

CAHIP-IE BOD Meeting Minutes

CAHIP-IE Board of Directors Meeting						
5.7.2024	11:00am to 12:30pm	HRBC Insurance & Zoom				
Meeting called to order	11:05 am					
Invocation given by	David Johnston					
Type of meeting	Monthly CAHIP-IE Board of Directors Meeting					
SECRETARY/ROLE CALL & MINUTES	Dawn Carroll					
Chairpersons	Henry Romero					
Roll Call - Attendees	In Person: David Johnston, Yolanda Webb, Henry Romero, Dawn Carroll Via Zoom: Cherie Crutcher, Briana Hudson, Rene Gonzalez, Ashley Ingram, Christina Paez Garcia, Brian FitzMaurice					
Minutes Approved	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; border: 1px solid black; padding: 2px;">FIRST: David J.</td> <td style="width: 33%; border: 1px solid black; padding: 2px;">SECOND: Yolanda W.</td> <td style="width: 33%; border: 1px solid black; padding: 2px;">AYES: All</td> </tr> </table>			FIRST: David J.	SECOND: Yolanda W.	AYES: All
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PRESIDENTS REPORT			
HENRY ROMERO reporting.			
Discussion	Nothing new the report. Henry gave up his time to focus on upcoming CAHIP Capitol Summit.		
FIRST:	SECOND:	AYES: All	NAYS:
Action Items	Person Responsible	Deadline	

VOTING ITEMS			
•			
Discussion			
FIRST:	SECOND:	AYES: All	NAYS: 0
Action Items	Person Responsible	Deadline	

CAHIP-IE BOD Meeting Minutes

OLD BUSINESS			
	<ul style="list-style-type: none"> 2024-2025 Board of Directors Slate 		
Discussion	Discussed board of directors slate as presented. There are some open chairs that can be filled. We need to proceed with BOD Slate for voting to membership. David is following up on a couple of chair possibilities for open board positions.		
FIRST: David J.	SECOND: Ashley I.	AYES: all	NAYS:
Action Items	Person Responsible	Deadline	

NEW BUSINESS			
	<ul style="list-style-type: none"> Voting process for 2024-2025 BOD Slate Date & Location for Strategic Planning Meeting Date & Location for Budget Meeting Quakes Game – August 2nd NABIP Annual Convention 		
Discussion	Discussed email vote for 2024-2025 Slate – need to complete the open positions		
Strategic Planning – July 2 nd 10am to 12:30pm @ HRBC			
Budget Meeting – August 13 th 10 to 12:30pm @ HRBC			
August 2 nd – Quakes Game confirmed for 75 tickets, Ashley will not be in attendance but will be responsible			
Distributed tickets to attendees.			
NABIP Annual Convention – Henry & Pat to attend. David is unable to attend and Pat will go in his place.			
Need to submit HOD Delegate Appointment Form to NABIP by May 24 th .			
FIRST:	SECOND:	AYES: All	NAYS:
Action Items	Person Responsible	Deadline	

CAHIP-IE BOD Meeting Minutes

TREASURER REPORT			
	PAT REAUME excused. DAWN CARROLL reporting.		
Discussion	Financial reports presented and discussed. We are collecting Symposium & Golf Money at this time.		
FIRST: Yolanda W.	SECOND: David J.	AYES: All	NAYS: 0
Action Items	Person Responsible	Deadline	

PRESIDENT ELECT REPORT			
	DAVID JOHNSTON reporting.		
Discussion	Discussed the Symposium and David is very pleased with the speaker line up and the ability to offer 4 CE credits. Last minute push to fill sponsorships/exhibit booths and increase individual Attendance.		
FIRST:	SECOND:	AYES: all	NAYS:
Action Items	Person Responsible	Deadline	

MEMBERSHIP & RETENTION REPORT			
	MAURA ZAMARRIPA excused. DAWN CARROLL reporting.		
Discussion	May Membership – 143 members		
FIRST:	SECOND:	AYES	NAYS:
Action Items	Person Responsible	Deadline	

CAHIP-IE BOD Meeting Minutes

PROFESSIONAL DEVELOPMENT REPORT			
	RENE GONZALEZ reporting.		
Discussion			
Programs for 2023-2024 has been completed. June will have a CE Speaker provided by Paychex and this Meeting will also be sponsored by Paychex.			
FIRST:	SECOND:	AYES: All	NAYS:
Action Items	Person Responsible	Deadline	

