Steering Committee Agendas

National Association of Counties (NACo)

2014 Annual Conference

Orleans Parish | July 11-14
Meeting Agendas

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MEETING AGENDA

Pledge of Allegiance
- Hon. Bob Fox, Commissioner, Renville County, Minn.

Call to Order and Welcome
- Hon. Bob Fox, Commissioner, Renville County, Minn.

Introductions (12:05pm-12:15pm)
- Self-introductions by all those present.

Explanation of NACo’s Policy Process
The Chair will briefly review NACo’s policy process and explain the new format and approach established by the committee’s leadership for this year’s annual conference.
- Hon. Bob Fox, Commissioner, Renville County, Minn.

Consideration of Agriculture and Rural Affairs Resolutions
Sponsors will present the proposed changes to sections of the platform language. The committee will review, discuss and possibly amend the resolutions.
- Supporting Local Food Systems – Sonoma County, Calif.
- Particulate Matter Regulation – Commissioner Bob Fox, Renville County, Minn.
- Grain Inspection, Packers & Stockyards Administration (GIPSA) Market Rulings – Supervisor Melvyn Houser, Pottawattamie County, Iowa
- Emergency Resolutions (if applicable)

Consideration of Proposed Agriculture and Rural Affairs Platform Changes
Sponsors will present the proposed changes to sections of the platform language. The committee will review, discuss and possibly amend the changes.
- Support for Local Food Producers – Keith Langenhahn, Wisconsin Counties Association
Consideration of Platform Streamline/Reorganization

All steering committees were tasked to update platform language within the American County Platform. The committee will examine suggested edits from committee members and approve a final simplified and streamlined platform.

- Hon. Bob Fox, Commissioner, Renville County, Minn.

Meeting Concludes
AGRICULTURE AND RURAL AFFAIRS COMMITTEE
AGRICULTURE SUBCOMMITTEE MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 218/219
FRIDAY, JULY 11, 2014
8:00 AM – 9:00 AM

Chair: Hon. Melvyn Houser, Supervisor, Pottawattamie County, Iowa
Vice Chair: Hon. Larry W. White, Commissioner, Escambia County, Ala.

MEETING AGENDA

Pledge of Allegiance

Call to Order and Welcome
  • Hon. Melvyn Houser, Supervisor, Pottawattamie County, Iowa

Building a Strong and Sustainable Regional Food System
The New Orleans Food & Farm Network (NOFFN) began in New Orleans as a volunteer organization in 2002 focused on working with historically underserved neighborhoods that have significantly limited fresh food access. NOFFN is the only organization in New Orleans providing support, capacity-building, and technical assistance to create assets in sustainable growing, cooking and food-related entrepreneurial activities. NOFFN is focused on “growing growers” to become community leaders in advancing food security in underserved areas. This presentation will examine some of NOFFN’s initiatives and best practices for addressing food security issues.
  • Sanjay Kharod, Executive Director, New Orleans Food & Farm Network

Meeting Concludes

NACo Staff Liaison: Arthur Scott, Associate Legislative Director, 202.942.4230 or ascott@naco.org
AGRICULTURE AND RURAL AFFAIRS STEERING COMMITTEE
FOOD SAFETY SUBCOMMITTEE MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 218/219
FRIDAY, JULY 11, 2014
9:00 AM – 10:00 AM

Chair: Hon. Harrison Moody, Supervisor, Dinwiddie County, Va.
Vice Chair: Hon. Lloyd Felipe, Commissioner, Cibola County, N.M.
Vice Chair: Hon. Craig Pope, Commissioner, Polk County, Ore.

MEETING AGENDA

Pledge of Allegiance

Call to Order and Welcome
  • Hon. Harrison Moody, Supervisor, Dinwiddie County, Va.

Food policy councils, economic development and the role of food safety
John Dean with the Central Louisiana Economic Development Alliance will examine a few of the most pressing concerns regarding food safety within the context of rural economic development and will reflect on the challenges and opportunities faced by the Central Louisiana Economic Development Alliance in their mission to strengthen the local food economy in a rural nine-parish region.
  • John Dean, Regional Food Systems Planner, Central Louisiana Economic Development Alliance

Meeting Concludes

NACo Staff Liaison: Arthur Scott, Associate Legislative Director, 202.942.4230 or ascott@naco.org
MEETING AGENDA

Pledge of Allegiance

Call to Order and Welcome

- **Hon. Dexter Payne**, Commissioner, Muskogee County, Okla.

“Strong Economies, Resilient Counties: The Role of Counties in Economic Development”

_NACo’s Research Department has just released a new report exploring county involvement in economic development activities, focusing on challenges counties face and current practices counties use to overcome these challenges. The research includes data from 480 counties that responded to a 2013 NACo survey and 35 case studies highlighting economic development initiatives in counties across the nation._

- **Emilia Istrate**, Director of Research and Outreach

Meeting Concludes
COMMUNITY, ECONOMIC AND WORKFORCE DEVELOPMENT STEERING COMMITTEE MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 209/210
SATURDAY, JULY 12, 2014
1:00 PM—3:00 PM

Chair: Hon. Welton Cadwell, Commissioner, Lake County, Fla.
Vice Chair: Hon. Lee May, CEO, DeKalb County, Ga.
Vice Chair: Hon. Stanley Chang, Council Member, Honolulu City and County, Hawaii
Vice Chair: Hon. Kathryn Dodge, Assembly Member, Fairbanks North Star Borough, Ala.
Vice Chair: Hon. Denise Winfrey, Board Member, Will County, Ill.

MEETING AGENDA

Call to Order and Welcome
- Hon. Welton Cadwell, Commissioner, Lake County, Fla.

HUD Update
The U.S Department of Housing and Urban Development (HUD) is going through leadership transition and also commemorating the 40th anniversary of the Community Development Block Grant (CDBG) program this year. Mr. Taffet will discuss the transition to a new HUD Secretary and CDBG program anniversary activities. He will also discuss the HUD FY 2015 budget and proposed statutory changes for the CDBG and HOME programs and appropriations for these and other HUD programs including Section 8 and homeless assistance including for Veterans.
  - Cliff Taffet, Acting Assistant Secretary, Community Planning Development, U.S. Department of Housing and Urban Development

EDA Update
The U.S. Economic Development Administration is the only federal government agency focused exclusively on economic development through promotion of innovation and competitiveness. Meet the new Assistant Secretary Jay Williams and learn more about EDA grants, tools and technical assistance available and opportunities for partnership with counties.
  - Jay Williams, Assistant Secretary, Economic Development, U.S. Department of Commerce, Economic Development Administration

DOL Update
The U.S. Department of Labor (DOL) is focused on reducing unemployment and increasing job opportunities. Meet the new Assistant Secretary Portia Wu and learn more about the department’s workforce development priorities, grants available to local governments and opportunity for increasing partnerships with counties. Hear the latest on federal workforce reauthorization legislation and the Administration’s workforce and economic development initiative and opportunities for local government
involvement and input.

- **Portia Wu**, Assistant Secretary, Employment and Training Administration, U.S. Department of Labor

**USDA Rural Development Update**
The U.S. Department of Agriculture (USDA) is focusing on expanding export opportunities for rural business owners. Ms. Landkamer will discuss the new USDA Rural Export Initiative and upcoming regional events and rural development opportunities for loans in housing, community facilities, business, energy and broadband.

- **Colleen Landkamer**, U.S. Department of Agriculture, Rural Development Minnesota State Director

**Federal Community, Economic and Workforce Legislative Update**

- **Daria Daniel**, Associate Legislative Director, NACo

**Discussion of Platform Changes and Proposed Resolutions**

**Meeting Concludes**

NACo Staff Liaison: Daria Daniel, Associate Legislative Director, 202.942.4212 or ddaniel@naco.org
COMMUNITY, ECONOMIC AND WORKFORCE DEVELOPMENT STEERING COMMITTEE  
ECONOMIC AND WORKFORCE DEVELOPMENT SUBCOMMITTEE MEETING  

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE  
MORIAL CONVENTION CENTER  
ORLEANS PARISH, LOUISIANA  
ROOM: 209/210  
SATURDAY, JULY 12, 2014  
10:00 AM—12:00 PM  

Economic Dev. Subc. VC: Hon. Anthony Hyde, Commission Chair, Columbia County, Ore.  
Workforce Subc. Chair: Hon. Helen Holton, Council Member, Baltimore City, Md.  
Mark Jacobs, Director, Workforce Services, Dakota County, Minn.  

MEETING AGENDA  

Call to Order and Welcome  
• Hon. Lindora Baker, Commissioner, Caddo Parish, La.  
• Hon. Helen Holton, Council Member, Baltimore City, Md.  

Workforce Development Update  
Congress looks poised to finalize workforce reauthorization legislation, which expired in 2003 this congressional session. Ms. Shoupe will provide an update on the latest legislative developments and implications for local governments. Ms. Shoupe will also discuss ways in which localities are addressing local workforce challenges through better economic development planning and innovative partnerships.  
• Blanche Shoupe, President, National Workforce Association  

Economic Update  
U.S. Department of Commerce officials will provide an overview of the U.S economy as well as discuss the Bureau of Economic Analysis data information. This will include a presentation on the Local Area Personal Income (LAPI) data, a critical component for federal funding used by states and localities to qualify for various forms of federal assistance.  
• Lucas Hitt, Chief of Communications, Bureau of Economic Analysis, U.S. Department of Commerce  
• Mauricio Ortiz, Chief of Income Branch, Bureau of Economic Analysis, U.S. Department of Commerce  

Economic Development Report  
In partnership with the Lyndon B. Johnson School of Public Affairs at the University of Texas at Austin, NACo has prepared a study on the involvement of counties in economic development. The study will be accompanied by 37 case studies in county economic development, several of which focus on local workforce boards.  
• Emilia Istrate, NACo Research Director
Discussion of Platform Changes and Proposed Resolutions

- Proposed Resolution on Supporting Economic Development Administration (EDA) reauthorization
- Proposed Resolution on Supporting the EB-5 Regional Center Program
- Proposed Resolution on Increasing the Federal Minimum Wage
- Proposed Resolution on Federal Workforce Reauthorization Legislation
- Proposed Resolution on One Stops Infrastructure Funding
- Proposed Resolution on Incumbent Worker Training
- Proposed Resolution on Supporting the Transatlantic Atlantic Trade and Investment Partnership

Meeting Concludes
COMMUNITY, ECONOMIC AND WORKFORCE DEVELOPMENT STEERING COMMITTEE
HOUSING SUBCOMMITTEE MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 209/210
SATURDAY, JULY 12, 2014
9:00 AM—10:00 AM

Chair: Hon. Thomas Coley Jr., Commissioner, Tallapoosa County, Ala.
Vice Chair: Hon. Bren Paxton, Board Member, Lake County, Ill.

MEETING AGENDA

Call to Order and Welcome
• Hon. Thomas Coley, Jr., Commissioner, Tallapoosa County, Ala.

Flood Mapping Update
In March, Congress passed the Homeowner Flood Insurance Affordability Act (HFIAA), which amends the Biggert-Waters Reform Act of 2012. Over 2,930 counties have federally subsidized flood insurance policies in their jurisdictions and their residents are facing skyrocketing insurance rates. Ms. Simms-Brachman will address new provisions in the HFIAA, the implementation process for this legislation and its impact on homeowner flood insurance premiums, flood mapping and local regulations.
• Kedrin Simms-Brachman, National Association of Home Builders (NAHB)

Housing Update
Hurricane Katrina devastated the local infrastructure in New Orleans. Ms. Morris will discuss the New Orleans’ housing challenges from the aftermath of the storm and ways local governments and non-profits worked together to improve the housing situation. She will also discuss how Community Development Block Grant and HOME Investment Partnerships program funds have been utilized to help with the rebuilding process.
• Andreanecia Morris, Chair, Greater New Orleans Housing Alliance (GNOHA)

Discussion of Platform Changes and Proposed Resolutions
• Proposed Resolution on FY 2015 Appropriations for the U.S. Department of Housing and Urban Development (HUD)

Meeting Concludes

NACo Staff Liaison: Daria Daniel, Associate Legislative Director, 202.942.4212 or ddaniel@naco.org
ENVIRONMENT, ENERGY AND LAND USE STEERING COMMITTEE MEETING

014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: R04/R05
SATURDAY, JULY 12, 2014
12:00 PM—3:00 PM

Chair: Hon. Victoria Reinhardt, Commissioner, Ramsey County, Minn.
Vice Chair: Hon. Penny Gross, Supervisor, Fairfax County, Va.
Vice Chair: Hon. Dave Somers, Councilmember, Snohomish County, Wash.
Vice Chair: Hon. Kitty Barnes, Commissioner, Catawba County, N.C.
Vice Chair: Hon. William Doherty, Commissioner, Barnstable County, Mass.
Vice Chair: Hon. Dennis Drake, Commissioner, Washington County, Utah

MEETING AGENDA

Call to Order and Welcome
• Hon. Victoria Reinhardt, Commissioner, Ramsey County, Minn.

