



Chair
Supervisor James Ramos
Executive Director
Jolena L. Voorhis

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UCC Board of Director's Meeting Summary February 1, 2017

Alameda: Amy Shrago (Alternate), Ludmyrna Lopez
Contra Costa: Supervisor Federal Glover, Lara Delaney
Los Angeles:
Orange: Supervisor Lisa Bartlett, Steve Wallauch, Nicole Wordelman
Riverside: Supervisor Chuck Washington, Brian Nestande
Sacramento: Elisia DeBord, Steve Cruz, Audrey Durfur
San Bernardino: Supervisor James Ramos, Steve Wallauch, Nicole Wordelman
San Diego: Geoff Patnoe (Alternate)
San Francisco:
San Mateo: Supervisor Carole Groom
Santa Clara: Supervisor Ken Yeager, Danielle Christian, Michael Rattigan
Ventura: Supervisor Kelly Long, Steve Wallauch, Nicole Wordelman
UCC Jolena Voorhis, Grace Childs

I. Call to Order

UCC Chair Supervisor James Ramos convened the meeting and called the members to order.

II. Roll Call of Counties

There were 7 Supervisors, 2 alternates and 10 counties represented at this meeting.

III. Installation of New Officers

Supervisor James Ramos took the chairmanship from Supervisor Susan Peters beginning with the February Board meeting according to the UCC By-Laws. San Mateo County Supervisor Carole Groom also began as the 2017 Vice-Chair.

IV. Approval of Minutes from the January 11, 2017 UCC Board Meeting – APPROVED

A motion was made to approve the January 11, 2017 minutes and was approved. Below is the vote count.

Member	County	Yes	No	Absent	Not Voting
Supervisor Ramos, Chair	San Bernardino	X			
Supervisor Carole	San Mateo	X			

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Groom Vice-Chair					
Supervisor Carson (Alternate)	Alameda	X			
Supervisor Glover	Contra Costa	X			
Supervisor Ridley-Thomas	Los Angeles			X	
Supervisor Bartlett	Orange	X			
Supervisor Washington	Riverside				X
Supervisor Peters	Sacramento			X	
Supervisor Horn (Alternate)	San Diego	X			
Vacant	San Francisco			X	
Supervisor Yeager	Santa Clara	X			
Supervisor Long	Ventura	X			
Vote Total		8		3	1

V. Items for Consideration
1) Budget Update

Staff provided a handout of the UCC Summary of the Governor’s Budget.

The major issue that staff has been working on is the Governor’s proposal to unwind the CCI program and to repeal the IHSS MOE. UCC is part of a coalition of county partners working on the strategy and messages on this item.

Budget Priorities – Staff provided the draft of the UCC Budget Priorities for 2017.

Coordinated Care Initiative Repeal and IHSS MOE

The Governor’s Budget repealed the CCI and also repealed the IHSS MOE which capped county costs at the 2011-12 rates for IHSS. With the repeal, counties will revert back to the sharing ratios established before the IHSS MOE which requires counties to pay 35% share of the non-federal of costs for IHSS. It is anticipated that the fiscal impact would be \$625 million beginning in July 2017. UCC is strongly opposed to this cost shift, and will work with county partners to negotiate with the state on alternatives or ways to mitigate this significant cost shift.

A motion was made to support the CCI initiative and approved unanimously. Below is the vote count:

Member	County	Yes	No	Absent	Not Voting
Supervisor Ramos, Chair	San Bernardino	X			
Supervisor Carole Groom Vice-Chair	San Mateo	X			
Supervisor Carson (Alternate)	Alameda	X			

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Supervisor Glover	Contra Costa	X			
Supervisor Ridley-Thomas	Los Angeles			X	
Supervisor Bartlett	Orange	X			
Supervisor Washington	Riverside	X			
Supervisor Peters	Sacramento			X	
Supervisor Horn (Alternate)	San Diego	X			
Vacant	San Francisco			X	
Supervisor Yeager	Santa Clara	X			
Supervisor Long	Ventura	X			
Vote Total		9		3	

Transportation Funding

UCC supports SB 1 (Beall), and AB 1 (Frazier), which provides \$2.4 billion for transportation funding including an equal share between the state and local roads for maintenance. The support of these two bills is based on the adopted policy principle:

UCC supports additional funding to the local transportation system and supports new sources of funding to respond to transportation needs. UCC supports continued direct subventions to local governments through existing formulas for the maintenance, operation, preservation, and safety needs of the local system. In addition, we are a part of the Fix Our Roads Coalition which is advocating for the funding package to be adopted early this year.

