DATE: Tuesday, April 21, 2015
TIME: 4:00 p.m.
LOCATION: Hayward/Union City Room
Alameda County Training and Education Center
125-12th Street, 4th Floor
Oakland, CA 94612

MINUTES

I. Welcome and Introductions
   Introductions were provided by all in attendance

II. Federal/State Budget Update
   Updates provided

III. FY 2015-2016 Maintenance of Effort (MOE) Budget
   Updates provided

IV. Budget Balancing
   V. Reduction Target Options
   VI. Countywide Strategies
   An overview of the Reduction Target Options and Countywide Strategies was provided

Moved: Supervisor Scott Haggerty, District 1 moved to adopt Option A
Second: Rich Lucia, Undersheriff
Motion failed
Moved: Lori Cox, Director, Social Services Agency, moved to adopt Option C
Second: None received
Motion failed

Moved: Supervisor Scott Haggerty, District 1, moved to amend and adopt Option D, decreasing the target reduction for Public Protection in the amount of $6M and reallocating $4M to General Government, $1M to Public Assistance and $1M to Health Care
Second: Steve Manning, Auditor-Controller
Motion failed

Motion: Steve Manning, Auditor-Controller moved to adopt an alternate proposal, Option E, decreasing the target reduction for Public Protection in the amount of $4M and reallocating that amount to General Government, with no change in the target reductions for Public Assistance and Health Care
Second: Alex Briscoe, Director, Health Care Services Agency
Motion passed

VII. Other Business
The County Administrator provided an overview of the schedule for the Early Budget Work Sessions and upcoming Budget Workgroup meetings

VIII. Public Comment
None

ADJOURNED