Roll Call / Introduction of Federal Agencies

Proposed Platform Changes
1. Platform Change—Clean Water Act Section 404 Permitting—California State Association of Counties
2. Platform Change—Clean-up of Marine Debris—Dave Somers, Councilman, Snohomish County, CA (or representative)
3. Platform Change—Issuance of Oil and Gas Permits—Mike McKee, Commissioner, Uintah County, UT (or representative)

Proposed EELU Referred Resolutions (Received Within the 30 Day Deadline)
1. Proposed Resolution on Improving Water Quality Planning Through Regional Watershed(s) Protection—William Doherty, Commissioner, Barnstable County, Mass. (or representative)
2. Proposed Resolution on Environmental Fine Settlement Agreement for the Deepwater Horizon Oil Spill—Jeff Branick, Judge, Jefferson County, TX (or representative)
3. Proposed Resolution on Supporting Affordable and Reliable Energy—Robert Cole, Commissioner, Santa Rosa County, Fl. (or representative)
4. Proposed Resolution on Certified Forest Protects in Green Building—Tony Hyde, Commissioner, Columbia County, OR (or representative)
5. Proposed Resolution on Utility Distributed Generation Policies and Regulations—Thomas W. Walley, Supervisor, Perry County, Mississippi (or representative)
6. Proposed Resolution in Support of Keystone XL Pipeline—Richard Dunbar, Commissioner, Phillips County, MT (or representative)

Emergency Resolutions and Platform Changes
“Emergency” resolutions and platform changes are federal legislative or regulatory matters that could not have been foreseen 30 days prior to the conference. Steering committees receiving emergency resolutions or platform changes may consider them only if two-thirds of the steering committee members present vote to review them—the official two-thirds vote will occur at the full EELU Steering Committee meeting on Saturday, July 12. Emergency resolutions and platform changes should be submitted, in approved format, prior to the Policy Coordinating Committee Meeting on Friday, July 11.

Claimed Resolutions from Other Steering Committees
When introduced, resolutions are initially referred to a primary steering committee. However, other steering committees can claim a resolution if the policy issue is relevant to other steering committee jurisdictions. EELU will identify these resolutions at its EELU Meeting on Resolutions on Friday, July 11. The sponsors of the resolutions the EELU Steering Committee claims will be invited to briefly present the resolution before the committee votes on Saturday.

NACo Community Solutions and Innovations (CSI) Update
- Kathy Nothstine, Program Manager, CSI, NACo

Discussion on Climate Change
On June 2, the Administration announced its Clean Power Plan, a proposal to decrease carbon dioxide emissions from power plants. The purpose of this discussion is to discuss current NACo policy and assess how NACo will weigh in on the proposal.
- Hon. Victoria Reinhardt, Commissioner, Ramsey County, Minn.
- Julie Ufner, Associate Legislative Director, Environment, Energy and Land Use, NACo

Legislative Update (Time Permitting)
- Julie Ufner, Associate Legislative Director, Environment, Energy and Land Use, NACo

Meeting Concludes

NACo Staff Liaison: Julie Ufner, Associate Legislative Director, 202.942.4269 or jufner@naco.org
ENVIRONMENT, ENERGY AND LAND USE STEERING COMMITTEE
MEETING ON RESOLUTIONS

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 209/210
FRIDAY, JULY 11, 2014
10:00 AM—12:00 PM

Chair: Hon. Victoria Reinhardt, Commissioner, Ramsey County, Minn.
Vice Chair: Hon. Penny Gross, Supervisor, Fairfax County, Va.
Vice Chair: Hon. Dave Somers, Councilmember, Snohomish County, Wash.
Vice Chair: Hon. Kitty Barnes, Commissioner, Catawba County, N.C.
Vice Chair: Hon. William Doherty, Commissioner, Barnstable County, Mass.
Vice Chair: Hon. Dennis Drake, Commissioner, Washington County, Utah

MEETING AGENDA

The Environment, Energy and Land Use (EELU) Steering Committee will meet in a working session to allow sponsors of platform changes and resolutions to discuss, debate and amend various proposed policy positions before the official EELU vote on Saturday, July 12, 2014. All sponsors of EELU resolutions and platform changes will be allowed to briefly address the committee at this meeting on the purpose of their proposed policy.

Welcome
• Hon. Victoria Reinhardt, Commissioner, Ramsey County, Minn.

Explanation of the NACo Policy Process
• Julie Ufner, Associate Legislative Director, NACo

Proposed Platform Changes To The EELU’s Section of NACo’s American County Platform

The American County Platform is NACo’s permanent policy document—it can only be amended at the Annual Conference. The platform is automatically renewed every year and can only be modified via a platform amendment. Platform changes must be submitted 30 days prior to NACo’s Annual Conference.

1. Platform Change—Clean Water Act Section 404 Permitting—California State Association of Counties
2. Platform Change—Clean-up of Marine Debris—Dave Somers, Councilman, Snohomish County, CA (or representative)
3. Platform Change—Issuance of Oil and Gas Permits—Mike McKee, Commissioner, Uintah County, UT (or representative)

EELU Resolutions Received Within 30 Day Deadline
Policy resolutions are generally single-purpose documents addressing a specific issue or piece of
legislation. Resolutions draw attention to a topic of current concern, clarify parts of the broadly worded platform, or set policy in areas not covered by the platform. These resolutions are valid until the next annual meeting, at which time they are reviewed by the appropriate steering committee and considered for inclusion in the platform. If they are not readopted or included in the platform, they expire.

Resolutions must be submitted 30 days before a NACo conference.

1. Proposed Resolution on Improving Water Quality Planning Through Regional Watershed(s) Protection—William Doherty, Commissioner, Barnstable County, Mass. (or representative)

2. Proposed Resolution on Environmental Fine Settlement Agreement for the Deepwater Horizon Oil Spill—Jeff Branick, Judge, Jefferson County, TX (or representative)

3. Proposed Resolution on Supporting Affordable and Reliable Energy—Robert Cole, Commissioner, Santa Rosa County, Fl. (or representative)

4. Proposed Resolution on Certified Forest Protects in Green Building—Tony Hyde, Commissioner, Columbia County, OR (or representative)

5. Proposed Resolution on Utility Distributed Generation Policies and Regulations—Thomas W. Walley, Supervisor, Perry County, Mississippi (or representative)

6. Proposed Resolution in Support of Keystone XL Pipeline—Richard Dunbar, Commissioner, Phillips County, MD (or representative)

Claimed Resolutions From Other Steering Committees

When introduced, resolutions are initially referred to a primary steering committee. However, other steering committees can claim a resolution if the policy issue is relevant to other steering committee jurisdictions.

If EELU steering committee members identify a resolution in another steering committee that is relevant to EELU’s mission, EELU member(s) can ask to claim it. Members should be prepared to give a brief explanation on why the resolution is relevant to EELU and the committee will decide, by a majority vote, whether the committee will consider the resolution on Saturday, July 12.

- TBD—resolutions will be officially debated at the full EELU’s Steering Committee Meeting on Saturday, July 12

Emergency Resolutions and Emergency Platform Changes

“Emergency” resolutions and platform changes are federal legislative or regulatory matters that could not have been foreseen 30 days prior to the conference. Steering committees receiving emergency resolutions or platform changes may consider them only if two-thirds of the steering committee members present vote to review them—the official two-thirds vote will occur at the full EELU Steering Committee meeting on Saturday, July 12. Emergency resolutions and platform changes should be submitted, in approved format, prior to the Policy Coordinating Committee Meeting on Friday, July 11.

- TBD

Meeting Concludes
ENVIRONMENT, ENERGY AND LAND USE STEERING COMMITTEE: 
SUBCOMMITTEE(S) EDUCATIONAL SESSION

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: RO3
FRIDAY, JULY 11, 2014
1:30 PM—3:00 PM

Air Quality Subcommittee Chair: Hon. Arlanda Williams, Councilwoman, Terrebone Parish, La. (VACANT)
Air Quality Vice Chair: Hon. Paula Brooks, Commissioner, Franklin County, Ohio
Energy/Renewables Subcommittee Chair: Hon. James Womack, Commissioner, Lee County, N.C.
Energy/Renewables Subcommittee Vice Chair: Dennis Sandquist, Director, Planning and Development, McHenry County, Ill.
Land/Solid Waste Subcommittee Chair: Hon. James Hanning, Commissioner, Wagoner County, Okla.
Land/Solid Waste Subcommittee Vice Chair: Hon. Brent Oleson, Supervisor, Linn County, Iowa
Water Quality Subcommittee Chair: Hon. John Maynard, Supervisor, Santa Cruz County, Ariz.
Water Quality Vice Chair: Hon. Rick Miller, Commissioner, Franklin County, Wash.

MEETING AGENDA

Call to Order and Welcome
• Hon. Victoria Reinhardt, Commissioner, Ramsey County, Minn.

Presentations (10 minutes each)
Adding Cartons to Your County Recycling Program
Cartons are a type of packaging for food and beverages, primarily made from paper products. Cartons are recyclable, where collection and facilities exist. Why should counties consider adding cartons to their recycling menus and what are the challenges and opportunities?
• Jason Hale and Steve Montle representing the Carton Council

Lead Gradient Study of Ambient Air Surrounding a County Airport
In 2013, the U.S. Environmental Protection Agency (EPA) concluded San Diego’s McClellan-Palmar Airport exceeded the allowable levels of airborne lead (Pb). In order to address concerns whether the Pb was impacting the public around the airport, the Air pollution Control District conducted its own study at various locations to assess Pb levels.
• Robert Kard, Air Pollution Control Officer, San Diego County Air Pollution Control District, CA

Innovative Land Use Partnerships Near U.S. Military Bases
The U.S. Department of Defense is partnering with local governments for proactive land use partnerships around military bases such as the Readiness and Environmental Protection Integration (REPI) and Sentinel Landscapes programs. The presentation will give an overview of the programs, including how they can protect bases, neighboring working lands and critical habitats.
• Bruce Beard, Associate Director, Texas A&M Institute of Renewable Natural Resources
Digital Coast Initiative: More Than Just Good Data

The Digital Coast Initiative is a web-based collection of data, tools, trainings and case studies designed for coastal and Great Lakes communities, some of which is relevant to the whole United States. A number of counties are using Digital Coast data to address coastal resiliency issues including, but not limited to, flood exposure risks, port planning, coastal decision-making tools.

- Lori Cary-Kothera, Operations Manager for Science and Geospatial Solutions Division, Coastal Services Center, National Oceanic and Atmospheric Administration (NOAA)

Meeting Concludes

NACo Staff Liaison: Julie Ufner, Associate Legislative Director, 202.942.4269 or jufner@naco.org
FINANCE AND INTERGOVERNMENTAL AFFAIRS STEERING COMMITTEE

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 212/213
SATURDAY, JULY 12, 2014
12:30 PM—2:00 PM

Chair: Hon. Rodney Bockenfeld, Commissioner, Arapahoe County, Colo.
Vice Chair: Hon. Carol Holden, Commissioner, Hillsborough County, N.H.
Vice Chair: Hon. Sharon Greene Middleton, Council Member, Baltimore City, Md.
Vice Chair: Hon. Priscilla Taylor, Mayor, Palm Beach County, Fla.
Vice Chair: Hon. Daniel P. Troy, Commissioner, President, Lake County, Ohio

MEETING AGENDA

Call to Order and Welcome

Subcommittee Meetings Recap
- CTGR Chair Hon. Sidney Fitzpatrick, Commissioner, Big Horn County, Mont.
- Elections Chair Hon. Sandra Stelling, County Clerk/Election Commissioner/Recorder, Jefferson County, Neb.
- FPP Chair Marqueta Welton, Deputy County Manager, Durham County, N.C.

Explanation of NACo’s Policy Process
The committee’s chair will briefly review NACo’s policy process and explain the new approach for this year’s annual conference.
- Hon. Rodney Bockenfeld, Commissioner, Arapahoe County, Colo.

Consideration of Proposed Platform Change
The committee will review, discuss and possibly amend the proposed platform change before the committee.
- Proposed platform change within the Partnership and the Need for Strong County Government section

Consideration of FIGA Resolutions
The committee will review, discuss and possibly amend the resolutions before the committee.
- Proposed resolution on the Marketplace Fairness Act
- Proposed resolution on Supporting the Exemption of Non-sales Tax States within the Marketplace Fairness Act
- Proposed resolution on Supporting Enactment of H.R. 2716
- Proposed resolution on Opposing New Taxes on Health Care Benefits

NACo Updates
Legislative Update on FIGA Steering Committee Priorities that will include a discussion on the current
status of issues like tax reform and municipal bonds, the developments related to new financial reporting requirements from the Governmental Accounting Standards Board (GASB) and a legislative outlook for the remainder of 2014.

- **Mike Belarmino**, Associate Legislative Director, NACo

*Research Department Update on Latest Report – Trends in County Health Benefits, 2009-2014*. This report provides an analysis of health benefits that counties are offering employees and any changes or trends that have emerged post-recession.

- **Emilia Istrate**, Director of Research, NACo

**Meeting Concludes**
FINANCE AND INTERGOVERNMENTAL AFFAIRS STEERING COMMITTEE
COUNTY AND TRIBAL GOVERNMENT RELATIONSHIPS SUBCOMMITTEE MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 217
FRIDAY, JULY 11, 2014
10:00 AM—11:30 AM

Chair: Hon. Sidney Fitzpatrick, Commissioner, Big Horn County, Mont.
Vice Chair: Hon. Lena Fowler, Supervisor, Coconino County, Ariz.
Vice Chair: S. John Campanie, County Attorney, Madison County, N.Y.

