SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM: 2.9 (ID # 25442) MEETING DATE: Tuesday, July 09, 2024

FROM:

HUMAN RESOURCES

SUBJECT: HUMAN RESOURCES: Appointment of the County of Riverside's Representatives

to PRISM, a Joint Powers Authority, All Districts. [Total Cost - \$0]

RECOMMENDED MOTION: That the Board of Supervisors:

 Appoint Ronak Patel, Assistant Human Resources Director as the County's Representative to the PRISM's Board of Directors and Tami Douglas-Schatz, Human Resources Director as the Alternative Representative effective July 9, 2024.

ACTION:Consent

Tami Douglas - Ochatz ami Douglas-Schatz, Disctor of Human Resources 6/24/2024

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Spiegel, seconded by Supervisor Perez and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Jeffries, Spiegel, Washington, Perez and Gutierrez

Nays:

None None Kimberly A. Rector Clerk of the Board

Absent: Date:

July 9, 2024

XC:

H.R., Appointee(s), COBLW

2.9

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FINANCIAL DATA	Current Fiscal Year:		Next Fiscal Year:		Т	Total Cost:		Ongoing Cost		
COST	\$	0	\$	0		\$	0		\$	0
NET COUNTY COST	\$	0	\$	0		\$	0		\$	0
SOURCE OF FUNDS: n/a						Budget Adjustment: No				
						For Fis	cal Y	'ear:	24/25	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

<u>Summary</u>

The County of Riverside is a member of the Public Risk Innovation, Solutions, and Management (PRISM) Joint Powers Authority (JPA), which provides cost effective insurance solutions and risk management services by pooling public entities throughout California. PRISM's membership includes 95% of California counties, 70% of California cities, as well as educational organizations, special districts, housing authorities, fire districts, and 27 other JPAs. The County of Riverside has been a participating member of PRISM (formerly known as CSAC-EIA) since 1984.

The number of PRISM members creates stability for public entity members and offers economies of scale that allows them to leverage the insurance market for competitive pricing and provides stability as the insurance market fluctuates. The County of Riverside purchases multiple insurance coverages through PRISM to protect the County from catastrophic events.

Under the terms of the PRISM Memorandum of Understanding, it is required that each member's governing board appoint a representative and an alternate representative. By approving this item, the Board would appoint Ronak Patel, Assistant Human Resources Director as the County's Representative to the PRISM's Board of Directors and Tami Douglas-Schatz, Human Resources Director as the Alternative Representative.