Questionnaire for the Fresno County Administrative Officer's FY 2024-2025 Report on the Activities of the Boards, Commissions, and Committees

The purpose of this report is to gather activity information on Boards, Commissions, and Committees (BCC) for reporting to the Board of Supervisors pursuant to County of Fresno Management Directive 2714.4. Please note that this report should reflect accomplishments, goals, initiatives, etc. for the fiscal year, which would be July 1, 2024, through June 30, 2025.

Please fill out all sections. Note any section that is not applicable with N/A.

1. BCC Name: Assessment Appeals Board	
---------------------------------------	--

2. Review completed by:

Name: <u>Hana Cesar</u>
Phone: <u>(559) 600-1605</u>

Fax No.: <u>(559)</u> 600-1608

Email: hcesar@fresnocountyca.gov

3. BCC Purpose/Mandate

The Assessment Appeals Board (AAB) is appointed by the Board of Supervisors to serve as the local board of equalization and to resolve disputes between the county assessor and property owners over assessed property.

4. Accomplishments for the FY 2024 - 2025

- Approved Amended Local Rules to add clarity relating to the Assessment Appeal process
- Closed and completed a high number of appeals filed.

5. Goals and Key Initiatives for FY 2025-2026

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

- 1. Continue to serve as the local board of equalization.
- 2. Hear and finalize appeals
- 3. Increase available support for the public
- **6.** What are the key challenges and issues facing the BCC in FY 2025-2026?
 - 1. A continuous challenge is that professional tax agents cause delays by their failure to timely produce and provide information to support their case.
- 7. Additional BCC comments: None
- 8. County department comments:

If applicable, please provide any comments from the County department that this BCC works with.

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Analyst's Initials	ST	Date Updated	11/7/2025	
Comments/Recomm	nendations:	· -		

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Please fill out all sections. Note any section that is not applicable with N/A.

1.	BCC Name: Fresno County Audit Committee
2.	Review completed by:
	Name: <u>Pai Her</u>
	Phone: <u>559-600-1378</u>
	Fax No.:
	Email: <u>paiher@fresnocountyca.gov</u>

3. BCC Purpose/Mandate

- Established as an advisory Committee to the Board of Supervisors.
- BAI 16-0456; Resolution #16-194

4. Accomplishments for the FY 2024 - 2025

a. During FY 2024–2025, the Audit Committee supported the issuance of several key audit reports by reviewing and approving final reports prepared by the Auditor-Controller/Treasurer-Tax Collector's (ACTTC) Office. These reports included the Department of Social Services Cash Receipts Audit for FY 2023–2024, Internal Services Department and Probation Department Compliance Audits, the Public Works and Planning Cash Receipts Compliance Audit, and Department Head Transition Reviews for the Library and the Internal Services Department.

5. Goals and Key Initiatives for FY 2025-2026

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

1. Goal 1#

- a. To provide high quality, independent, accurate, and objective internal audit information in accordance with professional standards.
- b. Key Initiative: Conduct annual peer review preparation and staff training sessions to ensure compliance with Government Auditing Standards and the Institute of Internal Auditors (IIA).

2. Goal 2#

- a. Complete engagements started during FY 2024–25 based on the standards set forth by the IIA.
 - i. Department of Social Services Payroll Compliance Audit
 - ii. District Attorney's Office Residence Home Garaged Vehicles Audit
 - iii. Sheriff-Coroner's Office Residence Home Garaged Vehicles Audit
 - iv. Probation Department Residence Home Garaged Vehicles Audit
 - v. Department of Public Works & Planning Residence Home Garaged Vehicles Audit
 - vi. Department of Human Resources Compliance Audit
 - vii. Information Technology Services Department Transition Review
 - viii. General Services Department Transition Review
- Key Initiative: Finalize and issue audit reports for in-progress audits within 30 days of fieldwork completion to maintain timely communication of findings and recommendations.

3. Goal 3#

- a. Complete audits based on the approved Audit Plan for FY 2025–26.
- b. Key Initiative: Begin the audit risk assessment and planning during the third quarter of the fiscal year to align resources and timelines effectively.
- 6. What are the key challenges and issues facing the BCC in FY 2025-2026?
 - a. Internal Audit faces staffing constraints, as limited audit personnel may impact the timely completion of audits and restrict the ability to expand audit coverage across departments. Additionally, delays in accessing necessary records or receiving timely responses from departments can hinder audit progress and delay the issuance of final reports.
- **7.** Additional BCC comments: N/A
- **8.** County department comments: N/A

If applicable, please provide any comments from the County department that this BCC works with.

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Analyst's Initials	Date Updated
Comments/Recommendations:	

Questionnaire for the Fresno County Administrative Officer's FY 2024-2025 Report on the Activities of the Boards, Commissions, and Committees

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Please fill out all sections. Note any section that is not applicable with N/A.

1. BCC Name: Behavioral Health Board (BHB), Adult Services Sub-Committee, Children Services Sub-Committee, Substance Use Disorder Sub-Committee, Forensic Sub-Committee

2. Review completed by:

Name: Jeannette Dominguez, AA DBH Support Staff / Brooke Frost, BHB Chair

Phone: (559) 600-0738 / BHB Chair (559) 288-4082

Fax No.: N/A

Email: dominja@fresnocountyca.gov; brookefrost@live.com

3. BCC Purpose/Mandate – California law, Welfare and Institutions Code (WIC) section 5604, requires each county to establish a Behavioral Health Board (BHB). The BHB is to act in an advisory capacity, providing recommendations to the Board of Supervisors and the local Behavioral Health Dept. This responsibility is fulfilled through duties related to, reviewing the community behavioral health needs, the services provided, facilities available and identifying any special challenges or needs of the community.

4. Accomplishments for the FY 2024 - 2025

- Held monthly BHB meetings, sub-committee meetings, site visits, and attended community events
- Began a board mentoring program but lost the board implementer early in the year, and worked on filling vacant board positions, including a Veteran's representative (obtained)
- Educated ourselves on the Behavioral Health Services Act, the CARE Court implementation
- Provided four recommendations to the Board of Supervisors in May 2025 and advocated for financial attention to the Public Guardian's Office and toward planning for the lack of short-term beds in nursing homes when needed who are capable of handling multiple aging/health/dementia issues and the mental health diagnosis.

5. Goals and Key Initiatives for FY 2025-2026

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities. Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

Goals (1 to 2) and Activities (a to e) for BHB

1. Serve as a conduit to the community through sub-committee meetings, site visits to applicable services throughout the behavioral health continuum, attend community events, and participate in other committees or meetings where behavioral health is involved.

- a. Invite the community to public sub-committee meetings for adult services, children and youth services, forensics (justice-involved persons), and substance use disorders to educate board members, partners, and community.
- b. Board members annually visit approximately 10-11 sites throughout Fresno County across the county footprint, level of service intensity, or identified as innovative or important to the community.
- c. Attend events such as the NAMI walk, productions highlighted by DBH, SoberStock, or cultural events
- d. Have representation at meetings such as Mental Health Roundtable, Department of Social Services Community Collaborative Meetings, DBH educational sessions or annual BHSA/MHSA planning sessions.
- e. Provide recommendations to the Board of Supervisors annually on community needs.
- 2. Monitor and recruit Behavioral Health Board members so that the Board is following California law
 - a. Focus on recruiting a Youth representative under age 25 and a K-12 school representative to sit on the board to comply with the updated requirements of the Behavioral Health Services Act.
 - b. Reinvigorate a board mentorship process.
 - c. Improve the application process to provide prospective board applicants with an opportunity to learn from existing board members on the purpose and activities of the board, particularly the attendance requirements of the county, in advance of the application being considered or appointed by the Board of Supervisors.
- 3. Monitor implementation of the Behavioral Health Services Act and its effect on the community.
 - a. Receive reports from Department of Behavioral Health
 - b. Include any related discussion on the impact of BHSA during site visits and BHB subcommittee meeting agendas.
 - c. Participate and/or hold appropriate public hearings as needed.

6. What are the key challenges and issues facing the BCC in FY 2025-2026?

Board recruitment is an ongoing challenge. We lose too many too soon because of a lack of advance understanding of the role of board members, the attendance requirements required by all county boards and commissions, and the lack of ability to utilize Zoom/Teams when a member is out of town due to professional responsibilities or geographic location. The meeting time can be a challenge for the newly added positions, while changing the meeting time may make it more difficult for DBH staff, partners, and some board members.

Another challenge is how the changing federal and state financial landscape will affect an already stressed community which doesn't have enough providers nor strong partnerships and communication between mild/moderate behavioral health providers and the county-required services for the severely mentally ill. This includes the ongoing challenge of the community knowing where to go and being able to physically access services in what they consider to be a timely manner or that their insurance will accept. As or if funds shrink, these concerns will grow. The BHB would like to know how we can be more effective to assist with communication when we serve in an advisory capacity to the Board of Supervisors.

The final challenge is knowing how we can better develop relationships with the Board of Supervisors to make our annual recommendations more meaningful and actionable for them. We hope to have strong representation in the coming year of our Board of Supervisor ex-officio member.

- 7. Additional BCC comments: All boards go through cycles. We appreciate that we are gaining stronger board members and have had some long-standing members, and that the Department Director provides helpful reports and education when needed. Making a public advisory board meaningful for members is always a challenge when there is little to no authority to act. This understandably contributes to recruitment challenges.
- 8. County department comments: N/A since this is a mandated body required by law.

If applicable, please provide any comments from the County department that this BCC works with.

 $\underline{Email\ completed\ survey\ to: Descree\ Escareno\ descareno\ @fresnocountyca.gov\ and\ Dean\ De\ la\ Cruz\ deandelacruz\ deandelacruz$

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Analyst's Initials	<u>St</u>	Date Updated	11/7/2025	
Comments/Recommendations:				

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Please fill out all sections. Note any section that is not applicable with N/A.

1. BCC Name: Child Care and Development Local Planning Council

2. Review completed by:

Name: Andrea Cervantes Woods

Phone: (559) 443-4813

Fax No.:(559) 265-4058

Email: acervantes@fcoe.org

3. BCC Purpose/Mandate

The purpose of the Local Childcare and Development Planning Councils (LPCs) is to provide a forum for the identification of local priorities for childcare and the development of policies to meet the needs identified within those priorities (WIC 10485).

