

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS
November 21, 2013
San Jose Convention Center, Santa Clara County, CA

M I N U T E S

Presiding: David Finigan, President

1. ROLL CALL

Alameda	Keith Carson	Placer	absent
Alpine	Terry Woodrow	Plumas	Jon Kennedy
Amador	Louis Boitano	Riverside	absent
Butte	Maureen Kirk	Sacramento	Susan Peters
Calaveras	Merita Callaway	San Benito	Margie Barrios
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	San Joaquin	Bob Elliott
Fresno	Henry Perea	San Luis Obispo	Bruce Gibson
Glenn	John Viegas	San Mateo	Carole Groom
Humboldt	Virginia Bass	Santa Barbara	Doreen Farr
Imperial	absent	Santa Clara	Ken Yeager
Inyo	Jeff Griffiths	Santa Cruz	Bruce McPherson
Kern	absent	Shasta	Leonard Moty
Kings	Doug Verboon	Sierra	Lee Adams
Lake	Anthony Farrington	Siskiyou	Ed Valenzuela
Lassen	Jim Chapman	Solano	absent
Los Angeles	absent	Sonoma	Rabbitt
Madera	Max Rodriguez	Stanislaus	Vito Chiesa
Marin	Susan Adams	Sutter	Stan Cleveland
Mariposa	John Carrier	Tehama	Robert Williams
Mendocino	Carre Brown	Trinity	Judy Pflueger
Merced	Hubert "Hub" Walsh	Tulare	Steve Worthley
Modoc	Jim Wills	Tuolumne	Evan Royce
Mono	Larry Johnston	Ventura	Kathy Long
Monterey	Fernando Armenta	Yolo	McGowan/Rexroad
Napa	Brad Wagenknecht	Yuba	Roger Abe
Nevada	Ed Scofield		
Orange	John Moorlach	Advisors:	David Twa & James Fincher

The presence of a quorum was noted.

2. APPROVAL OF MINUTES

The minutes of September 5, 2013 were approved as previously mailed.

3. CSAC EXECUTIVE DIRECTOR'S REPORT

Matt Cate announced that CSAC is in the process of drafting a new Strategic Plan which will focus on four areas: enhancing advocacy outcomes; increasing member services through outreach and communications; enhancing training and education opportunities for CSAC members; and increasing effectiveness in internal administration.

Two new CSAC staff members were introduced. They are Jean Jordan, Director of Operations & Member Services and Jim Manker, Director of Corporate Relations. Bill Goodwin and Charles McKee were thanked for their year of service as advisors to the CSAC Board and Executive Committee. David Twa and James Fincher were welcomed as the 2014 advisors.

4. ELECTION OF 2014 CSAC EXECUTIVE COMMITTEE

The following members were elected to the CSAC Executive Committee for 2014:

Urban Section

Federal Glover, Contra Costa
Don Knabe, Los Angeles
Kathy Long, Ventura
John Moorlach, Orange
John Tavaglione, Riverside
Ken Yeager, Santa Clara
Keith Carson, Alameda (alternate)

Suburban Section

Susan Adams, Marin
Bruce Gibson, San Luis Obispo
Henry Perea, Fresno
Linda Seifert, Solano (alternate)

Rural Section

Virginia Bass, Humboldt
Robert Williams, Tehama
Kim Dolbow Vann, Colusa (alternate)

Advisors

David Twa, CAOAC Advisor, Contra Costa
James Fincher, County Counsel Advisor, Merced

5. CSAC POLICY COMMITTEE REPORTS

Administration of Justice. Supervisor Federal Glover, Chair of the CSAC Administration of Justice committee, provided a report on the meeting held November 19. The meeting was well-attended and issues such as early education, juvenile justice and efforts to improve adult offender outcomes were discussed. Linda Penner, Chair of the Board of State and Community Corrections, addressed the policy committee about the achievements in implementing 2011 public safety realignment and the challenges ahead. There was a panel discussion on policy issues for at-risk youth and a panel discussion on state hospital capacity challenges.

Agriculture & Natural Resources. Supervisor Kim Vann, Chair of the CSAC Agriculture & Natural Resources committee, provided a report on the meeting held November 19. The committee received state updates from the CA Department of Conservation on Mining/SMARA Reform and farmland

conservation, and federal updates on Secure Rural Schools, PACE Program, Water Resources Development Act, PILT and the farm bill.

The policy committee brought forward one action item for consideration by the Board of Directors. The recommendation was to change the name of the committee to the **CSAC Agriculture, Environment and Natural Resources Policy Committee**.

Motion and second to approve the policy committee recommendation to change the name of the policy committee as noted above. Motion carried unanimously.

