

CALIFORNIA STATE ASSOCIATION OF COUNTIES  
EXECUTIVE COMMITTEE

August 3, 2017

Capitol Event Center, Sacramento

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MINUTES

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1. Roll Call

Keith Carson, President	Bruce McPherson, Santa Cruz
Leticia Perez, 1 <sup>st</sup> Vice Pres. (audio)	Leonard Moty, Shasta
Virginia Bass, 2 <sup>nd</sup> Vice Pres.	Steve Worthley, Tulare
Richard Forster, Immed. Past Pres.	Ed Scofield, Nevada
Scott Haggerty, Alameda	Lee Adams, Sierra
John Gioia, Contra Costa (audio)	Ed Valenzuela, Siskiyou, Treasurer
Carole Groom, San Mateo	Bruce Alpert, Co. Counsel Advisor (audio)
Chuck Washington, Riverside	Helen Robbins-Meyer, CAO Advisor (audio)

2. Approval of Minutes

The minutes of April 6, 2017 were approved as previously mailed.

3. CSAC Corporate Partner Remarks

Michael Pro시오 from Anthem Blue Cross provided remarks regarding the services they offer to counties. He noted that they are the only insurance carrier currently serving all 58 counties in the Covered California insurance exchange program. However, beginning in 2018 they will narrow their coverage area to 28 counties, and withdraw from Covered California. They currently provide coverage through insurance exchanges in 14 states and will be narrowing coverage to 4 states.

4. AB 1250 Media & Communications Strategy

Brandon Castillo, CSAC consultant on the 'No on AB 1250' campaign, presented a report on the media and communications strategy underway. Several organizations have joined the coalition and meetings are being scheduled between coalition partners and legislators in their districts during the legislative recess. News conferences are being planned and editorials are being placed in newspapers throughout the state. Executive Committee members were urged to contact their local community-based organizations to join the 'No on AB 1250' coalition.

5. Child Fatality and Near-Fatality Platform Language

This item was removed from the agenda since presenters and interested parties were not available to attend the meeting. The item will be brought back to the Executive Committee for consideration in January 2018.

6. Appointment of CSAC Finance Corporation Board Member

The CSAC Finance Corporation Board recommended that the Executive Committee appoint William (Billy) Rutland to serve in the vacant Public Member seat on the Board. His letter of interest and bio were included in the briefing materials. The term for this seat expires in December 2019.

Motion and second to appoint William (Billy) Rutland to serve on the CSAC Finance Corporation Board as a public member. Motion carried unanimously.

7. Appointment of CSCDA Alternate Member

This item will be considered at a future meeting. Candidates for the position have not yet been confirmed.

8. CSAC Finance Corporation Update

CSAC Finance Corporation President Leonard Moty and Executive Vice President Alan Fernandes presented an update on programs offered through the Finance Corp. Earlier this year, CalTRUST issued RFPs for its custody, investment management, and fund accounting services. Multiple proposals were received and reviewed by the CalTRUST Product Review Committee. The CalTRUST Board of Trustees selected U.S. Bank to provide custody services, BlackRock to provide investment management services and NorthStar Financial Services to provide fund accounting services. The transition to these new companies has now been completed.

The Property Assessed Clean Energy (PACE) program currently has five PACE provider partners under their OpenPACE platform. The Finance Corp. has begun a campaign to help educate counties on the oversight and consumer protections required of providers.

9. CSAC Legislative Update

Staff reported that AB 1250 will be heard in Senate Appropriations Committee when the Legislature returns on August 21. This bill will restrict counties' ability to deliver critical services by establishing a ban on contracting between counties and non-profits, community based organizations and private service providers. CSAC has created a working group that will be drafting additional amendments to the bill. Currently, the work group consists of representatives from the Sheriff's Association, Hospital Association and contract lobbyists. Staff was directed to add a CAO representative to the working group. Executive Committee members were urged to contact their community based organizations and encourage them to join the "No on AB 1250" coalition.

The Governor signed SB 90, which implements the Governor's May Revision proposal to mitigate the fiscal impact of the elimination of the In Home Supportive Services (IHSS) Maintenance of Effort (MOE) related to the Coordinated Care Initiative (CCI). The proposal for a new county IHSS MOE will result in significantly reduced overall county contribution for IHSS costs compared to the January budget proposal. CSAC has formed an IHSS MOE work group to ensure input from CAOs and technical experts during the development of the new county IHSS MOE. CSAC staff and the work group are operating on an accelerated timeline to finalize as much of the MOE as possible and provide this information to counties. Final numbers will not be known until mid-September since they will include offsetting sales tax and VLF revenues that won't be final until August. CSAC has begun the process of identifying

members to form an IHSS Reform work group. It will be chaired by Supervisor Ken Yeager.

SB 649 would eliminate all meaningful authority currently vested in cities and counties to regulate size, appearance, location and quantity of cellular infrastructure. It would also prohibit local government from negotiating agreements with telecom companies to provide in-kind cellular services to public libraries, schools, parks and other public benefits. Staff was directed to request that the League of Cities take the lead on opposing this bill and report back at a future meeting.

There are currently several bills pertaining to affordable housing making their way through the Legislature. CSAC continues to negotiate amendments on behalf of counties along with a coalition of local government stakeholders based on the following principles: produce more housing, provide funding for affordable housing, increase enforcement of existing housing laws and streamline development. A letter detailing all of these bills is available on CSAC's website.

Staff provided a report on the NACo annual meeting held last month in Columbus, Ohio. Two resolutions of interest to CSAC were adopted by the NACo Board of Directors. They pertained to Medicaid expansion and potential transportation funding for local roads. Commissioner Mary Ann Borgeson from Nebraska was elected NACo 2<sup>nd</sup> Vice President. CSAC hosted a cannabis roundtable that was attended by a number of other states.

#### 10. CSAC Operations and Member Services Update

CSAC held a Northern Counties Regional Meeting in Humboldt County on June 28-29. A Southern California Regional Meeting is being planned for early November. The CSAC Institute currently offers courses at the main campus in Sacramento, and satellites located in Contra Costa, Merced and Riverside counties. A Shasta County satellite campus is scheduled to open in January 2018. The CSAC/Results First Partnership with PEW began in 2015 and is centered on evidence-based and cost-effective criminal justice programming at the local level. CSAC's foundation, in partnership with PEW, has secured a \$500,000 grant to provide longer-term funding for the program as well as increase capacity. Videos produced from the July 19 Cannabis Summit in Sacramento are being released today. CSAC's annual meeting is being held in Sacramento at the end of November. Registration will open in the next couple of weeks.

#### 11. Information Items

Justin Garrett was introduced as the new CSAC Human Services Legislative Representative. Gregory Hutchins is interning for the summer from UC Riverside. A CSAC Litigation Coordination Program report, CSAC Institute class schedule, and a CSAC Financial Statement were included in the briefing materials.

Meeting adjourned to closed session with Executive Director.