4. Accomplishments for the FY 2024 – 2025

Fresno County's Childcare and Development Local Planning Council (LPC) actively engaged in local and statewide forums, associations, and coalitions to advocate for the needs of Fresno County's families and children. These efforts included participation in Early Matters Fresno (a coalition within Fresno Cradle-to-Career), the English Learners Workforce Investment Initiative's Emerging Bilingual Collaborative, the California Child Care Coordinators Association, local college and university advisory councils for Early Care and Education (ECE)/Child Development programs, and the Fresno County Higher Education ECE Workforce Roundtable, among others. The LPC contributed expertise on ECE needs, conducted data analysis, and supported initiatives aimed at addressing local family and child development priorities.

In addition, through work with the Universal PreKindergarten Mixed Delivery (UPK MD) grant, the Fresno County LPC established new collaborations with statewide research partners, including the Learning Policy Institute (LPI), University of California, Berkeley, Stanford University, and the District Innovation and Leadership in Early Education (DIAL-EE). These partnerships supported the development and enhancement of efforts to collect local data and analyze Early Care and Education (ECE) needs across Fresno County.

5. Goals and Key Initiatives for FY 2025-2026

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities. Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

1. Goal: Complete the Fresno County Needs Assessment Report

<u>Activity 1</u>: Partner with a research consultant to support with data collection and analysis of Fresno County ECE needs. Develop and prepare the report for presentation.

Activity 2: Identify and engage in ECE research opportunities as appropriate.

2. Goal: Offer technical assistance and capacity-building to child care and ECE agencies serving families and children.

Activity 1: Organize and facilitate Child Care and Development LPC meetings throughout the fiscal year to share updates and information on ECE including: public policy, public health, California Department of Social Services (CDSS) Community Care Licensing.

Activity 2: Coordinate Child Care Contractor's Meetings throughout the fiscal year to engage partners, offer networking opportunities, and disseminate state (California Department of Education and California Department of Social Services) updates and information relating to the administration of their sites.

3. Goal: Strengthen efforts to develop the ECE workforce and address ongoing staffing shortages and needs.

<u>Activity 1</u>: Organize an ECE Job Fair that connects early childhood education agencies seeking to hire and higher education partners who can provide information on ECE-related educational pathways.

Activity 2: Contribute to the Fresno County Higher Education ECE Workforce Roundtable to support the alignment and efficiency of postsecondary programs for prospective and current ECE professionals.

- 6. What are the key challenges and issues facing the BCC in FY 2025-2026? No significant challenges or issues have been identified for the BCC in FY 2025–2026; the council will continue to monitor and respond as needed.
- 7. Additional BCC comments: N/A
- 8. County department comments:

If applicable, please provide any comments from the County department that this BCC works with.

Email completed survey to: Deseree Escareno descareno@fresnocountyca.gov and Dean De la Cruz deandelacruz@fresnocountyca.gov

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Analyst's InitialsST	11/7/2025 Date Updated
Comments/Recommendations:	

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Please fill out all sections. Note any section that is not applicable with N/A.

	1.	BCC Name:Citizens Review Panel
:	2.	Review completed by:
		Name: Sally Gomez
		Phone: 559-600-6199
		Fax No.:559-600-6268
		Email: sally.gomez@fresnolibray.org
,	3.	BCC Purpose/Mandate Advise Board of Supervisors on uses of library sales tax revenue by County Library.
	4.	Accomplishments for the FY 2024 – 2025 Maintaining services provide with the help of Measure B Funds
ļ	5.	Goals and Key Initiatives for FY 2025-2026 To continue services, and maintain the Measure B Sales Tax
	prio	t the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest prities. Branches, Hours, Facilities, Programming. Renewal of our Measure B Sales tax. Continue meet quarterly.
		ow each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help ke progress toward that goal. Provide specific examples.
1	6.	What are the key challenges and issues facing the BCC in FY 2025-2026? Costs, Sales Tax, and decline in Sales.
,	7.	Additional BCC comments:
	8.	County department comments:
	lf a	pplicable, please provide any comments from the County department that this BCC works with.
<u>Email</u>	cor	npleted survey to: Deseree Escareno descareno@fresnocountyca.gov and Dean De la Cruz deandelacruz@fresnocountyca.gov
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11/07/2025

Date Updated

Analyst's Initials







My FCPL

Browse

Community

Events

About

Teens

Kids

Measure B - Citizens Review Panel

Enabling Legislation:

Board of Supervisors Minute Order dated February 2, 1999, and Resolution No. 99-061

Membership:

Eleven - Two nominations from each Supervisor and one at-large nomination

Term:

Four years, co-terminus with the nominating Supervisor

Compensation:

None

Duties:

Advise Board of Supervisors on uses of library sales tax revenue by County Library

Contact Information:

Sally Gomez 2420 Mariposa St Fresno, CA 93721

(559) 600 - 6237 countylibrarian@fresnolibrary.org Mail Stop #185

For meeting dates & times, please refer to the committee contact person.

Committee Members

	Position Information	Date Appointed	Term Expiration	Appointed By
Applicant Name	processing the second of the s	02/06/2024	01/04/2027	At Large
Bradley Miranda	At Large	production of the contract of	01/04/2027	District 1
Marcia Sablan	District 1	06/18/2019	The state of the s	
Comment and a survey of the su	District 1	02/12/2019	01/03/2023	District 1
Vacant		02/09/2021	01/08/2029	District 2
James M. Poptanich	District 2			District 2
Vacant	District 2	07/13/2021	01/06/2023	

Deborah Ikeda	District 3	01/12/2021	01/08/2029	District 3
Deborah Janzen	District 3	04/13/2021	01/08/2029	District 3
Tammie Wenter	District 4	01/24/2023	01/04/2027	District 4
Linda Renn	District 4	01/03/2023	01/04/2027	District 4
Judith Preuss	District 5	01/12/2021	01/08/2029	District 5
Aimee Kawasaki	District 5	02/07/2023	01/08/2029	District 5

	Meeting	Minutes		
2025	2024	2023	2022	
Jan 13	Jan 10	Jan 25	Jan 26	
angle madd aid, ianne an angle si dealar	Apr 3	Apr 19	Apr 27	
engering and human to the gas more amounts for	July 17	July 19		
Action in the last of the last	Oct 10	Oct 18	-	

	Age	nda	
2025	2024	2023	2022
Jan 13	Jan 10	Jan 25	Jan 26
May 12	Apr 3	Apr 19	Apr 27
year and the committee of an exect	July 17	July 19	Aug 24
***************************************	Oct 10	Oct 18	







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Comments/Recommendations:

Please	fill out all secti	ions. Note any section	on that is not applicable wit	h N/A.
1.	BCC Name:	City Selection Com	nmittee	
2.	Review comp	oleted by:		
	Name:	Dean Dela Cruz		
	Phone	: (559) 600-1602		
	Fax No	o.: <u>(559) 600-1608</u>		
	Email:	deandelacruz@)fresnocountyca.gov	
	BCC Purpose Make appoint Code § 50270	tments to various b	oards, commissions, and	I committees per Government
	Committee m		4 - 2025 to LAFCo and Cal-ID RAN made late June to Trans	
5.	Goals and Ke	ey Initiatives for FY	2025-2026	
	t the BCCs goa prities.	als (up to 5). These g	goals should be statements	that reflect the BCC's highest
mal	ke progress to Goal: <u>Make a</u>	ward that goal. Provi ppointments as req	ide specific examples.	rill be working on that will help
6.	What are the l	key challenges and is	ssues facing the BCC in FY	′ 2025-2026? <u>None</u>
7.	Additional BC	C comments:	<u>None</u>	
8.	County depart	tment comments:	<u>None</u>	
If a _l	pplicable, plea	se provide any comm	nents from the County depa	artment that this BCC works with.
Email com	npleted survey to: De	seree Escareno descareno@fr	esnocountyca.gov and Dean De la Cru	z deandelacruz@fresnocountyca.gov
		For County A	Administrative Office Use	e Only
Analyst	t's Initials	ST	Date Updated	11/7/25

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Please fill out all sections. Note any section that is not applicable with N/A.

1. BCC Name: Fresno County Commission on the Status of Women

2. Review completed by:

Name: <u>Dr. Eve Castellanos</u>

Phone: 559.9080.8003

Fax No.: N/A

Email: emc1255@yahoo.com

3. BCC Purpose/Mandate

The Commission will act in an advisory capacity for the following:

- 1. On the need to establish programs to render consultation and advice to women who reside in the County of Fresno, and who are or are likely to become in need of public assistance;
- Make recommendations to the Board concerning laws, procedures, practices or measures which the Board could adopt to reduce the incidence of violent crime committed against women;
- 3. Advise the Board concerning appropriate measures available to the County which would promote the better delivery of health services to women who cannot afford to pay for them;
- 4. Recommend and promote at the state and national level, legislation to enhance employment opportunities for women likely to require public assistance, protect women from violent crime and ensure the delivery of health services to women who cannot afford such services; and
- 5. Act as an information agency informing women on all matters within the appropriate scope of the Commission.

4. Accomplishments for the FY 2024 - 2025

- Met quarterly to discuss issues related to women & girls
- Supported local efforts to raise awareness and advocate for issues that impact women & girls, including on Martin Luther King, Jr. Day at Fresno State and at the Annual Central California Women's Conference.
- Advocated to members of the BOS for issues related to women and girls regarding funding for the Commission, promoting the Commission by providing support by posting Commission meeting agendas, and participating in events and activities related to women and girls.

5. Goals and Key Initiatives for FY 2025-2026

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

- Raise awareness to the BOS and members of the community regarding issues, programs, and services that impact women and girls, including violence against women.
- Increase visibility of the Commission in the community by participating in community events and activities.
- Advocate for policies that address issues and challenges experienced by women and girls.

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

- **6.** What are the key challenges and issues facing the BCC in FY 2025-2026?
 - Lack of resources to support and promote the Commission's efforts in a consistent and transparent manner (i.e., website access to post Commission meetings, etc.)
- 7. Additional BCC comments:
- **8.** County department comments:

If applicable, please provide any comments from the County department that this BCC works with.

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Comments/Recommendations:				

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1. BCC Name: Countywide Oversight Board for the County of Fresno

2. Review completed by:

Name: Sean Touchstone

Phone: (559) 600-1434

Fax No.: (559) 600-1450

Email: stouchstone@fresnocountyca.gov

- 3. BCC Purpose/Mandate The Countywide Oversight Board performs duties mandated by Health & Safety Code sections 34179-34181 in connection with the wind down of the former Redevelopment Agencies of Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, and Selma (Successor Agencies).
- **4.** Accomplishments for the FY 2024 2025 The Countywide Oversight Board approved the annual Recognized Obligation Payment Schedules (ROPS) and Administrative budgets for the Successor Agencies, in accordance with Health & Safety Code (HSC) sections 34179 through 34180. The Board also approved the sale of real properties by the City of Sanger's Successor Agency pursuant to HSC section 34181(a), supporting the continued implementation of the Successor Agency's dissolution, under the Dissolution Law.

