



**Chair**  
Supervisor James Ramos  
**Executive Director**  
Jolena L. Voorhis

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**AGENDA**  
**Urban Counties of California**  
**Board of Directors Meeting**  
**April 5, 2017 – 4:00 P.M.**  
**Via Conference Call**

- 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, UCC Board Meeting – ACTION ITEM**  
Attachment: Minutes from March 9th Meeting
- IV. Items for Consideration**
- 1) State Budget**  
Attachments: CCI/IHSS MOE Update on Negotiations  
Urban County Fiscal Numbers  
Transportation Funding Update
- 2) Other Emerging or Continuing Legislative Issues**
- a) ACA Repeal and Replace Update  
Attachments: UCC Memo on Affordable Care Act
- b) Legislative Update  
Attachments: UCC Positions on Bills  
SCA 11 (Lara)/SB 691 – **ACTION**  
Urban County Sponsored bills
- c) UCC Workplan  
Attachment: UCC Workplan for 2017
- V. Proposals for Next Month's Meeting Agenda**
- VI. Public Comment**
- VII. Adjourn until May 17, 2017. The May meeting will be held in Sacramento in conjunction with the CSAC Legislative Conference. No conference call will be available.**