



Chair
Supervisor James Ramos
Executive Director
Jolena L. Voorhis

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AGENDA

Urban Counties of California Board of Directors Meeting May 17, 2017 – 5:30 P.M. Hyatt, Regency E-F Room Sacramento, California

- I. Call to Order**
UCC Chair Supervisor James Ramos will convene the meeting and call the members to order.
- II. Roll Call of Counties**
- III. Approval of Minutes from March 9, 2017 and April 5, 2017 UCC Board Meeting – ACTION ITEM**
Attachment: Minutes from March 9th and April 5th Meeting (p. 2-17)
- IV. Items for Consideration**
- 1) State Budget**
Attachments: CCI/IHSS MOE Update on Negotiations (p. 18)
UCC Summary of May Revise (Handout at Meeting)
- 2) Other Emerging or Continuing Legislative Issues**
- a) ACA Repeal and Replace Update – Guest Speaker - TBD
Attachments: UCC Memo on AHCA (p. 19-20)
County Letter on AHCA (p. 21-23)
- b) Cannabis Regulations and Trailer Bill
Attachments: UCC Memo on Regulations and Trailer Bill (p. 24-26)
County Amendments on Local Authority (p. 27-28)
- c) No Place Like Home – Guest Speaker – HCD Director Ben Metcalf (5:30)
Attachments: UCC Memo on New Guidelines for NPLH (p. 29-30)
HCD Memo on Program Guidelines (p. 31-32)
County letter on Framing Paper (p. 33-36)
- d) Legislative Update
Attachments: UCC Positions on Bills (p. 37-43)
- e) UCC Workplan
Attachment: UCC Workplan for 2017 (p. 44-46)
- 3) UCC Budget 2017-18 – ACTION ITEM**
Attachments: UCC Memo on Proposed Budget (p. 47)
UCC Proposed 2017-18 Budget (Handout at Meeting)
- V. Proposals for Next Month's Meeting Agenda**
- VI. Public Comment**
- VII. Adjourn until July 12, 2017. The July meeting will be held via conference call.**