

UCC Board of Directors’ Meeting Summary April 20, 2022

Alameda: Supervisor Keith Carson, Susan Muranishi, Devon Anderson
 Contra Costa: Supervisor Karen Mitchoff (Alternate), Lara DeLaney
 Fresno: Supervisor Buddy Mendes, John Thompson, Paul Nerland
 Los Angeles: Supervisor Holly Mitchell (Alternate), Martha Guerrero
 Orange: Christian Abueg, Nicole Wordelman, Amy Jenkins, Edwin Borbon
 Riverside: Supervisor Manuel Perez
 Sacramento:
 San Bernardino: Nicole Wordelman, Amy Jenkins, Edwin Borbon
 San Diego: Supervisor Nora Vargas, Caroline Smith, Helen Robbins-Meyer, Denise Becerra, Nerea Urtasun, Matthew Parr, Erin Gilbert
 San Francisco:
 San Joaquin: Supervisor Chuck Winn
 San Mateo: Connie Juarez-Diroll (Alternate), Samantha Tucci
 Santa Clara: Supervisor Susan Ellenberg, Michael Rattigan
 Ventura: Supervisor Kelly Long, Sue Hughes
 UCC: Elizabeth Espinosa, Jean Hurst, Kelly Brooks-Lindsey, Josh Gauger, Grace Ferguson
 Sponsors: **Citigroup:** Chris Mukai, Debra Saunders. **Falcon Inc:** Julianne Ortman, Dr. David Stephens, Bernie Warner. **PARS:** Mitch Barker, Rachael Sanders.

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

III. Approval of March 2, 2022, Meeting Minutes – Action Item – APPROVED

A motion was made to approve the March 2, 2022, minutes, and below is the vote count:

| Member | County | Yes | No | Absent | Not Voting |
|-------------------------------|---------|-----|----|--------|------------|
| Supervisor Mendes, Chair | Fresno | X | | | |
| Supervisor Carson, Vice-Chair | Alameda | X | | | |



| Member | County | Yes | No | Absent | Not Voting |
|---------------------------------------|----------------|------------|-----------|---------------|-------------------|
| Supervisor Glover (Alternate) | Contra Costa | X | | | |
| Supervisor Kathryn Barger (Alternate) | Los Angeles | X | | | |
| Supervisor Bartlett | 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 | Santa Clara | X | | | |
| Supervisor Long | Ventura | X | | | |
| Vote Total | | 10 | | 4 | |

IV. Association Matters

IV-A: Review and Approval of Association Administrator’s Contract Extension – Action Item -- APPROVED

Staff provided the Board, under separate cover, with a memo and contract extension for UCC’s Association Administrator Lennette Grace Ferguson. The contract agreement will be in place from February 2022 through June 2025. A motion was made to approve the Association Administrator’s contract extension; below is the vote count:

| Member | County | Yes | No | Absent | Not Voting |
|---------------------------------------|----------------|------------|-----------|---------------|-------------------|
| Supervisor Mendes, Chair | Fresno | X | | | |
| Supervisor Carson, Vice-Chair | Alameda | X | | | |
| Supervisor Glover (Alternate) | Contra Costa | X | | | |
| Supervisor Kathryn Barger (Alternate) | Los Angeles | X | | | |
| Supervisor Bartlett | Orange | | | X | |
| Supervisor Perez | Riverside | X | | | |
| Supervisor Frost | Sacramento | | | X | |
| Supervisor Hagman | San Bernardino | | | X | |
| Supervisor Vargas (Alternate) | San Diego | X | | | |
| Vacant | San Francisco | | | X | |
| Supervisor Winn | San Joaquin | X | | | |
| Supervisor Groom (Alternate) | San Mateo | X | | | |
| Supervisor Ellenberg | Santa Clara | X | | | |
| Supervisor Long | Ventura | X | | | |
| Vote Total | | 10 | | 4 | |

IV-B: Introduction of UCC Corporate Sponsor Falcon, Inc. – Information only

Staff introduced to the Board UCC’s newest sponsor, Falcon, Inc., which is a nationwide consulting and management firm that works to elevate mental health services in state and local custody settings. Julianne Ortman, Director of Government Relations at Falcon, presented an overview of their organization and introduced two of her colleagues: Dr. David Stevens, PsyD, Vice President Western Region; and Bernie Warner, Senior Expert who each gave brief description of their respective roles within the organization. The Board warmly welcomed and thanked the Falcon team for their support of UCC.

