

UCC Board of Directors' Meeting Summary May 18, 2022

Alameda: Supervisor Keith Carson, Laura Lloyd, Devon Anderson, Monica Miller
 Contra Costa: Lara DeLaney, Jim Gross, Michelle Rubalcava
 Fresno: Supervisor Buddy Mendes, Paul Nerland
 Los Angeles: Supervisor Kathryn Barger, Amanda Meere, Mark Isidro, Donna Seitz, Martha Guerrero, Faith Conley
 Orange: Peter DeMarco (Alternate), Brandy Miller
 Riverside: Guillermo Gonzalez
 Sacramento: Supervisor Sue Frost
 San Bernardino: Supervisor Curt Hagman, Beau Biller
 San Diego: Supervisor Nora Vargas, Denise Delgado, Nerea Urtasun, Mabi Castro, Erin Gilbert, Jim Gross
 San Francisco:
 San Joaquin: Supervisor Chuck Winn
 San Mateo: Connie Juarez-Diroll (Alternate), Devon Anderson
 Santa Clara: Angelica Ramos (Alternate), Michael Rattigan
 Ventura: Supervisor Kelly Long, Sue Hughes, Michele Guzman
 UCC Advocacy: Bob Giroux, Elizabeth Espinosa, Jean Hurst, Kelly Brooks-Lindsey, Josh Gauger, Kiana Valentine, Grace Ferguson

I. Call to Order

UCC Chair Supervisor Buddy Mendes convened the meeting and called the members to order.

II. Roll Call of Counties

There were 8 supervisors, 3 alternates and 13 counties represented at this meeting.

III. Approval of May 18, 2022, Meeting Minutes – Action Item – APPROVED

A motion was made to approve the May 18, 2022, minutes, and below is the vote count:

Member	County	Yes	No	Absent	Not Voting
Supervisor Mendes, Chair	Fresno	X			



Member	County	Yes	No	Absent	Not Voting
Supervisor Carson, Vice-Chair	Alameda	X			
Supervisor Glover	Contra Costa			X	
Supervisor Kathryn Barger	Los Angeles	X			
Supervisor Bartlett (Alternate)	Orange	X			
Supervisor Perez	Riverside			X	
Supervisor Frost	Sacramento				X
Supervisor Hagman	San Bernardino	X			
Supervisor Vargas	San Diego	X			
Vacant	San Francisco			X	
Supervisor Winn	San Joaquin	X			
Supervisor Groom (Alternate)	San Mateo	X			
Supervisor Ellenberg (Alternate)	Santa Clara	X			
Supervisor Long	Ventura	X			
Vote Total		10		3	1

IV. Association Matters

IV-A: Approval of UCC Association Proposed 2022-23 Budget – Action Item – APPROVED

Staff presented UCC’s proposed 2022-23 association budget, which largely maintains the status quo with estimated revenues of \$535,500 and estimated expenditures of \$521,000. These totals incorporate corporate sponsorships (which are accounted for separately) of \$17,500. UCC dues, which have not increased since 2007, will remain the same. The budget reflects the increase associated with the extension of UCC’s Association Administrator’s contract through 2025 per the Board’s action in April. Lastly, the advocacy and association management contract with Hurst Brooks Espinosa, LLC and Lang, Hansen, Giroux and Kidane will expire at the end of the calendar year. Staff will bring a recommendation on that contract to the Board at our next in-person meeting in November, which will be held in conjunction with the CSAC Annual Meeting.