A motion was made to support the Transportation Funding and approved. Below is the vote count:

Member	County	Yes	No	Absent	Not Voting
Supervisor Ramos, Chair	San Bernardino	X			
Supervisor Carole Groom Vice-Chair	San Mateo	X			
Supervisor Carson (Alternate)	Alameda	X			
Supervisor Glover	Contra Costa	X			
Supervisor Ridley-Thomas	Los Angeles			X	
Supervisor Bartlett	Orange				X
Supervisor Washington	Riverside	X			
Supervisor Peters	Sacramento			X	
Supervisor Horn (Alternate)	San Diego				X
Vacant	San Francisco			X	
Supervisor Yeager	Santa Clara	X			

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Supervisor Long	Ventura	X			
Vote Total		7		3	2

ACA Repeal and Replace

The Trump Administration is proposing to repeal the Affordable Care Act and replace it at a later date. With the repeal of the ACA looming, it is possible that this could have huge impacts on the state's budget since the federal government provides \$15 billion in funds for Medi-Cal. If the repeal happens without a replacement, the California budget will experience a significant deficit. UCC will work with our county partners to protect our policy and fiscal interests should the ACA and the federal funding be repealed.

*A motion was made on the ACA Repeal and Replace and approved unanimously. Below is the vote count:

Member	County	Yes	No	Absent	Not Voting
Supervisor Ramos, Chair	San Bernardino	X			
Supervisor Carole Groom Vice-Chair	San Mateo	X			
Supervisor Carson (Alternate)	Alameda	X			
Supervisor Glover	Contra Costa	X			
Supervisor Ridley-Thomas	Los Angeles			X	
Supervisor Bartlett	Orange	X			
Supervisor Washington	Riverside	X			
Supervisor Peters	Sacramento			X	
Supervisor Horn (Alternate)	San Diego	X			
Vacant	San Francisco			X	
Supervisor Yeager	Santa Clara	X			
Supervisor Long	Ventura	X			
Vote Total		9		3	

*****JOLENA*** What language should be added in the Motion on the ACA Repeal vote? Oppose, Work on, etc.... ******

Lower Priorities:

AB 403 Implementation Funding – Continuum of Care Reform

Last year, the Legislature enacted AB 403 (Stone), which establishes a new model for youth and would eliminate the group home model. The Governor proposes \$217.3 million to continue implementation of the Continuum of Care reforms. UCC is in support of this funding.

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A motion was made to support AB 403 and approved unanimously. Below is the vote count:

Member	County	Yes	No	Absent	Not Voting
Supervisor Ramos, Chair	San Bernardino	X			
Supervisor Carole Groom Vice-Chair	San Mateo	X			
Supervisor Carson (Alternate)	Alameda	X			
Supervisor Glover	Contra Costa	X			
Supervisor Ridley- Thomas	Los Angeles			X	
Supervisor Bartlett	Orange	X			
Supervisor Washington	Riverside	X			
Supervisor Peters	Sacramento			X	
Supervisor Horn (Alternate)	San Diego	X			
Vacant	San Francisco			X	
Supervisor Yeager	Santa Clara	X			
Supervisor Long	Ventura	X			
Vote Total		9		3	

Cap & Trade – Local Government Funding

The Governor’s Budget proposes a \$2.2 billion Cap and Trade Expenditure Plan to be allocated after legislation is passed confirming the Air Board’s authority to administer the Cap and Trade Program beyond 2020. UCC is in support of the portion of the plan which provides \$142 million to the Transformational Climate Communities Program which was created last year and provides funding to local governments for climate change.

