

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS' BUDGET WORKGROUP

Supervisor Keith Carson, Chair
Supervisor Scott Haggerty
Supervisor Wilma Chan

DATE: Thursday, April 27, 2017
(Note: This meeting was rescheduled from April 26, 2017)

TIME: 12:00 noon

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

I. Introductions

Supervisor Keith Carson welcomed attendees and self-introductions were provided by all in attendance.

Supervisor Carson and Susan S. Muranishi, County Administrator provided an overview of meetings they attended on April 26 in Sacramento with State representatives.

II. Federal/State Budget Update

An overview of the federal and State Budget was provided.

III. FY 2017-2018 Maintenance of Effort (MOE) Budget

An overview of the Fiscal Year 2017-2018 MOE Budget was provided.

IV. Budget Balancing

- Reduction Target Options
- Countywide Strategies

An overview of the funding gap and budget balancing options for Fiscal Year 2017-2018 was provided.

The Workgroup approved budget balancing Option D for reduction targets to close the \$68.5 million portion of the funding gap.

SUMMARY ACTION MINUTES

The Workgroup discussed the reduction target options for the distribution of the anticipated \$40 million shift in In-Home Supportive Services (IHSS) program costs from the State to the County. Option 3 was selected for reduction targets to address the \$40 million IHSS cost shift.

V. Other Business

Supervisor Chan announced the Human Impacts Budget Hearing is scheduled on June 7, 2017, at 1:00 p.m. in the Board of Supervisors' Chambers.

Supervisor Carson thanked the Workgroup Members and other County staff for their ongoing work to keep this process informative and transparent. He also thanked members of the public for their participation in this process.

The next Budget Workgroup meeting is scheduled on Monday, May 22, 2017.

VI. Public Comment

None

ADJOURNED