

## **UCC Board of Directors' Meeting Summary May 17, 2023**

Alameda:	Supervisor Keith Carson, Monica Miller, Yarelle Magallon, Devon Anderson
Contra Costa:	Supervisor Federal Glover, Lara DeLaney, Geoff Neill, Michelle Rubalcava
Fresno:	Supervisor Buddy Mendes, Samantha Buck
Los Angeles:	Natalie Vartanian (Alternate)
Orange:	Supervisor Doug Chaffee, Al Jabbar, Jessica Guerrero, Brandy Miller, Nicole Wordelman
Riverside:	Supervisor Manuel Perez, Carolina Herrera
Sacramento:	Supervisor Rich Desmond
San Bernardino:	Brad Jensen, Nicole Wordelman
San Diego:	Supervisor Nora Vargas, Mabi Castro, Caroline Smith, Sarah Dawe, Geoff Neill, Jonathan Clay, Erin Gilbert, Michelle Rubalcava, Stephen Fallica, Matthew Parr
San Francisco:	
San Joaquin:	
San Mateo:	Supervisor David Canepa, Connie Juarez-Diroll, Devon Anderson
Santa Clara:	Angelica Ramos (Alternate)
Ventura:	Supervisor Kelly Long, Supervisor Vianey Lopez (Alternate), Michele Guzman
UCC Staff/Advocates:	Elizabeth Espinosa, Jean Hurst, Kelly Brooks-Lindsey, Josh Gauger, Bob Giroux, Kiana Valentine, Chris Lee, Grace Ferguson

### **I. Call to Order**

UCC Chair Supervisor Keith Carson convened the meeting and called the members to order.

### **II. Roll Call of Counties**

There were nine supervisors, two alternates, and 12 counties represented at this meeting.

### **III. Approval of April 12, 2023, Meeting Minutes – Action Item – APPROVED**

A motion was made to approve the April 12, 2023, minutes. Below is the vote count:

Member	County	Yes	No	Absent	Not Voting
Supervisor Carson, Chair	Alameda	X			
Supervisor Vargas, Vice-Chair	San Diego	X			
Supervisor Glover (Alternate)	Contra Costa	X			



Member	County	Yes	No	Absent	Not Voting
Supervisor Mendes	Fresno	X			
Supervisor Barger (Alternate)	Los Angeles	X			
Supervisor Chaffee	Orange	X			
Supervisor Perez	Riverside	X			
Supervisor Desmond	Sacramento	X			
Supervisor Armendarez	San Bernardino			X	
Vacant	San Francisco			X	
Supervisor Patti	San Joaquin			X	
Supervisor Canepa	San Mateo	X			
Supervisor Ellenberg (Alternate)	Santa Clara	X			
Supervisor Long (Alternate)	Ventura	X			
<b>Vote Total</b>		<b>11</b>		<b>3</b>	

**IV. UCC Association Matters**

**IV-A: Consideration and Approval of UCC’s 2023-24 Association Budget -- APPROVED**

Staff presented a proposed 2023-24 Association Budget to the Board. The budget is largely status quo with estimated revenues of \$539,000. Staff noted that the budget includes anticipated increased costs associated with the extension of UCC’s Association Administrator’s contract through 2025.

UCC’s Association Management and Advocacy Services contract with HBE and LHGK will expire at the end of 2023. At its May meeting, the Board approved a recommendation to establish a workgroup comprised of governmental affairs directors to prepare recommendations for the Board’s consideration regarding advocacy and association management services. The workgroup will report recommendations to the Board later in the year.

A vote was taken to approve UCC’s 2023-24 Association Budget and approved. Below is the vote count:

Member	County	Yes	No	Absent	Not Voting
Supervisor Carson, Chair	Alameda	X			
Supervisor Vargas, Vice-Chair	San Diego	X			
Supervisor Glover (Alternate)	Contra Costa	X			
Supervisor Mendes	Fresno	X			
Supervisor Barger (Alternate)	Los Angeles	X			
Supervisor Chaffee	Orange	X			
Supervisor Perez	Riverside	X			
Supervisor Desmond	Sacramento	X			
Supervisor Armendarez	San Bernardino			X	
Vacant	San Francisco			X	
Supervisor Patti	San Joaquin			X	
Supervisor Canepa	San Mateo	X			

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

## V. UCC Advocacy

### V-A: The Bob Report

Bob Giroux provided an update on budget developments and ongoing conversations among legislative leadership and the Governor’s Office. He also reported that, given the state’s fiscal situation, there will likely be a substantial reduction in how many fiscal bills are approved in the second-house Appropriations Committee. Bob also discussed activities around the March primary and shared his early insights into 2024 ballot measures.

### V-B: State Budget Updates

Staff provided the Board with an overview on the Governor’s 2023-24 May Revision, including (1) discussion around factors affecting the state’s fiscal condition as well as a level of uncertainty given the six-month delay in state and federal tax deadline; (2) the latest conversations around the Managed Care Organization (MCO) tax; and (3) housing and transportation projects and funding.

### V-C: Behavioral Health and Homelessness Policy Update

Staff provided a further update on the Governor’s proposed reforms to the Mental Health Services Act (MHSA) as well as an associated behavioral health infrastructure and veterans housing bond. Language to carry out the proposed reforms and authorize bond expenditures was not yet available at the time of the May Board meeting. Kelly Brooks reported on her individual level conversations with UCC member counties to assess early responses to the Governor’s proposal, including a summary of thematic observations.

### V-D: 2023-24 Legislative Update

The UCC Advocacy Team provided an update on key bills on which UCC has engaged. Staff reviewed with the Board the upcoming deadlines and milestone activities in the legislative process. Specific attention was given to the four bills noted below.

- **AB 557 (Hart)** – Open Meetings: local agencies; teleconferences  
UCC Position: Support
- **AB 817 (Pacheco)** – Open Meetings - 2-year bill  
UCC Position: Support
- **SB 525 (Durazo)** - Minimum wage: health care workers  
UCC Position: Oppose
- **AB 6 (Friedman)** - Transportation planning: regional transportation plans:  
UCC Position: Oppose

## **VI. Public Comment**

There were no public comments.

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

- Review of final 2023-24 state budget
- Behavioral Health and Homelessness Policy
- Legislative Update

## **VIII. Adjournment**

The next UCC Board of Directors' meeting will be held on ***Wednesday, July 12, 2023, at 4:00 p.m.*** via Zoom.