MEETING AGENDA

Call to Order and Welcome

Presentation on County Efforts to Work with Tribal Governments
This presentation will focus on some of the efforts by the Six County Association of Governments, based in Richfield, Utah, to foster working relationships between counties and tribal governments. Past efforts of the Six County Association include organized tours that sought to facilitate dialogue between county leaders and tribal leaders to discuss challenges/issues that face both parties as they relate to governing at the local level.
• Hon. Gordon Topham, Commissioner, Sevier County, Utah

Subcommittee Roundtable Discussion

Meeting Concludes

NACo Staff Liaison: Mike Belarmino, Associate Legislative Director, 202.942.4234 or mbelarmino@naco.org
FINANCE AND INTERGOVERNMENTAL AFFAIRS STEERING COMMITTEE
ELECTIONS SUBCOMMITTEE MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 217
FRIDAY, JULY 11, 2014
12:30 PM—1:30 PM

Chair: Hon. Sandra Stelling, County Clerk/Election Commissioner/Recorder, Jefferson County, Neb.
Vice Chair: Hon. Grant Veeder, Auditor/Commissioner of Elections, Black Hawk County, Iowa

MEETING AGENDA

Call to Order and Welcome

The Future of Voting Technology: An Update from Los Angeles County
Following the challenges faced in the 2012 elections and the uncertain future of voting technology, some counties devised a more proactive approach in the search for solutions for future elections. Los Angeles County, identified by the Presidential Commission on Elections Administration as a potential leader on this issue, has engaged in a collaborative effort to develop voting technology that balances security concerns with a consistent focus on innovation. Hear from LA County officials on their work thus far and how those developments could impact future elections.

- Dean Logan, Registrar-Recorder/County Clerk, Los Angeles County, Calif.

Presentation on Developments Related to the Presidential Commission on Elections Administration Report
Earlier this year, the Presidential Commission on Elections Administration (PCEA) released its report and recommendations on the state of elections administration in the United States. After the 2012 elections issues, the PCEA was created by the Obama Administration and charged with taking a broad look at the issues facing elections administration and the potential causes of some of those reported problems. This presentation will provide an update on developments and changes that have occurred as a result of the report.

- Tammy Patrick, Compliance Officer, Elections Department, Maricopa County, Ariz. and PCEA Member

Subcommittee Discussion

Meeting Concludes

NACo Staff Liaison: Mike Belarmino, Associate Legislative Director, 202.942.4234 or mbelarmino@naco.org
FINANCE AND INTERGOVERNMENTAL AFFAIRS STEERING COMMITTEE
FISCAL POLICY AND PENSIONS SUBCOMMITTEE MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 217
FRIDAY, JULY 11, 2014
1:30 PM—3:00 PM

Chair: Marqueta Welton, Deputy County Manager, Durham County, N.C.
Vice Chair: Michael Duvall, County Manager, Pender County, N.C.
Vice Chair: Hon. Larry Hicks, Chairman, Geary County, Kan.

MEETING AGENDA

Call to Order and Welcome

Presentation on Technology and Tax Concerns for Counties
This presentation is intended to give an overview of the legislative proposals that continue to grow each session of Congress that involve the intersection of technology and state and local taxing authority. This presentation will focus on proposals including the Internet Tax Freedom Act and the Digital Goods and Services Tax Fairness Act. The discussion will also highlight resources available so that you can speak to your Congressional members on such critical issues for counties.
- Steve Traylor, Executive Director, National Association of Telecommunications Officers and Advisors

Presentation on GASB Pension and OPEB Reporting Requirements
Starting this year, state and local governments will be implementing new pension reporting requirements for their annual financial reports. The requirements were promulgated by the Government Accounting Standards Board (GASB) and are expected to have a significant impact in how state and local fiscal conditions are perceived. Additionally, the GASB has recently released new proposed standards on how other post-employment benefits (OPEB) are reported on government financial reports. This presentation will focus the current status of the implementation of the pension reporting requirements as well as an overview of the proposed OPEB reporting requirements.
- Michelle L. Czerkawski, Project Manager, Governmental Accounting Standards Board

Subcommittee Discussion

Meeting Concludes

NACo Staff Liaison: Mike Belarmino, Associate Legislative Director, 202.942.4234 or mbelarmino@naco.org
HEALTH STEERING COMMITTEE

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: RO2/R03
SATURDAY, JULY 12, 2014
12:30 PM—3:15 PM

Chair: Hon. Larry L. Johnson, Commissioner, DeKalb County, Ga.
Vice Chair: Hon. Mary Ann Borgeson, Commissioner, Douglas County, Neb.
Vice Chair: Hon. Kenneth Dahlstedt, Commissioner, Skagit County, Wash.
Vice Chair: Hon. Toni Preckwinkle, President, Cook County, Ill.

MEETING AGENDA

Call to Order and Welcome

Keynote Presentation: Top 10 Healthcare Trends
Change in healthcare is accelerating at the speed of thought. Counties that provide behavioral health, intellectual and developmental disability and public health services are challenged to keep pace with this changing landscape. Critical trends include the emergence of performance-based care, coordination with primary care, consumer centricity, funding, healthcare reform and more. In this session, Kevin Scalia of Netsmart, a sponsor of both NACo’s Premier and Healthy Counties programs, will discuss the Top 10 Healthcare Trends facing counties and how to prepare now for an exciting, uncharted future.

- Kevin Scalia, Executive Vice President, Corporate Development, Netsmart

Public Health Preparedness and Community Resilience: Lessons Learned from New Orleans
Counties are on the front lines every day, laying the groundwork for healthy, vibrant, safe and resilient communities. Public health preparedness is a critical component of this planning and one that can easily be overlooked. This presentation will give you the rare opportunity to hear what lessons health officials in our host Orleans Parish learned from the catastrophe and recovery that followed hurricane Katrina – that you can apply back home.

- Charlotte Parent, RN, MHCM, Director, Health Department, New Orleans (invited)
- Sarah Babcock, MPH, Emergency Preparedness Lead and Medical Reserve Corps Coordinator, Health Department, New Orleans

Federal Health Legislation and Policy Briefing

- Paul V. Beddoe, PhD, Deputy Legislative Director and Committee Staff Liaison, NACo

Explanation of NACo’s Policy Process
The HSC chair will briefly review NACo’s policy process and explain the format and approach for this year’s annual conference.

- Hon. Larry Johnson, Commissioner, DeKalb County, Ga.
Review of Proposed Platform Revisions

The committee will review, discuss and possibly propose draft amendments to the proposed revisions to the behavioral health and health system reform sections of the platform before the committee.

1. Behavioral Health (NACBHDD)
2. Health System Reform (Adams, Marin County, Calif.)

Consideration of Health Resolutions

The committee will review, discuss and possibly propose draft amendments to the resolutions before the committee.

1. Supporting Development and Extension of Parity for Mental Health and Substance Use under ACA (Sonoma County, Calif.)
2. National Conversation on Mental Health (Langston, Linn County, Iowa)
3. Essential Support for Persons with Behavioral Health and Developmental Disabilities (NACBHDD)
4. Provisions of the ACA that May Help County Safety Net and Behavioral Health Programs (NACBHDD)
5. Responding to Behavioral Health Needs of Returning Veterans (NACBHDD)
6. Alternative Service Delivery for Veterans and their Families (Heimel, Potter County, Penn. and CCAP)
7. Improving the VA’s New “eClaims” Initiative (McKeel, Multnomah County, Ore.)
8. Federal Support for Local Safety Net Providers (Sonoma County, Calif.)
9. Charity Care Requirements for Non-Profit Health Care Facilities (Preckwinkle, Cook County, Ill.)
10. Encouraging HHS to Require Private Insurance Companies to Pay for Health Costs of Preadjudicated Clients in Jail (Smith, Multnomah County, Ore.)
11. Immigration Health Care (Stefanics, Santa Fe County, N.M. and Stuart, Yuma County, Ariz.)
12. Endorsing the Vision and Goals of the National Prevention Strategy (NACCHO)
13. Persistent Health Disparities (NACCHO)
14. Efforts in the Prevention and Treatment of Obesity and Overweight (NACCHO)
15. Pandemic and All-Hazards Prevention (NACCHO)
16. FDA to Finalize Rules for Electronic Cigarettes and Novel Tobacco Products (Shiprack, Multnomah County, Ore. and NACCHO)
17. Changing Nursing Home Oversight to Support and Promote Culture Change (NACHFa)
18. Improve Quality in Nursing Homes through Workforce Development and Creative Staffing Models (NACHFa)
19. Funding for Alzheimer’s Disease Research, Community Education and Outreach and Caregiver Support (Roberts/Macchione, San Diego County, Calif.)

Trends in County Health Benefits, 2009-2014

- Dr. Emilia Istrate, Research Director, NACo

Meeting Concludes

NACo Staff Liaison: Paul Beddoe, Deputy Legislative Director, 202.942.4234 or pbeddoe@naco.org
HEALTH STEERING COMMITTEE
HEALTH REFORM SUBCOMMITTEE MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: RO2
FRIDAY, JULY 11, 2014
9:45 AM—10:45 AM

Chair: Hon. Susan L. Adams, Supervisor, Marin County, Calif.
Vice Chair: Hon. Kenneth Ulman, County Executive, Howard County, Md.

MEETING AGENDA

Call to Order and Welcome

Report on Alaska’s Southcentral Foundation’s Nuka System of Care
At NACo’s Western Interstate Region conference in Anchorage, Alaska in May, participants in the mobile workshop on the Southcentral Foundation’s Nuka System of Care came away thinking that this system may hold keys to the next phase of health reform. The Nuka System of Care is the whole health care system created, managed, and owned by Alaska Native people to achieve physical, mental, emotional and spiritual wellness. Nuka is an Alaska Native word used for strong, giant structures and living things. The relationship-based Nuka System of Care is comprised of organizational strategies and processes; medical, behavioral, dental and traditional practices; and supporting infrastructure that work together - in relationship - to support wellness. WIR conference participants will report on what they learned and how they think it may be applied to their counties, going forward

- Hon. Randy Johnson, Commissioner, Hennepin County, Minn.
- Other members TBD

Consideration of Proposed Changes to Health Reform Section of the American County Platform

Meeting Concludes

NACo Staff Liaison: Paul Beddoe, Deputy Legislative Director, 202.942.4234 or pbeddoe@naco.org
HEALTH STEERING COMMITTEE
MEDICAID AND INDIGENT CARE SUBCOMMITTEE MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: RO2
FRIDAY, JULY 11, 2014
11:00 AM—12:00 PM

Chair:  Hon. Joan Garner, Commissioner, Fulton County, Ga.
Vice Chair:  Hon. Randy Johnson, Commissioner, Hennepin County, Minn.

MEETING AGENDA

Call to Order and Welcome

Roundtable Peer Exchange and Discussion
It’s often said in health policy circles that if you’ve seen one Medicaid program, you’ve seen ... one Medicaid program. The same might be said of county health care safety net systems, in general. States impose different constitutional and statutory obligations on counties, while counties weave various federal, state, local and private revenue streams together to accomplish the core mission of safeguarding the health of their residents. This roundtable peer exchange and discussion will give you the opportunity to learn innovative approaches to local health care service delivery and financing from special guest participants – and from each other!

• Jennifer DeCubellis, Assistant Administrator for Health, Hennepin County, Minn.
• Beth Scalco, Deputy Assistant Secretary and Chief Operating Officer, Office of Public Health, Department of Health and Hospitals, State of Louisiana
• Shaun Adams, Associate Legislative Director, ACCG-Advancing Georgia’s Counties

Meeting Concludes

NACo Staff Liaison: Paul Beddoe, Deputy Legislative Director, 202.942.4234 or pbeddoe@naco.org
HEALTH STEERING COMMITTEE
PUBLIC HEALTH AND HEALTHY COMMUNITIES SUBCOMMITTEE AND
HEALTH DISPARITIES SUBCOMMITTEE
HEALTH SITE VISIT

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
ORLEANS PARISH, LOUISIANA
FRIDAY, JULY 11, 2014
12:45 PM — 4:00 PM

AGENDA

12:45pm Depart for City Hall
Address: 1300 Perdido St, New Orleans, La. 70112
Phone Number: (504) 658-4000

1:00pm to 1:10pm Welcome and Introductions
• Hon. Elizabeth Stefanics, Commissioner, Santa Fe County, N.M., Health Disparities Subcommittee Chair
• Carol Moehrle, Public Health Director, Nez Perce County, Idaho, Public Health Subcommittee Chair
• Charlotte Parent, Health Department Director, City of New Orleans, La.

1:10pm to 2:15pm Health Department and Federally Qualified Health Center Discussion
To increase access to comprehensive primary care and behavioral health services, residents of Orleans, Jefferson, Plaquemines and St. Bernard Parishes are served by the members of 504HealthNet, an association comprised of 19 nonprofit and governmental entities, including the New Orleans Health Department. During this session, participants will learn about Orleans Parish is addressing health disparities through public health and increasing access to care.
• Charlotte Parent, Health Department Director, City of New Orleans, La.
• Susan Todd, Executive Director, 504HealthNet, New Orleans, La.
• Mike Griffin, President and CEO, Daughters of Charity Services of New Orleans, New Orleans, La.
• Mary Deynoodt, Chief Operating Officer, St. Thomas Community Health Center, New Orleans, La.