A motion was made to support Cap & Trade Climate Communities Program and approved. Below is the vote count:

Member	County	Yes	No	Absent	Not Voting
Supervisor Ramos, Chair	San Bernardino	X			
Supervisor Carole Groom Vice-Chair	San Mateo	X			
Supervisor Carson (Alternate)	Alameda	X			
Supervisor Glover	Contra Costa	X			
Supervisor Ridley- Thomas	Los Angeles			X	
Supervisor Bartlett	Orange				X
Supervisor Washington	Riverside	X			
Supervisor Peters	Sacramento			X	

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Supervisor Horn (Alternate)	San Diego				X
Vacant	San Francisco			X	
Supervisor Yeager	Santa Clara	X			
Supervisor Long	Ventura	X			
Vote Total		7		3	2

Update: CCI: This priority states UCC’s opposition to the cost shift from the repeal of the IHSS MOE which capped county costs for IHSS. UCC is part of a county coalition working on messaging and strategy and you should see a letter shortly from the coalition outlining the major concerns.

Transportation Funding

This priority is also in our Legislative Priorities. There is a renewed effort to get this passed early this year with a hearing to be held on SB 1 on February 14th.

AB 403 implementation

Staff has been asked by the California Welfare Director’s Association to add a qualifying statement to the statement of support to state: as long as this funding is consistent with the budget agreement and methodology agreed to by counties.

Cap and Trade

This lower priority supports the funding that would be provided to the Transformational Climate Communities Program which was created last year and provides funding to local governments.

2) Other Emerging or Continuing Legislative Issues
a) Homelessness – No Place Like Home (NPLH)

Staff provided a memo with an update on the implementation of NPLH.

With the passage of AB 1618 and AB 1628 which provide for the creation and implementation for NPLH, HCD is in the beginning process of the implementation phase of this program.

NPLH provides \$2 billion in bond funding through the Mental Health Services Act to fund permanent and supportive housing to the homeless.

HCD Framing Paper on NPLH

On December 21, 2016, HCD released their draft paper on NPLH for public comment. HCD is also conducting workshops to hear feedback from stakeholders beginning on January 3, 2017, and continuing on through January.

The Framing Paper is the first draft of the guidelines that are expected to be released in draft form in the Spring of 2017. The Framing Paper includes details on how the various programs will work including the Competitive Program, the Over-the-Counter Program, and the Alternate Program. There are also details on the points to be awarded for projects and how

the funding will be allocated to counties in the tiers (Los Angeles, Urban, Suburban and Rural).

CSAC-CBHDA-UCC-RCRC Technical Working Group

This working group met on January 20th to discuss the recently released HCD Framing Paper on No Place Like Home. As identified at that meeting, the following concerns were raised with the Framing Paper:

- MHPA Cities Included in Program
- Underwriting Responsibilities
- Homeless Definitions
- Developer Experience Requirements
- Reasonable Outcome Measures
- Supportive Services Requirements
- Integration Requirements

County Comments on Framing Paper

The four associations are currently drafting comments which will reflect the concerns raised by the working group.

Update: The four county associations submitted comments on the Framing Paper to HCD.

b) Legislative Update

Staff provided a memo with some of the introduced bills that may impact the urban counties.

Here are some of the major bills UCC is tracking that have been introduced and have some substance:

AB 1 (Frazier)/SB 1 (Beall) – Transportation funding

This bill would increase various taxes and fees for an investment of \$7 billion in transportation funding.

Status: AB 1 pending in the Transportation Committee; SB 1 pending in the Senate Transportation Committee.

UCC Position: Support.

AB 30 (Caballero) – Planning and Zoning

This bill would allow a legislative body of a city or county to identify an area of underperforming infill and direct the planning agency to prepare a specific plan to provide for immediate development within that area. The specific plan would have to allow development by-right.

Status: Introduced on 12/5/16.

UCC Position: Pending.

