

**UCC Board of Director's Meeting  
 Summary  
 November 28, 2018**

Alameda: Supervisor Keith Carson, Susan Muranishi, Amy Costa  
 Contra Costa: Supervisor Karen Mitchoff (Alternate), David Twa, Ben Palmer  
 Fresno: Supervisor Buddy Mendes  
 Los Angeles:  
 Orange: Supervisor Lisa Bartlett, Peter DeMarco, Steve Wallauch, Nicole Wordelman, Sara May  
 Riverside: Supervisor Chuck Washington, Brian Nestande, Jean Hurst, Elizabeth Espinosa, Kelly Brooks  
 Sacramento: Supervisor Susan Peters, Nav Gill, Natasha Drane, Elisia DeBord  
 San Bernardino: Josh Candelaria (Alternate), Cheekesa Gilliam, Steve Wallauch, Nicole Wordelman  
 San Diego: Supervisor Bill Horn, Geoff Patnoe, Tiffany Anderson, Denise Becerra, Jonathan Clay, Erin Gilbert, Michelle Rubalcava  
 San Francisco:  
 San Joaquin: Supervisor Bob Elliott  
 San Mateo: Supervisor Carole Groom, Connie Juarez-Diroll, Devon Anderson  
 Santa Clara: Supervisor Ken Yeager, Jill McCafrey, Jean Hurst, Elizabeth Espinosa, Kelly Brooks  
 Ventura: Supervisor Kelly Long, Sue Hughes  
 UCC: Jolena Voorhis, Grace Childs-Ferguson  
 SPONSORS: Aetna, Barclays, Citi, Kaiser Permanente, LexisNexis Risk Solutions

**I. Call to Order**

UCC Chair, Supervisor Carole Groom convened the meeting and called the members to order.

**II. Roll Call of Counties**

There were 10 Supervisors 2 Alternates and 12 counties represented at this meeting.

**III. Approval of Minutes from the September 25, 2018 UCC Board Meeting – APPROVED**

The September 25<sup>th</sup> 2018 minutes were Approved and below is the vote count:

Member	County	Yes	No	Absent	Not Voting
Supervisor Groom, Chair	San Mateo	X			
Supervisor Ramos Vice-Chair	San Bernardino	X			

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(Alternate)					
Supervisor Carson	Alameda	X			
Supervisor Glover	Contra Costa	X			
Supervisor Mendes	Fresno	X			
Supervisor Ridley-Thomas	Los Angeles			X	
Supervisor Bartlett	Orange	X			
Supervisor Washington	Riverside	X			
Supervisor Peters	Sacramento	X			
Supervisor Horn	San Diego	X			
Vacant	San Francisco			X	
Supervisor Elliott	San Joaquin	X			
Supervisor Yeager (Alternate)	Santa Clara	X			
Supervisor Long	Ventura	X			
<b>Vote Total</b>		<b>12</b>		<b>2</b>	

#### IV. Items for Consideration

##### A) UCC Legislative Priorities 2019 -- APPROVED

Staff provided a handout on the UCC Legislative Priorities for 2019.

A clean version of the draft priorities for 2019 were provided, along with a separate handout with the track changes, showing the differences from the 2018 priorities. The priorities were listed in Alphabetical order and staff noted if the Board would like a different order based on importance to please let them know.

The major changes are as follows:

- IHSS Priority – Revised to include 1991 Realignment since that will be discussed in early January as part of the DOF report and added some additional detail on maintaining capacity to provide other services.
- Affordable Housing – Added language relating to the appropriation of funding under SB 2 (Atkins, 2017), monitoring fee legislation due to upcoming study being conducted by HCD, and language on economic development (redevelopment) to protect taxing entities.
- Health Care Financing – Revised this priority to update it based on the most recent information. Includes monitoring the various efforts that staff is aware of including ACA, various funding sources, various fees and the waivers. Added new language regarding the Mental Health Services Act to ensure that additional funds are not diverted.

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- Homelessness – Only minor changes.
- Public Safety – Expanded the priority on bail reform to allow for additional flexibility and the use of risk assessment tools.
- State Budget Issues – No changes.

Supervisor Elliott from San Joaquin county suggested removing “oppose any efforts” in the Health Care Financing section and put in the previous wording UCC had before to monitor and engage. Supervisor Gioia from Contra Costa county responded that by taking the wording out “we would be killing ourselves”, in reference to counties. Supervisor Carson from Alameda county noted that historically there’s always been an opportunity for checks and balances. Staff responded that UCC has always checked with the Board in the past and that there is a policy in place.