5. Goals and Key Initiatives for FY 2025-2026

- 1. Hold quarterly meetings and special meetings of the Oversight Board to review and take action on matters including:
 - a. Successor Agencies actions subject to approval under HSC section 34180.
 - b. Approval of the Successor Agencies' annual Recognized Obligation Payment Schedules (ROPS) and administrative budgets
 - c. Disposition or transfer of assets or properties of the former redevelopment agencies.
- 2. Oversee Successor Agencies' outstanding enforceable obligations, administrative costs, and resources on an annual basis.

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

- **6.** What are the key challenges and issues facing the BCC in FY 2025-2026? The Oversight Board continues to face challenges in maintaining full membership, which can impact quorum requirements.
- 7. Additional BCC comments: N/A
- 8. County department comments: N/A

If applicable, please provide any comments from the County department that this BCC works with.

 $\underline{Email\ completed\ survey\ to:\ Deseree\ Escareno\ descareno\ @fresnocountyca.gov\ and\ Dean\ De\ la\ Cruz\ deandelacruz\ deandelacruz\ De\ la\ Cruz\ deandelacruz\ deandelacru$

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1. BCC Name: <u>Auberry Volunteer Fire & Emergency Services Advisory Committee</u> (CSA 50)

2. Review completed by:

Name: Cybil Luna, Public Works & Planning – Special Districts

Phone: (559) 600-4481

Fax No.: N/A

Email: cluna@fresnocountyca.gov

3. BCC Purpose/Mandate

To serve as an advisory body to the County of Fresno regarding extended government services provided to CSA No. 50, with a specific focus on voluntary fire protection and emergency medical services. The Council also acts as a liaison between CSA No. 50 property owners and the County in all matters pertaining to voluntary fire protection and emergency medical services in the CSA.

4. Accomplishments for the FY 2024 - 2025

- a. Participated in discussions related to updating the CSA 50 Benefit Assessment District Engineer's Report in compliance with Proposition 218 regulations.
- b. Provided input on proposed contract amendments with the Auberry Volunteer Fire Department for enhanced fire protection services.

5. Goals and Key Initiatives for FY 2025-2026

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

- a. Goal 1: Support sustainable funding for fire and emergency services in CSA 50.
 - i. Initiative 1: Assist with community outreach related to the updated assessment rates.
 - ii. Initiative 2: Provide advisory input during the Proposition 218 public process.
- b. Goal 2: Strengthen engagement between CSA 50 property owners and the County.
 - i. Initiative 1: Ensure regular Council meetings are publicized and accessible to CSA 50 property owners.

- ii. Initiative 2: Encourage CSA 50 property owners to apply for appointment to vacant seats on the Council.
- c. Goal 3: Advise on the quality and effectiveness of voluntary fire protection services.
 - i. Initiative 1: Provide feedback to the County regarding the performance of the Auberry Volunteer Fire Department under its contract with Fresno County.
 - ii. Initiative 2: Advocate for improvements or changes to emergency response as identified by the community.
- 6. What are the key challenges and issues facing the BCC in FY 2025-2026? N/A
- 7. Additional BCC comments: N/A
- 8. County department comments: N/A

If applicable, please provide any comments from the County department that this BCC works with.

For County Administrative Office Use Only				
Analyst's Initials _	ST	Date Updated	11/7/25	
Comments/Recon	nmendations:			

Questionnaire for the Fresno County Administrative Officer's FY 2024-2025 Report on the Activities of the Boards, Commissions, and Committees

The purpose of this report is to gather activity information on Boards, Commissions, and Committees (BCC) for reporting to the Board of Supervisors pursuant to County of Fresno Management Directive 2714.4. Please note that this report should reflect accomplishments, goals, initiatives, etc. for the fiscal year, which would be July 1, 2024, through June 30, 2025.

Please fill out all sections. Note any section that is not applicable with N/A.

1. BCC Name: Deferred Compensation Management Council

2. Review completed by:

Name: David Joseph

Phone: (559) 600-1810

Fax No.: (559) 455-4787

Email: HRBenefits@fresnocountyca.gov

3. BCC Purpose/Mandate

Oversee the 457(b) Deferred Compensation and 401(a) Defined Contribution Plans

4. Accomplishments for the FY 2024 - 2025

The Deferred Compensation Management Council (the "DCMC") recommended a record-keeper to the Board of Supervisors for approval on December 17, 2024.

5. Goals and Key Initiatives for FY 2025-2026

Recommend an investment consultant to the Plans to the Board of Supervisors for approval.

- 6. What are the key challenges and issues facing the BCC in FY 2025-2026? $\ensuremath{\text{N/A}}$
- 7. Additional BCC comments: Key functions of the Deferred Compensation Management Council include: Selecting and monitoring Plan investments or Investment Options; Making recommendations to the Board regarding the appointment of the Plan Consultant and Record-keeper; and Determining the reasonable Plan expenses and the administrative fee charged to Participants to pay for reasonable Plan expenses on an annual basis.
- 8. County department comments: N/A

If applicable, please provide any comments from the County department that this BCC works with.

For County Administrative Office Use Only				
Analyst's Initials	Date Updated	11/7/25		

Comments/Recommendations:

RETURN THIS DOCUMENT BY JULY 21, 2025 Questionnaire for the Fresno County Administrative Officer's FY 2024-2025 Report on the Activities of the Boards, Commissions, and Committees

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,,
Please fill out all sections. Note any section that is not applicable with N/A.
1. BCC Name: Debt Advisory Committee / Treasury Diersight Committee
2. Review completed by:
Name: Kasandra Mendoza
Phone: <u>559-606-1347</u>
Fax No.:
Email: 10 as mendoza @ fresno wonty cargod 3. BCC Purpose Mandate
3. BCC Purpose Mandate
4. Accomplishments for the FY 2024 - 2025
5. Goals and Key Initiatives for FY 2025-2026
List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.
Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.
6. What are the key challenges and issues facing the BCC in FY 2025-2026?
7. Additional BCC comments: N/A
8. County department comments:
If applicable, please provide any comments from the County department that this BCC works with.
Email completed survey to: Deseree Escareno descareno@fresnocountyca.gov and Dean De la Cruz deandelacruz@fresnocountyca.gov
For County Administrative Office Use Only
Analyst's Initials Date Updated
Comments/Recommendations:



FRESNO/CLOVIS TOURISM BUSINESS IMPROVEMENT DISTRICT

ANNUAL REPORT 2024

DESTINATION HIGHLIGHTS

Hotel Data Annual Update

Metric	2024 (As of November)
Occupancy Rate	62.6%
ADR	\$121
RevPAR	\$76
Revenue	\$171M
TOT Collections	-

Tourism Impact

Visitor Spending by Year

	2021	2022	2023
Visitor Spending	\$1.1B	\$1.4B	\$1.4B

Tax Impacts from Visitor Spending

	2021	2022	2023
Local Tax Receipts	\$40M	\$55M	\$56M
State Tax Receipts	\$71M	\$87M	\$85M

Visitor Spending by Industry

Industry	% of Total Visitor Spend
Lodging	18%
Food	32%
Recreation/Entertainment	11%
Retail	13%
Transportation	26%

Visitor Profile

- Average length of stay: 2.7 nights
- 43% of visitors come to Fresno/Clovis to visit friends and family
- Average size travel party: 3 people
- Average daily spend per travel party: \$563
- Top trip activities
 - Outdoors/nature
 - o Local attractions
 - Attending events
 - Visiting with family
 - Eating at local restaurants

Public Relations

Huddle with



Unleashed in Fresno County NIL Partnership with Fresno State

Most Visited POIs

- River Park Shopping Center
- Fresno-Yosemite International Airport
- Fashion Fair Mall
- Old Town Clovis
- Fresno Chaffee Zoo
- Woodward Park
- Forestiere Underground Gardens
- Sierra Vista Mall
- Downtown Fresno **Brewery District**

Top Cities/DMAs

- Sacramento-Stockton-Modesto
- Los Angeles
- San Francisco-Oakland-San Jose

Dallas-Fort Worth

- Bakersfield
- San Diego
- Las Vegas
- Phoenix
- **Portland**
- Seattle

LA Media Reception in Partnership with Visit California

Tourism Advocacy Day in Sacramento with CalTravel Association

FINANCIALS



Fresno/Clovis Convention & Visitors Bureau Budget vs. Actuals: Budget_FY24_P&L - FY24 Modified Cash Basis

For the Year Ended December 31, 2024

	10	Actual	Budget	Over (Under) Budget
Income			2.50	
41400 T-BID Funds	S	2,263,113.26	\$ 3,000,000.00	\$ (736,886.74)
41550 Interest Income		146,493.36	10,000.00	136,493.36
41800 App Advertising		0.00	5,000.00	(5,000.00)
44000 Gain/Loss on Asset		(2,416.29)	0.00	(2,416.29)
Total Income	100	2,407,190.33	3,015,000.00	(607,809.67)
Gross Profit	-	2,407,190.33	3,015,000.00	(607,809.67)
Expenses				
91000 Salaries & Benefits		839,332.10	957,000.00	(117,667.90)
91500 Advertising		954,755.96	1,082,000.03	(127,244.07)
92000 Collateral Materials		18,589.58	35,000.00	(16,410.42)
93000 Equipment & Supplies		52,808.90	59,350.00	(6,541.10)
93500 Events		10,287.46	17,500.00	(7,212.54)
94000 Industry Familiarization & Site Tours		8,597.48	24,000.00	(15,402.52)
95000 Meetings, Meals, Entertainment		5,644.59	12,300.00	(6,655.41)
95500 Operations - HR Svc Fees		22,371.36	57,150.00	(34,778.64)
96000 Operations - Service Fees		277,437.33	298,600.00	(21,162.67)
96500 Professional Development/Research & Development		42,972.00	57,000.00	(14,028.00)
97000 Tradeshows/Missions/Bidding/Calls/Travel		299,050.66	325,100.00	(26,049.34)
97500 Travel		39,366.50	75,000.00	(35,633.50)
Total Expenses	0	2,571,213.92	3,000,000.03	(428,786.11)
Net Operating Income (Loss)	8	(164,023.59)	14,999.97	(179,023.56)
Net Income (Loss)	\$	(164,023.59)	\$ 14,999.97	\$ (179,023.56)