2:15pm – 2:30 pm Overview of Fit NOLA
The health department is leading an effort to address obesity. During this session, participants will learn how Orleans Parish, businesses, schools, and other entities are committed to being more nutritionally and physically fit.
• Charlotte Parent, Health Department Director, City of New Orleans, La.

2:30pm – 2:45pm Depart for ReFresh Project
Address: North Broad Street at Bienville Avenue, New Orleans, La. 70119
Phone: (504) 561-7495
2:45 pm – 3:45pm  ReFresh Project

The ReFresh Project was designed to strengthen collaboration between health, wellness and food access-focused organizations. In addition to providing healthy and affordable food, education, training and programming to the surrounding neighborhoods, the ReFresh partners are involved in workforce and economic development in the area. Participants will tour the Whole Foods, Liberty’s Kitchen and the Tulane Center for Culinary Medicine and learn how the ReFresh project is impacting the community.

- Jeffrey Schwartz, Executive Director, Broad Community Connections

3:45 pm – 4:00 pm  Return to the Morial Convention Center

NACo Staff Liaison: Emmanuelle St. Jean, Health Program Manager, 202.942.4267 or estjean@naco.org
HEALTH STEERING COMMITTEE AND HUMAN SERVICES AND EDUCATION STEERING COMMITTEE JOINT SUBCOMMITTEES SESSION ON ALZHEIMERS, DEMENTIA AND MENTAL HEALTH NEEDS OF THE ELDERLY

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 222
SATURDAY, JULY 12, 2014
9:30 AM—11:00 AM

Behavioral Health Chair: Hon. Bryan Desloge, Commissioner, Leon County, Fla.
Behavioral Health Vice Chairs: Mark A. Refowitz, Health Director, Orange County, Calif.
Kristen Rotz, Executive Director, PACA MH/DS, County Commissioners Assoc. of Pa.
Hon. Shirlee Zane, Supervisor, Sonoma County, Calif.
Hon. William Cox, Commissioner, Rich County, Utah
Chester E. Pintarelli, Administrator, Medical Care Facility, Iron County, Mich.
Hon. Craig Gregory, Council Member, St. Martin Parish, La.
Hon. Paula Prentiss, Council, Summit County, Ohio
Hon. Nancy Sharpe, Commissioner, Arapahoe County, Colo.
Hon. Viola Harris, Commissioner, Edgecombe County, N.C.

Long Term Care Chair: Hon. Shirlee Zane, Supervisor, Sonoma County, Calif.
Aging Vice Chair: Hon. Nancy Sharpe, Commissioner, Arapahoe County, Colo.
Education & Families Chair: Hon. Craig Gregory, Council Member, St. Martin Parish, La.
Hon. Paula Prentiss, Council, Summit County, Ohio
Hon. Nancy Sharpe, Commissioner, Arapahoe County, Colo.
Hon. Viola Harris, Commissioner, Edgecombe County, N.C.

Call to Order and Welcome
• Hon. Craig Gregory, Council Member, St. Martin Parish, La.

Keynote Remarks: How Will We Meet the Future Health, Mental Health and Social Services Needs of an Aging Population?
Counties across the country are beginning to confront the demand of meeting the needs of an ever growing population of older Americans. What will the future health, mental health and social services needs of this population be? And how will we, as a nation, deliver and finance these services at the federal, state and local levels? What new models of service delivery are emerging and what could counties be doing now, to prepare for the inevitable?
• Moderator: Hon. William Cox, Commissioner, Rich County, Utah
• Keynote Speaker: Lumie Kawasaki, MD, MBA, Associate Chief, Geriatrics and Associate Professor of Medicine, School of Medicine, Tulane University

Response Panel
• Moderator: Hon. Nancy Sharpe, Commissioner, Arapahoe County, Colo.
• Behavioral Health Director’s Perspective: Patrick J. Fleming, Director, Division of Behavioral Health Services, Salt Lake County, Utah
• Long Term Care Perspective: Renee Beniak, Executive Director, Michigan County Medical Care Facilities Council, Lansing, Mich.
• Advocates for People with Alzheimer’s/Dementia Perspective: Hon. Dave Roberts, Supervisor, San Diego County, Calif.
Solutions Oriented Roundtable Discussion

- Moderator: Hon. Bryan Desloge, Commissioner, Leon County, Fla.

Meeting Concludes
HUMAN SERVICES AND EDUCATION STEERING COMMITTEE

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM 222
SATURDAY, JULY 12, 2014
11:15 AM – 1:45 PM

Chair: Hon. Toni Carter, Commissioner, Ramsey County, Minn.
Vice Chair: Hon. Lu Barron, Supervisor, Linn County, Iowa
Vice Chair: Hon. Hub Walsh, Supervisor, Merced County, Calif.

MEETING AGENDA

Call to Order, Welcome, Approval of Committee Agenda & Legislative Conference Minutes
  • Hon. Toni Carter, Committee Chair 11:15 AM

Consideration of the New Human Services Platform
  • Hon. Hub Walsh, Platform Working Group Chair 11:20 AM

Consideration of Resolutions
  • Hon. Lu Barron, Committee Vice Chair 11:50 AM
  • Resolutions Submitted to HSE
    o Older Americans Act Reauthorization
    o Elder Justice Initiative
    o Strengthening the Elder Justice Act
    o Early Childhood Development
    o Victims of Human and Sex Trafficking, Especially Children and Youth
    o Child Care and Development Block Grant Reauthorization
    o International Collection of Child Support Obligations
    o Elementary and Secondary Education Act Reauthorization
    o Unaccompanied Children Crossing the Border
    o Comprehensive Immigration Reform
    o DREAM Act
    o Temporary Assistance for Needy Families Block Grant Reauthorization
    o Reducing Poverty by Half in Ten Years
    o Community Services Block Grant
    o Social Services Block Grant

  • Resolutions Referred from Community, Economic and Workforce Development
    o Increasing Accessibility to Veterans’ Services
    o Federal Workforce Legislation Reauthorization
    o Amending WIA Regarding Local Area Providing Incumbent Worker Programs
    o Urging Congress to Increase the Minimum Wage
• **Resolutions Referred from Health**
  - Funding for Alzheimer’s Disease Research, Community Education and Outreach and Caregiver Support
  - Immigration Health Care
  - Improving the VA’s new e-Claims Initiative
  - Supporting Alternative Service Delivery for Veterans and their Families

• **Resolution Referred from Justice and Public Safety**
  - Preventing Fraud against Veterans and their Families

• **Emergency Resolutions, if any**
  - *No HSE resolutions have been submitted after the 30-day deadline. If any are presented, they would require a 2/3 vote of the committee to be considered.*

Panel Discussion on Partnerships for Children and Youth 12:15 PM

*Counties have been pioneers in providing services to children and youth for years and continue to do so by finding new ways to develop new partnerships and leverage public and private resources. This panel will discuss new federal, state and county innovations.*

- **Hon. Craig Gregory**, Chair, Education, Children and Families Subcommittee, Moderator
- **Hon. Ben McAdams**, Mayor, Salt Lake County, Utah “Social Impact Bonds and the Pay for Success Preschool Model”
- **Hon. Sallie Clark**, Commissioner, El Paso County, Colorado/Richard Bengtsson, Social Services Director, El Paso County “Not One More Child Coalition”

Update on County Human Services Redesign 1:30 PM

*The Committee will hear an update on REAL Colorado and Minnesota’s MAGIC/Redesign, two promising and ongoing efforts to provide greater flexibility in the delivery of county human services and improve county and state cooperation and coordination. REAL Colorado and Minnesota MAGIC were discussed at the 2012 annual conference’s joint subcommittees meeting.*

- **Hon. Nancy Sharpe**, Chair, Welfare, Social Services and Immigration Subcommittee
- **Hon. Toni Carter**, President, Association of Minnesota Counties/Julie Ring, Executive Director, Association of Minnesota Counties

New Business and Adjournment 1:45 PM
JUSTICE AND PUBLIC SAFETY STEERING COMMITTEE MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 217/219
SATURDAY, JULY 12, 2014
9:00 AM – 12:00 PM

Chair: Hon. Kay Cashion, Commissioner, Guilford County, N.C.
Vice Chair: Leon Evans, CEO, Center for Health Care Services, Bexar County, Texas
Vice Chair: Hon. Sally Heyman, Commissioner, Miami-Dade County, Fla.
Vice Chair: Hon. Nancy Schouweiler, Commissioner, Dakota County, Minn.
Vice Chair: Hon. Judith Shiprack, Commissioner, Multnomah County, Ore.

MEETING AGENDA

Call to Order and Welcome
- Hon Kay Cashion, Commissioner, Guilford County, N.C.

Update from U.S. Attorney’s Office in the Eastern District of Louisiana on their “Smart on Crime” Initiative
The U.S. Department of Justice (DOJ) launched a comprehensive review of the criminal justice system to identify reforms that would ensure federal laws are enforced more fairly. Specifically, this project identified five goals: prioritize prosecutions to focus on the most serious cases; reform sentencing to eliminate unfair disparities and reduce overburdened prisons; pursue alternatives to incarceration for low-level, non-violent crimes; improve reentry to curb repeat offenses and re-victimization; and ‘surge’ resources to violence prevention and protecting the most vulnerable populations. Learn how these enforcement efforts impact counties and what counties should be doing to prepare for more stringent federal enforcement.
- Kenneth Polite, U.S. Attorney, Eastern District of Louisiana, U.S. Department of Justice

Update from the Community Oriented Policing Services (COPS) on their top criminal justice priorities
The U.S. Department of Justice’s (DOJ) COPS Office is responsible for advancing community policing nationwide and supporting the community policing activities of state, local, and tribal law enforcement agencies. COPS does its work principally by sharing information and making grants available to police departments around the U.S. to further the community policing model. Learn about the many COPS grants available to counties and the criminal justice priorities of the DOJ COPS office from COPS Director Ron Davis.
- Ron Davis, Director, Community Oriented Policing Site, U.S. Department of Justice

Consideration of Proposed Resolutions and Platform Changes
- Platform Change: National Domestic Preparedness Consortium
- Resolution: Proposed Alternative Restructuring for Homeland Security Grants
- Resolution: On Prevention Efforts Related to Community Violence
- Resolution: Supporting the Emergency Management Performance Grant (EMPG)
• Resolution: Supporting Legislation Providing Mitigation Funds for Certain Areas Affected by Wildfires
• Resolution: On Juvenile Life Sentencing without Opportunity for Parole
• Resolution: On Limiting Jury Awards against Counties for Federal Law Claims
• Resolution: Supporting the Stopping Tax Offenders and Prosecuting Identity Theft Act (Stop Identity Theft Act) and Similar Legislation
• Resolution: Supporting an Affordable and Sustainable Reauthorization of the National Flood Insurance Program
• Resolution: Supporting Funding and Amending Disaster Program Policies for the Management and Mitigation of Post-Wildfire Flooding and Debris Flow Damage
• Resolution: Supporting Rescinding FEMA Mitigation Policy on Hydraulic Fracturing
• Resolution: Supporting Prevention of Fraud against Veterans and their Families
• Resolution: On the State Criminal Alien Assistance Program (SCAAP)

Consideration of Cross-Jurisdictional Resolutions

Sprint Emergency Response Team Presentation and Tour of SatCOLT
Steering committee members will hear from Sprint’s Emergency Response Team (ERT) about the telecommunications equipment, infrastructure and operations support it provides during times of emergency. Steering committee members are then invited to visit Sprint’s Satellite Cell on Light Trucks or SatCOLT vehicle – a self-contained mobile communication vehicle that provides cellular voice, push-to-talk, data and high-speed mobile IP data services.

- **Ryan McGill**, Sprint Emergency Response Team

Meeting Concludes

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NACo Staff Liaison: Landis Rush, Associate Legislative Director, 202.942.4236 or arush@naco.org
JUSTICE AND PUBLIC SAFETY STEERING COMMITTEE
HOMELAND SECURITY AND EMERGENCY MANAGEMENT SUBCOMMITTEE

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 221/222
FRIDAY, JULY 11, 2014
9:00 AM—11:00 AM

Chair: Hon. John Miller, Commissioner, Black Hawk County, Iowa
Vice Chair: Mr. Judd Freed, Director, Emergency Management And Homeland Security, Ramsey County, Minn.
Vice Chair: Mr. Fred Crosby, Fire Chief, Horry County, S.C.

MEETING AGENDA

Call to Order and Welcome

FEMA’s Region 6 Administrator, Mr. Tony Robinson, will give the subcommittee an update on FEMA policy and activities that impact counties. Mr. Robinson will address grants, mitigation policies and programs, and potential disasters.
  • Tony Robinson, FEMA Region 6 Administrator

FEMA PrepareAthon Video Presentation
“America’s PrepareAthon” is a nationwide, community-based campaign for action to increase emergency preparedness and resilience through drills, group discussions and exercises conducted at the national level every fall and spring. FEMA will showcase their PrepareAthon video which highlights several counties and their leaders.
  • Art von Lehe, FEMA Individual Community Preparedness Division

County Roundtable Discussion – Lessons Learned
Committee members will discuss recent emergency management issues and how these issues were overcome. All committee members are invited to join the discussion and learn from fellow county colleagues.
  • All committee members

Meeting Concludes

NACo Staff Liaisons: Landis Rush, Associate Legislative Director, 202.942.4236 or arush@naco.org and Yejin Jang, Associate Legislative Director, 202.942.4239 or yjang@naco.org
JUSTICE AND PUBLIC SAFETY STEERING COMMITTEE
JOINT MEETING OF COURT AND CORRECTIONS SUBCOMMITTEES

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 221/222
FRIDAY, JULY 11, 2014
2:00 PM—3:00 PM

Court Subcommittee Chair: Hon. David Nicholson, Circuit Clerk, Louisville Jefferson County Metro Govt, Ky.
Corrections Subcommittee Chair: Arthur Wallenstein, Director of Corrections, Montgomery County, Md.
Court Subcommittee Vice Chair: Hon. Sallie Clark, Commissioner, El Paso County, Colo.
Corrections Subcommittee Vice Chair: Hon. Dorothy Brown, Clerk of Circuit Court, Cook County, Ill.