A motion was made to support the UCC Legislative Priorities for 2019 and Approved. Below is the vote count:

<b>Member</b>	<b>County</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Not Voting</b>
Supervisor Groom, Chair	San Mateo	X			
Supervisor Ramos Vice-Chair (Alternate)	San Bernardino	X			
Supervisor Carson	Alameda	X			
Supervisor Glover	Contra Costa	X			
Supervisor Mendes	Fresno	X			
Supervisor Ridley- Thomas	Los Angeles			X	
Supervisor Bartlett	Orange	X			
Supervisor Washington	Riverside	X			
Supervisor Peters	Sacramento	X			
Supervisor Horn	San Diego	X			
Vacant	San Francisco			X	
Supervisor Elliott	San Joaquin		X		
Supervisor Yeager (Alternate)	Santa Clara	X			
Supervisor Long	Ventura	X			
<b>Vote Total</b>		<b>11</b>	<b>1</b>	<b>2</b>	

## **B) UCC Legislative Policies 2019 -- APPROVED**

**Board of Directors: Chair:** Supervisor Carole Groom, San Mateo County **Vice Chair:** Supervisor James Ramos, San Bernardino County **Treasurer:** Emily Harrison, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor Federal Glover, Contra Costa County; Supervisor Ernest Mendes, Fresno County; Supervisor Mark Ridley-Thomas, Los Angeles County; Supervisor Lisa Bartlett, Orange County; Supervisor Chuck Washington, Riverside County; Supervisor Susan Peters, Sacramento County; Supervisor Bill Horn, San Diego County; Vacant, San Francisco County; Supervisor Bob Elliott, San Joaquin; Supervisor Ken Yeager, Santa Clara County; Supervisor Kelly Long, Ventura County

Staff provided a handout on the UCC Legislative Policies for 2019.

The UCC Policies draft with any changes were provided in a handout with bold and underline. Below are the major changes:

- Inverse Condemnation – New policy on inverse condemnation. Due to fires last year and the ongoing fires this year this will continue to be an issue next year.
- Child Support – Additional language relating to the funding formula for child support to ensure that no counties funding is reduced.
- IHSS– Additional language similar to the IHSS priority.
- Wildfires – New language on wildfires and land use issues.
- Emerging Technologies – New policy on emerging technologies (5g, Uber/Lyft, AirB&B) regarding local control.
- Bail Reform – Additional language to the bail reform policy identical to the priority language.

Supervisor Elliott from San Joaquin county noted that he will be voting no on this item for the same argument in previous vote on UCC Priorities, preferencing to allow counties to monitor and engage.

A motion was made to support the UCC Policies for 2019 and Approved. Below is the vote count:

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

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Vacant	San Francisco			X	
Supervisor Elliott	San Joaquin		X		
Supervisor Yeager (Alternate)	Santa Clara	X			
Supervisor Long	Ventura	X			
<b>Vote Total</b>		<b>11</b>	<b>1</b>	<b>2</b>	

**C) 501c3 Creation -- APPROVED**

Staff noted that this issue was discussed at the May 2018 in-person meeting. The 501c3 Creation is a product of 4 years of work by the UCC Restructuring Committee which was Chaired by Supervisor Groom and had several county staff as members.

Several attachments were provided with detailed background on this issue including the 501c3 workplan and the history of the UCC Restructuring Committee which details the process and the previous actions of the Subcommittee.

Staff met with almost all the Board members to discuss this project to ensure that any questions would be answered.

Supervisor Carole Groom from San Mateo county noted that an advisory group can be formed to help with the process. Supervisor Elliott questioned how to keep UCC separate from the 501c3. Jolena Voorhis responded that she would not be able to sit on the committee given she is staff of UCC, and that someone else would have to run it, and there would have to be a firewall in place like CSAC and RCRC have in place. Supervisor Bartlett noted the \$500,000 fundraising goal and asked how would we be able to pay an Executive Director (ED). Staff responded that the ED position would be run Pro-Bono at first to help get on its feet. Supervisor Groom noted that we are doing this for the long-haul. Supervisor Mitchoff from Contra Costa county noted that she assumes the timeline would be revised, and staff replied yes. Supervisor Horn noted that he voted no on this measure the last time and asked if staff is going to educate legislators on homelessness or other topics. Staff responded that this is not about educating legislators only, but more about providing more research and staff to continue branding UCC. Horn replied that he understands the hiring of more staff but not about creating another organization. Supervisor Carson from Alameda county noted that there are going to be a number of issues the Legislature and new Governor will be taking up, that IHSS is going to be a massive issues and that he thinks it will bankrupt the state and counties, he noted the aspects of the public safety reform especially with the surplus and said that "it's going to take our voice really being heard".

