

CALIFORNIA STATE ASSOCIATION OF COUNTIES  
BOARD OF DIRECTORS  
Thursday, November 30, 2017  
Sacramento Convention Center

MINUTES

Presiding: Keith Carson, President

1. ROLL CALL

Alameda	Carson/Haggerty	Placer	Jim Holmes
Alpine	Terry Woodrow	Plumas	Lori Simpson
Amador	Richard Forster	Riverside	Chuck Washington
Butte	Bill Connelly	Sacramento	Susan Peters
Calaveras	Michael Oliveira	San Benito	Jaime De La Cruz
Colusa	Denise Carter	San Bernardino	James Ramos
Contra Costa	John Gioia	San Diego	Greg Cox
Del Norte	Chris Howard	San Francisco	absent
El Dorado	Sue Novasel	San Joaquin	Bob Elliott
Fresno	Buddy Mendes	San Luis Obispo	John Peschong
Glenn	John Viegas	San Mateo	Carole Groom
Humboldt	Bass/Fennell	Santa Barbara	Das Williams (audio)
Imperial	absent	Santa Clara	absent
Inyo	Jeff Griffiths	Santa Cruz	absent
Kern	Perez/Scrivner	Shasta	Leonard Moty
Kings	Doug Verboon	Sierra	Lee Adams
Lake	Jim Steele	Siskiyou	Ed Valenzuela
Lassen	Chris Gallagher	Solano	Erin Hannigan
Los Angeles	absent	Sonoma	James Gore
Madera	Max Rodriguez	Stanislaus	Vito Chiesa
Marin	Damon Connolly	Sutter	Dan Flores
Mariposa	Marshall Long	Tehama	Robert Williams
Mendocino	Carre Brown	Trinity	Judy Morris
Merced	Lee Lor	Tulare	Steve Worthley
Modoc	Patricia Cullins	Tuolumne	Sherri Brennan
Mono	Larry Johnston	Ventura	Kelly Long
Monterey	Luis Alejo	Yolo	Jim Provenza
Napa	Diane Dillon	Yuba	Doug Lofton
Nevada	Ed Scofield	Advisor: Bruce Goldstein, Sonoma	
Orange	Lisa Bartlett		

The presence of a quorum was noted.

2. **APPROVAL OF MINUTES**

The minutes of September 7, 2017 were approved as previously mailed.

3. **SERVING THE UNDERSERVED**

Commissioner Roy Charles Brooks, NACo President, addressed the Board regarding his presidential initiative to raise awareness of the critical role counties play in breaking the cycle of poverty. He noted that county investments and leadership in early childhood development will lower future costs in county health, child welfare, safety and justice, and other systems. NACo is hosting a Poverty Summit in Tarrant County, Texas next week in conjunction with the NACo Board of Directors meeting. All Board members were invited to attend.

4. **ELECTION OF 2018 CSAC EXECUTIVE COMMITTEE**

In addition to the CSAC officers, the following members were elected to serve on the CSAC Executive Committee for 2018:

**Urban Section**

Scott Haggerty, Alameda  
Buddy Mendes, Fresno  
Mark Ridley-Thomas, Los Angeles  
James Ramos, San Bernardino  
Carole Groom, San Mateo  
Kelly Long, Ventura  
Chuck Washington, Riverside (alternate)

**Rural Section**

Ed Scofield, Nevada  
Lee Adams, Sierra  
Larry Johnston, Mono (alternate)

**Advisors**

Bruce Goldstein, Co. Counsel Assoc. Pres., Sonoma  
Larry Lees, CACE Pres., Shasta

**Suburban Section**

Bruce McPherson, Santa Cruz  
Leonard Moty, Shasta  
Steve Worthley, Tulare  
James Gore, Sonoma (alternate)

5. **CSAC POLICY COMMITTEE REPORTS**

***Administration of Justice.*** Staff presented a report from the Administration of Justice policy committee meeting held earlier today. The committee received reports on Transforming Public Safety from Riverside County, Combatting Ideologically Motivated Violence from Cal OES, and Implementation of California's Cannabis Laws.

Motion and second to accept Administration of Justice committee report. Carried unanimously.

***Agriculture, Environment & Natural Resources (AENR).*** Staff presented a report from the AENR policy committee meeting held earlier in the week. The committee received reports on the Aftermath and Recovery from 2017 Fire Season by CAL Fire, California's New Local Air Quality Program by the CA Air Resources Board, and a 2017 Legislative Review.

Motion and second to accept AENR committee report. Carried unanimously.

***Government Finance & Administration (GF&A).*** Supervisor Erin Hannigan, Chair of the GF&A policy committee, presented a report from the meeting held earlier today. The committee received reports on the State Budget, US Census, Board of Equalization Transition, Small Business Development Council, CalPERS Proposed Action for Asset Liability Management, and a Cannabis Banking update.

Motion and second to accept the GF&A committee report. Carried unanimously.

***Health & Human Services (HHS).*** Staff presented a report from the HHS policy committee meeting held earlier in the week. The committee received reports on First 5 California, IHSS, Federal Issues, and Implementation of California's Cannabis Laws.

Motion and second to accept the HHS committee report. Carried unanimously.

6. EXECUTIVE DIRECTOR'S REPORT AND RESOLUTION AUTHORIZING CONDUCT OF CSAC BUSINESS  
Matt Cate thanked the CSAC Officers and staff for hard work during 2017, and noted it was a difficult legislative year. He introduced CSAC's newest employee, Alex Gilliland, External Affairs Coordinator.

It was requested that the Board approve the annual resolution authorizing the Executive Director to conduct day-to-day business on behalf of CSAC.

Motion and second to adopt resolution authorizing Executive Director to conduct CSAC business. Carried unanimously.

7. CSAC FINANCE CORPORATION REPORT  
Supervisor Leonard Moty, President of the CSAC Finance Corp., presented an update. He noted that there is currently a vacant position on the Finance Corp. Board for a county department director. Deadline to apply is today.

Kip Hallman, CEO of California Forensic Medical Group (CFMG), addressed the Board regarding services his company provides to counties. CFMG specializes in comprehensive behavioral and medical health care in county jails. He noted that three-quarters of the county jail population have mental health and/or substance abuse issues.

The briefing materials contained reports on business programs such as CSCDA, US Communities, CalTRUST, Nationwide, and Coast2Coast. New business opportunities the Finance Corporation is pursuing are 211 California, a Cannabis Joint Powers Authority and "Smart Easy Pay."

8. CSAC OPERATIONS AND MEMBER SERVICES UPDATE  
The audited financial statements for FY 2016-17 were distributed to Board members. Supervisor Ed Valenzuela, CSAC Treasurer, noted that CSAC's financial position is strong. Staff noted that the CSAC Institute continues to be successful with satellite campuses located in Contra Costa, Merced and San Bernardino. A campus in Shasta County will open in January. A public service project is a component of this year's annual meeting, whereby attendees have the opportunity to help fill backpacks that will then be distributed to foster youth in Sacramento County.
9. INFORMATION ITEMS WITHOUT PRESENTATION  
The briefing materials contained reports on the Institute for Local Government, CSAC Institute class schedule, Financial Statement, and 2018 calendar. The CSAC Litigation Coordination Program annual report was distributed separately.

Meeting adjourned.