^{**84%} of funding must be spent on sales and marketing

SALES

55 **Total Events**

2024 Sales Outcomes

\$38M

Impact

Economic 30.3K Actualized

Premier Return Events

- CIF State Championships
 - 5 events: Cross Country, Swim & Dive, Track & Field, Basketball, Wrestling
 - 4.8K room nights
 - \$4.7M economic impact
- California USA W restling State Championships
 - o 4 events
 - o 6.1K room nights
 - \$6.1M economic impact
- CUTA California State Taekwondo

Championship

- 1.9K room nights
- \$1.8M economic impact
- Clovis Swim Club Western Zone

Championships

- o 2.6K room nights
- o \$2M economic impact
- Buchanan Summer Elite Baseball
 - o 625 room nights
 - o \$548K economic impact
- **Danzantes Unidos Festival**
 - o 630 room nights
 - o \$650K economic impact
- Fresno Dixieland Society Sounds of Mardi Gras
 - o 530 room nights
 - \$500K economic impact
- o FIRST Robotics Central Valley Regional Competition
 - o 1.2K room nights
 - o \$1.5M economic impact
- o American Junior Golf Association
 - o 300 room nights
 - \$360k acanomic impact

New Events

Room Nights

- California Hawaii Elks Annual Convention
 - o 2K room nights
 - o \$2M economic impact
- Clovis Invitation Cross Country Meet
 - o 1.3K room nights
 - \$1.6M economic impact
- Sierra Pacific Synod Assembly
 - o 580 room nights
 - o \$550K economic impact
- California After School Network Conference
 - o 340 room nights
 - \$400K economic impact



SALES

Trade Shows & Conferences

- o RCMA Emerge San Antonio, TX
 - o January 9-11, 2024
- o IPW Los Angeles, CA
 - o May 3-7, 2024
- o MPI Louisville, KY
 - o May 20-22, 2024
- o Connect Marketplace Milwaukee, WI
 - o August 27-29, 2024
- o TEAMS Anaheim, CA
 - o September 23-26, 2024
- o US Sports Congress Punta Gorda, FL
 - o December 9-11, 2024



Sales Missions

- o Q2 Sales Mission Sacramento, CA
 - o June 11-12, 2024





MARKETING

2024 KPIs

818.4K

Total

Website Visits

9.7%

Visitors Exposed to Website That Showed Up in Destination 414K

Website Conversions



8.8K

Total

App Downloads

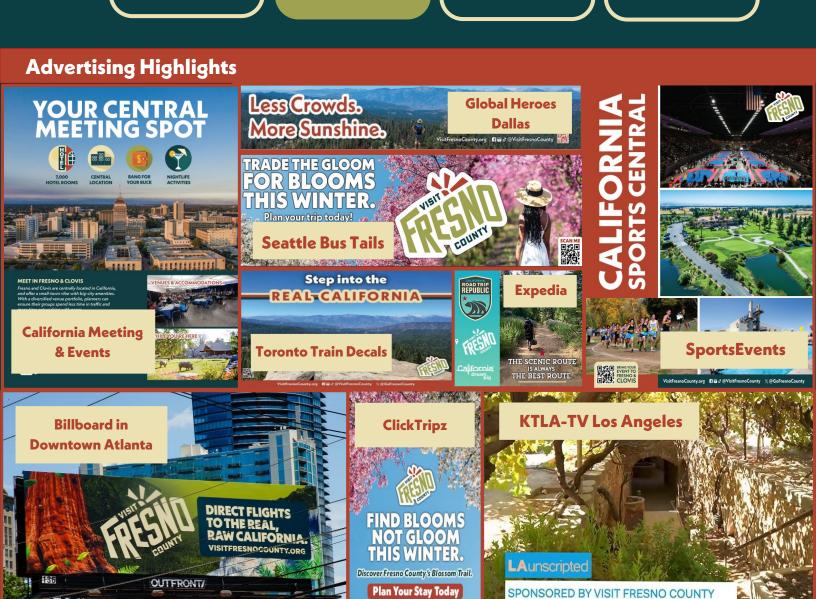
1.3M
Total
Engagements

17.6K

New Social

Media Followers

9.3M Total Video Views



VisitFresnoCounty.org

COMMUNITY ENGAGEMENT

- o Beautify Fresno
- FresYes Fest
- Clovis Tacos & Taps Trail
- Fresno GrizzliesCommunity OutreachNight
- Hospitality Huddle
- ClovisFest



Fresno Grizzlies

FresYes Fest



Hospitality Huddle



- Lisa Oliveira President & CEO
- Vanessa Puopolo Vice President
- Andrew Smith Director of Sales
- Jaxie Orozco Housing/Sales Coordinator
- Veronica Espinoza Sales Manager
- Riley Born Sports Sales Manager
- Hayley Salazar-Martinez Director of Marketing
- Jackie Sullivan Creative Content Specialist
- Alexandria Davenport Digital Marketing
 Coordinator
- Dylan Hopkins Research Specialist



Questionnaire for the Fresno County Administrative Officer's FY 2024-2025 Report on the Activities of the Boards, Commissions, and Committees

The purpose of this report is to gather activity information on Boards, Commissions, and Committees (BCC) for reporting to the Board of Supervisors pursuant to County of Fresno Management Directive 2714.4. Please note that this report should reflect accomplishments, goals, initiatives, etc. for the fiscal year, which would be July 1, 2024, through June 30, 2025.

Please fill out all sections. Note any section that is not applicable with N/A.

1. BCC Name: Fresno County Foster Care Standards and Oversight Committee

2. Review completed by:

Name: Rosemary Alanis

Phone: 559.643.7453

Fax No.: N/A

Email: rosemary_alanis@yahoo.com

3. BCC Purpose/Mandate

Exercise oversight and review of systems and services, which affect children focusing on, but not limited to the foster care system. The primary responsibility of the Foster Care Standards and Oversight Committee is to focus on the structures and functions of the local child welfare system and to represent the public interest in the delivery of services. In addition, part of the committee's mission is to improve communication through outreach and coordination with the work of other community groups. To assist in the coordination, the FCSOC has subcommittees that consist of education and mental health. Other subcommittees may arise as deemed necessary.

4. Accomplishments for the FY 2024 - 2025

Retention and recruitment of social workers. Ongoing

Wellbeing of foster care youth, ongoing.

A decrease of children in the system due to reunification with families and/or adoption. This is 5% less in child vacancy rate in child welfare. This has lowered the caseload for the social workers, which equates to positive and productive practices that benefit, the families.

Open discussion of various data that reflect data either positive or negative. Information shared concerning the shelter licensed by CDSS.

Open forum with guest speakers to educate the committee.

Met with Judge Mary Dolas, Juvenile Dependency, Fresno County Superior Court, to educate ourselves on navigating the court system and how it impacts the foster youth.

5. Goals and Key Initiatives for FY 2025-2026

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

- 1) Wellbeing of the children in foster care.
 - a. Continue to meet, discuss and help implement a positive path for foster youth.
- 2) Education youth and parents
 - a. School stability. Ensuring that youth in foster care remain in the same school when there is a transition of homes. Data supports foster youth staying in the same school impacts their wellbeing and education.
- 3) Housing
 - a. Discussion and outreach on old youth who may need housing as they transition out of foster care.
- 4) Mental Health
 - a. Working with mental health resources and bringing pertinent information to the committee to educate and would be beneficial in working with youth.
- 5) Communication and Outreach
 - a. Outreach with other community groups including the Office of Fresno County Superintendent of Schools, Foster Care and Homeless Education Subcommittee and Fresno County Behavioral Health-Children's Mental Health Subcommittee.
 - **6.** What are the key challenges and issues facing the BCC in FY 2025-2026? Recruiting Committee Members
 - 7. Additional BCC comments: N/A
 - 8. County department comments: N/A

If applicable, please provide any comments from the County department that this BCC works with.

For	County Administrative Office U	se Only
Analyst's Initials	Date Updated ₋	11/7/25
Comments/Recommendations:		

Questionnaire for the Fresno County Administrative Officer's FY 2024-2025 Report on the Activities of the Boards, Commissions, and Committees

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Please fill out all sections. Note any section that is not applicable with N/A.

1. BCC Name: Fresno County Transportation Authority

2.	Review completed by:
	Name: Denise DiBenedetto
	Phone: 559.600.3282
	Fax No.: n/a
	Email: denise@thefcta.com

- 3. BCC Purpose/Mandate: PUC Division 15 Section 142000 to 142277
- 4. Accomplishments for the FY 2024 2025: Adopted Annual Budgets, Implemented the 2006 Measure C Expenditure Plan, notified local agencies of the estimated revenue allocation, received expenditure reports, published local agency audits, approved contracts for Regional Transportation Program Capital Projects, provided an annual report
- **5. Goals and Key Initiatives for FY 2025-2026:** FCTA will continue to administer the Measure C Expenditure Plan by meeting six times a year at minimum. FCTA will produce an Annual Budget and an Annual Report and publish any audits performed.

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

Provide an Annual Report

- 1. Collect data on completed projects
- 2. Collect revenue allocations
- 3. Audit local agencies

Implement the allocation of funds for the 2006 Measure C Expenditure Plan Oversee the administration of the Measure C Expenditure Plan Produce an annual budget Approve contracts

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

- **6.** What are the key challenges and issues facing the BCC in FY 2025-2026? The biggest challenge will be if Measure C is renewed in November of 2026. If not Measure C will sunset on July 1, 2027.
- 7. Additional BCC comments:

8. County department comments:

If applicable, please provide any comments from the County department that this BCC works with.

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Analyst's Initials _	ST	Date Updated _	11/7/25		
Comments/Recommendations:					

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Please fill out all sections. Note any section that is not applicable with N/A.

1.	BCC Name:	Foreign Trade Zone Advisory Board (FTZ)		
2.	. Review completed by:			
	Name: Ana	a Muniz-Laguna		
	Phone:	209-385-7686 x4539		
	Fax No.: <u>2</u>	<u>09-726-1710</u>		
	Email: Ana	ı.Muniz-Laguna@countyofmerced.com		

- 3. BCC Purpose/Mandate- Establish to ensure federally mandated marketing, support and administrative efforts by the FTZ Grantee (Merced County) are balanced throughout the seven county FTZ Regions.
- 4. Accomplishments for the FY 2024 2025 Continued warehousing and distribution activity from the six approved zone operators for FY2024-2025.
- 5. Goals and Key Initiatives for FY 2025-2026-
 - Improve marketing strategies and messaging to promote the FTZ Zone.,
 - Continue to provide information and guidance to new interested users

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

- **6.** What are the key challenges and issues facing the BCC in FY 2025-2026?

