

UCC Board of Directors' meetings conducted via Zoom are recorded.

Board of Directors' Meeting

Wednesday, September 20, 2023 ■ 4:00 – 5:30 p.m.

Zoom link: <https://us06web.zoom.us/j/87089165863?pwd=TGtNRkZROURtMkcvbzF1cVBCVWI2UT09>

Meeting ID: 870 8916 5863 | Passcode: 569346 | One tap mobile: +16699006833,,87089165863#,,,,*569346#

AGENDA

- | | | | |
|------|-------|---|---|
| 4:00 | I. | Call to Order | Supervisor Vargas |
| | II. | Roll Call of Counties | Grace Ferguson |
| | III. | Approval of July 12 and September 11, 2023 Meeting Minutes – ACTION ITEM | Supervisor Vargas |
| 4:05 | IV. | Association Matters | Working Group of Governmental Affairs Directors |
| | IV-A: | Options for UCC Advocacy Contract – ACTION ITEM | |
| 4:20 | V. | UCC Advocacy | UCC Advocacy Team |
| | V-A: | The Bob Report | |
| | V-B: | Behavioral Health Reforms and Associated Infrastructure Bond: Policy Update and Discussion of Potential Further Engagement – ACTION ITEM | |
| | | – SB 326 (Eggman) – The Behavioral Health Services Act | |
| | | – AB 531 (Irwin) – The Behavioral Health Infrastructure Bond Act of 2023 | |
| | V-C: | End-of-Session 2023 Legislative Update | |
| 4:50 | VI. | Public Comment | Members of Public |
| 4:55 | VII. | Topics for Next Meeting (November 15, 2023 in-person at CSAC Annual Meeting in Alameda County) | All |



- Review of Draft 2024 UCC Legislative Priorities
- Call for 2024 Vice-Chair Nominations
- Adoption of 2024 Conflict of Interest Policy
- Report on final 2023 legislative actions

5:00	VIII. Supervisor Roundtable	Board Members
5:30	IX. Adjournment	Supervisor Vargas