



MARIPOSA COUNTY

Human Resources/Risk Management · (209) 742-1379



RESOLUTION - ACTION REQUESTED 2016-517

MEETING: September 27, 2016

TO: The Board of Supervisors

FROM: Steve Johnson, Human Resources Director - Risk Manager

RE: Approve Agreement with AdminSure for Workers' Compensation Services

RECOMMENDATION AND JUSTIFICATION:

Approve Agreement with AdminSure for Workers' Compensation claims administration and utilization review services for a three-year period effective October 1, 2016 through September 30, 2019; and authorize the Board of Supervisors Chair to sign the Agreement.

See staff report for justification of this action.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors initially approved an Agreement with Tristar Risk Management Services for administration of the County's Workers' Compensation claims effective July 1, 2006 and continued to approve subsequent agreements for various terms. This included services to administer the County's claims as well as utilization review services. The latest agreement terminates on September 30, 2016.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The County's Agreement with Workers' Compensation Claims Administrator TriStar expires on September 30, 2016. A non-affirmative vote by the Board regarding the proposed Agreement with AdminSure could put the County at risk of non-compliance for management of County Workers' Compensation claims.

FINANCIAL IMPACT:

The costs for these TPA services are a significant portion of the County's overall Worker's Compensation program expenditures. Sufficient funds for the proposed Agreement are available in Workers' Compensation account to cover the costs of the Worker's Compensation Program.

ATTACHMENTS:

**Board of Supervisors Staff Report Worker's Compensation AdminSure Selection
September 20, 2016 (2) (DOCX)**

AdminSure Inc Agreement (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 9/22/2016

RESULT: ADOPTED [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier