THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS STATE OF CALIFORNIA

Tuesday

Special Session - Workshop All Supervisors Present DoubleTree Hotel 1st Floor - Napa Room 1150 9th Street, Modesto, CA 95354 May 7, 2024

9:06 a.m. Chairman Grewal called the Special Meeting / Board Workshop to order.

CEO Hayes reviewed the workshop format and shared the CEO Department performance vision and performance measures for the next two years.

The Board members attended speed-sharing sessions where each County Department Head/designee shared their respective performance vision, describing what success looks like for their department, and performance measures for the next two years.

Recessed at 10:40 a.m.

Reconvened at 11:00 a.m.

Speaker No. 1 shared concerns that today's meeting was not set up for community participation. She shared that Department Heads spoke regarding their mission, highlights, and needs of departments and this included funding and capacity for staffing. She advocated for the Agricultural Commissioner Department on behalf of Central Valley Opportunity Center (CVOC), as a community member, to increase pesticide enforcement. She spoke regarding two schools being drifted on by pesticides, children affected, and schools not communicating. She shared the County's website is difficult to navigate, and asked how often Department Heads communicate together.

Milt Trieweiler noted he was very impressed with today's workshop and found it educational. He shared concerns regarding the population increase and using up the planet's resources. He noted that every Department Head is a spoke in the wheel and doing a great job. He voiced concerns that too many people make money their goal. He noted that there are bad people in this world and that we all need to be aware of them.

John Mataka from the Grayson Neighborhood Council noted he was impressed that the conversation was highly focused on treatment at the criminal justice speed sharing table. He shared that he worked for the County for 40 years. He voiced the importance of going to the people to find out if services are working, and recommended that the departments provide presentations in the community on what they do and solicit feedback.

Recessed at 12:33 p.m.

Reconvened at 1:29 p.m.

Ruben Imperial, Assistant Executive Officer, spoke regarding the focus areas for the departments in the Strong & Safe Community and Healthy Community Priority Areas including: Medi-Cal reform, Care Court, integration of health and mental health with criminal justice, and realigning youth justice from the State to local government.

Patrice Dietrich, Chief Operations Officer, spoke regarding the focus areas for the departments in the Delivering Efficient Public Services Priority Area including: innovation and technology, customer satisfaction, budget utilization, cash management, assessing risk in financial modeling, healthy insurance programs, and staff turnover.

Tina Rocha, Assistant Executive Officer, spoke regarding the focus areas for the departments in the High-Performing Economy, Promoting Lifelong Learning, and Enhancing Community Infrastructure Priority Areas including: ARPA projects, building community infrastructure, North County Corridor, Modesto Library Project, Bonita Pool and Fitzsimmons Park Projects, Crows Landing Business Park, Stanislaus 2030, cannabis tax measure, Housing Stanislaus Report, solid waste, illegal food vendors, event permitting, water systems, and a language access policy. She announced that the new Public Relations and Communications Director will start on 06/03/2024.

The Board members provided feedback regarding today's breakout table sessions for each Board priority group.

Adjourned at 1:55 p.m.

ATTESTED: ELIZABETH A. KING, Clerk of the Board of Supervisors of the County of Stanislaus State of California

BY: ELIZABETH A. KING, Clerk of the Board of Supervisors