

## SUMMARY ACTION MINTUES

### BOARD OF SUPERVISORS' BUDGET WORKGROUP

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

**DATE:** Tuesday, April 21, 2015

**TIME:** 4:00 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  
**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**

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**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**