MEETING AGENDA

Call to Order and Welcome
  • Hon. Sallie Clark, Commissioner, El Paso County, Colo.

Update on Prescription Drug Abuse and Impact on Counties
Over the past two decades, there has been a significant increase in the misuse and abuse of prescription drugs. A study by the CDC estimated that in 2006, the nonmedical use of prescription painkillers imposed a cost of about $53.4 billion on the U.S. economy, including $42 billion in lost productivity, $8.2 billion in increased criminal justice costs, $2.2 billion for drug abuse treatment, and $944 million in medical complications. Increases in emergency department visits, overdose death, and an escalating number of jail admissions related to opiate abuse place enormous burdens upon communities across the country. This session will highlight data-driven, community-based initiatives to provide outreach, treatment, and enforcement and discuss federal funding opportunities and resources for local governments.
  • Tara Kunkel, Fellow, Bureau of Justice Assistance, U.S. Department of Justice
  • Stefan LoBuglio, Chief Pre-Trial and Reentry Services, Montgomery County Department of Corrections and Rehabilitation Pre-Release Center, Montgomery County, MD

Meeting Concludes

NACo Staff Liaison: Landis Rush, Associate Legislative Director, 202.942.4236 or arush@naco.org
JUSTICE AND PUBLIC SAFETY STEERING COMMITTEE

JUVENILE JUSTICE SUBCOMMITTEE MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 221/222
FRIDAY, JULY 11, 2014
1:00 PM — 2:00 PM

Subcommittee Chair: Hon. John Eaves, Commissioner, Fulton County, Ga.

MEETING AGENDA

Call to Order and Welcome

• Hon. Sally Heyman, Commissioner, Miami-Dade County, Fla.

Briefing on the Juvenile Justice Reform and its Impact on Counties

In addition to increased budgetary costs for counties and local taxpayers, the greater society costs for counties and their local citizens within the justice arena are the social, community and economic development impacts of adult and juvenile justice activities. Counties are committed to developing, sharing and testing new models for juvenile justice reforms – our nation’s youth are the key to our long-term future and we must put more emphasis on breaking the cycle of poverty and lost opportunity. This session will highlight youth charged with status offenses, behavioral health, dual-status offenses, juvenile defense and how systems responses can keep youth and families’ best interests at the center of intervention. Counties are critical partners in sustaining the momentum of juvenile justice reform in the future.

• Hon. Matthew Bell, Commissioner, Weber County, Utah
• Franklin Cruz, Senior Program Manager, Justice Management Institute

NACo Staff Liaison: Landis Rush, Associate Legislative Director, 202.942.4236 or arush@naco.org
JUSTICE AND PUBLIC SAFETY STEERING COMMITTEE
LAW ENFORCEMENT SUBCOMMITTEE MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 221/222
FRIDAY, JULY 11, 2014
11:00 AM— 12:00 PM

Subcommittee Chair: Hon. Jeffrey Haste, Chairman, Dauphin County, Pa.
Subcommittee Vice Chair: Hon. Robert Harrison, Commissioner, Madison County, Ala.

MEETING AGENDA

Call to Order and Welcome
- Hon. Jeffrey Haste, Chairman, Dauphin County, Pa.

Briefing on the U.S. Immigration and Customs Enforcement operational priorities and ICE detainers
U.S. Immigration and Customs Enforcement (ICE) shares responsibility for enforcing the nation’s civil immigration laws with U.S. Customs and Border Protection (CBP) and U.S. Citizenship and Immigration Services (USCIS). ICE’s role in the immigration enforcement system is focused on two primary missions: (1) the identification and apprehension of criminal aliens and other removable individuals located in the United States; and (2) the detention and removal of those individuals apprehended in the interior of the U.S., as well as those apprehended by CBP officers and agents patrolling our nation’s borders. This presentation will highlight ICE’s enforcement priorities and address questions and concerns on ICE-related issues from an operational perspective including the complexities of “ICE” detainers and its impact on counties.
- Brian Acuna, Acting Deputy Field Office Director, ICE Enforcement and Removal Operations, U.S. Immigration and Customs Enforcement

Improving technology to effectively search for crime information - a case study of the Orange County Sheriff
Law enforcement agencies face the daunting task of quickly searching across large amounts of data to effectively investigate cases. The Orange County Sheriff’s Office will share how they built a Criminal Research and Investigating Gathering (CRAIG) portal with Google search technology for easier access to information across data silos. Orange County experts have been very pleased with Google Search Applications (GSA) ease of implementation and use. The agency’s technical team produced a working prototype of CRAIG in a single month, and training sessions for investigators and deputies take just 20 minutes.
- Hal Trask, IT Solutions Delivery Manager, Sheriff’s Department, Orange County, Fla.
- Sheena Lovette, Crime Analysis Supervisor, Sheriff’s Department, Orange County, Fla.

Meeting Concludes

NACo Staff Liaison: Landis Rush, Associate Legislative Director, 202.942.4236 or arush@naco.org
PUBLIC LANDS STEERING COMMITTEE MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ROOM: R04/R05
SATURDAY, JULY 12, 2014
9:00 AM—12:00 PM

Chair: Hon. Mike Murray, Commissioner, Lewis & Clark County, Mont.
Vice Chair: Hon. Tim Josi, Commissioner, Tillamook County, Ore.
Vice Chair: Hon. Lesley Robinson, Commissioner, Phillips County, Mont.
Vice Chair: Hon. Ron Walter, Commissioner, Chelan County, Wash.

MEETING AGENDA

Call to Order, Welcome and Pledge of Allegiance
• Hon. Mike Murray, Commissioner, Lewis & Clark Ramsey County, Mont.

Roll Call / Introductions

Legislative Report and Update
• Tom Wolfe, Associate Legislative Director, NACo

Proposed Platform Change and Resolutions
2. On Wild Horse and Burro Management – Dave Miller, Commissioner, Iron County, UT
3. On Ending the Sequestration of Shared Mineral Lease Act Revenue to the States and Returning All Sequestered Revenue to the States – Mike McKee, Commissioner, Uintah County, UT
4. Supporting Performance Analysis of BLM Master Leasing Plans – Lynn Padgett, Commissioner, Ouray County, CO
5. Urging Congress to Address the Growing U.S. Forest Service Trails Maintenance Backlog – Mike Murray, Commissioner, Lewis and Clark County, MT
6. Supporting the Wildfire Disaster Funding Act (S. 1875) – Doug Breidenthal, Commissioner, Jackson County, OR
7. Supporting Emergency Hazardous Fuels Reduction Projects – Lynn Padgett, Commissioner, Ouray County, CO
8. Supporting Increased Funding for Forest Service Road Maintenance – Liz Archuleta, Supervisor, Coconino County, AZ
9. Supporting Traditional Receipt Sharing with Counties of Stewardship End Result Contracting Project Authority – Association of Oregon Counties
10. On Utilization on Federal Timber after Domestic Declaration of Disaster – Association of Oregon Counties
11. **Supporting Active Federal Forest Management with Bridge Funding** – Association of Oregon Counties

12. **On the Endangered Species Act** – Mike McKee, Commissioner, Uintah County, UT

13. **Supporting Improved Economic Analysis of the Effects of Critical Habitat Designations under the Endangered Species Act** – Alvin Black, Judge, Montgomery County, Arkansas

14. **Supporting Ongoing Efforts of Western States to Manage and Conserve the Greater Sage Grouse and in Opposition to E.S.A. Listing of the Greater Sage Grouse at This Time** – Association of Oregon Counties

15. **Opposing the Listing of the Gunnison Sage Grouse as an Endangered Species, and Opposing the Designation of Critical Habitat without Scientific Basis, such as in Ouray and Hinsdale Counties, Colorado** – Lynn Padgett, Commissioner, Ouray County, CO

16. **Supporting Uranium Activities** – Alan Gardner, Commissioner, Washington County, UT

17. **On the Equal Access to Justice Act** – Mike Murray, Commissioner, Lewis and Clark County, MT

18. **Supporting the Government Litigation Savings Act** – Alan Gardner, Commissioner, Washington County, UT

19. **On Federal Lands Management Practices** – Mike Murray, Commissioner, Lewis and Clark County, MT

20. **Supporting Reauthorization of the Federal Land Transaction Facilitation Act** – Wyoming County Commissioners Association

21. **On Modifying the National Park Service Contingency Plan that Becomes Effective Upon a Lapse in Appropriations from Congress** – Rob Coffman, Commissioner, Lincoln County, WA

22. **Supporting Funding for Our National Parks** – Rachel Richards, Commissioner, Pitkin County, CO

23. **Urging Congress to Establish Community Forest Trust Pilot Programs** – PLSC Resolutions Working Group

24. **Urging Greater Consideration of Community Health and Safety** – Kathie Wasserman, Executive Director, Alaska Municipal League

25. **Supporting Funding for the Payment in Lieu of Taxes (PILT) Program** – Robert Cope, Commissioner, Lemhi County, ID

26. **On Hazardous Fuels Emergency** – Association of Oregon Counties

27. **Supporting Reintroduction of the Community Forestry Conservation Act of 2011 and the Use of Community Forestry Bonds** – Rachel Richards, Commissioner, Pitkin County, CO

28. **Supporting Wilderness Legislation with County Input and Support** – Lynn Padgett, Commissioner, Ouray County, CO

29. **Opposing BLM’s 2012 Decision to Reduce Lands Available for Oil Shale and Tar Sands Leasing** – Mike McKee, Commissioner, Uintah County, UT

30. **Opposing BLM’s Promulgation of Duplicative Hydraulic Fracturing Regulations** – Wyoming County Commissioners Association

31. **To Rescind BLM’s “Master Leasing Plan” Oil and Gas Leasing Reform** – Mike McKee, Commissioner, Uintah County, UT

32. **Urging Congress to Expedite a Commercial Oil Shale Leasing Program** – Mike McKee, Commissioner, Uintah County, UT
33. On U.S. Fish and Wildlife Management of the Utah Prairie Dog – Leland Pollock, Commissioner, Garfield County, UT
34. On Local Law Enforcement on Public Lands – Leland Pollock, Commissioner, Garfield County, UT
35. Supporting Changing Forest Service Employee Supervision – Alan Gardner, Washington County, UT
36. Calling for Membership on Landscape Conservation Cooperatives Steering Committees to Include County Elected Officials – PLSC Platform Working Group
37. Supporting Amendment to the Antiquities Act to Require Congressional Approval and NEPA Review Before a Presidential National Monument Proclamation Becomes Effective – John Jones, Commissioner, Carbon County, UT
38. On Acquisition of Private Land for Wildlife Mitigation Associated with Renewable Energy Development with Subsequent Transfer to Federal Agencies – Alan Gardner, Commissioner, Washington County, UT
40. Supporting Third Party Recreational Concessionaries in Counties Parks on Bureau of Land Management Land – Maricopa County, AZ
41. Opposing the U.S. Department of Interior’s Secretarial Order 3321, National Blueways System – Wyoming County Commissioners Association

Consideration of Cross-Jurisdictional Resolutions

National Cohesive Wildland Fire Management Strategy
As part of the Federal Land Assistance, Management, and Enhancement (FLAME) Act passed in 2009 Congress directed the U.S. Department of Agriculture (USDA) and the Department of the Interior to develop a national cohesive wildland fire management strategy. Counties must now join in the implementation of the National Action Plan to help address four broad challenges; managing vegetation and fuels, protecting homes, communities, and other values at risk, managing human-caused ignitions; and safely, effectively and efficiently responding to wildfire. This presentation will bring you up-to-date on the strategy plan and how your county can be involved.

- Joe Stutler, Senior Advisor, Deschutes County, Ore.

PILT, SRS and Other County Data: NACo’s Latest Interactive Tool
This presentation will showcase County Intelligence Connection (CIC) 2.0, unveiled at this event. The CIC 2.0 features a user-friendly interactive map to view and explore the latest data available for nearly 70 datasets and over 500 unique indicators for all 3,069 counties. Whatever your interest or issue, from PILT, SRS funding to county employment, the CIC 2.0 is a one stop shop for information on counties.

- Nicholas Lyell, NACo Research Associate

New Business

Meeting Concludes

NACo Staff Liaison: Tom Wolfe, Associate Legislative Director, 202.942.4207 or twolfe@naco.org
PUBLIC LANDS STEERING COMMITTEE
MEETING ON RESOLUTIONS

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 209/210
FRIDAY, JULY 11, 2014
12:30 AM—2:00 PM

Chair: Hon. Mike Murray, Commissioner, Lewis & Clark County, MT
Vice Chair: Hon. Tim Josi, Commissioner, Tillamook County, OR
Vice Chair: Hon. Lesley Robinson, Commissioner, Phillips County, MT
Vice Chair: Hon. Ron Walter, Commissioner, Chelan County, WA

MEETING AGENDA

Call to Order and Welcome (12:30pm-12:35pm)
• Hon. Mike Murray, Commissioner, Lewis & Clark County, Mont.