Government Finance & Operations. Supervisor Bruce Gibson, Chair of the Government Finance & Operations policy committee, presented a report from the meeting held on November 20. The committee brought forward one action item for the Board's consideration, which was a recommendation to take a 'neutral' position on SCA 3, a June 2014 ballot measure that would amend the California Constitution to enshrine provisions of both the California Public Records Act and the Brown Act within it and exclude from reimbursement those statutory changes to the Acts that constitute mandates. Details of the measure were contained in the briefing materials.

Following a lengthy discussion on provisions of the measure, a motion and second were made to take a 'neutral' position. The motion and second were subsequently withdrawn.

Motion and second to refer SCA 3 to the Executive Committee for consideration. Motion carried unanimously.

Health & Human Services. Supervisor Kathy Long, Chair of the Health & Human Services policy committee, provided a summary of the meeting held on November 19. The committee received reports on the Affordable Care Act, County Mental Health and Substance Use Disorder Services, Wellness Programs, and the Children's Movement of California.

Housing, Land Use & Transportation. Staff provided a summary of the meeting held November 20. The committee received reports on Tribal and Intergovernmental Affairs, the Strategic Growth Council, and a legislative update.

6. PROPOSED GOVERNANCE POLICIES

CSAC recently underwent its annual financial audit, and the audit report noted that CSAC has not adopted some of the policies that the IRS asks about on the Form 990 tax form. Therefore, staff is requesting that the Board of Directors adopt the following policies as contained in the briefing materials: a. Board of Directors Conflict of Interest Policy; b. Whistleblower Policy; c. Form 990 Review Policy; d. Executive Compensation Policy.

Motion and second to adopt the four abovementioned policies. Motion carried unanimously.

7. CSAC WOMEN'S LEADERSHIP FORUM

Supervisor Susan Adams presented a proposal to form the CSAC Women's Leadership Forum. The focus would be to welcome, mentor and support elected women supervisors and other women leaders who are affiliated with CSAC in engagement and empowerment to take on leadership roles within the organization and support them once they engage in these roles. There will be three divisional co-chairs, one representing rural (Supervisor Judy Morris, Trinity), one suburban (Supervisor Erin Hannigan, Solano) and one urban (Supervisor Kathy Long, Ventura). It was proposed that meetings occur at the CSAC Legislative and Annual Conferences each year, with at least one additional meeting for purposes of training, mentoring and support. A proposed work plan for 2013-2014 was contained in the briefing materials.

Motion and second to approve formation of the CSAC Women's Leadership Forum. Motion carried unanimously.

8. RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO CONDUCT CSAC BUSINESS
Staff requested that the Board of Directors adopt the annual resolution authorizing the CSAC Executive Director and his designees on staff, to execute and approve bank and other documents as authorized by the Board of Directors or Executive Committee.

Motion and second to adopt the abovementioned resolution. Motion carried unanimously.

9. COUNTY ADMINISTRATIVE OFFICERS ASSOCIATION OF CALIFORNIA (CAOAC) REPORT
CAOAC President David Twa provided an update on AB 109 allocation. The Realignment Allocation Committee (RAC), comprised of CAOs from urban, suburban and rural counties, has begun its work to develop a recommended approach for the long-term AB 109 allocation, effective beginning in 2014-15.

Principles guiding the committee's work include:

1. Formula driven by data – reliable; consistent; standardized; available on statewide basis; based on agreed-upon data definitions; statistically relevant driving factors.
2. Funding allocations – protect current funding levels to the greatest extent possible and adjust over time to avoid disproportional impacts; predictable and stable; defined by legislative intent; fair and equitable distribution; one size does not fit all; opportunity to revisit; mechanism to adjust for changing conditions.
3. Incentives – encourage use of defined evidence-based practices and achieved results over time; reward performance and efforts to improve justice system outcomes; encourage regionalized services that result in greater efficiencies and cost savings.
4. Other elements – maximize flexibility and local control; maximize communication between Department of Finance, RAC and CAOs; build services, program and facility capacity, including jails.

The CAOAC met earlier today to discuss the RAC's work and reiterated the need to protect current funding levels and look at growth to ensure equitable distribution. Regionalization of services was also encouraged.

10. YEAR OF THE CHILD SUMMARY
President Finigan thanked the Board of Directors for embracing his declaration that 2013 was CSAC's "Year of the Child." During the year, he emphasized that all actions as an association and county leaders should be put in the context of how they impact children in our state. This was emphasized in meetings with legislators and the Governor as well as staff's advocacy efforts.
11. OTHER ITEMS
Nancy Parrish, Executive Director of the CSAC Finance Corporation, announced two new programs being offered to counties through the Finance Corp. The first is a Medicare eligible retiree health exchange through Extend Health and the second is on-site county employee health clinics through MedCor.

Meeting adjourned.