CALIFORNIA STATE ASSOCIATION OF COUNTIES  
BOARD OF DIRECTORS  

SPECIAL MEETING VIA CONFERENCE CALL  
Thursday, March 28, 2013  

MINUTES  

Presiding: David Finigan, President  

1. ROLL CALL  
  
  Alameda  
  Keith Carson  
  Placer  
  absent  
  
  Alpine  
  absent  
  Plumas  
  absent  
  
  Amador  
  absent  
  Riverside  
  John Tavaglione  
  
  Butte  
  absent  
  Sacramento  
  Susan Peters  
  
  Calaveras  
  Merita Callaway  
  San Benito  
  Margie Barrios  
  
  Colusa  
  absent  
  San Bernardino  
  Josie Gonzales  
  
  Contra Costa  
  John Gioia  
  San Diego  
  Greg Cox  
  
  Del Norte  
  David Finigan  
  San Francisco  
  Eric Mar  
  
  El Dorado  
  Norma Santiago  
  San Joaquin  
  Bob Elliott  
  
  Fresno  
  absent  
  San Luis Obispo  
  Bruce Gibson  
  
  Glenn  
  absent  
  San Mateo  
  Carrole Groom  
  
  Humboldt  
  Virginia Bass  
  Santa Barbara  
  absent  
  
  Imperial  
  Ryan Kelley  
  Santa Clara  
  Ken Yeager  
  
  Inyo  
  Jeff Griffiths  
  Santa Cruz  
  absent  
  
  Kern  
  absent  
  Shasta  
  absent  
  
  Kings  
  absent  
  Sierra  
  absent  
  
  Lake  
  absent  
  Siskiyou  
  absent  
  
  Lassen  
  absent  
  Solano  
  Linda Seifert  
  
  Los Angeles  
  absent  
  Sonoma  
  Carroll/Rabbiott  
  
  Madera  
  absent  
  Stanislaus  
  Vito Chiesa  
  
  Marin  
  absent  
  Sutter  
  absent  
  
  Mariposa  
  Janet Bibby  
  Tehama  
  Robert Williams  
  
  Mendocino  
  Carre Brown  
  Trinity  
  Judy Pflueger  
  
  Merced  
  Hub Walsh  
  Tulare  
  Steve Worthley  
  
  Modoc  
  Jim Wills  
  Tuolumne  
  absent  
  
  Mono  
  absent  
  Ventura  
  Kathy Long  
  
  Monterey  
  Fernando Armenta  
  Yolo  
  McGowan/Rexroad  
  
  Napa  
  Brad Wagenknecht  
  Yuba  
  Roger Abe  
  
  Nevada  
  Ed Scofield  
  
  Orange  
  John Moorlach  


The presence of a quorum was noted.

2. **CONSIDERATION OF AFFORDABLE CARE ACT IMPLEMENTATION PRINCIPLES**

Staff provided an overview of the federal Affordable Care Act (ACA). CSAC has been meeting with the State Department of Finance to obtain information regarding the Administration's two options for California's implementation of ACA – a state-based approach and a county-based approach. In addition, the CSAC Health and Human Services Policy Committee has been meeting every other week since January to discuss the Medi-Cal optional expansion and implementation of ACA. Staff has also been meeting with CMSP counties and other stakeholders in the development of proposed principles which would assist CSAC in negotiations with the Administration and the Legislature.

Staff recommended that CSAC support a state-based expansion of the Medi-Cal program and approve the attached principles.

  Motion and second to approve the draft Medi-Cal Optional Expansion Principles as presented.
  Motion carried unanimously.

Supervisor Kathy Long, Chair of the CSAC Health & Human Services Policy Committee and Supervisor Ken Yeager, Vice-Chair of the CSAC Health & Human Services Policy Committee, were acknowledged for their leadership on this important issue.

Meeting adjourned.