



**PROCEEDINGS OF THE
COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS
BUDGET HEARINGS**

Wednesday, June 21, 2017

APPROVED

ACTION SUMMARY MINUTES

CONTINUED BUDGET HEARINGS

| Attendee Name | Title | Status | Arrived |
|-----------------|--|---------|---------|
| John Leopold | Chair, First District Supervisor | Present | 9:00 AM |
| Zach Friend | Vice Chair, Second District Supervisor | Present | 9:00 AM |
| Ryan Coonerty | Third District Supervisor | Present | 9:00 AM |
| Greg Caput | Fourth District Supervisor | Present | 9:00 AM |
| Bruce McPherson | Fifth District Supervisor | Present | 9:00 AM |

—————CONSENT AGENDA—————

RESULT: **APPROVED [UNANIMOUS]**
AYES: Leopold, Friend, Coonerty, Caput, McPherson

1. Approve the 2017-18 Proposed Budget for the Department of Child Support Services, including any supplemental budget materials, as recommended by the County Administrative Officer

—————REGULAR AGENDA—————

2. Consider the budget overview presentation of the Health & Human Services budget category, as provided in the Proposed Budget pages 107-109

RESULT: **PRESENTATION**

3. Consider the 2017-18 Proposed Budget for CORE Investments, including any supplemental budget materials, as provided in the referenced budget documents
 - 1) Adopted the 2017-18 Proposed Budget for CORE Investments including supplemental budget materials as provided in the referenced budget documents; and
 - 2) Directed staff to return on Last Day of budget hearings [June 27, 2017] with funding in the amount of \$15,000 for the foster grandparents program for one year

RESULT: **APPROVED AS AMENDED [UNANIMOUS]**
MOVER: Greg Caput, Fourth District Supervisor
SECONDER: Ryan Coonerty, Third District Supervisor
AYES: Leopold, Friend, Coonerty, Caput, McPherson

4. Consider the 2017-18 Proposed Budgets of the Human Services Department, including any supplemental budget materials, as provided in the referenced budget documents

Approved the 2017-18 Proposed Budgets of the Human Services Department, including any supplemental budget materials, as provided in the referenced budget documents; and with additional direction to change "ancillary services" to "infant and toddler care"

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|------------------|---|
| RESULT: | APPROVED AS AMENDED [UNANIMOUS] |
| MOVER: | Ryan Coonerty, Third District Supervisor |
| SECONDER: | Bruce McPherson, Fifth District Supervisor |
| AYES: | Leopold, Friend, Coonerty, Caput, McPherson |

5. Consider the 2017-18 Proposed Budgets of the Health Services Agency, including any supplemental budget materials, as provided in the referenced budget documents

Approved 2017-18 Proposed Budgets of the Health Services Agency, including any supplemental budget materials, as provided in the referenced budget materials

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|------------------|---|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Bruce McPherson, Fifth District Supervisor |
| SECONDER: | Zach Friend, Second District Supervisor |
| AYES: | Leopold, Friend, Coonerty, Caput, McPherson |

Approved: _____
JOHN LEOPOLD
Chair, Board of Supervisors

Attest: _____
SUSAN GALLOWAY
Clerk of the Board

Date: _____ 8-8-2017

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| APPROVED AND FILED BOARD OF SUPERVISORS |
| DATE: <u>August 8, 2017</u> |
| COUNTY OF SANTA CRUZ |
| CARLOS J. PALACIOS |
| EX-OFFICIO CLERK OF THE BOARD |
| BY: _____, DEPUTY |

NOTE: This set of Board of Supervisors Minutes is scheduled for approval by the Board on August 8, 2017