



COUNTY of VENTURA

COUNTY EXECUTIVE OFFICE
SEVET JOHNSON, PsyD
County Executive Officer

Mike Pettit
Assistant County Executive Officer

Scott Powers
County Chief Financial Officer

Danielle Keys
County Human Resources Director
Labor Relations

March 18, 2025

County of Ventura Board of Supervisors

Subject: Appointments of Danielle Mancuso, Deputy Executive Officer, as Public Risk Innovation, Solutions, and Management Board Director Representative, and Catherine Laveau, Senior Deputy Executive Officer, as Alternate Director Representative.

Recommendation

We recommend that your Board appoint Danielle Mancuso, Deputy Executive Officer, as Public Risk Innovation, Solutions, and Management (PRISM) Board Director Representative, and Catherine Laveau, Sr. Deputy Executive Officer, as Alternate Director Representative.

Discussion

The County of Ventura is a member of the PRISM governmental risk pool (formally CSAC-Excess Insurance Authority) through which the County of Ventura's insurance coverage for various exposures is purchased, including all-risk property, earthquake, and fiduciary liability.

Article 7 of the PRISM Joint Powers Agreement states that the organization shall be governed by a Board of Directors, comprised of one Director from each member County, and representatives from other member public entities. The Board of Supervisors of each member County may appoint, to serve at their pleasure, their County representative to PRISM. The Joint Powers Agreement further states that each member County shall appoint an Alternate Director who shall have the authority to attend, participate, and vote at any PRISM meetings when the Director is absent. The Director or Alternate Director shall be a County Supervisor, other County Official, or staff person of the member County.

Chief Deputy Executive Officer J. Tabin Cosio was appointed the County's Director representative in 2022. Danielle Mancuso, Deputy Executive Officer, was appointed as the Alternate Director representative to PRISM in 2023. Ms. Mancuso has direct administrative oversight of the County's General Liability and Insurance Division and has been serving on the PRISM Claims Review and Property Committees. Catherine Laveau, Senior Deputy Executive Officer, has oversight of the County's Worker's Compensation and Disability Management Divisions and chairs the PRISM Legislative Committee.

It is therefore requested that the Board of Supervisors appoint Ms. Mancuso as the County's Director representative and Ms. Laveau as the Alternate Director representative to the PRISM Board of Directors.

Fiscal Impact

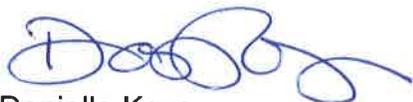
There is no fiscal impact associated with this item.

Strategic Plan

The recommended items support the County's Strategic Priority to attract, hire, develop, and retain a diverse workforce empowered to meet the needs of our customers.

The County Executive Office, County Counsel, and Auditor-Controller's Office have reviewed this letter. If you have any questions regarding this information, please contact Danielle Keys at (805) 654-2561.

Respectfully submitted,



Danielle Keys
County Human Resources Director/Labor Relations



Sevet Johnson, PsyD
County Executive Officer

- c: Jeffery S. Burgh, Auditor-Controller
- Tiffany N. North, County Counsel
- Mike Pettit, Assistant County Executive Officer
- Scott Powers, County Chief Financial Officer