

CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE
January 15, 2015
CSAC Conference Center, Sacramento

M I N U T E S

1. Roll Call

Vito Chiesa, President	Bruce Gibson, San Luis Obispo
Richard Forster, 1 st Vice Pres.	Leonard Moty, Shasta
Dave Roberts, 2 nd Vice Pres.	Henry Perea, Shasta
John Gioia, Immed. Past President	Linda Seifert, Solano (alternate)
Keith Carson, Alameda	Virginia Bass, Humboldt
Federal Glover, Contra Costa	Ed Valenzuela, Siskiyou
Carole Groom, San Mateo	Rick Haffey, advisor
Susan Peters, Sacramento	Charles McKee, advisor
Ken Yeager, Santa Clara	

2. Approval of Minutes

The minutes of October 9 and November 14, 2015 were approved as mailed and distributed.

3. CSAC Corporate Member Presentation

Mark Moring from Pay Per Cloud addressed the Executive Committee regarding the information technology services they provide to CSAC. He indicated that cybersecurity will be a focus in 2015 and they would like to demonstrate their services to counties on the Executive Committee.

4. Report on Governor's Budget for 2015-16

Michael Cohen, Director of State Department of Finance and Diane Cummins, Special Advisor to the Governor, provided an overview of the Governor's proposed budget for 2015-16. The majority of funds will go to K-12 schools. Implementing Propositions 1 and 2, the water bond and rainy day fund initiatives, is a major component of the budget. Also included is \$533m in accelerated pre-2004 mandate repayment, \$150m for Medi-Cal county administrative costs, \$10m to fund county fair operations. The budget also includes a proposal to reduce state costs for retiree health benefits. Details of the Governor's proposed budget were also contained in the January 9, edition of the CSAC Budget Action Bulletin.

5. Discussion of Budget Impacts on Counties

CSAC advocacy staff provided reports on the various areas of the Governor's proposed budget that affect counties. Additional details are included in the January 9 edition of the CSAC Budget Action Bulletin, available on the CSAC website. Staff noted that legislative hearing will begin in the coming weeks and staff will provide updates as the budget proposals move through the Legislature.

6. Appointment of CSAC Treasurer, NACo Board & WIR Representatives
The CSAC Officers recommended the following appointments for 2015:
CSAC Treasurer - Supervisor Judy Morris
NACo Board of Directors - Supervisors Keith Carson and Richard Forster
NACo WIR - Supervisors David Finigan and Kevin Cann

Motion and second to approve appointments listed above. Motion carried unanimously.

7. Appointment of CSAC Policy Committee Chairs & Vice Chairs for 2015
The CSAC Officers recommended the following policy committee appointments:

ADMINISTRATION OF JUSTICE
John Viegas, Glenn, Chair
Keith Carson, Alameda, Vice Chair

AGRICULTURE, ENVIRONMENT AND NATURAL RESOURCES
Diane Dillon, Napa, Chair
Pam Giacomini, Shasta, Vice Chair

GOVERNMENT FINANCE & OPERATIONS
Henry Perea, Fresno, Chair
Erin Hannigan, Solano, Vice Chair

HEALTH & HUMAN SERVICES
Ken Yeager, Santa Clara, Chair
Hub Walsh, Merced, Vice Chair

HOUSING, LAND USE AND TRANSPORTATION
Phil Serna, Sacramento, Chair
David Rabbitt, Sonoma, Vice Chair

Motion and second to approve policy committee chairs and vice chairs for 2015 as listed above. Motion carried unanimously.

8. State and Federal Legislative Priorities for 2015
Staff presented the draft CSAC 2015 State and Federal Advocacy Priorities as contained in the briefing materials. It was suggested that the Administration of Justice section be amended to include language regarding Proposition 47.

Motion and second to approve draft State and Federal Advocacy Priorities as amended to include language related to Proposition 47, and direct staff to draft such language. Motion carried unanimously.

9. CSAC Finance Corporation Report
The CSAC Finance Corporation recently launched two new programs. The first is a partnership with Medcor, which provides onsite health clinics for county employees. The first one has opened in Kings County. The OneExchange program with Towers Watson offers Medicare eligible retirees a wide array of

health plans to choose from at significantly lower costs than they currently pay to participate in county group plans. The California Statewide Communities Development Authority (CSCDA) received an additional \$38m allocation for the New markets Tax Credits Program. Staff distributed a brochure describing the US Communities purchasing program, which lists the suppliers who currently participate in that program. A new pharmaceuticals supplier was recently added to the program.

10. CSAC Corporate Partnership Update

Staff reported that a regional mini-summit will be held on January 22 in San Bernardino County. Topics are land use and healthcare. Three additional mini-summits are slated for 2015. Details on those will be sent at a later date. Additionally, the CSAC Corporate Partnership program is hosting its annual Premier Leadership Forum on Feb. 11-12 in San Diego County. The event is designed for premier corporate partners and CSAC Executive Committee members.

11. CSAC Strategic Plan Update

Matt Cate announced he is in the process of interviewing firms to facilitate a strategic plan process. Once that is completed, Executive Committee members will be asked to participate in the process.

12. Association Management Software Update

This item was tabled until a future meeting.

13. Informational Reports without Presentation

Reports on the CSAC Litigation Coordination Program, the CSAC Institute for Excellence in County Government, and the Institute for Local Government (ILG), were contained in the briefing materials.

14. Other Items

Matt Cate announced that with the recent departure of three senior CSAC lobbyists, some promotions have taken place. Farrah McDaid-Ting was promoted to Principal Health & Human Services lobbyist and Geoff Neill was promoted to Principal Policy and Fiscal Analyst. In addition, Darby Kernan has been hired as Administration of Justice lobbyist. She previously worked for Senator Steinberg handling criminal justice issues.

President Chiesa reported that the CSAC Officers recently met with Governor Brown and were asked about options for transportation funding in the coming year. President Chiesa asked for input from Executive Committee members regarding the direction CSAC should take on this issue. Staff was directed to collect information and bring it back for discussion at the full Board of Directors meeting in February.

The meeting was adjourned to a closed session.