1. Roll Call

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

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

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

EX OFFICIO MEMBER
Ed Scofield | Treasurer, Nevada County

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