



Chair  
Supervisor Carole Groom

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**Urban Counties of California  
Board of Directors Meeting  
Monday, March 25, 2019 - 4:00 PM**

- I. Call to Order
- II. Roll Call of Counties
- III. Approval of Minutes
- IV. Update on UCC / Transition Period
  - IV-A. Report from Hurst Brooks Espinosa on Transition / Next Steps Effort; Plans for April 2019 Board Meeting
- V. Legislative Update
  - V-A. Mental Health Issues and Funding
    - Perspectives from the Steinberg Institute – Adrienne Shilton, Government Affairs Director
      - **Attachment A: Background memo, including list of MHSA-related legislation; Steinberg Institute list of 2019 legislative priorities**
  - V-B. Housing and Homelessness Issues and Funding
    - **Attachment B: Background memo (to be provided under separate cover)**
  - V-C. 2019 Legislative Bills of Note
    - **Attachment C: Non-exhaustive list of bills**

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**Board of Directors:** Chair: Supervisor Carole Groom, San Mateo County Vice Chair: Supervisor Kelly Long, Ventura 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 Nathan Fletcher, San Diego County; Supervisor Curt Hagman, San Bernardino County; Vacant, San Francisco County; Supervisor Bob Elliott, San Joaquin; Supervisor Susan Ellenberg, Santa Clara County

**VI. State Budget Update**

VI-A. IHSS

VI-B. Housing

VI-C. Child Support

VI-D. Property Tax Backfill

**VIII. Proposals for Next Month's Meeting Agenda**

**IX. Public Comment**

**X. Adjournment**

Our next meeting will be held in-person on Wednesday, April 24 in conjunction with the CSAC Legislative Conference in Sacramento.