

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS
September 4, 2014
CSAC Conference Center, Sacramento

M I N U T E S

Presiding: John Gioia, President

1. ROLL CALL

Alameda	Keith Carson	Placer	Jim Holmes
Alpine	Terry Woodrow	Plumas	Lori Simpson (via audio)
Amador	Forster/Novelli	Riverside	absent
Butte	Bill Connelly (via audio)	Sacramento	Susan Peters
Calaveras	Merita Callaway	San Benito	absent
Colusa	Kim Dolbow Vann	San Bernardino	Josie Gonzales
Contra Costa	Gioia/Glover	San Diego	Greg Cox
Del Norte	Finigan/Sullivan	San Francisco	absent
El Dorado	Norma Santiago (via audio)	San Joaquin	Bob Elliot
Fresno	Henry Perea	San Luis Obispo	Bruce Gibson (via audio)
Glenn	John Viegas	San Mateo	Carole Groom
Humboldt	Virginia Bass	Santa Barbara	absent
Imperial	absent	Santa Clara	Ken Yeager
Inyo	absent	Santa Cruz	Bruce McPherson
Kern	absent	Shasta	Leonard Moty
Kings	Doug Verboon (via audio)	Sierra	Lee Adams
Lake	Anthony Farrington (via audio)	Siskiyou	Ed Valenzuela
Lassen	Jim Chapman (via audio)	Solano	Linda Seifert
Los Angeles	absent	Sonoma	Efren Carrillo
Madera	absent	Stanislaus	Vito Chiesa
Marin	absent	Sutter	Larry Munger
Mariposa	John Carrier	Tehama	Robert Williams
Mendocino	Carre Brown	Trinity	Judy Pflueger
Merced	Hubert "Hub" Walsh (via audio)	Tulare	Steve Worthley
Modoc	Jim Wills	Tuolumne	Evan Royce
Mono	Larry Johnston	Ventura	Kathy Long (via audio)
Monterey	Fernando Armenta	Yolo	Matt Rexroad
Napa	Brad Wagenknecht	Yuba	Roger Abe
Nevada	Ed Scofield	Advisors:	David Twa & James Fincher
Orange	John Moorlach		

The presence of a quorum was noted.

2. APPROVAL OF MINUTES

The minutes of May 15, 2014 were approved as previously mailed.

3. CSAC CORPORATE PARTNERS REPORT

CSAC Premier Partner Pauline Whelan of Alkermes addressed the Board of Directors regarding the work the company is doing in counties to treat drug and alcohol dependency with a drug called Vivitrol that reduces cravings.

Staff reported that the Corporate Partners program now has 60 members, 20 of those are at the premier level. The next regional Mini-Summit is scheduled for October 2 in San Francisco.

4. NOVEMBER 2014 BALLOT INITIATIVES

Proposition 1 – The Water Quality, Supply and Infrastructure Improvement Act of 2014.

Supervisor Linda Seifert, Chair of the CSAC Agriculture, Environment and Natural Resources Policy Committee, announced that the policy committee considered this measure at its recent meeting and are recommending a 'Support' position. The CSAC staff recommendation was also to 'Support' the measure.

Proposition 1 asks voters to approve \$7.545 billion in bond funding for new surface and groundwater storage projects, regional water reliability, sustainable groundwater management and cleanup, water recycling, water conservation, watershed protection and safe drinking water.

Tim Quinn, Executive Director of the Association of California Water Agencies (ACWA), spoke in favor of the measure.

Motion and second to Support Proposition 1. Supervisor Rexroad voted 'no' and Supervisor Moorlach abstained. Motion carried.

Proposition 2 – State Reserve Policy. The CSAC Executive Committee recommended a position of 'Support' for this measure that amends the California Constitution to change the provisions of the state's existing budget reserve requirements. The CSAC Government Finance and Operations policy committee also recommended a 'Support' position.

Motion and second to Support Proposition 2. Supervisor Rexroad voted 'no.' Motion carried.

Proposition 46: Drug & Alcohol Testing of Doctors. Medical Negligence Lawsuits. The CSAC Health & Human Services Policy Committee and the Executive Committee recommended an 'Oppose' position on Proposition 46, a measure that would enact changes to the Medical Injury Compensation Reform Act (MICRA) limit on non-economic medical malpractice awards. This initiative has the potential to significantly increase county costs due to their unique role as operators of public hospitals and clinics, providers of health care, and employers who purchase health care insurance for both county employees and retirees.