 * Possible Tariff impacts continue to be the topic of conversations among businesses.
- 7. Additional BCC comments:
- **8.** County department comments:

If applicable, please provide any comments from the County department that this BCC works with.

	-		
Analyst's Initials ST		Date Updated	11/7/25
Comments/Recommendations:		Bate opaciou	

For County Administrative Office Use Only

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Please fill out all sections. Note any section that is not applicable with N/A.

1.	BCC Name: Fresno Arts Council					
2.	. Review completed by:					
	Name: Lilia Gonzales Chavez					
	Phone:(559)2379734					
	Fax No.:					
	Email: Lilia@fresnoartscouncil.org					
3.	BCC Purpose/Mandate					

- 4. Accomplishments for the FY 2024 2025
- 5. Served as state local partner to the California Arts Council and managed and funded art projects throughout Fresno county, including Arts in Correction, Artists in the Schools and Rural Access grants.
- 6. Goals and Key Initiatives for FY 2025-2026

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

- 7. What are the key challenges and issues facing the BCC in FY 2025-2026? Fresno County provides not financial support for our programs. This is a significant challenge because in order to support our activities we need to seek funding from outside sources.
- **8.** Additional BCC comments:
- **9.** County department comments:

If applicable, please provide any comments from the County department that this BCC works with.

Analyst's Initials	11/7/25 Date Updated	
Comments/Recommendations:		

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Please fill out all sections. Note any section that is not applicable with N/A.

1.	BCC Name:	Fresno County	Airport Land Use	Commission
----	-----------	---------------	------------------	------------

2.	Review	comp	leted	bv:

Name: Brenda Thomas
Phone: 559-233-4148 ext. 210
Fax No.:
Email: bthomas@fresnocog.org

3. BCC Purpose/Mandate

The Airport Land Use Commission is tasked with the compatibility planning for land uses surrounding nine private, public, and military airports throughout Fresno County. The purpose is to protect public health, safety, and welfare through compatible development with airports and minimize the public's exposure to noise and safety hazards. This is achieved through the implementation of policies in the Airport Land Use Compatibility Plan (ALUCP).

4. Accomplishments for the FY 2024 - 2025

The Airport Land Use Commission held meetings every other month to review, evaluate and make findings on projects throughout the Fresno County region as requested.

5. Goals and Key Initiatives for FY 2025-2026

The ALUC has two primary functions:

- To prepare and adopt an airport land use compatibility plan (ALUCP) with a 20-year planning horizon for each airport within its jurisdiction
- Review local agency land use actions and airport plans for consistency with the land use compatibility policies and criteria in the ALUCP

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

- **6.** What are the key challenges and issues facing the BCC in FY 2025-2026? Possible need to amend chapters of the ALUCP due to airport layout plan and runway changes.
- 7. Additional BCC comments:
- **8.** County department comments:

If applicable, please provide any comments from the County department that this BCC works with.

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Analyst's Initials	11/7/25 Date Updated		
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Please fill out all sections. Note any section that is not applicable with N/A.

1. BCC Name: Fresno County Cal-ID RAN Board

2. Review completed by:

Name: Teresa Burgamy, IT Manager, Sheriff's Office

Phone: (559) 600-8103

Fax No.: (559) 488-3902

Email: teresa.burgamy@fresnosheriff.org

3. BCC Purpose/Mandate

Per California Penal Code § 11112.4:

"The local RAN board shall determine the placement of RAN equipment within the county, and coordinate acceptance, delivery, and installation of RAN equipment. The board shall also develop any procedures necessary to regulate the ongoing use and maintenance of that equipment, adhering to the policy guidelines and procedures adopted by the California Department of Justice. The local board shall consider placement of equipment on the basis of the following criteria:

- (1) The crime rate of the jurisdiction or jurisdictions served by the agency.
- (2) The number of criminal offenses reported by the agency or agencies to the department.
- (3) The potential number of fingerprint cards and latent fingerprints processed.
- (4) The number of sworn personnel of the agency or agencies."

From the Fresno County Cal-ID RAN Board Bylaws:

"The [Fresno County Cal-ID RAN] Board is formed for the purpose of implementing the Cal-ID system in Fresno County. Its membership and duties shall be as described by state law, the joint powers agreement for implementation of the system in Fresno County, and the Cal-ID/RAN Policy Manual, issued by the State Department of Justice."

4. Accomplishments for the FY 2024 - 2025

In FY 2024/25, the Fresno County Cal-ID RAN Board:

- Acquired mobile fingerprint capture devices for deployment to LEO's for rapid positive identification of subjects they contact in the field
- Updated LiveScan workstations with a new Mug-Photo only transaction type to assist agencies with sex, arson, and gang registration requirements
- Provided for ongoing maintenance and support of our local AFIS, Mug-Photo, LiveScan and Latent workstation hardware and software

5. Goals and Key Initiatives for FY 2025-2026

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

- Acquire additional mobile fingerprint identification devices
 - Solicit competent and certified vendors with new technology offerings compatible with both ours and the DOJ AFIS systems.
 - As mobile technology advances (iOS, Android, etc) and the carrier infrastructure changes (GSM to LTE to 5G), we can't depend on a single technology for very long
- Maintain the local system in an optimal condition of operation and service
 - Continue contracting with current vendor for maintenance and support
 - o Determine financial and technical feasibility of RFP for replacement of system
- Investigate pathways to utilize facial recognition technologies
 - A facial recognition component to our mug-photo system could prove invaluable for developing suspect leads of persons involved in criminal activity
- 6. What are the key challenges and issues facing the BCC in FY 2025-2026?

The primary challenge facing the Fresno County Cal-ID RAN Board is the ever-increasing costs of technology while operating with limited resources. Although the number of vehicle registrations within the County is variable, the dollar amount allocation of the VLF for each vehicle is fixed.

Another challenge we're facing in the coming year would be determining the proper path forward in pursuit of facial recognition solutions in a fluid legislative environment. A state moratorium on the use of facial recognition was only recently lifted and various pieces of legislation have been introduced to varying degrees of success ever since.

- 7. Additional BCC comments: NONE
- 8. County department comments: NONE

If applicable, please provide any comments from the County department that this BCC works with.

 $\underline{Email\ completed\ survey\ to: Deseree\ Escareno\ descareno\ @fresnocountyca.gov\ and\ Dean\ De\ la\ Cruz\ deandelacruz\ @fresnocountyca.gov\ and\ De\ la\ Cruz\ deandelacruz\ dean$

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ST Analyst's Initials	Date Updated11/7/25			
Comments/Recommendations:				

Questionnaire for the Fresno County Administrative Officer's FY 2024-2025 Report on the Activities of the Boards, Commissions, and Committees

The purpose of this report is to gather activity information on Boards, Commissions, and Committees (BCC) for reporting to the Board of Supervisors pursuant to County of Fresno Management Directive 2714.4. Please note that this report should reflect accomplishments, goals, initiatives, etc. for the fiscal year, which would be July 1, 2024, through June 30, 2025.

Please fill out all sections. Note any section that is not applicable with N/A.

2. Review completed by:	
	ey
	<u>87</u>
Fax No.:	
Email: dalooney@fre	snocountyca.gov_
3. BCC Purpose/Mandate Rec	uired by the state
4. Accomplishments for the F	Y 2024 - 2025 Completed mandated meetings.
5. Goals and Key Initiatives for with county policies.	or FY 2025-2026 To oversee providers and ensure compliance
List the BCCs goals (up to 5). T priorities.	nese goals should be statements that reflect the BCC's highest
Below each goal, list 1-5 key init make progress toward that goal.	atives (activities) that the BCC will be working on that will help Provide specific examples.
6. What are the key challenges	and issues facing the BCC in FY 2025-2026? Attendance
7. Additional BCC comments:	
8. County department commen	s:
If applicable, please provide any	comments from the County department that this BCC works with.
nail completed survey to: Deseree Escareno desca	reno@fresnocountyca.gov and Dean De la Cruz deandelacruz@fresnocountyca.gov
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omments/Recommendations:	

Questionnaire for the Fresno County Administrative Officer's FY 2024-2025 Report on the Activities of the Boards, Commissions, and Committees

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Please fill out all sections. Note any section that is not applicable with N/A.

1.	BCC Name:	Fresno County Public Law Library, Board of Trustees
2.	Review comp	eleted bv:
	Name:	Roland Cabiles, Interim Director
	Phone	:
	Fax No	D.:
	Email:	rcabiles@fresnocountyca.gov

3. BCC Purpose/Mandate

Ensure public access to legal information and resources, supporting legal research access to both the public and legal community.

4. Accomplishments for the FY 2024 - 2025

Expanded Wi-Fi access, ensured updated state print materials, onsite legal databases (Westlaw, CEB), and remote access to digital resources (Nolo, Lexis E-Library).

5. Goals and Key Initiatives for FY 2025-2026

Review print and electronic collections to better serve the legal community and general public:

- 1. Staff will review check out and internal use data to determine which materials are being used.
- 2. Source new materials from legal publishers and government resources for areas in need of additional coverage.
- 3. Archive materials not being used to create more space in areas of higher traffic.
- **6.** What are the key challenges and issues facing the BCC in FY 2025-2026?

Transition from Calendar Year/Cash Based Accounting to Fiscal Year/Accrual Based Accounting, collection review to better serve the legal community and general public, expansion of print and electronic collections and access both on-site and remote.

- 7. Additional BCC comments:
- **8.** County department comments:

If applicable, please provide any comments from the County department that this BCC works with.

For County Administrative Office Use Only			
Analyst's Initials ST	Date Updated	11/7/25	
Comments/Recommendations:			

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Please fill out all sections. Note any section that is not applicable with N/A.

1.	BCC Name: Fresno County Rural Transit Agency	
2.	Review completed by:	
	Name: Moses Stites	
	Phone:559233.6789	
	Fax No.: 559.233.9645	
	Email: mstites@fresnocog.org	

- 3. BCC Purpose/Mandate; Provide general public transit to rural Fresno County.
- 4. Accomplishments for the FY 2024-25; Provided over 500,000 trips to rural residents.
- 5. Goals and Key Initiatives for FY 2025-2026; Complete construction on an Operations Maintenance facility in Selma to serve the needs of ZEV fleet transition.

