

RISK CONTROL COUNCIL MEETING
Thursday, September 8, 2016
10:00 AM – 12:00 PM
AGENDA

1. **What's New!: Meet and Greet the New CAO**
 - Introduction: Linda Cox, MPA Chief Administrative Officer

2. **MPA Risk Control Grant Fund Utilization**
 - MPA Grants Improve Member Risk Management Programs
 - Application Deadline Extension: August 31, 2016
 - Documentation Submittal: April 1, 2017

3. **MPA Website Update: Dixie Sala, Risk Control Coordinator**
 - Sneak Preview of MPA Website: Going Live in October 2016!

4. **MPA Risk Control Training Update**
 - MPA Fall 2016 Regional Workshop Schedule
 - CSRMA Sewer Summit – October 2016
 - Willis Consulting Schedule for Fall 2016
 - CSAC Training Opportunities – What's New
 - ERMA Training Opportunities

5. **Liability Program Update: Michael Groff, Interim Liability Manager**
 - Update on MOC Committee Meeting - August 23
 - Liability Memorandum of Coverage (MOC) Revisions - 2016/2017

6. **WC Update: Barbara Esquivel, WC Program Manager**
 - Self-Insured Annual Reporting Update
 - Status of MPA Future Medical Files

7. **2016 Risk Control Council Meetings – Mark Your Calendars!**
ANNUAL CHRISTMAS EVENT/LUNCHEON AT 12:00 ON DECEMBER 1ST!