

CCASSC Action Minutes
July 31- August 1, 2014
Murphy's, CA

1. The 9/29/14 meeting planned with the San Joaquin Valley Public Health Director's was discussed. Preliminary agenda planning accomplished with K. Harwell and J. Rydingsword participating in a agenda planning conference call.

Action: Directors can send agenda items for discussion with Health directors to D. Foster.

2. Peggy Montgomery discussed the recently issued draft ACL regarding Federal Tax Information with Personal Identifying Information. The ACL gives instructions for breach of confidentiality with County Welfare Department records.

Action: Peggy will provide David with a copy of the draft ACL so it can be sent to members.

3. Jim Rydingsword presented an idea for addressing homelessness by using Medi-Cal. The idea would provide housing with supportive services to those meeting Medi-Cal criteria. Jim has requested CWDA consider getting a sponsor for a legislative bill or requesting the State apply for a federal Medicaid waiver.

Action: Those interested in joining Jim in advocating for this approach should contact him.

4. Thank you letter to President Castro was discussed

Action: Sal Montana will create and send letter.

5. CYC continuing support from CCASSC counties in 2015 was discussed. A proposed increase in CCASSC dues was discussed as a means to fund the \$80,520 requested by CYC to maintain its Central Region office in 2015. Pros and cons were discussed.

Action: Motion approved for members to review dues increase proposal and commence a 60 day voting period for "yea" or "nay" response.

Action: David will speak with Hector Cerda and arrange for quarterly reports to CCASSC members in 2015. The focus of these reports will be on the services provided to counties that contribute support for the CYC Regional Office.