

MINUTES OF THE JOINT BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



10:00 a.m. being the time set for a Special Joint Meeting of the Riverside County Board of Supervisors and San Bernardino County Board of Supervisors regarding Health Care, AB 109 and Ontario Airport:

Supervisor Stone introduced Riverside County Board of Supervisors and Elected officials.

Supervisor Rutherford introduced San Bernardino County Board of Supervisors and Elected officials.

Kevin Chang, Field Representative, Senator Feinstein's Office thanked the Counties and expressed the Senator's support for the joint meeting to increase the voice in the Inland Empire for federal resources.

- 1-0 Health Care:** Discuss regional impacts of current and evolving health care delivery systems; provide direction to staff regarding next steps.
- Affordable Care Act

Greg Priamos, Riverside County Counsel, commented that Item 1-0 does not affect Supervisor Stone's financial interest therefore he is able to participate in the discussion.

Dr. Brad Gilbert gave a PowerPoint Presentation on the Affordable Care Act.

- First Joint Program - HIV/AIDS.
 - Inland Empire Health Plan (IEHP).
 - ACA State Exchange.
 - Large percentage of individuals insured.
 - 1.4/1.5 million will be enrolled within the Inland Empire by 2015.
 - ¼ of population will be insured by 2015 with Medi-Cal and IEHP.
 - Shortage on Physicians.
 - Competition in hospitals.
 - Counties have to be competitive and high quality care.
 - Join RCRMC and Loma Linda.
- State of HealthCare Delivery
 - Form County Planning Committees for Data Integration, Key County Executives to work out structure.
 - Form Strategic planning Committee to include both counties RCRMC and Loma Linda Hospital.

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On motion of Supervisor Stone, seconded by Supervisor Jeffries and duly carried by unanimous vote, IT WAS ORDERED that Executive Officers from both San Bernardino County and Riverside County, Supervisor Ashley and Supervisor Tavaglione serve on the Joint Strategic Planning Committee for Health Care.

and

On motion of Supervisor Ramos, seconded by Supervisor Ovitt and duly carried by unanimous vote, IT WAS ORDERED that Executive Officers from both Riverside County and San Bernardino County, Supervisor Rutherford and Supervisor Ramos serve on the Joint Strategic Planning Committee for Health Care.

- 2-0** AB 109: Discuss current and emerging issues related to implementation of AB109 and regional impacts; provide direction to staff regarding next steps.
- Criminal Justice Issues

Mark Hake, Chief Probation Officer, Riverside County gave a PowerPoint Presentation on Public Safety Realignment (AB109).

- Effective supervision strategies.
- Development and provision of necessary services.
- Judicial use of incarceration.
- Development of incarceration alternatives.
- Aggressive enforcement and apprehensive efforts in conjunction with local law enforcement agencies across the County.

John McMahon, Sheriff, San Bernardino County presented matter.

- Split Sentences up 39%.
- Working close with District Attorney and Judges to get Split sentencing up.
- Sentenced to jail and have a Split Sentence.
- Keep inmates in programs once released.
- Only 85 a month going to State Prison a month.

(DISCUSSION AND AGREEMENT THAT STAFF SHOULD CONTINUE
WORKING TOGETHER)

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- 3-0** Ontario Airport: Discuss current and future direction of the Ontario Airport and its role as a key asset to the inland area.

Councilman Al Boling Ontario, Councilman Alan Wapner, presented the future of Ontario Airport.

- Close to Resolution on the ownership of the Airport.
- Joint Authority to take over operation of Airport.
- Market and bring Airlines back to airport.
- Retrain passengers to bring them back to Ontario.
- Provide direct flights and low cost flights.
- Assistance from all regional partners.

(DISCUSSION AND AGREEMENT THAT STAFF SHOULD CONTINUE WORKING TOGETHER)

- 4-0** Inter-county Cooperation: Discuss potential benefits of forming a subcommittee on inter-county cooperation; provide direction to staff regarding next steps.

(DISCUSSION AND AGREEMENT THAT STAFF SHOULD CONTINUE WORKING TOGETHER)

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on September 16, 2014 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: September 16, 2014
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

(seal)

By:  Deputy

xc: E.O.