WASHINGTON COUNTIES RISK POOL

AUTUMN CONFERENCE ROUNDTABLE

In conjunction with the WSAC County Leaders Conference

NOTES

Thursday, November 19, 2015 Skamania Lodge, Stevenson, WA

Claims Administrator and Risk Manager Attendance:

County	Risk Pool Appointment	Name	Present
Adams	Claims Administrator, Risk Manager	Patricia Phillips	abla
Benton	Claims Administrator	Sandra Maine-Delepierre	abla
	Risk Manager	Lexi Wingfield	
Chelan	Claims Administrator	Cindy Dietz	V
	Risk Manager	Cathy Mulhall	V
Clallam	Claims Administrator, Risk Manager	Rich Sill	V
Columbia	Claims Administrator, Risk Manager Drew Woods		V
Cowlitz	Claims Administrator, Risk Manager	Clyde Carpenter	
Douglas	Claims Administrator, Risk Manager	Steve Clem	
Franklin	Claims Administrator, Risk Manager	Tim Dickerson	$\overline{\checkmark}$
Garfield	Claims Administrator, Risk Manager	Jennie Bowman	
Grays Harbor	Claims Administrator	Joy Carossino	
•	Risk Manager	Dale Gowan	
Island	Claims Administrator, Risk Manager	Elaine Marlow	
Jefferson	Claims Administrator	Leslie Locke	
	Risk Manager	Philip Morley	
Kittitas	Claims Administrator	Michael Nigrey	
	Risk Manager	Lisa Young	V
Lewis	Claims Administrator, Risk Manager	Paulette Young	V
Mason	Claims Administrator	Julie Almanzor	V
	Risk Manager	Dawn Twiddy	V
Okanogan	Claims Administrator, Risk Manager	Tanya Craig	
Pacific	Claims Administrator, Risk Manager	Kathy Spoor	$\overline{\checkmark}$
Pend Oreille	Claims Administrator, Risk Manager	Teresa Brooks	V
San Juan	Claims Administrator, Risk Manager	Pamela Morais	
Skagit	Claims Administrator, Risk Manager	Jessica Neill Hoyson	$\overline{\checkmark}$
Skamania	Claims Administrator, Risk Manager	Adam Kick	V
Spokane	Claims Administrator, Risk Manager	Steve Bartel	V
Thurston	Claims Administrator, Risk Manager	Tammy Devlin	V
Walla Walla	Claims Administrator, Risk Manager	Sheila Eslinger	
Whatcom	Claims Administrator	Dan Gibson	V
	Risk Manager	Karen Goens	
Yakima	Claims Administrator, Risk Manager	Cindy Erwin	V

Others in Attendance

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County/Entity	Title	Name	Present
Benton	Deputy Prosecutor	Ryan Lukson	\square
Chelan	County Commissioner	Keith Goehner	\square
	Jail Director	Curt Lutz	\square
Clallam	HR Analyst	Tammy Sullenger	\square
	Civil Investigator	Tom Reyes	\square

	Jail Commander	Ron Sukert	$\overline{\mathbf{V}}$
Cowlitz	OFM Director	Claire Hauge	$\overline{\mathbf{A}}$
Douglas	Auditor	Thad Duvall	$\overline{\mathbf{A}}$
	Records/Risk Manager	Jordyn Giulio	$\overline{\mathbf{A}}$
Franklin	Commissioner	Robert Koch	$\overline{\mathbf{A}}$
	Prosecuting Attorney	Shawn Sant	V
Grays Harbor	Commissioner	Vickie Raines	V
Island	Assistant Claims Manager	Lynette Goodell	V
Jefferson	Chief Civil DPA	David Alvarez	V
Lewis	County Commissioner	Gary Stamper	V
	Central Services Director	Michael Strozyk	Ø
Pacific	County Commissioner	Lisa Ayers	V
	Corrections Sergeant	Corey Flynn	V
	Chief Deputy	Pat Matlock	V
Pend Oreille	Community Development Director	Mike Lithgow	V
Skagit	Sr. HR/Risk Analyst	Donnie LaPlante	V
Skamania	Commissioner	Doug McKenzie	V
	Human Resources	Debi Van Camp	V
Spokane	Commissioner	Todd Mielke	V
Thurston	Commissioner	Sandra Romero	V
Walla Walla	Commissioner	James Duncan	V
	Deputy Prosecuting Attorney	Jesse Nolte	V
Whatcom	HR Associate Manager	Nanette Kallunki	V
Yakima	Prosecuting Attorney	Joe Brusic	V
Arthur J Gallagher	Area Senior Vice President	John Chino	V
	Director of Risk Control	Tim Chace	V
Manual D Romero Inc.	Consultant / AJG Speaker	Manuel Romero	$\overline{\mathbf{A}}$
King County Jail	Medical Director	Dr. Benjamin Sanders	$\overline{\mathbf{A}}$
Kitsap	Chief of Corrections	Ned Newlin	4
WCRP Staff	Executive Director	Vyrle Hill	$\overline{\mathbf{A}}$
	Specialty Services	David Goldsmith	$\overline{\mathbf{A}}$
	Loss Control Coordinator	Jill Lowe	$\overline{\mathbf{A}}$
	Accountant	Sue Colbo	$\overline{\mathbf{A}}$
	Administrative Assistant	Stacey Spears	$\overline{\mathbf{A}}$
	Claims Manager	Susan Looker	4
	Senior Claims Analyst	Mike Cook	4
	Senior Claims Analyst	Joe Campeau	4
	Claims Analyst	Holly Nelson	4
	Claims Assistant	Sally King	$\overline{\checkmark}$

CALL TO ORDER / WELCOME: David Goldsmith called the Roundtable to Order at 1:15 pm and welcomed those in attendance. Manuel Romero and Ned Newlin presented information on jails to the group. Topics covered included inmate health care, inmate suicide, sexual misconduct, excessive force, jail conditions and jail accreditation.

Following the presentation, a seven member panel shared information on jails and answered questions from the audience. The panel members were: Manuel Romero, Ned Newlin, Ron Sukert, Todd Mielke, Curt Lutz, Tim Dickerson, and Dr. Benjamin Sanders. The panel was moderated by David Goldsmith.

Topics discussed included: Mental health Funding Medical reviews PREA
Jail accreditation
Public concerns
Crowding / Population size
Jail reforms
Recidivism
Training
Jail suicide
Medical issues

Susan Looker then provided data on the Pool's jail claims.

Finally, the room was divided into 4 groups; these small groups discussed jail issues and then shared with the entire group. Discussion topics included:

Policies Drug courts
Lexipol Recidivism
Staffing Training
Contracts Triage centers
Mental health services Pre-Trial services
Intake Medical programs

Funding WCRP's Pre-defense reviews

Information sharing

David Goldsmith stated the discussion information from the small groups would be organized and provided to the Pool's Risk Management Committee.