A motion was made to support the 501c3 Creation and Approved. Below is the vote count:

<b>Member</b>	<b>County</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Not Voting</b>
Supervisor Groom, Chair	San Mateo	X			
Supervisor Ramos Vice-Chair (Alternate)	San Bernardino	X			

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Supervisor Carson	Alameda	X			
Supervisor Glover	Contra Costa	X			
Supervisor Mendes	Fresno				X
Supervisor Ridley-Thomas	Los Angeles			X	
Supervisor Bartlett	Orange		X		
Supervisor Washington	Riverside		X		
Supervisor Peters	Sacramento	X			
Supervisor Horn	San Diego		X		
Vacant	San Francisco			X	
Supervisor Elliott	San Joaquin		X		
Supervisor Yeager (Alternate)	Santa Clara	X			
Supervisor Long	Ventura	X			
<b>Vote Total</b>		<b>7</b>	<b>4</b>	<b>2</b>	<b>1</b>

**D) UCC By-Laws -- APPROVED**

At the September 2018 UCC Board meeting, UCC was unable to take position on ballot measures due to lack of 50% plus one which is required by our By-Laws. At that meeting it was suggested that we revise our By-Laws to allow the Board to take a position on a ballot measure that was identical to a bill we had previously taken a position on. The proposed change reads as follows:

**If the Governing Board has taken a position on legislation with identical provisions as those in a ballot measure during the same legislative session, no further board action is necessary, and the Governing Board's position will carry over (or result in) a public position on a ballot measure.**

**A Motion was made to approve the UCC By-Laws and approved. Below is the vote count:**

<b>Member</b>	<b>County</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Not Voting</b>
Supervisor Groom, Chair	San Mateo	X			
Supervisor Ramos Vice-Chair (Alternate)	San Bernardino	X			
Supervisor Carson	Alameda	X			
Supervisor Glover	Contra Costa	X			
Supervisor Mendes	Fresno	X			
Supervisor Ridley-Thomas	Los Angeles			X	
Supervisor Bartlett	Orange	X			
Supervisor Washington	Riverside	X			

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Supervisor Peters	Sacramento	X			
Supervisor Horn	San Diego	X			
Vacant	San Francisco			X	
Supervisor Elliott	San Joaquin	X			
Supervisor Yeager (Alternate)	Santa Clara	X			
Supervisor Long	Ventura	X			
<b>Vote Total</b>		<b>12</b>		<b>2</b>	

### E) UCC Conflict of Interest Policy 2019

Every year, the UCC Board adopts a Conflict of Interest Policy. Staff provided the Conflict of Interest policy for review.

A motion was made to support the UCC Conflict of Interest Policy 2019 and Approved. Below is the vote count:

Member	County	Yes	No	Absent	Not Voting
Supervisor Groom, Chair	San Mateo	X			
Supervisor Ramos Vice-Chair (Alternate)	San Bernardino	X			
Supervisor Carson	Alameda	X			
Supervisor Glover	Contra Costa	X			
Supervisor Mendes	Fresno	X			
Supervisor Ridley- Thomas	Los Angeles			X	
Supervisor Bartlett	Orange	X			
Supervisor Washington	Riverside	X			
Supervisor Peters	Sacramento	X			
Supervisor Horn	San Diego	X			
Vacant	San Francisco			X	
Supervisor Elliott	San Joaquin	X			
Supervisor Yeager (Alternate)	Santa Clara	X			
Supervisor Long	Ventura	X			
<b>Vote Total</b>		<b>12</b>		<b>2</b>	

### V. Election of UCC Chair and Vice-Chair – NO ACTION TAKEN

According to the UCC By-Laws, at the November or December meeting of the final year of a legislative session the sitting chair shall appoint a nominating committee of two Supervisors. This

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committee shall nominate at least one member of UCC for the office of Chairperson and one for the office of Vice Chairperson with one person representing a Northern California county and the other representing a Southern California county. The nominations shall be presented to the Board at the first meeting of the calendar year in 2019. However, a vote may be taken at this meeting if there are nominations.

The persons elected by the Board shall serve for two-year terms, consistent with the sessions of the California Legislature. At the first Board meeting of the second year of the legislative session, the Chairperson and Vice Chairperson shall rotate offices with the Vice Chairperson becoming Chairperson and the Chairperson becoming Vice Chairperson.

The new Chair takes over the duties at the February 2019 meeting. The By-Laws provide that the Chair rotate from Northern California to Southern California.

#### Action Options for the Board:

- Supervisor Groom to elect a nominating committee and to have a vote at the January 2019 meeting.
- Accept nominations and vote on the Chair and Vice-Chair at the November 28, 2018 meeting.

It was decided to delay the vote until our next meeting on January 28, 2019.

#### **VI. Informational Items**

There are two informational items on this agenda for the Board.

- The Final 2018 Workplan.
- The UCC Annual Report (separate handout).

No comments were made.

#### **VII. Proposals for Next Month's Meeting**

- 1) Election of UCC Chair and Vice Chair
- 2) State Budget
- 3) Legislative Update

#### **VII Public Comment**

There was no public comment.

**IX. Adjourn until January 28, 2019 at 4:00PM.** This meeting will be conducted via conference call.