Introductions (12:35pm-12:45pm)
Self-introductions by all those present.

Explanation of NACo’s Policy Process (12:45pm-12:55pm)
The committee’s chair will briefly review NACo’s policy process.
• Hon. Mike Murray, Commissioner, Lewis & Clark County, Mont.

Consideration of PLSC Proposed Platform Change and Resolutions (12:55pm-1:55pm)
The committee will review, discuss and possibly amend the proposed platform change and resolutions before the committee. There will be no votes taken until Saturday’s meeting of the steering committee.

2. On Wild Horse and Burro Management – Dave Miller, Commissioner, Iron County, UT
3. On Ending the Sequestration of Shared Mineral Lease Act Revenue to the States and Returning All Sequestered Revenue to the States – Mike McKee, Commissioner, Uintah County, UT
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40. **Supporting Third Party Recreational Concessionaries in Counties Parks on Bureau of Land Management Land** – Maricopa County, AZ

41. **Opposing the U.S. Department of Interior’s Secretarial Order 3321, National Blueways System** – Wyoming County Commissioners Association

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**Consideration of Cross-Jurisdictional Resolutions**

**Meeting Concludes**
TELECOMMUNICATIONS AND TECHNOLOGY STEERING COMMITTEE MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: RO1
SATURDAY, JULY 12, 2014
8:00 AM—10:30 AM

Chair: Hon. Lee Bonner, Commissioner, Douglas County, Nev.
Vice Chair: Hon. Joyce Dickerson, Council Member, Richland County, S.C.
Vice Chair: Tom Trimble, CIO/Director of Information Technology, Tulsa County, Okla.

MEETING AGENDA

Call to Order and Welcome

Update and Discussion: Issues that Impact Local Government Telecommunications and Technology
Steering Committee members will hear from NATOA Executive Director, Mr. Steve Traylor, who will outline federal legislative and regulatory issues of interest to county governments. Mr. Michael Santorelli will join Mr. Traylor on a panel to discuss current telecommunications and technology issues that impact county government such as the Internet Protocol (IP) transition.

- Steve Traylor, Executive Director, National Association of Telecommunications Officers and Advisors (NATOA)
- Michael Santorelli, Director, Advanced Communications Law and Policy Institute, New York Law School

Committee Resolutions

- Platform Change: Preemption of Local Authority
- Resolution: Resolution to Support Local Government Siting Authority Regarding All Wireless Facilities and Related Infrastructure

Sprint Emergency Response Team Presentation and Tour of SatCOLT
Steering committee members will hear from Sprint’s Emergency Response Team (ERT) about the telecommunications equipment, infrastructure and operations support it provides during times of emergency. Steering committee members are then invited to visit Sprint’s Satellite Cell on Light Trucks or SatCOLT vehicle – a self-contained mobile communication vehicle that provides cellular voice, push-to-talk, data and high-speed mobile IP data services.

- Ryan McGill, Sprint Emergency Response Team

Meeting Concludes

NACo Staff Liaison: Yejin Jang, Associate Legislative Director, 202.942.4239 or yjang@naco.org
TRANSPORTATION STEERING COMMITTEE MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: R02/R03
Saturday, July 12, 2014
9:00 AM—12:00 PM

Chair: Hon. James D. Healy, Board Member, DuPage County, Ill.
Vice Chair: Hon. Cindy Bobbitt, Commissioner, Grant County, Okla.
Vice Chair: Hon. Marina Dimitrijevic, Board Chair, Milwaukee County, Wis.
Vice Chair: Hon. Gary Fickes, Commissioner, Tarrant County, Texas
Vice Chair: Hon. Clay Jenkins, County Judge, Dallas County, Texas
Vice Chair: Hon. Peter McLaughlin, Hennepin County, Minn.
Vice Chair: Hon. Gary W. Moore, County Judge/Executive, Boone County, Ky.

MEETING AGENDA

Call to Order and Welcome (9:00am-9:15am)
 Hon. Jim Healy, Board Member, DuPage County, Ill.

Report from the National Association of County Engineers (NACE) (9:15am-9:30am)
County engineers play a critical role in the delivery and maintenance of transportation and infrastructure projects. As a NACo affiliate, NACE provides the transportation steering committee valuable expertise and a unique perspective on the effect of federal policy and regulations at the local level. In this session, NACE’s current President Ramon Gavarrete, P.E. will provide a brief overview of the role county engineers play in delivering transportation projects and share the goals of his presidency.
 Ramon Gavarrete, P.E., Highlands County, Fla.

Panel: “Transportation Resiliency and Recovery” (9:30am-10:15am)
Counties own 45 percent of the nation’s roads, 39 percent of the nation’s bridges and are involved with a third of America’s transit systems and airports. As major owners of the nation’s transportation system, counties have a major stake in the resiliency and recovery of transportation infrastructure post economic and natural disasters. In this session, speakers will discuss the role transportation can play in communities confronting challenges created by events like Hurricane Katrina and the economic recession.
 James Amdal, Gulf Coast Research Center for Evacuation and Transportation Resiliency
 Jared Fleisher, Senior Associate, Squire Patton Boggs and Chief of Staff for the M-1 RAIL Streetcar Project in Wayne County, Mich.

Panel: “County Solutions for Transportation Project Funding, Financing and Delivery” (10:15am-11:15am)
NACo’s recent research report “The Road Ahead” highlighted the increasing inadequacy of state and federal funding for county-owned infrastructure. At the same time, the report emphasized the efforts counties across the country are undertaking to address their transportation needs. In this session, committee members will learn more about various ways counties have funded, financed and delivered...
critical transportation projects despite the uncertainty in Washington, the pending insolvency of the Highway Trust Fund and upcoming expiration of MAP-21. Panelists will share stories of success and lessons learned by urban, rural and suburban counties, including counties that have pursued TIFIA financing, bridge bundling and local revenue for projects.

- **Bill Fontenot**, Parish President, St. Landry Parish, La.
- **Doug Hill**, Executive Director, County Commissioners Association of Pennsylvania
- **Victor Hsu**, Partner, Fulbright & Jaworski LLP

**Subcommittee Reports (11:15am-11:25am)**
The Transportation Steering Committee’s subcommittee leadership will report on the platform changes and resolutions considered during Friday’s “Resolutions and Platform Changes” meeting.

- **Hon. Bill Whiteheart**, Commissioner, Forsyth County, N.C. (Airports)
- **Hon. Joan Patricia Murphy**, Commissioner, Cook County, Ill. (Ports)
- **Hon. Christian Leinbach**, Commission Chair, Berks County, Pa. (Transit-Rail)
- **Hon. Randy Maluchnik**, Commissioner, Carver County, Minn. (Highway-Highway Safety)

**Votes on Committee Resolutions and Platform Changes (11:25am-12:00pm)**
Members of the Transportation Steering Committee will vote on the resolutions and platform changes considered during Friday’s “Resolutions and Platform Changes” meeting.

- Resolution identifying NACo’s continued priorities for MAP-21 reauthorization
- Resolution supporting feasible and safe implementation of railroad quiet zones through modification of the Train Horn Rule
- Resolution supporting a USDOT rule requiring speed governors settings for Heaviest Commercial Vehicles
- Emergency Resolutions (if applicable)
- Transportation platform changes sponsored by the committee’s leadership *(combined)*

**Meeting Concludes**

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NACo Staff Liaison: Jessica Monahan, Associate Legislative Director, 202.942.4217 or jmonahan@naco.org
TRANSPORTATION STEERING COMMITTEE
MEETING ON RESOLUTIONS AND PLATFORM CHANGES

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 218/219
Friday, July 11, 2014
12:00 PM—3:00 PM

Chair: Hon. James D. Healy, Board Member, DuPage County, Ill.
Vice Chair: Hon. Cindy Bobbitt, Commissioner, Grant County, Okla.
Vice Chair: Hon. Marina Dimitrijevic, Board Chair, Milwaukee County, Wis.
Vice Chair: Hon. Gary Fickes, Commissioner, Tarrant County, Texas
Vice Chair: Hon. Clay Jenkins, County Judge, Dallas County, Texas
Vice Chair: Hon. Peter McLaughlin, Hennepin County, Minn.
Vice Chair: Hon. Gary W. Moore, County Judge/Executive, Boone County, Ky.

MEETING AGENDA

Call to Order and Welcome (12:00pm-12:05pm)
 Hon. Jim Healy, Board Member, DuPage County, Ill.

Introductions (12:05pm-12:15pm)
Self-introductions by all those present.

Explanation of NACo’s Policy Process (12:15pm-12:25pm)
The committee’s chair will briefly review NACo’s policy process and explain the new format and approach established by the committee’s leadership for this year’s annual conference.
 Hon. Jim Healy, Board Member, DuPage County, Ill.

Consideration of Transportation Resolutions (12:25pm-12:55pm)
The committee will review, discuss and possibly amend the resolutions before the committee. There will be no votes taken until Saturday’s meeting of the steering committee.

 Resolution identifying NACo’s continued priorities for MAP-21 reauthorization
 Resolution supporting feasible and safe implementation of railroad quiet zones through modification of the Train Horn Rule
 Resolution supporting a USDOT rule requiring speed governors settings for Heaviest Commercial Vehicles
 Emergency Resolutions (if applicable)

Legislative Update (12:55pm-1:15pm)
NACo’s Associate Legislative Director for transportation policy will provide an update on the status of the Highway Trust Fund, MAP-21 reauthorization and NACo’s advocacy efforts.
 Jessica Monahan, NACo Associate Legislative Director for Transportation Policy
Consideration of Transportation Platform Changes by Subcommittee (1:15pm-2:30pm)
The subcommittee leadership will present the proposed changes to sections of the platform under the jurisdiction of their subcommittee.

- **Airports Subcommittee**: Hon. Bill Whiteheart, Commissioner, Forsyth County, N.C.
  - “Airports” (all)
  - “Funding and Financing” C. Airport and Airway Trust Fund
  - “Funding and Financing” D. Passenger Facility
  - “Funding and Financing” E. Airport Rates and Charges
  - “Funding and Financing” F. Off-Airport User Fees

- **Ports Subcommittee**: Hon. Joan Patricia Murphy, Commissioner, Cook County, Ill.
  - “Ports and Waterways” (all)
  - “Funding and Financing” B. Harbor Maintenance Trust Fund

- **Transit/Rail Subcommittee**: Hon. Christian Leinbach, Commission Chair, Berks County, Pa.
  - “Public Transportation” (all)
  - “Railroads” (all)

- **Highway/Highway Safety Subcommittee**: Hon. Randy Maluchnik, Commissioner, Carver County, Minn.
  - “Highways” (all)

Consideration of Multi-Jurisdictional Platform Changes (2:30pm-3:00pm)
The steering committee’s chair will present the proposed platform changes pertaining to the full committee and sections of the platform that address positions covered by multiple subcommittees. There will be no votes taken until Saturday’s meeting of the steering committee.

- **Hon. Jim Healy**, Board Member, DuPage County, Ill.
  - “Statement of Basic Philosophy” (all)
  - “Funding and Financing Tools” A. Highway Trust Fund
  - “Funding and Financing Tools” G. Innovative Financing
  - “Funding and Financing Tools” H. Municipal Bonds
  - “Coordination and Connectivity” (all)
  - “Research and Development” (all)

Meeting Concludes

NACo Staff Liaison: Jessica Monahan, Associate Legislative Director, 202.942.4217 or jmonahan@naco.org
MEMBERSHIP COMMITTEE MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM 206
SATURDAY, JULY 12, 2014
12:00 PM – 1:30 PM

Chair: Hon. Tim McCormick, Commissioner, Ohio County, W.Va.
Vice Chair: Hon. Cindy Bobbitt, Commissioner, Chair, Grant County, Okla.
Vice Chair: Hon. Marc Hamlin, District Clerk, Brazos County, Texas
Vice Chair: Hon. Michael Victorino, Council Member, Maui County, Hawaii
Executive Committee Liaison: Hon. Sallie Clark, NACo Second Vice President, Commissioner, El Paso County, Colo.

MEETING AGENDA

Call to Order and Welcome

• Hon. Tim McCormick, Commissioner, Ohio County, W.Va.
• Hon. Sallie Clark, NACo Second Vice President, Commissioner, El Paso County, Colo.

Membership Numbers

• Hon. Tim McCormick, Commissioner, Ohio County, W.Va.

Membership Trends—Marketing Activities

• Andrew Goldschmidt, Director of Membership Marketing, NACo

“Make 2” Campaign & Goals—Expectations for 2014-15—How Do We Boost New Member Recruitment?

• Hon. Tim McCormick, Commissioner, Ohio County, W.Va.

Questions & Answers

Meeting Concludes

NACo Staff Liaison: Andrew S. Goldschmidt, CAE, Director of Membership Marketing, 202.942.4221, or agoldschmidt@naco.org
PROGRAMS AND SERVICES COMMITTEE MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 224
SATURDAY, JULY 12, 2014
11:00 AM—12:30 PM

Chair: Hon. Gregg Goslin, Commissioner, Cook County, Ill.
Vice Chair: Mr. Doug Hill, Executive Director, County Commissioners Association of Pennsylvania
Vice Chair: Hon. Stephanie Tomiko Lynch, Commissioner, Caddo Parish, La.
Vice Chair: Hon. Elizabeth Stefanics, Commissioner, Santa Fe County, N.M.

