

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of April 13, 2022

This telephonic/video meeting, held in compliance with Alameda County's shelter in place order, was called to order at 6:30 p.m. by President Marilyn Ezzy Ashcraft using a Zoom software interface.

1. Roll Call and Pledge of Allegiance

The following mayors, or their elected alternates, were present during the proceedings:

City	Member Attendee
Alameda	Mayor Ezzy Ashcraft
Albany	Mayor Preston Jordan
Berkeley	Mayor Jesse Arreguin
Emeryville	Mayor John Bauters
Hayward	Mayor Barbara Halliday
Livermore	Mayor Bob Woerner
Newark	Mayor Al Nagy
Oakland	Mayor Libby Schaaf
Pleasanton	Mayor Karla Brown

2. Approval of the March 9, 2022, Meeting Minutes

It was moved by Mayor Brown and seconded by Mayor Halliday to approve the March 9, 2022, meeting minutes. The motion was approved unanimously with a roll call vote.

3. Reconfirmation of Alameda County Mayors Conference Resolution 3.21 Adopting Findings for the Continuation of Virtual Meetings

It was moved by Mayor Bauters and seconded by Mayor Brown to approve Resolution 3.21 adopting findings to continue virtual meetings. The motion was approved unanimously with a roll call vote.

4. Agenda Amendments

No agenda amendments

5. Public Comments and Other Announcements

Jessee Arreguin provided an update on the ad hoc mayors' homelessness working group indicating the Alameda County Board of Supervisors' intent to approve the "Come Together Plan" framework. He will be developing a statement thanking the Board of Supervisors for its leadership and cooperation and encouraging it to recognize and adopt the framework.

6. Member Reports on Regional Activities and Committees

Mayor Arreguin provided an update on the Association of Bay Area Governments (ABAG) and the Metropolitan Transportation Commission (MTC). He indicated he would provide members with the ABAG-MTC Growth Framework Funding Plan. He welcomes comments and indicated ABAG-MTC would be taking this up in late Spring/Summer.

7. Appointments to Regional Boards and Call for Applications

President Ezzy Ashcraft announced that there are no appointments scheduled for this meeting. She directed mayors to the current listing of regional board vacancies and notified mayors of that the election of new Alameda County Mayors' Conference officers will take place at the May 11, 2022, meeting

8. League of California City Reports, Legislative Updates and Actions

Mayor Ezzy Ashcraft notified members that Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), was unable to attend tonight's meeting and announced that the League would begin its Cal Cities Series Speakers program on April 20, 2022.

9. Meeting Presentation

Scott Coffin, Chief Executive Officer, Alameda County Alliance for Health, Alameda County's public health plan that administers Medi-cap services, provided an overview of the program, including the CalAIM program, which is a multi-year initiative that expands service into Medi-Cal managed care and combines the social determinants of health into traditional health care. The program deals with re-entry (justice), student behavioral health, foster care, long-term care for older adults, and children and adults with severe emotional illness. He indicated that in 2023 the program will shift from a dual plan model to a single plan model and that Alameda County has been at the forefront throughout the state.

Scott Coffin addressed a question from mayors Ezzy Ashcraft, Jordan, Halliday,

10. Other Business Matter

- a) Discussion regarding the commencement of in-person Alameda County Mayors' Conference meetings.

The mayors requested that the Executive Director explore options for conducting a hybrid meeting, including one using a central facility, and report back at the May 2022 meeting.

11. Request for Future Agenda Items

No new speakers were recommended.

12. Adjournment

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Steven Bocian
Executive Director