A motion approving UCC’s Proposed Budget for 2022-23 pass unanimously:

Member	County	Yes	No	Absent	Not Voting
Supervisor Mendes, Chair	Fresno	X			
Supervisor Carson, Vice-Chair	Alameda	X			
Supervisor Glover	Contra Costa			X	
Supervisor Kathryn Barger	Los Angeles	X			
Supervisor Bartlett (Alternate)	Orange	X			
Supervisor Perez	Riverside			X	
Supervisor Frost	Sacramento	X			
Supervisor Hagman	San Bernardino	X			
Supervisor Vargas	San Diego	X			
Vacant	San Francisco			X	
Supervisor Winn	San Joaquin	X			
Supervisor Groom (Alternate)	San Mateo	X			

Member	County	Yes	No	Absent	Not Voting
Supervisor Ellenberg (Alternate)	Santa Clara	X			
Supervisor Long	Ventura	X			
Vote Total		11		3	

V. UCC Advocacy

V-A: The Bob Report

Bob Giroux provided a brief state overview noting that due to an uptick of complaints about Kaiser Permanente’s behavioral health care system the Department of Managed Health Care (DMHC) has issued a notice that they will be doing a non-routine review of the adequacy of Kaiser’s behavioral health care services. In other news, Bob noted that there will be no Budget Conference Committee this year, which means direct negotiations between the Legislature and Administration will be taking place. Budget-related activities will likely continue throughout the end of session.

V-B: Update on CARE Court Proposal

Staff provided a detailed update on the Governor’s CARE Court Proposal – now contained in SB 1338 (Umberg and Eggman). The staff update focused on the county coalition’s concerted efforts to negotiate substantive amendments to the bill, which generally fall into four primary categories – the need for (1) sufficient, sustainable resources; (2) a feasible implementation timeline based on readiness criteria; (3) revisions to the sanctions provisions to incorporate, among other changes, a mechanism to cure before penalties are imposed; and (4) refinements to the up-front process to determine individuals’ eligibility to enter the CARE Court process.

UCC supervisors encouraged the Advocacy Team to continue with its efforts to try to improve the measure for maximum success, noting the significance of the measure’s reach and what it could mean to their communities. Supervisors also noted shared concerns about implementation, resources, and workforce development, among others.

V-C: Governor’s 2022-23 May Revision – *Informational only*

Staff provided a written detailed summary of the Governor’s 2022-23 May Revision on the day of its release (May 13). On behalf of the Board and in keeping with the identified 2022 budget priorities, the Advocacy Team will be preparing an advocacy letter outlining UCC’s priority areas of focus as the Legislature and Administration work toward a shared expenditure plan in the weeks ahead.

V-D: Legislative Update – *information only*

Staff provided a legislative bill report in the packet that details the measures on which UCC has been actively engaged.

Kelly Brooks reported that in response to an inquiry from the UCC Board, the association hosted a webinar earlier this month regarding CalAIM implementation. The webinar was very well attended, and it was obvious from the level of interest and questions/answers that a second webinar later this year is warranted. In the interim, UCC will convene information-sharing discussions on CalAIM implementation with relevant county affiliates.

VI. Public Comment

There were no public comments.

VII. Topics for Next Meeting

- Legislative Update
- CARE Court Update
- State budget update

VIII. Supervisor Roundtable

This agenda item presents an opportunity for Supervisors to discuss current issues of impact and/or importance in their communities.

- Alameda County indicated that key topics of ongoing discussion and concern include its ongoing workforce challenges, remote work issues, homelessness, crime, and a host of housing challenges.
- Fresno County shared that negotiations with nearly all their local bargaining units are almost complete.
- Sacramento County is launching its Assisted Outpatient Treatment (AOT) program in July, is looking at sites for homeless shelters, and will soon be voting on a cannabis tax in unincorporated areas in their county.
- San Diego County noted two high-profile initiatives underway: one related to supporting women's access to reproductive health and one related to environmental justice.
- San Joaquin County also identified workforce issues as a concern, along with illegal dumping, graffiti, and water/flood needs.
- Santa Clara County has provided funding to support its local Planned Parenthood office.
- Ventura County also identified workforce development needs as well as the impact of high gas prices and drought concerns.

IX. Adjournment

The next UCC Board of Directors' meeting will be held *on June 29, 2022, at 4:00 p.m. via Zoom.*