V. UCC Advocacy

V-A: The Bob Report

In Bob Giroux’s stead, staff presented for him a brief overview on election updates and special election outcomes that took place earlier this month. For more details, please see Bob’s [2022 Primary Summary Report](#).

V-B: State Budget Update – Information only

Staff presented a brief update on the 2022-23 State Budget. The Governor and Legislature came to agreement on several early budget action items that already have been approved. As of the end of March revenues are quite a bit higher than anticipated, and June revenues are expected to continue in this same trajectory. The Governor’s 2022-23 May Revision, which will be released mid-May, will be the focus on the Board’s next meeting.

Governor’s CARE Court Proposal – Request for Action – APPROVED

UCC has been working with county partners and engaged in the analysis on the Governor’s CARE Court Proposal since the initial framework was released in March. UCC joined a county coalition letter on the accompanying implementing legislation (AB 2830/SB 1338) that outlined counties’ concerns along with the expressed desire to continue to work with the Legislature, Administration, and stakeholders. It is clear that the proposal and associated legislation is a work in progress. Staff noted that the Administration will propose CARE Court funding in the May Revision.

Board members discussed some of the concerns noted in the county coalition comment letter such as: timelines; resources; shelter; sanctions/protectations; and data sharing. Members also noted that exploring the creation of an opt-in pilot approach or phase-in implementation could be a good start before rolling the new program out in all counties.

Recommendation – Staff requested that the UCC Board of Directors give authority to the Advocacy Team to continue collaborating with other county associations; continue negotiations and work with allies to advance the urban county perspective; and provide regular updates to the UCC leadership and the Board as developments occur. A motion was made to approve the recommendation, 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 (Alternate) | Contra Costa | X | | | |
| Supervisor Kathryn Barger (Alternate) | Los Angeles | X | | | |
| Supervisor Bartlett | Orange | | | X | |
| Supervisor Perez | Riverside | X | | | |
| Supervisor Frost | Sacramento | | | X | |
| Supervisor Hagman | San Bernardino | | | X | |
| Supervisor Vargas (Alternate) | San Diego | X | | | |
| Vacant | San Francisco | | | X | |
| Supervisor Winn | San Joaquin | X | | | |
| Supervisor Groom (Alternate) | San Mateo | X | | | |
| Supervisor Ellenberg | Santa Clara | X | | | |
| Supervisor Long | Ventura | X | | | |
| Vote Total | | 10 | | 4 | |

CalAIM

Staff provided an overview of the CalAIM proposal noting it is an ambitious proposal that has many moving parts. In response to a request made from the Board to provide a more in-depth briefing on the topic, UCC will be hosting a webinar on May 5 that will feature presentations and perspectives of various involved county affiliate organizations. The panelists will discuss the different components of CalAIM as well as implementation, resources, and fiscal protections, and next steps.

Update: To view the CalAIM Webinar presented on May 5, please click [here](#) for a video recording.

V-C: Update on 2022 Priority Bills

Staff provided report detailing the 2022 legislation that UCC is actively engaged on and encouraged Board members and other interested parties to please reach out with any questions.

VI. Public Comment

There were no public comments.

VII. Topics for Next Meeting

- Proposed UCC 2022-23 Budget
- 2022-23 May Revision
- CalAIM Update
- Legislative Update
- Other Items?

VIII. Adjournment

The next UCC Board of Directors' Meeting will be held on **May 18, 2022**, via Zoom.