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities. 1. Maintain a high level of ridership at cost effective levels. 2. Provide safe and efficient service to all passengers in the service areas. 3. Apply for funding applications to provide future planning for the continued success of FCRTA.

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples. 1. Evaluate routes for ridership and effectiveness. 2. Comply with the CHP motor carrier to inspect all buses at the highest level as required by the CHP. 3. Implement the objectives of the grants to benefit the Agency.

- 6. What are the key challenges and issues facing the BCC in FY 2025-2026? Funding challenges.
- **7.** Additional BCC comments: Continue our JPA status with the 13 incorporated cities and the County.
- **8.** County department comments:

If applicable, please provide any comments from the County department that this BCC works with.

 $\underline{Email\ completed\ survey\ to: Descree\ Escareno\ \underline{descareno@fresnocountyca.gov}\ and\ Dean\ De\ la\ \underline{Cruz\ \underline{deandelacruz@fresnocountyca.gov}}\ and\ \underline{Dean\ De\ la\ \underline{Cruz\ \underline{deandelacruz@fresnocountyca.gov}}\ and\ \underline{De\ la\ \underline{Cruz\ \underline{deandelacruz\ \underline{deandelacruz@fresnocountyca.gov}}\ and\ \underline{De\ la\ \underline{Cruz\ \underline{deandelacruz\ \underline{deandelacruz@fresnocountyca.gov}}\ and\ \underline{De\ la\ \underline{Cruz\ \underline{deandelacruz\ \underline{deandelacruz\ \underline{deandelacruz\ \underline{deandelacruz\ \underline{deandelacruz\ \underline{deandelacruz\ \underline{deandelacruz\ \underline{deandelacruz\ \underline{d$

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Analyst's Initials	Date Updated	
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Comments/Recommendations:		

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Please fill out all sections. Note any section that is not applicable with N/A.

1. BCC Name: Fresno County Economic Development Corporation

2. Review completed by:

Name: Mohamed Hussin, VP of Administration

Phone: (559) 476-2500 Fax No.: (559) 233-2156

Email: mhussin@fresnoedc.com

3. BCC Purpose/Mandate

Founded in 1981, the Fresno County Economic Development Corporation (EDC) is a public-private nonprofit organization dedicated to championing economic growth in Fresno County. We work closely with business, government, and civic leaders to maximize the region's prosperity and global competitiveness.

Our mission is to attract, retain, and expand businesses by providing site selection assistance, advocating for policies that strengthen the region's economic climate, and connecting companies to a network of collaborative partners and resources. We actively market Fresno County to showcase its assets, investment opportunities, and exceptional quality of life.

We take a forward-thinking approach to economic development by collaborating with industry associations, conducting in-depth research, and sharing actionable data with strategic partners to anticipate trends and drive informed decision-making.

Our Services

- Targeted Business Attraction: We leverage proprietary data to create targeted attraction campaigns aimed at industries primed to succeed in the Central Valley. Each year, we represent Fresno County at more than 10 trade shows and business missions.
- **Site Selection Support:** Partnering with Fresno County's commercial and industrial real estate community, we help businesses, site selectors, and brokers identify properties that meet their specific project needs.
- **Economic Incentives Assistance**: We connect businesses to cost-saving local, state, and federal incentive programs, tailoring solutions to maximize benefits and job curation.
- **Regulatory & Permitting Guidance:** We collaborate with local, regional, and state agencies to streamline the permitting and regulatory process for businesses.
- Workforce Development: Through customized training programs and partnerships, we help businesses meet hiring needs while placing the right talent in the right positions.
- **Data & Market Research:** We deliver customized research essential to business attraction and expansion, including insights on workforce availability, wage rates, industry trends, and major employers.

By combining strategic marketing, industry expertise, and strong partnerships, the Fresno County EDC drives economic opportunities that strengthen communities across the county.

4. Accomplishments for the FY 2024 - 2025

In FY 2024–2025, Fresno County EDC actively represented the region at 10 trade shows and business missions, including SelectUSA, FIRA USA (the nation's largest agricultural robotics forum), SEMICON West, ISCS, and the Plug & Play Summit among others. These events, combined with other targeted outreach activities, generated **53 new business attractions leads**.

A key success this year was Turnkey Industries, a Texas-based commercial trailer manufacturer, which acquired Performance Trailers (Madera, CA) and purchased a **41,000-square-foot** vacant facility in Fresno to serve as their West Coast headquarters. EDC assisted the company in applying for the California Competes Tax Credit (state incentive) and successfully secured approval for PG&E's Economic Development Rate (EDR), resulting in **\$100,000** in utility cost savings over five years. Turnkey Industries invested **\$6 million** in capital and is estimated to create **89** jobs over the next five years. They endeavor to hire individuals from the New Employment Opportunities (NEO) program, which offers expanded subsidized employment for CalWORKs job seekers.

In addition to attraction efforts, EDC supported **64** local businesses with incentives navigation, site selection services, and other technical assistance. Through outreach and guidance, Fresno County businesses secured **over \$1.8** million in utility cost savings over five years via the **EDR program**. The NEO Welfare-to-Work Program reinvested **\$1.4** million into local businesses, supporting **226** new job placements this year and serving a total of **1,007** clients.

EDC also made significant workforce development progress. As of June 2025, the Good Jobs Challenge Grant (GJC) yielded **827 training completions** and **453 job placements**. This year also marked the launch of the first Federation for Advanced Manufacturing Education (FAME) chapter west of the Rockies, in partnership with Reedley College and San Joaquin Valley Manufacturing Alliance (SJVMA). The program features robotics and other advanced manufacturing courses selected by local industry leaders. In April, EDC and Wawona Frozen Foods co-hosted U.S. Department of Labor Secretary Lori Chavez-DeRemer and Congressman Vince Fong to highlight the region's Manufacturing Industry Sector Partnership and the benefits of employer-led training programs for both job seekers and the regional economy.

Finally, EDC played a central role in advancing the 2025–2030 Fresno County

Comprehensive Economic Development Strategy (CEDS). To ensure an inclusive and equitable approach to economic growth, we coordinated extensive stakeholder engagement across the region. This included 16 community meetings, over 24 roundtable discussions, and individual interviews with key public officials, workforce leaders, chambers of commerce, employers, and community representatives. In total, more than 200 individuals participated in roundtables, and 96 participants from 45 organizations contributed during the discovery phase. Additionally, we received over 600 community responses through an online survey.

For further details on these and other accomplishments, please refer to EDC's quarterly reports.

5. Goals and Key Initiatives for FY 2025-2026

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

- **1. Increase Business Attraction**: Utilize predictive analytics software to identify and engage with high-probability expansion prospects. Conduct targeted outreach and facilitate site visits to businesses interested in locating in Fresno County, tracked and reported quarterly.
- **2. Strengthen Business Retention & Expansion Support**: Provide technical assistance (financing options, tax incentives, workforce recruitment, training support, referrals) to new and existing businesses in Fresno County.

- **3. Advance Countywide Economic Development Strategy Implementation**: Co-lead and complete the five-year CEDS update and assist in implementing U.S. EDA-funded projects, ensuring inclusive outreach to all 15 cities and unincorporated areas.
- **4. Enhance Industrial Property Inventory & Market Intelligence**: Maintain and expand the industrial inventory database, conduct routine market analysis, track vacancy rates, and engage property stakeholders to develop new project opportunities.
- **5. Support Workforce Development Initiatives**: Collaborate with the County and partner organizations to leverage EDA Good Jobs Challenge funding and develop occupation-specific, employer-led training pathways aligned with local hiring needs. This includes continued coordination between EDC and the Department of Social Services to support CalWORKs participants in accessing training and employment opportunities.

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples. (Included in previous question)

6. What are the key challenges and issues facing the BCC in FY 2025-2026?

Funding for Economic Development: Sustained and effective economic development efforts, especially in active business attraction, require reliable funding streams. In recent years, securing these resources has become more challenging as public budgets tighten and private sector contributions face competing priorities. Without consistent investment, our ability to market Fresno County, attend trade missions, and actively pursue high-value prospects is limited, which can slow our momentum in attracting new businesses and expanding our economic base.

Structural Challenges: We also face significant structural challenges that impact our competitiveness. Industrial site availability remains tight, with **vacancy rates at just 3.5%**, limiting options for incoming or expanding companies. Water availability is another critical constraint, influencing both agricultural and industrial operations. Additionally, rising utility infrastructure costs and surging energy prices add to operational expenses for businesses. Finally, the availability of local incentives is crucial for competing with other regions—without competitive incentive programs, we risk losing opportunities to areas that can offer more attractive packages.

- 7. Additional BCC comments:
- **8.** County department comments:

If applicable, please provide any comments from the County department that this BCC works with.

For County Administrative Office Use Only			
Analyst's Initials	ST	Date Updated	11/7/25
Comments/Recommendations:			

RETURN THIS DOCUMENT BY JULY 21, 2025 Questionnaire for the Fresno County Administrative Officer's FY 2024-2025 Report on the Activities of the Boards, Commissions, and Committees

The purpose of this report is to gather activity information on Boards, Commissions, and Committees (BCC) for reporting to the Board of Supervisors pursuant to County of Fresno Management Directive 2714.4. Please note that this report should reflect accomplishments, goals, initiatives, etc. for the fiscal year, which would be July 1, 2024, through June 30, 2025.

Please fill out all sections. Note any section that is not applicable with N/A.

