

**BOARD OF SUPERVISORS'  
BUDGET WORKGROUP**

*Supervisor Keith Carson, Chair  
Supervisor Scott Haggerty  
Supervisor Wilma Chan*

**DATE:** Tuesday, April 26, 2016

**TIME:** 3:00 p.m.

**LOCATION:** Hayward/Union City Room  
Alameda County Training and Education Center  
125-12<sup>th</sup> Street, 4<sup>th</sup> Floor  
Oakland, CA 94612

**MINUTES**

- I. Welcome and Introductions  
**Supervisor Keith Carson welcomed attendees and self-introductions were provided by all in attendance**
  - II. "California's Budget, Economy, and Some of the Challenges Faced by Counties"  
**Betty T. Yee, California State Controller presented.**
  - III. FY 2016-2017 Maintenance of Effort (MOE) Budget  
**An overview of the MOE Budget was provided.**
  - IV. Budget Balancing  
**An overview of the Reduction Target Options for Fiscal Year 2016-2017 was provided.**
- Supervisor Wilma Chan suggested that the \$12M debt for the Highland Hospital Acute Tower Replacement Project be distributed countywide.**

**Lori Cox, Director, Social Services Agency agreed to increase the Public Assistance reduction target in order to help reduce the target set for Public Protection.**

**The Budget Workgroup approved Option C with the following modifications: Public Assistance will increase its target by \$3.7M to assist Public Protection; and program targets will be proportionately reduced by a total of \$12M in countywide strategies.**

**Supervisor Carson suggested that the Workgroup revisit the County's policies related to financing.**

V. Other Business

**Supervisor Carson thanked everyone for participating and announced the next Budget Workgroup is scheduled on Monday, May 23, 2016.**

VI. Public Comment

**None**

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