LEGISLATION REPORT		
	ASHLEY INGRAM reporting.	
Discussion	Ashley discussed the Capitol Summit meetings with legislators. Our chapter has been Assigned an additional 4 legislators to help LAAHU this year. See Leg Report Attached with Schedule Confirmed CAHIP-IE Attendees for CAP Summit: Ashley, Christina, David, Pat, Henry, Kristie (with CAHIP) This year, we will focus on five specific bills, which we will discuss in length on Tuesday, 5/14.	
AB 2200 ("Guaranteed Health Care for All")		
AB 2028 ("Medical Loss Ratios" for CA dental plans) – This may be dropped as the bill did not pass this year because the author canceled the hearing on this bill.		
SB 230 ("Income Tax: Health Savings Accounts")		
SB 1236 ("Medicare Supplement Coverage: Open Enrollment Periods")		
SB 1180 ("Health Care Coverage: Emergency Medical Services")		
FIRST:	SECOND:	AYES: All
NAYS:		
Action Items	Person Responsible	Deadline

PAC REPORT		
	CHERIE CRUTCHER reporting.	
Discussion	Cherie discussed the monthly PAC chapter reports and still the discrepancies with Member contributions not showing. She has reached out to CAHIP, but not receiving the support that is Needed. Cherie is willing to mentor next year's PAC Chair.	
FIRST:	SECOND:	AYES: All
NAYS:		
Action Items	Person Responsible	Deadline

CAHIP-IE BOD Meeting Minutes

COMMUNICATIONS & MEDIA REPORT			
	BRIANA HUDSON reporting.		
Discussion	Nothing to report.		
FIRST:	SECOND:	AYES:	NAYS:
Action Items	Person Responsible		Deadline

AWARDS REPORT			
	YOLANDA WEBB reporting.		
Discussion			
Awards at Symposium – 4 in total - 1) Lifetime achievement – Ray & Fern Musser Approved for 2024			
2) Pinnacle Member of the Year – voting for nominees (Kristie Scavarda & Henry Romero). 3) Volunteer			
Spirit Award – voting for nominees (Christina Paez Garcia & Rene Gonzalez). 4) In Memoriam Award – Johnny			
Scharnweber Approved for 2024			
FIRST:	SECOND:	AYES: All	NAYS:
Action Items	Person Responsible		Deadline

MEDICARE REPORT			
	YOLANDA WEBB reporting.		
Discussion	Senior Summit is well underway. Making additional sponsorships available.		
FIRST:	SECOND:	AYES:	NAYS:
Action Items	Person Responsible		Deadline

CAHIP-IE BOD Meeting Minutes

ADDITIONAL COMMITTEE REPORT

	LULIE MANCINAS absent.		
Discussion			
		NAYS:	
Action Items		Person Responsible	Deadline

ADJOURNED

Meeting called to adjourn by	Motion to adjourn by David Johnston
Second by	Yolanda Webb
Time:	12:11 pm



DAWNCARROLL92557 <ieahu.administration@gmail.com>

2024 CAHIP Capitol Summit - IE Team Meeting Information

3 messages

Ashley Ingram <ashley@delaneyins.com>

Fri, May 10, 2024 at 8:00 AM

To: "christina@delaneyins.com" <christina@delaneyins.com>, "pat@optionsininsurance.com" <pat@optionsininsurance.com>, "dnjohnston4406@aol.com" <dnjohnston4406@aol.com>, "pat@reaumebenefits.com" <pat@reaumebenefits.com>, "hromero@hrbcinsurance.com" <hromero@hrbcinsurance.com>, "kscavarda@lblgroup.com" <kscavarda@lblgroup.com>, "ryan@mosaichealthandlife.com" <ryan@mosaichealthandlife.com>
Cc: Dawn Carroll <ieahu.administration@gmail.com>

Good Morning Team,

I am super excited to be going to Sacramento this year with all of you. This is a very important year with lots of very concerning legislation to discuss, which we all know has damaging effects on healthcare and our own careers and livelihoods.

Here is the link to view our schedule for legislator meetings & also the agenda for the Summit. Please make sure to save this link and check back on it regularly for any changes made as I will be updating it as changes are made up to our meetings on Wednesday:

<https://drive.google.com/file/d/1iRfYz84C8gAxKodVQistbsU2VYC08v3C/view?usp=sharing>

I would like to thank Pat Stiffler and Ryan Dorigan for offering to assist our chapter with meetings. We love our fellow CAHIP-OC chapter's willingness to partner with us to make sure we are covered for our meetings, especially this year when we have 12 meetings to attend and fewer IE chapter members attending. Pat & Ryan, could you please review the meeting schedule and let me know which meetings you would like & able to attend so I can update the schedule? I have 2 meetings that I'm still working on getting set up, and really, to be honest, may end up being Zoom meetings the following week, but I will make sure to update the schedule as changes occur prior to Wednesday.

