

**ALAMEDA COUNTY
BOARD OF SUPERVISORS'
PERSONNEL/ADMINISTRATION/LEGISLATION
COMMITTEE**

**Monday, November 3, 2014
1:30 p.m.**

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

Location: *Board of Supervisors Chambers – Room 512 5th floor*
County Administration Building
1221 Oak Street, Oakland, CA 94612

Summary/Action Minutes

I. Federal Legislative Update

House and Senate are participating in the mid-term elections and awaiting the results of the elections tomorrow. There are some expected changes in the California and Alameda County delegation. The 114th Congress will likely begin focusing on new Committee Chairpersons.

Purpose:

- Report progress
- Advocacy or Education
- Request PAL Committee Recommendation or Position
- Other: Federal legislative update**

II. State Legislative Update

1115 Waiver

Small group meetings are now scheduled to discuss different pieces of the 1115 Waiver to be submitted to the Centers for Medicare and Medicaid Services in February. The first meeting will take place tomorrow on ways to use the waiver to fund housing or shelter projects. Although other states have attempted it, no other state has been successful in including housing as part of a waiver under Medi-Cal. We've attached a full schedule that shows the days each committee will meet. Details about the make-up of the groups have not yet been released. The subject matters include Delivery System Reform Incentive Pool (DSRIP) 2.0, Housing/Shelter, Workforce, Safety Net Financing, Managed Care Organization/Provider Incentives and Federal/State Shared Savings. We'll be attending meetings and will report on progress as it occurs.

Disadvantaged Communities

On Friday, October 31, 2014, CalEPA released the identification of the disadvantaged communities that will be used as the priority targets for awarding Cap & Trade funds through the various programs. CalEPA increased the scope to include the top 25% of disadvantaged communities using the CalEnviroScreen 2.0 process. This is up from the most recent 20% proposal. In its press release, CalEPA stated that there continues to be a need for flexibility during this first year of funding, and CalEPA will continue to evaluate suggestions and refine the methodologies used in the CalEnviroScreen process. The interactive map identifying the top 25% of census tracts in California can be found at:

<http://oehha.maps.arcgis.com/apps/Viewer/index.html?appid=dae2fb1e42674c12a04a2b302a080598>.

New Funding Program for CPUC

The California Public Utilities Commission (CPUC) is developing a new funding program over the next few months aimed at expanding the reach of high-speed internet connections to low-income households. The rules are currently being finalized by the CPUC and workshops will be held in December and January. This program was created by AB 1299 (Bradford), which directs \$20 million from the California Advanced Services Fund to the newly created Broadband Public Housing Account. The program will allow Housing Authorities and non-profit affordable housing developers to apply for up to \$75,000 per grant to install the hardware and software needed to provide high-speed internet service. Grants will also be available for digital literacy training programs.

Purpose:

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- Request PAL Committee Recommendation or Position
- Other: State legislative update**

Request for Legislation Position – Action Items

i. Maternal, Infant and Early Childhood Home Visiting Program: continuation of funding

Recommendation: Support: Alex Briscoe, Director, Health Care Services Agency

[Attachment](#)

i. [AB 1471](#) (Steinberg, Pavley, Wolk) Proposition 1 Water Quality, Supply and Infrastructure Improvement Act

Recommendation: Support: Scott Haggerty, District 1, Board of Supervisors

Purpose:

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- Request PAL Committee Recommendation or Position
- Other:

Recommendation from PAL Committee: Approve. Move to the full Board of Supervisors.

PUBLIC COMMENT: None.

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