



Chair
Supervisor Carole Groom

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UCC Board of Directors' Meeting Summary June 24, 2019

Alameda: Susan Muranishi (Alternate)
 Contra Costa:
 Fresno: Supervisor Buddy Mendes
 Los Angeles: Donna Seitz
 Orange: Supervisor Lisa Bartlett, Peter DeMarco, Nicole Wordelman
 Riverside: Supervisor Chuck Washington
 Sacramento: Supervisor Susan Peters
 San Bernardino: Supervisor Curt Hagman, Josh Candelaria, Nicole Wordelman
 San Diego:
 San Francisco:
 San Joaquin: Supervisor Bob Elliott
 San Mateo: Supervisor Carole Groom, Connie Juarez-Diroll
 Santa Clara: Derrick Seaver (Alternate), Danielle Christian, Michael Rattigan
 Ventura: Sue Hughes (Alternate)
 UCC: Elizabeth Espinosa, Jean Hurst, Kelly Brooks, Grace Ferguson

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 seven supervisors, three alternates and 11 counties represented at this meeting.

III. Approval of Minutes from the June 6, 2019 UCC Board Meeting – APPROVED

The June 6, 2019 minutes were approved and below is the vote count:

Member	County	Yes	No	Absent	Not Voting
Supervisor Groom, Chair	San Mateo	X			
Supervisor Kelly Long, Vice-Chair (Alternate)	Ventura	X			
Supervisor Carson (Alternate)	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 Hagman	San Bernardino	X			
Supervisor Fletcher	San Diego			X	
Vacant	San Francisco			X	
Supervisor Elliott	San Joaquin	X			
Supervisor Ellenberg (Alternate)	Santa Clara	X			
Vote Total		10		4	

IV. 2019-20 State Budget Update

On June 14, the Legislature approved the State Budget, and most of the trailer bills have been sent to the Governor. Staff provided a brief overview of priority items including:

Homelessness allocation: The final determination of how the \$650 million will be allocated has yet to be determined, and it could be determined in Trailer Bill Language.

Wildfire backfill: The backfill will be provided to local agencies in Los Angeles, Orange, San Diego, Ventura and other counties that suffered property tax losses due to the 2018 wildfires.

IHSS Penalty Amount: The amount of the 1991 Realignment funding withholding will be equivalent to 1% of the county's 2018-19 fiscal year IHSS MOE requirement. The Department of Finance will assess the status and are looking for collective bargaining agreements to be resolved.

Child Support: The budget includes an additional \$56 million for local Child Support Agency administrative costs.

Supervisor Elliott from San Joaquin county requested that staff go over the outlook of penalties associated with IHSS for counties that do not have collective bargaining in place. Staff responded that the language adds a new requirement that authorizes a withholding of 1991 realignment funds when the following conditions are met:

- The parties have completed mediation and fact-finding.
- The fact-finding panel has issued findings of fact and recommended settlement terms.
- The parties do not reach a collective bargaining agreement within 90 days after the release of the fact-finding panel's recommended settlement terms.
- The collective bargaining agreement for IHSS providers in the county has expired.

Supervisor Elliott asked who was on the fact-finding panel, and staff noted they would check and report back to the board.

Housing and Homelessness Task Force Update: Staff noted they had a conversation with CSAC and will be moving forward with a workgroup consisting of Urban, Suburban and Rural representation. Staff

also reached out to Supervisor Ridley-Thomas's staff offering UCC's support to help assist with his efforts.

V. Legislative Update

V-A. UCC Active Bill Report as of June 20, 2019

Staff provided a handout of the UCC Legislative Bill List. One of the priority bills highlighted was SB 144 (Mitchell). This bill would give authority to collect fees that are attached to functions in the criminal justice system to counties. The question was raised if counties could do a mandate, and staff responded that this is not subject to mandate law. This bill would eliminate fees, eliminate debt and would require any portion of a judgement imposing those costs be vacated; lacking to provide counties with a backfill.

This bill was pushed back from being heard in committee for two weeks, and staff believes that additional amendments are coming. As of this writing, there have been no reports on what will happen if fees are eliminated. Staff will keep the board posted on any updates.

VI. Update on UCC Transition

Staff provided an update on UCC's transition. They noted that the CAO's reached out to offer their support during the UCC transition and would like to participate in the Ad Hoc Committee process. As of this writing staff is working on scheduling a date for the next Ad Hoc meeting.

Update – After the Board meeting, a Doodle survey was sent out to the Ad Hoc Committee members and a meeting was scheduled for August 13th. Staff will update the Board at the next BOD meeting.

Staff made a recommendation to the board for an in-person meeting in September, to further discuss UCC's next steps. Since CSAC will be having their in-person Board meeting in Sacramento on September 5th, staff noted they will send out a Doodle survey to see if that date, along with a few other dates, will work.

Update – A Doodle survey was sent out and the date that worked best for the Board will be on September 5th, upon adjournment of the CSAC Board of Director's meeting.

VII. Proposals for August 26th Meeting Agenda

See note below under Item IX.

VIII. Public Comment

There was no public comment.

XI. Adjournment

Our next meeting is scheduled for July 22nd, however, since the Board met twice in June, staff proposed to cancel the July meeting and regroup at the next regularly scheduled meeting on **August 26th at 4:00PM** via conference call.