**CALIFORNIA STATE ASSOCIATION OF COUNTIES**  
**BOARD OF DIRECTORS**  
**April 21, 2022**  
SAFE Credit Union Convention Center | 1400 J Street, Sacramento | Ballroom 5/7/9, Level Two
Zoom: [https://us02web.zoom.us/j/88561362956?pwd=Q0lncjlZRFg3V3ZmbE83Ty9IYUVwQT09](https://us02web.zoom.us/j/88561362956?pwd=Q0lncjlZRFg3V3ZmbE83Ty9IYUVwQT09)  
Conference Line: (669) 900-6833 | Meeting ID: 885 6136 2956 | Password: 748349

### MINUTES

1. **Roll Call**

- **OFFICERS**
  - Ed Valenzuela | President
  - Chuck Washington | 1st Vice President
  - Bruce Gibson | 2nd Vice President
  - James Gore | Immediate Past President

- **CSAC STAFF**
  - Graham Knaus | Executive Director
  - Manuel Rivas, Jr. | Deputy Executive Director, Operations & Member Services
  - Jacqueline Wong-Hernandez | Deputy Executive Director, Legislative Affairs

- **ADVISORS**
  - Rita Neal, County Counsels, San Luis Obispo
  - Minh Tran, California Association of County Executives President, Napa County

- **EX OFFICIO MEMBER**
  - Ed Scofield | Treasurer, Nevada County

- **Alameda** – Keith Carson
- **Orange** – Lisa Bartlett
- **Alpine** – Terry Woodrow
- **Placer** – Bonnie Gore
- **Amador** – Richard Forster
- **Plumas** – Absent
- **Butte** – Debra Lucero
- **Riverside** – Chuck Washington
- **Calaveras** – Absent
- **Sacramento** – Absent
- **Colusa** – Merced Corona (alternate)
- **San Benito** – Bea Gonzales
- **Contra Costa** – Absent
- **San Bernardino** – Absent
- **Del Norte** – Chris Howard
- **San Diego** – Nora Vargas
- **El Dorado** – Sue Novasal
- **San Francisco** – Absent
- **Fresno** – Absent
- **San Joaquin** – Absent
- **Glenn** – Keith Corum
- **San Luis Obispo** – Bruce Gibson
- **Humboldt** – Michelle Bushnell (alternate)
- **San Mateo** – Absent
- **Imperial** – Absent
- **Santa Barbara** – Das Williams
- **Inyo** – Jeff Griffiths
- **Santa Clara** – Susan Ellenberg
- **Kern** – Zack Scrivner
- **Santa Cruz** – Bruce McPherson
- **Kings** – Craig Pedersen
- **Shasta** – Absent
- **Lake** – Bruno Sabatier
- **Sierra** – Lee Adams
- **Lassen** – Chris Gallagher
- **Siskiyou** – Ed Valenzuela
- **Los Angeles** – Kathryn Barger
- **Solano** – Erin Hannigan
- **Madera** – Leticia Gonzalez
- **Sonoma** – Lynda Hopkins
- **Marin** – Absent
- **Stanislaus** – Vito Chiesa
- **Mariposa** – Miles Menetrey
- **Sutter** – Dan Flores
- **Mendocino** – John Haschak
- **Tehama** – Robert Williams
- **Merced** – Absent
- **Tehama** – Robert Williams
- **Modoc** – Ned Coe
- **Tulare** – Amy Shuklian
- **Mono** – John Peters
- **Tuolumne** – Ryan Campbell
- **Monterey** – Luis Alejo
- **Ventura** – Kelly Long
- **Napa** – Diane Dillon
- **Yolo** – Jim Provenza
- **Nevada** – Heidi Hall
- **Yuba** – Gary Bradford
2. Executive Director’s Report
   Graham Knaus provided a brief update on the state of the Association and provided several staff updates.

3. CARE Court Proposal & Homelessness
   Graham Knaus and Jaqueline Wong-Hernandez provided an update on the Governor’s CARE Court Framework.

4. Approval of Minutes from March 3, 2022
   A motion to approve the minutes from March 3, 2022, was made by Supervisor Long; second by Supervisor Dillon. Motion carried unanimously.

5. Approval of IRS Form 990 – Tax Year 2020
   A motion to approve IRS Form 990 – Tax Year 2020, was made by Supervisor Pedersen; second by Supervisor Lucero. Motion carried unanimously.

6. Consideration of the 2022-23 Budget & Salary Schedule
   CSAC Treasurer, Supervisor Ed Scofield, presented the CSAC 2022-23 Budget and recommended that the Board of Directors:
   a. Adopt the CSAC Proposed Budget and Salary Schedule for FY 2022-23 as approved by the Executive Committee on March 23, 2022.
      A motion to adopt the CSAC Proposed Budget and Salary Schedule for FY 2022-23 was made by Supervisor Lucero; second by Supervisor Gallagher. Motion carried unanimously.
   b. Authorize the acceptance of an additional $450,000 as approved by the CSAC Finance Corporation on April 7, 2022, as follows:
      (a) $250,000 in one-time funds to be recognized in the current fiscal year (FY 2021-22)
      (b) $200,000 in ongoing funds to be included in the CSAC Budget starting in FY 2022-23
      A motion to authorize the acceptance of an additional $450,000 as approved by the CSAC Finance Corporation on April 7, 2022, was made by Supervisor Peters; second by Supervisor Campbell. Motion carried unanimously.
   c. Direct CSAC staff to amend the FY 2022-23 Proposed Budget to recognize the additional contribution by the Finance Corporation.
      A motion to amend the FY 2022-23 Proposed Budget was made by Supervisor Haschak; second by Supervisor Sabatier. Motion carried unanimously.

7. Legislative Update and Policy Committee Reports
   Jacqueline Wong-Hernandez provided a legislative update to the board regarding the CSAC Letter Opposing the Kaiser Statewide Contract and State Budget Priorities for counties.
   CSAC Policy Committee Chairs and Legislative Representatives provided updates from the Administration of Justice, Agriculture, Environment & Natural Resources, Government, Finance, & Administration, Health & Human Services, and Housing, Land Use, & Transportation Policy Committees.
8. **Federal Priority Issues Update**  
   Joe Krahn and Hasan Sarsour with Paragon Government Relations gave an update on CSAC’s federal priorities.

9. **Caucus Reports**  
   Each Caucus chair provided a report on their respective caucus meetings:
   - Supervisor Valenzuela | Rural Caucus Chair
   - Supervisor Washington | Urban Caucus Chair
   - Supervisor Gibson | Suburban Caucus Chair

10. **CSAC Finance Corporation Report**  
    Alan Fernandes, Finance Corporation CEO, reported on behalf of the CSAC Finance Corporation.

    Jim Manker, Director of Business Development, introduced CSAC Corporate Partners, Brandon Tate with Rescue Agency and Richard Abrusci, Chairman of the Board for California 211. Both Mr. Tate and Mr. Abrusci provided a brief presentation to the board.

11. **Communications & Member Services Report**  
    Manuel Rivas, Jr. and Farrah McDaid Ting, Director of Public Affairs and Member Services, reported on CSAC communications and member services.

12. **California Counties Foundation Report**  
    Manuel Rivas and Chastity Benson, Director of Operations and Educational Services, reported on the Foundation. Ryan Souza, Program Director for the CSAC Support Hub for Criminal Justice Programming, reported on the Support Hub.

The next Board of Directors Meeting will be held on September 1st, 2022, in Sacramento.