MEETING AGENDA

Call to Order and Welcome
  • Hon. Gregg Goslin Chair, NACo Programs and Services Committee

Overview of Vision for NACo
  • Hon. Riki Hokama, Incoming NACo President, Maui County, HI

County Solutions and Innovations Department
  • Dan Gillison Director, NACo County Solutions and Innovations Department

Update on Presidential Initiatives
  • Kathy Nothstine Director, Community and Economic Development Division
  • Resilient Counties, Transportation and Infrastructure

Strong Economics, Resilient Counties: The Role of Counties in Economic Development
  • Brian Kelsey, Lecturer, LBJ School of Public Affairs, University of Texas at Austin
  • Review of findings

COIN/CIC 2.0- Advancing NACo through Big Data and Innovation
  • Emilia Istrate Director, NACo Research Department
  • Bert Jarreau Chief Innovation Officer
  • CIC 2.0

Overview of NACo Education and Training Activities
  • Karon Harden Director, Professional Development Education and Training
ARTS AND CULTURE COMMISSION MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 224
SATURDAY, JULY 12, 2014
1:30 PM—3:00 PM

Chair: Hon. Randy Maluchnik, Commissioner, Carver County, Minn.
Vice Chair: Hon. William Doherty, Commissioner, Barnstable County, Mass.
Vice Chair: Katie S. Cashion, Commissioner, Guilford County, N.C.

MEETING AGENDA

Call to Order and Welcome

- Randy Maluchnik, Chair, NACo Arts and Culture Commission

Respond and Recover: Using the Arts and Culture to Stimulate your County after a Natural Disaster

- Jay Dick, Senior Director of State and Local Government Affairs, Americans for the Arts
  - Scott Aiges, Director of Programming, The New Orleans Jazz and Heritage Foundation
  - Jay Weigel, Composer and former Executive Director of the Contemporary Arts Center of New Orleans

Discussion of the Annual NACo Arts and Culture Awards

- Dan Gillison, Director of County Solutions and Innovation, NACo

Adjourn

NACo Staff Liaison: Dan Gillison, Associate Legislative Director, 202.942.4278 or dgillison@naco.org
VETERAN AND MILITARY SERVICE COMMITTEE MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: R02
FRIDAY, JULY 11, 2014
2:00 PM—4:00 PM

Chair: Hon. Stan Batemon, Chairman, St. Clair County, Ala.
Vice-Chair: Mr. Jim Young, Employment, Vernon County, Wis.
Vice-Chair: Hon. Paul Heimel, Education, Potter County, Pa.
Vice-Chair: Hon. Hub Walsh, Behavioral Health, Merced County, Calif.
Vice-Chair: Hon. Tom White, Physical Health, Apache County, Ariz.

MEETING AGENDA

2:00 Veterans and Military Service Committee called to Order, Pledge of Allegiance, &
Introductions
  • Chairman Stan Batemon

2:10 National Guard and Reserve Discussion
  • Brigadier General Sheridan, Assistant Adjutant General of the State of LA, Louisiana
    Army National Guard

2:30 Veterans’ Affairs – Compensation and Pension
  • Tom Murphy, Director of Compensation and Pension Service (Invited)

3:00 Veterans’ Community Connections
  • Doug Wilson, Co-Founder

3:30 Veteran’s and Military Service Committee Member Open Discussion

3:50 Other Business
  • Vietnam War Commemoration Partnership
  • NACo website and social media opportunities

4:00 Adjourn

NACo Staff Liaison: Mary Bell, Director, Financial Services, 202.942.4242 or mbell@naco.org
NEXT GENERATION NETWORK BUSINESS MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 217
SUNDAY, JULY 13, 2014
11:00 AM – 12:30 PM

Chair: Hon. Ben Rogers, Supervisor, Linn County, Iowa
Vice Chair: Buddy Boe, Chief Administrative Officer, St. Charles Parish, La.
Secretary: Hon. Alisha Bell, Commissioner, Wayne County, Mich.
Treasurer: Melissa Jamrock, Commissioner’s Assistant, Ramsey County, Minn.

MEETING AGENDA

Call to Order and Welcome

- Hon. Ben Rogers, Supervisor, Linn County, Iowa

Board of Directors Meeting Report

- Hon. Chris Rodgers, Commissioner, Douglas County, Neb.

NACo Steering Committee Reports

Forming Next Gen Committees

- Available committees:
  - Leadership Development
  - Service Projects
  - Membership

Next Gen 18 Month Plan

- Events, education, service projects, etc.

Meeting Concludes

Next Gen Staff Liaison: Karon Harden, Director, Professional Development, Education and Training,
202.942.4277 or kharden@naco.org
GREEN GOVERNMENT ADVISORY BOARD MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 212/213
FRIDAY, JULY 11, 2014
8:00 AM—10:00 AM

Chair: Hon. Salud Carbajal, Supervisor, Santa Barbara County, Calif.
Vice Chairs: Hon. Kitty Barnes, Commissioner, Catawba County, N.C.
             Hon. Paula Brooks, Commissioner, Franklin County, Ohio
             Ms. Jessica Beyer, Communications Manager & Business Analyst, Blue Earth County, Minn.
             Hon. Greg Fox, Director of Business Development, Constellation Energy
             Ms. Demetra McBride, Director of Office of Sustainability & Climate Action, Santa Clara County, Calif.
             Ms. Taylor Tomczyszyn, Director, National Programs, EcoMedia CBS

7:30-8:00 Breakfast and Networking

8:00-8:05 Call to Order and Welcome

• Hon. Salud Carbajal, Supervisor, Santa Barbara County, Calif.
• Hon. Greg Fox, Director of Business Development, Constellation Energy

8:05-8:15 Introductions

• All attendees introduce themselves.

8:15-8:30 NOAA Digital Coast Overview

• Alyssum Pohl, NOAA Digital Coast Fellow

The National Oceanic and Atmospheric Administration's Digital Coast program strives to be the primary data and information resource for anyone working to preserve coastal communities and natural resources. NACo is one of eight Digital Coast partners working to provide tools and training for improving resiliency through data and information resources. This presentation will provide an overview of Digital Coast, and how it is an effective resource to enable counties to promote coastal resilience, build knowledge and capacity, facilitate decision-making and achieve local natural resource management goals.

8:30-8:50 Making Utilities and Their Infrastructure More Resilient

• Brent Dorsey, Director of Corporate Environmental Programs, Entergy
Counties throughout the Gulf Coast face significant risks from hurricanes and other major weather events. Flooding, storm surges and high winds can cause billions of dollars in damage and threaten the lives and livelihood of those living in the region. Coastal Louisiana is facing some of the fastest rates of wetland loss in the world, leaving vulnerable not only the local environment, but also the region’s utility infrastructure. This presentation from Entergy, local utility provider for New Orleans, will explore their adaptation efforts to improve the resilience of their generation, transmission and distribution infrastructure in the face of weather and environmental threats.

8:50-9:10  Rebuilding New Orleans: Green Building Opportunities Post-Katrina

- Shannon Stage, Executive Director, U.S. Green Building Council – Louisiana Chapter

After Hurricane Katrina came through the Gulf Region in 2005, flooding from the storm surge left nearly 80 percent of New Orleans underwater, with Category 3 winds causing additional severe damage to thousands of homes, businesses and schools. Yet in the wake of the storm’s destruction, the opportunity to rebuild using green building techniques presented itself, providing members of the community with buildings that enhance their environmental, social and economic health, as well as creating opportunities to be more resilient in the face of potential future major storms. This presentation from the Louisiana Chapter of the U.S. Green Building Council will provide an overview of the work being done to strengthen the built environment using green building strategies and technology.

9:10-9:20  White House Task Force on Climate Preparedness and Resilience Update

- Hon. Salud Carbajal, Supervisor, Santa Barbara County, Calif.
- Hon. Paula Brooks, Commissioner, Franklin County, Ohio

In November 2013, President Obama established a Task Force on Climate Preparedness and Resilience to advise the Administration on how the federal government can respond to the needs of communities nationwide that are dealing with the impacts of climate change. GGI Chair Salud Carbajal, GGI Vice Chair Paula Brooks and GGI Board Member Kristin Jacobs have been appointed to the Task Force, composed of state, local and tribal officials, which will provide recommendations to the Administration on how the federal government can help state and local governments on resiliency and preparedness efforts. This presentation will provide updates to Task Force activities.

9:20 – 9:30  Presidential Update on GGI

- Hon. Linda Langston, NACo President and Supervisor, Linn County, Iowa

9:30-10:00  Open Discussion

- Hon. Paula Brooks, Commissioner, Franklin County, Ohio
• All attendees are encouraged to participate

During this time, we will open the discussion to all members of GGI’s Advisory Board.

10:00 Meeting Concludes
HEALTHY COUNTIES ADVISORY BOARD MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 206
SATURDAY, JULY 12, 2014
8:00 AM — 9:30 AM

Chair: Hon. Jim McDonough, Commissioner, Ramsey County, Minn.
Vice Chair: Hon. Joan Garner, Commissioner, Fulton County, Ga.
Vice Chair: Mr. Nick Macchione, Director, Health and Human Services Agency, San Diego County, Calif.
Vice Chair: Ms. Terry Speiker, Chief Assistant County Administrator, Contra Costa County, Calif.
Vice Chair: Mr. Michael Brown, Vice President, New Business Development, Healthstat, Inc.

MEETING AGENDA

Welcome and Introductions

- Hon. Jim McDonough, Commissioner, Ramsey County, Minn.

Population Health and Counties

- Julie Willems Van Dijk, Deputy Director, University of Wisconsin Population Health Institute
- Derek Feeley, Executive Vice President, Institute for Healthcare Improvement
- Board Members

Upcoming Healthy Counties Activities Announcements

- Hon. Jim McDonough, Commissioner, Ramsey County, Minn.

Meeting Concludes

NACo Healthy Counties Advisory Board Staff Liaison: Emmanuelle St. Jean, Health Program Manager,
202.942.4267 or estjean@naco.org
HEALTH CARE BREAKFAST ROUNDTABLE

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 206
FRIDAY, JULY 11, 2014
8:00 AM — 9:30 AM

Moderator: Hon. Jim McDonough, Commissioner, Ramsey County, Minn.
Speaker: Emilia Istrate, Research Director, NACo
Speaker: Jennifer DeCubellis, Assistant County Administrator - Health, Hennepin County, Minn.
Speaker: Clarence Williams, Vice President, Accountable Care Solutions Regional Head of Sales, Aetna

MEETING AGENDA

Welcome and Introductions
  • Hon. Jim McDonough, Commissioner, Ramsey County, Minn.

Trends in County Health Benefits Study, 2009-2014 Presentation
  • Emilia Istrate, Research Director, NACo

Using Partnerships and New Payment Delivery Models for Residents, Employees, and Retirees
  Discussion
    • Jennifer DeCubellis, Assistant County Administrator - Health, Hennepin County, Minn.
    • Clarence Williams, Vice President, Accountable Care Solutions Regional Head of Sales, Aetna

Breakfast Concludes

NACo Staff Liaison: Emmanuelle St. Jean, Health Program Manager, 202.942.4267 or estjean@naco.org
IMMIGRATION REFORM TASK FORCE

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM 215
SATURDAY, JULY 12, 2014
8:00 AM – 9:15 AM

Chair: Hon. Lenore Stuart, Supervisor, Yuma County, Ariz.
Vice-Chair: Hon. Dave Roberts, Supervisor, San Diego County, Calif.
Vice-Chair: Hon. Walter Tejada, Supervisor, Arlington County, Va.

