

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=Q0lncjZRFg3V3ZmbE83Ty9iYUVwQT09>

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	–	<i>Absent</i>
Butte	–	Debra Lucero	Riverside	–	Chuck Washington
Calaveras	–	<i>Absent</i>	Sacramento	–	<i>Absent</i>
Colusa	–	Merced Corona (alternate)	San Benito	–	<i>Absent</i>
Contra Costa	–	<i>Absent</i>	San Bernardino	–	<i>Absent</i>
Del Norte	–	Chris Howard	San Diego	–	Nora Vargas
El Dorado	–	Sue Novasel	San Francisco	–	<i>Absent</i>
Fresno	–	<i>Absent</i>	San Joaquin	–	<i>Absent</i>
Glenn	–	Keith Corum	San Luis Obispo	–	Bruce Gibson
Humboldt	–	Michelle Bushnell (alternate)	San Mateo	–	<i>Absent</i>
Imperial	–	<i>Absent</i>	Santa Barbara	–	Das Williams
Inyo	–	Jeff Griffiths	Santa Clara	–	Susan Ellenberg
Kern	–	Zack Scrivner	Santa Cruz	–	Bruce McPherson
Kings	–	Craig Pedersen	Shasta	–	<i>Absent</i>
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	–	<i>Absent</i>	Stanislaus	–	Vito Chiesa
Mariposa	–	Miles Menetrey	Sutter	–	Dan Flores
Mendocino	–	John Haschak	Tehama	–	Robert Williams
Merced	–	<i>Absent</i>	Trinity	–	Keith Groves
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

Jaqueline 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 Counites 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.