

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	Carole 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	Carollo/Rabbitt
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.