

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

# Board of Directors' Meeting

Wednesday, July 12, 2023 ■ 4:00 – 5:30 p.m.

**ZOOM link:** <https://us06web.zoom.us/j/87634775162?pwd=U1RjdG53N2V1N1VNU1Z4dDlxNnRSZz09>

Meeting ID: 876 3477 5162 | Passcode: 379716 | One tap mobile: +16694449171,,87634775162#,,, \*379716#

## AGENDA

- |      |      |  |                   |
|------|------|--|-------------------|
| 4:00 | I.   | Call to Order  | Supervisor Carson |
|      | II.  | Roll Call of Counties  | Grace Ferguson    |
|      | III. | Approval of May 17, 2023 Meeting Minutes – <b>ACTION ITEM</b>                                    | Supervisor Carson |
| 4:05 | IV.  | Association Matters  | UCC Staff         |
| 4:20 | V.   | UCC Advocacy   | UCC Advocacy Team |
|      | V-A: | The Bob Report   |                   |
|      | V-B: | 2023-24 State Budget Update: June Budget Package   |                   |
|      | V-C: | Behavioral Health and Homelessness Policy Update and Request for Position                        |                   |
|      |      | – Governor's MHSA Reforms and Behavioral Health Infrastructure/Housing Bond – <b>ACTION ITEM</b> |                   |
|      |      | ○ <a href="#">SB 326</a> (Eggman) – The Behavioral Health Services Act                           |                   |
|      |      | ○ <a href="#">AB 531</a> (Irwin) – The Behavioral Health Infrastructure Bond Act of 2023         |                   |
|      |      | – Update on SB 43 (Eggman), AT HOME, and other homelessness policy conversations                 |                   |
|      | V-D: | 2023 Legislative Update  |                   |
| 4:50 | VI.  | Public Comment   | Members of Public |
| 4:55 | VII. | Topics for Next Meeting (September 20, 2023 via Zoom)  | All               |



- Update on final 2023 legislative actions
- Options for legislative advocacy and association management contract services

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