AB 42 (Bonta) – Bail Reform

Spot bill on bail reform.

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Status: Introduced on 12/5/16.

UCC Position: Pending.

AB 44 (Reyes) – Workers’ compensation: medical treatment: terrorist attacks

This bill would exempt medical treatment for employees or first responders who sustained injury as a result of an act of terrorism in the workplace from utilization review.

Status: Introduced on 12/5/16.

UCC Position: Pending.

AB 52 (Cooper) – Public employees: orientation and information programs

This bill would require the public employers to provide all employees with an orientation and require the employers to allow the exclusive representative to participate.

Status: Introduced on 12/5/16.

UCC Position: Neutral.

AB 64 (Bonta) – Cannabis: medical and non-medical

This bill would place more restrictions on advertising medical marijuana, allows cooperatives to operate as a profit or non-profit entity for medical marijuana, and allows licenses to be issued to those without a storefront under both the recreational and medical cannabis statutes.

Status: Introduced on 12/12/16.

UCC Position: Pending.

AB 186 (Eggman) – Controlled substances: safer drug consumption program

This bill would authorize a city or county to allow the operation of supervised injection services programs for adults that satisfies specified requirements, including a space supervised by healthcare professionals or other trained staff where people who use drugs can consume pre-obtained drugs, sterile consumption supplies, and access to referrals to addiction treatment.

Status: Introduced on 1/19/17.

UCC Position: Pending.

AB 210 (Santiago) – Homeless multidisciplinary personnel team

This bill would allow counties to also establish a homeless adult, child, and family multidisciplinary personnel team with the goal of facilitating the expedited identification, assessment, and linkage of homeless individuals to housing and supportive services within that county to allow provider agencies to share confidential information.

Status: Introduced on 1/23/17.

UCC Position: Pending.

SB 2 (Atkins) – Building Homes and Jobs Act

This bill would impose a fee of \$75 to be paid at the time of the recording of every real estate instrument, paper or notice required to be recorded. These funds will be sent to HCD for funding various affordable housing projects.

Status: Introduced on 12/5/16.

UCC Position: Pending.

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SB 8 (Beall) – Diversion: mental disorders

This bill would authorize a court, with the consent of the defendant to postpone prosecution of a misdemeanor or felony punishable in a county jail and place the defendant in a pretrial diversion program if the court is satisfied the defendant suffers from a mental disorder.

Status: Introduced on 12/5/16.

UCC Position: Pending.

SB 10 (Hertzberg) – Bail: pretrial release

Spot bill on bail reform.

Status: Introduced on 12/5/16.

UCC Position: Pending.

SB 21 (Hill) – Law enforcement agencies: surveillance: policies

This bill would require each law enforcement agency to submit to its governing body at a noticed hearing, a proposed plan for the use of all surveillance technology and the information collected.

Status: Introduced on 12/5/16.

UCC Position: Pending.

SB 148 (Wiener) – Board of Equalization: counties: state agencies: collection of cash payments

This bill would enact the Cannabis State Payment Collection Law and would authorize the BOE or a county to collect cash payments from cannabis-related businesses for a state agency that administers any fee, fine, penalty, or other charge payable by a cannabis-related business, if that state agency has entered into an agreement with the BOE or the county. The bill would require the county to collect only if both the board of supervisors of the county and the county treasurer and tax collector approves of entering into an agreement with a state agency.

Status: Introduced on 1/17/17.

Position: Pending.

AB 210 (Santiago) - Homeless multidisciplinary personnel team

This bill would allow the sharing of documentation related to the homeless.

Status: Introduced 1/23/17.

Position: Support.

Sponsor: LA County

c) UCC Workplan

Staff provided a handout on the updated version of the UCC Workplan for 2017. There are updates in the budget priority section with the main issues that staff will be working on in the budget.

VI. Proposals for Next Month's Meeting Agenda

- 1) State Budget
- 2) Homelessness
- 3) Legislative Update

VII. Public Comment

There were no public comments made.

VIII. The next meeting will be held on March 9, 2017, via conference call.