Patient advocate Wade Westoff spoke in favor of Proposition 46 and Brandon Castillo with the 'No on Prop. 46' campaign spoke against it.

Motion and second to 'Oppose' Proposition 46. Supervisor Rexroad voted 'no.' Motion carried.

Proposition 47: The Safe Neighborhoods and Schools Act. The CSAC Administration of Justice Policy Committee recommended 'No Position', the CSAC Health & Human Services Committee recommended a 'Neutral' position, and the CSAC Executive Committee recommended an 'Oppose'

position on Proposition 47, a sentencing reform initiative which would reduce penalties for specified crimes. It would also reinvest assumed savings into three categories of treatment and intervention.

Elizabeth Siggins with the 'Yes on Prop. 47' campaign spoke in favor of the measure and Cory Salzillo with the California State Sheriffs Association spoke against it.

Motion and second to take 'No Position' on Proposition 47.

Substitute motion and second to 'Oppose' Proposition 47. There were 32 votes in favor of taking an 'Oppose' position. Motion carried.

5. CSAC & CSAC FINANCE CORP. TRADEMARK LICENSE AGREEMENT, ORGANIZATIONAL UPDATE, AND FINANCE CORP. REPORT

Supervisor Chiesa summarized the process that has been taking place to strengthen the relationship between CSAC and the CSAC Finance Corporation, whereby representatives of the CSAC Executive Committee and Finance Corp. Board have been meeting to discuss issues of mutual concern. The draft Trademark License Agreement contained in the briefing materials was one of the results of those meetings. The Agreement would allow the CSAC Finance Corporation to use CSAC's name for marketing and promotion purposes.

Motion and second to approve the Trademark License Agreement. Supervisor Abe voted 'no.'
Motion carried.

Nancy Parrish, Executive Director of the CSAC Finance Corporation, provided an update on programs offered through the CSAC Finance Corporation, as contained in the briefing materials. Of note, is the Medcor onsite employee health clinic program. Several counties have shown interest in this program and are in various stages of reviewing and/or implementing the program. Kings County will be opening a clinic next month.

6. REALIGNMENT ALLOCATION COMMITTEE (RAC) REPORT

David Twa, President of the County Administrative Officers Association of California (CAOAC), presented a status report on the work of the Realignment Allocation Committee (RAC). The committee has been meeting over the last several months to develop a recommended distribution methodology for AB 109 funds. The RAC developed a tentative approach that would offer means to address the overall funding decrease (approximately 10%) from 2013-14 to 2014-15 and phase in a new allocation methodology over several years. The recommendations were presented to the CAOAC yesterday and they voted unanimously to recommend that the Department of Finance support the proposal. Details of the proposal, including a county-by-county allocation chart, were distributed to the Board of Directors.

7. LEGISLATIVE UPDATE

Staff distributed a summary of the high-priority bills that CSAC will be requesting the Governor to sign or veto. Also included was a list of bills where CSAC was able to remove opposition due to successful negotiations.

Staff briefed the Board of Directors on the Drug Medi-Cal Organized Delivery System Waiver currently being developed by the State Department of Health Care Services (DHCS), to change the delivery of Drug Medi-Cal services in California. Details of the waiver were contained in the briefing materials.

CSAC submitted formal comments to DHCS outlining many fiscal and policy considerations. The Brown Administration has engaged CSAC and the County Behavioral Health Directors Association in more detailed conversations to resolve outstanding questions around financing and policy. Staff will be providing regular updates to the CSAC Health and Human Services Policy Committee, the Executive Committee and Board of Directors over the coming months.

Staff announced that legislation will be introduced to extend Payment in Lieu of Taxes (PILT) and Secure Rural Schools (SRS). Details will be provided as they become available.

8. MISCELLANEOUS

Members from Napa, Sonoma and Solano spoke about the impacts to their counties as a result of the recent earthquake. All three counties are still awaiting a federal declaration of disaster in order to access federal assistance. Staff offered to send a letter urging President Obama to make such a declaration.

Meeting adjourned.