

## **UCC Board of Directors' Meeting Summary June 29, 2022**

Alameda: Supervisor Keith Carson, Amy Shrago, Devon Anderson, Yarelle Magallon, Madison Dwelley

Contra Costa: Lara DeLaney

Fresno: Supervisor Buddy Mendes, John Thompson

Los Angeles: Jason Maruca (Alternate), Donna Seitz

Orange: Supervisor Lisa Bartlett, Peter DeMarco, Christian Abueg, Brandy Miller

Riverside:

Sacramento:

San Bernardino: Supervisor Curt Hagman, Brad Jensen, Jeff Sorenson

San Diego: Caroline Smith (Alternate), Denise Delgado, Nerea Urtasun, Matthew Parr, Erin Gilbert

San Francisco:

San Joaquin: Supervisor Chuck Winn

San Mateo: Connie Juarez-Diroll (Alternate), Samantha Tucci, Yarelle Magallon

Santa Clara: Supervisor Susan Ellenberg, Michael Rattigan

Ventura: Supervisor Kelly Long, Sue Hughes

UCC Advocacy: Elizabeth Espinosa, Jean Hurst, Kelly Brooks-Lindsey, Josh Gauger, Bob Giroux, 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 7 supervisors, 3 alternates and 11 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 Mendes, Chair	Fresno	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			
<b>Vote Total</b>		<b>10</b>		<b>4</b>	

#### IV. Association Matters

##### IV-A: Updated Board of Directors' 2022 Meeting Schedule

Given substantive updates needed on budget and legislative topics at UCC's next meeting on August 3, staff proposed moving the agenda item for the Board's discussion and consideration of November 2022 ballot measures to a September meeting date. That meeting date subsequently was set for September 28, and the October 5 meeting will be cancelled. An updated Board meeting schedule will be provided.

#### V. UCC Advocacy

##### V-A: The Bob Report

Bob Giroux provided a brief overview on budget items and ballot measures of note; he promised to have more information to share on the election landscape by our next meeting.

##### V-B: Update on CARE Act Proposal

Staff provided a detailed update on the Governor's CARE Act Proposal – now contained in SB 1338 (Umberg and Eggman). This measure has been heard in all policy committees in the Senate and Assembly; it will be heard in the Assembly Appropriations Committee in August. Several rounds of additional amendments are anticipated, which may address some areas of county concern, including implementation timeline, sanctions, resources, workforce, and infrastructure needs.

##### V-C: Update on 2022-23 State Budget

Staff provided a status report on the 2022-23 State Budget, which is expected to be wrapped up the final week of June with respect to the initial set of budget bills and trailer bills. Following the passage of the Legislature's two-party agreement earlier this month, the houses have negotiated a 2022-23 budget deal with the Administration. Staff provided detailed overviews on various aspects of the

budget agreement, covering issues such as reserve levels, economic relief, transportation, health and human services, homelessness, as well as housing and infrastructure funding. The Board will receive a detailed summary of the soon-to-be enacted budget bills and trailer bills within a few days. Staff also noted that more work on aspects of the 2022-23 budget will take place in the last month of session, given that the Legislature – at a minimum – will need to address a number of items for which funds were appropriated without specific agreements on implementation details. Those items include energy, wildfires, climate change, and drought, among others.

#### **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. The Advocacy Staff highlighted three priority measures:

- *AB 1737 (Holden): Children’s camps* – UCC has removed its opposition to AB 1737 based on the most recent set of amendments that places camp oversight responsibility with the Department of Social Services rather than local public health departments; local public health would retain modest registration responsibilities under the bill as amended.
- *SB 443 (Hertzberg): Emergency medical services* – This measure, a mid-June gut and amend, proposed to make sweeping changes to the emergency medical services system. UCC along with CSAC, RCRC, and several individual counties worked diligently as part of an opposition coalition to shine light on the multiple problems with the bill. Ultimately, the bill was pulled from the Assembly Health Committee, which meant that it was not heard prior to the July 1 policy committee deadline and cannot move forward this year. However, it is likely the sponsor – California Fire Chiefs Association – will revisit this issue in 2023.
- *SB 1100 (Cortese): Conduct in open meetings* – UCC’s co-sponsored measure with CSAC seeks to authorize the presiding member of a local legislative body to remove an individual for disrupting a local agency’s meeting, defines "disrupting" for this purpose, and outlines the procedure that must be followed before an individual may be removed. The measure awaits action on the Assembly floor.

#### **VI. Public Comment**

There were no public comments.

#### **VII. Topics for Next Meeting**

- CARE Act Update
- Legislative 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 highlighted the impacts of inflation on their communities and ongoing challenges addressing homelessness.

- Fresno County shared that they recently completed refurbishment of a building that will be utilized to provide services to foster youth.
- Orange County reported recent challenges and tragedies, including a May fire, a mass shooting, and a recent spike in hate crimes.
- Santa Clara County recently wrapped up the County's 2022-23 county budget process and are beginning pre-construction work on an Institute for Mental Disease (IMD) facility with 20 detox beds that is expected to serve 700 individuals annually.
- Ventura County continues to focus on mental health and homelessness issues as well as water/drought challenges.

**IX. Adjournment**

The next UCC Board of Directors' meeting will be held *on August 3, 2022, at 4:00 p.m. via Zoom.*