

UCC Board of Directors' meetings conducted via Zoom are recorded.

# Board of Directors' Meeting

Wednesday, September 20, 2023 ■ 4:00 – 5:30 p.m.

Zoom link: <https://us06web.zoom.us/j/87089165863?pwd=TGtNRkZROURtMkcvbzF1cVBCVWI2UT09>

Meeting ID: 870 8916 5863 | Passcode: 569346 | One tap mobile: +16699006833,,87089165863#,,,,\*569346#

## AGENDA

- |      |       |   |   |
|------|-------|---|---|
| 4:00 | I.    | Call to Order   | Supervisor Vargas                               |
|      | II.   | Roll Call of Counties   | Grace Ferguson                                  |
|      | III.  | Approval of July 12 and September 11, 2023 Meeting Minutes – <b>ACTION ITEM</b>   | Supervisor Vargas                               |
| 4:05 | IV.   | Association Matters   | Working Group of Governmental Affairs Directors |
|      | IV-A: | Options for UCC Advocacy Contract – <b>ACTION ITEM</b>  |   |
| 4:20 | V.    | UCC Advocacy  | UCC Advocacy Team                               |
|      | V-A:  | The Bob Report  |   |
|      | V-B:  | Behavioral Health Reforms and Associated Infrastructure Bond: Policy Update and Discussion of Potential Further Engagement – <b>ACTION ITEM</b> |   |
|      |       | – <a href="#">SB 326</a> (Eggman) – The Behavioral Health Services Act  |   |
|      |       | – <a href="#">AB 531</a> (Irwin) – The Behavioral Health Infrastructure Bond Act of 2023  |   |
|      | V-C:  | End-of-Session 2023 Legislative Update  |   |
| 4:50 | VI.   | Public Comment  | Members of Public                               |
| 4:55 | VII.  | Topics for Next Meeting (November 15, 2023 in-person at CSAC Annual Meeting in Alameda County)  | All   |



- Review of Draft 2024 UCC Legislative Priorities
- Call for 2024 Vice-Chair Nominations
- Adoption of 2024 Conflict of Interest Policy
- Report on final 2023 legislative actions

5:00 VIII. Supervisor Roundtable

Board Members

5:30 IX. Adjournment

Supervisor Vargas

**From:** [Grace Childs-Ferguson](#)  
**To:** [Grace Childs-Ferguson](#)  
**Subject:** Agenda for posting  
**Date:** Friday, September 15, 2023 5:56:42 PM  
**Attachments:** [UCC BOD Meeting Agenda 9.20.23.pdf](#)

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Attach please find the UCC BOD Meeting agenda for posting.

Thank you and have a great weekend.

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