They have not given us copies of the talking point packets ahead of time. I will receive the packets for our meetings on Tuesday. Please make sure you attend the meeting on Tuesday at 1:20, where Faith and Paul will discuss the talking points so you can get background and key information for our meetings on Wednesday.

One of our Legislators in the Inland Empire that we have visited in the past years, Senator Richard Roth (Dem) District: 31- Riverside, is Chair of the Senate Health Committee and is speaking at our conference at 11 am on Tuesday. We will not be meeting him this year as his key position on the Senate Health Committee requires our Executive Legislative Leadership to meet with him; I think it's really good for us to make sure we attend as we still want to make sure we represent our chapter for our relationship with the legislator and his office.

- o I have assigned the meeting leader roles; however, you can choose to make changes prior to the meeting with your fellow meeting attendees. You should determine who will be the discussion leader and who will be the note taker.
- o Please make sure to get business cards with contact information for the attendees of the meetings.
- o Focus only on CAHIP's legislative priorities for a unified and impactful voice.
- o We are meeting on behalf of CAHIP – not NABIP – so it will be important to speak from the CAHIP state association's perspective for this event in Sacramento.
- o Business casual or business professionals are expected for these meetings.

Legislative Priorities

- This year, we will focus on five specific bills, which we will discuss in length on Tuesday, 5/14.
 - [AB 2200](#) (“Guaranteed Health Care for All”)
 - [AB 2028](#) (“Medical Loss Ratios” for CA dental plans) – *This may be dropped as the bill did not pass this year because the author canceled the hearing on this bill.*
 - [SB 230](#) (“Income Tax: Health Savings Accounts”)
 - [SB 1236](#) (“Medicare Supplement Coverage: Open Enrollment Periods”)
 - [SB 1180](#) (“Health Care Coverage: Emergency Medical Services”)

*** Please plan on attending the PAC Event at Topsy Putt on Tuesday night at 7 PM, a short distance from the hotel. Registration for this event is \$45. CAHU PAC aims to raise \$10,000 for CAHIP PAC, and we need your support! Registration is open to everyone, and tickets are available here: [Topsy Putt PAC Event](#)—.

To make sure everyone has received and read this email, please respond to this email that you got it and were able to review the schedule.

Remember, this is a chance to make a real difference! Get ready for a successful trip. See ya'll in Sacramento!

Best Regards,

Ashley Ingram,

VP Group Health & Employee Benefits Plans & Workers Comp

Delaney Insurance Agency, Inc - CA License#0725700 / AZ License 1800006403

Ashley Ingram - CA License #0D85154 / AZ License #7529870

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Fri, May 10, 2024 at 9:15 AM

To: "christina@delaneyins.com" <christina@delaneyins.com>, "pat@optionsininsurance.com" <pat@optionsininsurance.com>, "pat@reaumebenefits.com" <pat@reaumebenefits.com>, "hromero@hrbcinsurance.com" <hromero@hrbcinsurance.com>, "kscavarda@lbggroup.com" <kscavarda@lbggroup.com>, "ryan@mosaichealthandlife.com" <ryan@mosaichealthandlife.com>, Ashley Ingram <ashley@delaneyins.com>
 Cc: Dawn Carroll <ieahu.administration@gmail.com>

Ashley:

Though no surprise, you continue to impress with your fantastic leadership on our Leg. efforts. Having done this job myself in the past, I know what is involved, and you have truly elevated it to a monumental next level. You are simply the best around. I look forward to seeing you in action up in Sac..

Happy Friday!

David N. Johnston

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Kristie Scavarda <kscavarda@lblgroup.com> Fri, May 10, 2024 at 9:19 AM
To: "dnjohnston4406@aol.com" <dnjohnston4406@aol.com>, "christina@delaneyins.com" <christina@delaneyins.com>, "pat@optionsininsurance.com" <pat@optionsininsurance.com>, "pat@reaumebenefits.com" <pat@reaumebenefits.com>, "hromero@hrbcinsurance.com" <hromero@hrbcinsurance.com>, "ryan@mosaichealthandlife.com" <ryan@mosaichealthandlife.com>, Ashley Ingram <ashley@delaneyins.com>
Cc: Dawn Carroll <ieahu.administration@gmail.com>

I will SECOND that.. Ashley is AMAZING!



Kristie Scavarda

Account Manager CA Insurance License #0F04833

Acrisure Southwest Region

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5/13/24, 8:01 PM

Gmail - 2024 CAHIP Capitol Summit - IE Team Meeting Information

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