1. BCC Name: Fresno Kings Madera Region Health Authority

2.	Review completed by:
	Name: Cheryl Hurley
	Phone: 559-540-7842
	Fax No.: <u>559-446-1990</u>
	Email: churley@calvivahealth.org
3.	BCC Purpose/Mandate – See attached
4.	Accomplishments for the FY 2024 – 2025 - See attached
5.	Goals and Key Initiatives for FY 2025-2026 – See attached
	st the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest orities.
	elow each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help ake progress toward that goal. Provide specific examples.
6.	What are the key challenges and issues facing the BCC in FY 2025-2026? See Goals & Objectives for FY 2026 attached
7.	Additional BCC comments: none
8.	County department comments:
lf a	applicable, please provide any comments from the County department that this BCC works with.
Email co	mpleted survey to: Deserce Escareno descareno@fresnocountyca.gov and Dean De la Cruz deandelacruz@fresnocountyca.gov
	For County Administrative Office Use Only
Analy	ST 11/7/25 st's Initials Date Updated
Comn	nents/Recommendations:



Purpose / Mandate:

ARTICLE I. AUTHORITY AND PURPOSE

These Bylaws are adopted by the Fresno-Kings-Madera Regional Health Authority Commission, hereinafter referred to as the "Commission," to establish rules, policies, and procedures for its proceedings. The Commission was established under the Joint Exercise of Powers Agreement Between the Counties of Fresno, Kings, and Madera for the Joint Provision of Medi-Cal Managed Care and Other Health Services Programs, hereinafter referred to as the "Joint Exercise of Powers Agreement," pursuant to ordinances adopted by the Boards of Supervisors of Fresno County, Kings County, and Madera County under the statutory authority of Welfare and Institutions Codes section 14087.38. The purpose of the Commission is to provide Medi-Cal managed care systems or other health care systems to serve eligible residents of the counties of Fresno, Kings, and Madera and to negotiate and enter into contracts under the provisions of Welfare and Institutions Codes section 14087,38 and /or under Chapter 7 of Part 3 of Division 9 of the California Welfare and Institutions Code (commencing with Section 14000 thereof). The Commission may also enter into contracts for the provision of health care services to individuals including, but not limited to, those covered under Subchapter XVIII (commencing with Section 1395) of Chapter 7 of Title 42 of the United States Code, those entitled to coverage under other publicly supported programs, those employed by public agencies or private businesses, and uninsured or indigent individuals.



Commission

Fresno County

David Luchini, Director Public Health Department

David Cardona, M.D. At-large

David S. Hodge, M.D. At-large

Garry Bredefeld Board of Supervisors

Joyce Fields-Keene At-large

Soyla Reyna-Griffin - Atlarge

Kings County

Joe Neves Board of Supervisors

Rose Mary Rahn, Director Public Health Department

Lisa Lewis, Ph.D. - At-large

Madera County

David Rogers
Board of Supervisors

Sara Bosse, Director Public Health Department

Aftab Naz, M.D. At-large

Regional Hospital

Jennifer Armendariz Valley Children's Healthcare

Aldo De La Torre Community Medical Cen-

Commission At-large

John Frye Fresno County

Kerry Hydash Kings County

> jelfrey Nkansah Chief Executive Officer 7625 N. Palm Ave., Ste. 109 Fresno, CA 93711

> > Phone: 559-540-7840 Fax: 559-446-1990 www.calvivahealth.org

DATE:

July 17, 2025

TO:

Fresno-Kings-Madera Regional Health Authority Commission

FROM:

Jeffrey Nkansah, CEO

RE:

Review of Goals and Objectives for Fiscal Year End 2025

BL #:

25-010

Agenda Item 7
Attachment 7.A

DISCUSSION:

Category:	Goal:	Results/Review
Market Share	Maintain market share	Market Share is approximately 66% and has remained the same from the prior Fiscal Year.
Improvement .	can America/Black Well Child Visits in Fresno County and (2) Nonclinical Follow up after ED visit for substance use disorder (SUD)/mental health (MH) issue in Fresno and Madera Counties. Also begin work on three other QI Health Equity projects using the LEAN Methodology; (1) Madera County initiate a LEAN project to improve follow up after ED visit for SUD or MH issue, Behavioral Health Domain with an emphasis on the Hispanic population. (2) Kings County initiate a LEAN project to improve provider reconciliation /gap closures for Children's Well Care Domain measures with emphasis on the Hispanic population. (3) Fresno County initiate a Comprehensive project to improve compliance with Children's Health Domain measures (Well Child Visits, Immunizations and Lead Screening). In addition, a special Health Equity based QI project has been initiated in collaboration with the Institute for Healthcare Improvement (IHI) and sponsored by DHCS to improve Children's Well Care Visit compliance. An FQHC in Fresno County has been selected for this effort which continues through the end of March 2025.	by use of EMR "Smart Phrases" as evidence of provider assessment and referral after ED visits. The Madera County LEAN project was continued for Follow Up after ED visit for Substance Use Disorder or Mental Health using Community Health Workers as provider to link to services. The Kings County LEAN project has been updated to Comprehensive project by including the Chronic domain HEDIS® measure AMR (Asthma Medication Ratio). Work continues on the Childhood Domain. Fresno County Comprehensive project has now expanded to a Transformation al framework which includes not only Childhood and Behavioral Health domains but also Chronic Domain with AMR. Additionally DHCS has required a collaborative effort by both CalViva and Anthem to address improvement in at least one of the domains – Childhood. The planning phase and data gathering for that project has been initiated. For the Health Equity IHI Collaborative we have successfully completed the initial 5 Interventions to improve Well Child Visits for Hispanic children 0-15 months with a selected FQHC. The second phase will begin in late August to include collaboration with Community Based Organizations –WIC and Centro La Familia.
Funding of Community Sup-	Administer the Community Investment Funding Pro-	10 Provider recruitment grants award-

Continued on page 2

Category:	Goal:	Results/Review
Tangible Net Equity (TNE)	Meet DMHC minimum TNE requirement and meet the DHCS TNE requirement of at least 1 month's contract revenues based on CalViva's average monthly contract revenues for the previous twelve months.	CalViva has met the DMHC TNE requirement. CalViva did not meet the DHCS reserve standard as we were approximately \$7.7M short. However, we are continuing to make progress towards meeting the DHCS reserve standard.
Direct Contracting	Maintain current direct contracts to align with TNE requirements.	Maintained current direct contracts. TNE requirements have been met and presently there is no longer a need for this to be an ongoing Fiscal Year goal, therefore, this is being removed as a Category and Goal for Fiscal Year 2026.
Community Outreach	Continue to participate in local community initiatives.	Participated in Cradle to Career, See 2 Succeed Vision Program, The Children's Movement of Fresno (TCM Fresno), Back 2 School Backpack event, Reading Heart Advisory Group, Coalition for Digital Health, and 150+ CBO Sponsorships.
State and Federal Advocacy	Continue to advocate Local Initiative Plan interest.	Continued as a Local Health Plan Asso- ciation and Mid State MGMA Board Member.
Health Plan Accreditation	Maintain activities to have NCQA Health Plan Accreditation by 2025 and NCQA Health Equity Accreditation by 2026.	CalViva Health is NCQA Health Plan and NCQA Health Equity Accredited as of June 30, 2025.
Diversity, Equity, and Inclusion	Promote diversity in recruiting and hiring. Implement activities to identify opportunities to improve around Diversity, Equity and Inclusion. Offer mandatory annual Diversity, Equity, and Inclusion training to employees which will include cultural competency, bias and/or inclusion.	Diversity, Equity, Inclusion training was completed 11/1/2024 for all staff. DEI training was also approved by DHCS. DEI survey was distributed to Staff, leadership, Board and Committee members to identify potential Equity opportunities. The identified CVH internal opportunities include room setting changes during staff meetings and implementation of Cultural potluck. Equity projects include Perimenopause/menopause study/workgroup in Kings County Network Improvement Committee with Fresno County Superintendent schools WIC Pilot, Mobile health clinics, Live Well Madera Diabetes and heart disease work group.

FRESNO-KINGS-MADERA REGIONAL HEALTH AUTHORITY

Commission

Fresno County

Garry Bredefeld Board of Supervisors

David Luchini, Director Public Health Department

David Cardona, M.D. At-large

David S. Hodge, M.D. At-large

Joyce Fields-Keene At-large

Soyla Reyna-Griffin -At-large

Kings County

Joe Neves Board of Supervisors

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Aftab Naz, M.D. At-large

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Commission At-large

John Frye Fresno County

Kerry Hydash Kings County

Paulo Soares Madera County

> Jeffrey Nkansah Chief Executive Officer 7625 N. Palm Ave., Ste. 109 Fresno, CA 93711

> > Phone: 559-540-7840 Fax: 559-446-1990 www.calvivahealth.org

DATE: July 17, 2025

TO: Fresno-Kings-Madera Regional Health Authority Commission

FROM: Jeffrey Nkansah, CEO

RE: Goals and Objectives for Fiscal Year 2026

BL #: BL 25-010

Agenda Item: 8
Attachment: 8.A

DISCUSSION:

Category:	Goal:
Market Share	Maintain market share
Medical Management / Quality Improvement	Continue the work on both Performance Improvement Project (PIPS): (1) Clinical African America/Black Well Child Visits in Fresno County and (2) Nonclinical Follow up after ED visit for substance use disorder (SUD)/mental health (MH) issue in Fresno and Madera Counties.
	Successfully complete the Madera LEAN project and DHCS submissions for Follow Up after ED Visits for Substance Use Disorder or Mental Health issue in Madera County. Successfully complete the Kings County Comprehensive project and DHCS submissions for the Chronic Domain-Asthma Medication Ratio (AMR) and the Childhood Domain- All eight (8) MCAS Childhood & Adolescent measures. Successfully complete the Fresno County Transformational Project and DHCS submissions in Collaboration with Anthem Blue Cross for the Childhood Domain (Six (6) of eight (8) Childhood & Adolescent measures) working with a large FQHC. Also complete the Asthma Medication Ratio (AMR) Project from the Chronic Domain. Complete the IHI Health Equity project in Fresno County working with an FQHC and CBOs for Childhood Domain (Well Child visits). Complete the IHI Behavioral Health project in Fresno County working with Fresno County Behavioral Health and Anthem Blue Cross on the Behavioral Health Domain to improve follow up after an ED Visit for SUD/MH issues
Funding of Community Support Program	Administer the Community Investment Funding Program
Tangible Net Equity (TNE)	Meet DMHC minimum TNE requirement and meet the DHCS reserve standard of at least one month's contract revenues based on CalViva's average monthly contract revenues for the previous twelve months.
Community Outreach	Continue to participate in local community initiatives.
State and Federal Advocacy	Continue to advocate Local Initiative Plan Interest
Health Plan Accreditation	Maintain NCQA Health Plan Accreditation and NCQA Health Equity Accreditation Certifications
	Continue to monitor various ongoing Equity projects and identify any new opportunities to improve around Diversity, Equity, and Inclusion. Continue to monitor changes in member population health gaps and disparities to keep DEI annual training up to date with trends. Offer DEI training as per DHCS and NCQA requirement. Take part in QIUM meetings and assist/ add input with quality as it relates to Health Equity and ensure that Health Equity reports meet DHCS and NCQA standards. Complete HN internal annual Audit.

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Please fill out all sections. Note any section that is not applicable with N/A.