MEETING AGENDA

Call to Order, Welcome and Introductions
• Hon. Lenore Stuart, Chair

Presentation on the Unaccompanied Children Crisis
In recent years, the number of unaccompanied children crossing the U.S.-Mexico Border has quadrupled from 12,000 to over 60,000 and it is projected to more than double again by FY 2015 to 130,000. In the first half of this year, 59,000 have already entered the country. Additionally, many of the children are younger than in previous years. Most of these children are escaping violence in El Salvador, Guatemala and Honduras.
• Brad Johnson, Director, Local Affairs, Office of Intergovernmental Relations, U.S. Department of Homeland Security

Update on the Deferred Action for Childhood Arrivals
On August 15, 2012, the Department of Homeland Security (DHS), U.S. Citizenship and Immigration Services (USCIS) began accepting requests for deferred action for childhood arrivals (DACA) from certain young people who came to the United States as children and met several guidelines. Beginning in September 2014, the initial two-year period of deferred action approved for early recipients of DACA from USCIS is set to expire.
• Danielle Scott, Chief, Intergovernmental Affairs Branch, Public Engagement Division, Customer Service and Public Engagement Directorate, USCIS, U.S. Department of Homeland Security

Legislative Update Outlook and Strategy for this Congress and Beyond
Recent electoral events have made it more unlikely that comprehensive immigration reform will be enacted in this Congress. Leadership and staff will give an update of the present situation, including potential administrative action, as well as the outlook for the next Congress.
• Task Force Leadership and Staff

Pending Resolutions
While the task force does not vote on resolutions, task force members sit on the various committees that are likely to consider the following. Staff will brief the task force on where the resolutions will be considered and any issues that may be anticipated.
Meetings Conclude

- Reauthorization of the EB-5 Regional Center Program (Community, Economic And Workforce Development Steering Committee)
- Immigrant Health Care (Health Steering Committee)
- DREAM Act (Human Services and Education Steering Committee, HSE)
- Comprehensive Immigration Reform (HSE)
- Human and Sex Trafficking, Especially of Children and Youth (HSE)
- Unaccompanied Children Crossing the Border (HSE)
- State Criminal Alien Assistance Program (Justice and Public Safety Steering Committee)

NACo Staff Liaison: Marilina Sanz, Associate Legislative Director, 202.942.4260 or msanz@naco.org
INTERNATIONAL ECONOMIC DEVELOPMENT TASK FORCE MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: 212/213
SATURDAY, JULY 12, 2014
8:00 AM — 9:30 AM
BREAKFAST STARTS AT 8:00 AM

Chair: Hon. Paula Brooks, Commissioner, Franklin County, Ohio
Vice Chair: Hon. Lu Barron, Supervisor, Linn County, Iowa
Vice Chair: Hon. Thomas Coley, Commissioner, Tallapoosa County, Ala.
Vice Chair: Hon. John Eaves, Chairman, Fulton County, Ga.
Vice Chair: Mr. Thomas Freeman, Commissioner, Riverside County, Calif.
Vice Chair: Hon. Larry Johnson, Commissioner, DeKalb County, Ga.
Vice Chair: Mr. David Thompson, Executive Director, North Carolina Association of County Commissioners

MEETING AGENDA

Call to Order and Welcome

• Hon. Paula Brooks, Commissioner, Franklin County, Ohio

The U.S. Export-Import Bank and Counties — The Local Partners and Small Business Training Programs

• Mr. Michael K. Jackson, Director of City/State Partners and Small Business Training at the Export-Import Bank of the United States

The Role of Counties in International Economic Development — Results of a NACo Study

• Brian Kelsey, Lecturer, LBJ School of Public Affairs, University of Texas at Austin

Update on “Made In Rural America” Export and Investment Initiative

• Arthur Scott, NACo Associate Legislative Director, Agriculture and Rural Affairs

Discussion Time among Members of the Task Force — Role of the U.S. Export-Import Bank for Counties

NACo Staff Liaison: Dr. Emilia Istrate, Research Director, 202.942.4285 or eistrate@naco.org
MEETING AGENDA

Call to Order and Welcome

- **Hon. Mary Ann Borgeson**, Chair, NACo Cyber Security Task Force

Update on NACo Activities

- **Karon Harden**, Director, Professional Development Education and Training, NACo

Getting Involved with Transportation Initiative

- **Hon. Riki Hokama**, Councilmember, Maui County, Hawaii and NACo First Vice President

Utilizing the County Innovation Network

- **Jerry Guy**, IT Manager, NACo
- **Amanda Odorimah**, Senior Associate for Professional Development, Education and Training, NACo

IBM White Paper

- **John Lainhart**, Public Sector Cybersecurity & Privacy Service Area Leader, IBM
  - Economy of Security and Economic Vitality

Planning for October’s Cybersecurity Awareness Month

- **Karon Harden**, Director, Professional Development Education and Training, NACo
  - Engagement with other disciplines such as health, justice, human resources, etc.
Topics for webinar series

Resources for local governments


NACo Staff Liaison: Karon Harden Director, Professional Development, Education and Training
202.942.4227 or kharden@naco.org
GULF COAST COUNTIES AND PARISHES CAUCUS MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ROOM: 205
SATURDAY, JULY 12, 2014
8:00 AM—9:00 AM

Chair: Hon. Merceria Ludgood, Commissioner, Mobile County, AL

MEETING AGENDA

The purpose of this group is to promote clearer understanding of mutual problems of Gulf Coast counties and parishes and their citizens; to establish a single source of information concerning county and parish governments in the Gulf region; and to advocate on behalf of those residing in Gulf Counties and parishes before federal and state governments and other county officials.

All interested counties and parishes are welcome to attend.

Call to Order and Introductions (5 minutes)

• Hon. Merceria Ludgood, Chair, Gulf Coast Counties and Parishes Caucus and Commissioner, Mobile County, AL

Status of Caucus (5 minutes)

• Julie Ufner, Associate Legislative Director—Environment, Energy and Land Use, NACo

State Updates on the RESTORE Act (25 minutes)

Each of the five Gulf Coast states—Alabama, Florida, Louisiana, Mississippi, and Texas—will give an update on the status of RESTORE Act implementation in each of their states.

Update on National Flood Insurance Program (NFIP) Issues (10 minutes)

The Homeowner Flood Insurance Affordability Act of 2014 (Public Law 113-89) was enacted on March 21, 2014 and is geared to address rising flood insurance premium costs due to the Biggert-Waters Flood Insurance Reform Act of 2012. As part of enactment, the Federal Emergency Management Agency (FEMA) is tasked with implementing various provisions of interest to counties.

• Julie Ufner, Associate Legislative Director—Environment, Energy and Land Use, NACo

Discussion: Agenda for October Caucus Meeting (10 minutes)

The group is scheduled to meet at least three times a year—two of the meetings occur at NACo’s Annual and Legislative Conferences—the third meeting is held in the Fall in the state where the chair residents. The next meeting will be held by Supervisor Connie Rocko in Harrison County, Miss.

• Hon. Merceria Ludgood, Chair, Gulf Coast Counties and Parishes Caucus and Commissioner, Mobile County, AL

Wrap-up (5 minutes)

NACo Staff Liaison: Julie Ufner, Associate Legislative Director, 202.942.4269 or jufner@naco.org
SMART JUSTICE ROUNDTABLE

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM 215
FRIDAY, JULY 11, 2014
3:00 PM – 4:30 PM

MEETING AGENDA

Welcome and Introductions

Discussion on Alternatives to Incarceration for Juveniles and Adults
Many youth can be safely diverted from the formal justice system, allowing for more effective treatment and decreasing the likelihood that they will continue into the adult system. And for those adults who do become involved with the criminal justice system, diverting low-level offenders into community-based programs is often a more efficient use of local dollars. This discussion will focus on why diversion programs can be good for your county and how using a cost-benefit tool can enhance your decision-making about these programs. Participants are encouraged to share what is working in their counties, what topics they would like to learn more about and particular areas in which they could use assistance.

- Franklin Cruz, Justice Management Institute
- Meghan Guevara, MPH, Crime and Justice Institute
- Michael Wilson, Crime and Justice Institute

Upcoming Smart Justice Activities & Announcements

Meeting Concludes

NACo Staff Liaison: Kathy Rowings, Justice Associate, 202.942.4279 or krowings@naco.org
LARGE URBAN COUNTY CAUCUS MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ROOM: 209/210
SUNDAY, JULY 13, 2014
10:00 AM—11:00 AM

Chair: Hon. Roy Brooks, Commissioner, Tarrant County, Texas
Vice Chair: Hon. Scott Haggerty, Supervisor, Alameda County, Minn.
Vice Chair: Hon. Mark Luttrell, Mayor, Shelby County, Tenn.
Vice Chair: Hon. Jim McDonough, Commissioner, Ramsey County, Minn.
Vice Chair: Hon. Priscilla Taylor, Commissioner, Palm Beach County, Fla.
Vice Chair: Hon. Chip LaMarca, Commissioner, Broward County, Fla.

MEETING AGENDA

Call to Order and Welcome
- Hon. Roy Brooks, Commissioner, Tarrant County, Texas

Update on new effort to improve health outcomes for justice involved individuals
Counties spend over $70.2 billion annually on justice related services, and healthcare and mental health costs are a significant percentage of that total. This presentation will provide an overview of the successes and challenges faced by Cook County in reducing its jail population and enrolling justice involved individuals in Medicaid and connecting newly released inmates to essential community based services.

- Hon. Toni Preckwinkle, Board President, Cook County, Ill.

Challenges and successes with Pay For Success model and their impact on counties
While the public sector is a critical player in the delivery of health and human services to vulnerable populations, philanthropy and private financing can also play an important role in supporting innovation and systems change. Pay for Success models also known as “Social Impact Bonds” are performance-based investments designed to encourage innovation, tackle challenging social issues and improve social outcomes that result in public sector savings. Pay for Success models are one of several social investment tools that The Kresge Foundation and Salt Lake County use to fulfill its mission of creating opportunities in America’s Counties. We know that lack of capital prevents education, child-care and health centers, housing developers, grocers and other service providers from engaging in activities that could stabilize, revitalize and grow low-wealth communities. This presentation will highlight how Salt Lake County and The Kresge Foundation are using social impact bonds to finance social service providers including preschool, child-care and health centers with private investments.

- Hon. Ben McAdams, Mayor, Salt Lake County, Utah
- Fred Karnas, Senior Fellow, Kresge Foundation

Group Discussion

Meeting Concludes

NACo Staff Liaison: Landis Rush, Associate Legislative Director, 202.942.4236 or arush@naco.org
Chair: Hon. Ray Jeffers, Commissioner, Person County, N.C.
Vice Chair: Hon. Michael Victorino, Council Member, Maui County, Hawaii
Vice Chair: Hon. Doris Karloff, Supervisor, Saunders County, Neb.
Vice Chair: Hon. William Kennedy, Commissioner, Yellowstone County, Mont.
Vice Chair: Hon. Mandy Metzger, Supervisor, Coconino County, Ariz.
Vice Chair: Hon. Harrison Moody, Supervisor, Dinwiddie County, Va.

MEETING AGENDA

Pledge of Allegiance

Call to Order and Welcome

- Hon. Ray Jeffers, Commissioner, Person County, N.C.

Innovations Roundtable: Rural Economic Development

*NACo is working to identify current best practices and innovative economic development activities in rural counties. Come prepared to share your latest projects and initiatives.*

- Kathy Nothstine, Program Director, Community and Economic Development - NACo

“Strong Economies, Resilient Counties: The Role of Counties in Economic Development”

*NACo’s Research Department just released a report exploring county involvement in economic development activities, focusing on challenges counties face and current practices counties use to overcome these challenges. The research includes data from 480 counties that responded to a 2013 NACo survey and 35 case studies highlighting economic development initiatives in counties across the nation.*

- Robert H. Wilson, Professor, Lyndon B. Johnson School of Public Affairs, University of Texas

NACo Staff Liaison: Arthur Scott, Associate Legislative Director, 202.942.4230 or ascott@naco.org
WESTERN INTERSTATE REGION BOARD OF DIRECTORS MEETING

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ROOM: 206
FRIDAY, JULY 11, 2014
2:00 PM—4:00 PM

President: Hon. Lesley Robinson, Commissioner, Phillips County, Mont.
1st Vice President: Hon. Gordon Cruickshank, Commissioner, Valley County, Idaho
2nd Vice President: Hon. Doug Breidenthal, Commissioner, Jackson County, Ore.
Immediate Past President: Hon. John Martin, Commissioner, Garfield County, Colo.

MEETING AGENDA

Call to Order and Welcome
- Hon. Lesley Robinson, Commissioner, Phillips County, Mont.

Roll Call

WIR Financials and Investment Portfolio
- David Keen, Director, Finance & Administration, NACo

Legislative Report and Update
- Tom Wolfe, Associate Legislative Director, NACo

Updates from Working Groups Established at the WIR Conference
- Jerrie Tipton, Chair, Wild Horse and Burros Working Group
- Joel Bousman, Chair, Endangered Species Working Group
- Lesley Robinson, Chair, PILT, SRS, LWCF Working Group

Strong Economies, Resilient Counties: Western Counties and Economic Development
This presentation will showcase the findings of the latest NACo report Strong Economies, Resilient Counties: The Role of Counties in Economic Development. It will outline a baseline of county involvement in economic development, their challenges and best practices from Western counties.
- Dr. Emilia Istrate, NACo Research Director

Updates from Federal Liaisons
- Cynthia Moses-Nedd, Liaison, Bureau of Land Management
- Randy Phillips, Liaison, USDA Forest Service

New Business & Member Issues

Meeting Concludes

NACo Committee Staff Liaison: Tom Wolfe, Associate Legislative Director, 202.942.4207 or twolfe@naco.org
“WATERS OF THE UNITED STATES” DISCUSSION*

2014 NACo ANNUAL CONFERENCE: COUNTY SOLUTIONS AND IDEAS MARKETPLACE
MORIAL CONVENTION CENTER
ORLEANS PARISH, LOUISIANA
ROOM: RO3
FRIDAY, JULY 11, 2014
3:00 PM—4:30 PM

MEETING AGENDA

Call to Order and Welcome
  • Hon. Victoria Reinhardt, Commissioner, Ramsey County, Minn.

Presentation

On April 21 the U.S. Environmental Protection Agency (EPA) and the U.S. Army Corps of Engineers (Corps) jointly released a new proposed rule – Definition of Waters of the U.S. Under the Clean Water Act – that would amend the definition of “waters of the U.S.”
  • Nancy Stoner, Acting Assistant Administrator for Water, U.S. Environmental Protection Agency (EPA)

Interactive Question and Answer Session with EPA

Meeting Concludes

*Note: This meeting is open to all attendants at the conference and is not an EELU specific meeting

NACo Staff Liaison: Julie Ufner, Associate Legislative Director, 202.942.4269 or jufner@naco.org