1.	BCC Name:	Fresno/Clovis Conventi	on & Visitors Bureau	dba Visit Fresno Co	ounty
----	------------------	------------------------	----------------------	---------------------	-------

2	Review	comp	leted	hv:
4 .	IVCAICAA	COILIP	ICLCU	NY.

Name: <u>Lisa Oliveira</u>
Phone: <u>559-981-5510</u>
Fax No.: <u>559-445-0122</u>
Fmail: lisa oliveira@fresnocyb, org

- **3. BCC Purpose/Mandate:** To promote the Fresno/Clovis region to all travel markets. In partnership with the hospitality industry, Visit Fresno County generates increased visitor spending, local tax receipts and job development. Our by-laws include a seat for the county, whether a county supervisor or someone they select to serve. There is no term limit.
- 4. Accomplishments for the FY 2024 2025: See attached Annual Report.
- **5. Goals and Key Initiatives for FY 2025-2026:** Our organization is calendar year and will present goals and key initiative for 2026 at our January board meeting.

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

- **6.** What are the key challenges and issues facing the BCC in FY 2025-2026? Securing TBID renewal for dedicated funding through 2036 dependent on Fresno City council approval.
- 7. Additional BCC comments: None.
- **8.** County department comments: None.

If applicable, please provide any comments from the County department that this BCC works with.

		For County Administrative Office Use Only
Analyst's Initials	ST	

Comments/Recommendations:

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Please fill out all sections. Note any section that is not applicable with N/A.

1. BCC Name: Housing & Community Development Citizens Advisory Committee

2. Review completed by:

Name: Jonathan Avedian, Community Development Division, Dept. of PWP

Phone: 600-0535 Fax No.:600-4573

Email: javedian@fresnocountyca.gov

3. BCC Purpose/Mandate

- a. Reviews all public facility and infrastructure improvement projects from the unincorporated area and makes annual funding recommendations to the BOS. Also makes recommendations to the BOS regarding revisions to the Consolidated Plan, annual Action Plan, and the Citizen Participation Plan and provides comments on housing programs and issues.
- b. BOS Resolution No. 75-2275, dated December 9, 1975; BOS Minute Order dated December 17, 1985 BOS Minute Order Dated June 16, 2009

4. Accomplishments for the FY 2024 - 2025

a. The Committee met three times. The meeting of October 16, 2024, was a noticed meeting for the preparation of the 2025-2029 Consolidated Plan, including the 2025-2026 Action Plan. The meeting of November 20, 2024, was for the review and ranking of unincorporated area applications for CDBG funding, as well as a request for additional funding for an existing project. The meeting of February 19, 2025, was for the finalization of the project ranking list for presentation to the Board of Supervisors in the 2025-2026 Action Plan.

5. Goals and Key Initiatives for FY 2025-2026

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

Goal #1: Review and recommend priority funding list for unincorporated area CDBG projects

- Key Initiatives for this Goal: CDBG funding for unincorporated area is a competitive application process
- Performance Metric: Applications to be presented to CAC on October 15 and/or November 19, 2025, ranking list to be reviewed by CAC and recommended to Board on February 18, 2026, 2026-2027 Action Plan will be presented to the Board late Spring 2026.

Goal #2: Provide input on preparation of 2026-27 Action Plan

- Key Initiatives for this Goal: This serves as one of two public hearings as required by the US Department of Housing and Urban Development
- Performance Metric: Meeting will be noticed and is scheduled for October 15, 2025.

- **6.** What are the key challenges and issues facing the BCC in FY 2025-2026?
 - a. Continued vacancies exist for several positions on the Committee. As of July 30, 2025, vacancies exist for positions representing the communities of Calwa, Del Rey, Lanare, Malaga, Auberry-Tollhouse, Friant, and at-large positions for Supervisor Districts 2, 3, and 5.
 - b. Division staff is working on proposed program revisions. Several revisions will need review and input by the Committee prior to presentation to the Board for final approval.

7. Additional BCC comments:

a. The Committee may be utilized for additional outreach and as a forum for public input for additional programs and outreach identified in the County's General Plan and/or Housing Element. The Committee will not be asked to take any formal action on any item outside of what is currently approved by the Board's BCC documents.

8. County department comments:

a. The HCD CAC has additional responsibilities outlined in the that are irregular in schedule, and outlined int he Citizen Participation Plan (CPP). These activities are either included in scheduled meetings, or a special meeting is held. The Board adopted the last revision to the CPP on 4/28/20.

If applicable, please provide any comments from the County department that this BCC works with.

	For	County Administrative Office Us	se Only
Analyst's Initials	ST	Date Updated	11/7/25
Comments/Recomme	endations: _		

Questionnaire for the Fresno County Administrative Officer's FY 2024-2025 Report on the Activities of the Boards, Commissions, and Committees

The purpose of this report is to gather activity information on Boards, Commissions, and Committees (BCC) for reporting to the Board of Supervisors pursuant to County of Fresno Management Directive 2714.4. Please note that this report should reflect accomplishments, goals, initiatives, etc. for the fiscal year, which would be July 1, 2024, through June 30, 2025.

Please fill out all sections. Note any section that is not applicable with N/A.

1. BCC Name: Historical Landmarks & Records Advisory Commission

2. Review completed by:

Name: <u>Melissa Scroggins</u>

Phone: <u>559-600-6230</u>

Fax No.: 559-600-7628

Email: HLRC@fresnolibrary.org or melissa.scroggins@fresnolibrary.org

3. BCC Purpose/Mandate

- Advise the BOS on property/landmark preservation and designation.
- Maintain list of County Historic Places.
- Advise the BOS on properties that might be added to the local, state, and national registers of historic places.
- Coordinate with other community agencies and organizations to carry out the goal of historic preservation.
- Advise the BOS on the preservation of governmental records, including the retention and storage of these records.
- Advise the County Library in their work for the preservation of all local historic records in the County.
- Coordinate with other agencies/organizations to foster and promote the preservation of all appropriate historic records.

4. Accomplishments for the FY 2024 - 2025

- HLRAC website, <u>Fresnolandmarks.com</u> is complete with lists of landmarks, centennial communities, farms, businesses and schools including photographs of the Historic Landmarks. There is also a way to contact the commission and get more information as well as our agendas and minutes. It is a helpful resource for community members.
- HLRAC has digitized all 352 approved applications, and the paper files have been organized and made available for public review at the Heritage Center at the Fresno County Public Library.
- The Whitmore Ferry was added to the Historic Landmarks list.
- Liberty Cemetery was recommended to the Board of Supervisors to be added to the Historic Landmarks list.
- HLRAC worked with the County Clerk and Sheriff's Department on updates to the Fresno County Records Retention Schedules.

5. Goals and Key Initiatives for FY 2025-2026

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

- 1. Continuing our work in Historic Preservation, for both potential and threatened landmarks, bringing them to the Board's attention as needed.
 - a. Each Commissioner uses their community connections for locating potential and threatened landmarks.
 - b. Commissioners will continue to work on Centennial Projects- Communities, Farms, Schools, and Businesses to recognize the history in our county.
 - c. Commissioners will continue to work on getting the Liberty Cemetery recognized as a County Landmark.
 - d. Commissioners will continue to work on Sierra High School's 100-year designation.
- 2. Work with the County Clerk on the records retention schedule for Fresno County.
 - a. Keep lines of communication open with the County Clerk's office.
 - b. Meet with the County Clerk's office and other departments as needed.
- 3. Celebrate Historic Preservation month in May.
 - a. Work with the Fresno County Public Library and other preservation groups to host displays or programs going along with Historic Preservation month.
 - b. Work with Fresno County's social media team to highlight Historic Landmarks in May.
 - c. Create a photo book of the County Historic Landmarks.
- 4. Continue to be proactive in making the HLRAC resources available to the public.
 - a. Keeping our website updated.
 - b. Working with Fresno County's social media team to make sure the public knows about the commission.
- **6.** What are the key challenges and issues facing the BCC in FY 2025-2026?

Key challenges facing the HLARC is public awareness about our program. Also, it can be an arduous process to submit an application, and the length of time from receiving it to approval can also be a challenge.

- 7. Additional BCC comments: n/a
- **8.** County department comments:

The Fresno County Public Library enjoys and appreciates our work with the HLRAC. The commissioners are deeply knowledgeable in their communities and are committed to preserving Fresno County's history. They also work with our Heritage Center (Local History department) helping with specific

community history questions and have added a great level of expertise that we can call upon when needed.

If applicable, please provide any comments from the County department that this BCC works with.

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Comments/Recommendations:		

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Please fill out all sections. Note any section that is not applicable with N/A.

1 RCC Name: In-Home Supportive Services Advisory Committee

	- Marie. In-Home Supportive Services Advisory Committee
2.	Review completed by:
	Name: Leanndra Malveaux
	Phone:559-600-2159
	Fax No.:
	Email: lmalveaux@fresnocountyca.gov

BCC Purpose/Mandate:

The Fresno County In-Home Supportive Services (IHSS) Advisory Committee is dedicated to enhancing the lives of the blind, disabled, and aging community and those who provide for their care.

Welfare and Institutions Code sections 12301.4 and 12304.6; BOS Minute Orders dated Aug. 1, 2000 (AB 1682), Nov. 14, 2000 (SB 288), and March 12, 2002; Fr. Co. Ordinance Code § 2.80.150; BOS Minute Order dated June 5, 2007, Amendment to Bylaws; Amendment to Ordinance December 12, 2012 BOS meeting;

1. Accomplishments for the FY 2024 – 2025

Revised by-laws in 07/2024 Implemented budget structure Application feedback

2. Goals and Key Initiatives for FY 2025-2026

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

Increase membership

Phone message to IHSS recipients and providers to advise of the program.

Research more creative ways to recruit members

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

3. What are the key challenges and issues facing the BCC in FY 2025-2026? The population we are attempting to engage have varying levels of mobility and cognitive concerns.

Committee is recipient driven.

Population may have issues with computer accessibility.

- **4.** Additional BCC comments:
- **5.** County department comments:

If applicable, please provide any comments from the County department that this BCC works with.

 $\underline{Email\ completed\ survey\ to: Deseree\ Escareno\ descareno\ @fresnocountyca.gov\ and\ Dean\ De\ la\ Cruz\ dean delacruz\ @fresnocountyca.gov\ and\ Dean\ De\ la\ Cruz\ dean delacruz\ delacruz\ dean delacruz\ delac$

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Analyst's Initials	Date Updated	11/7/25	
Comments/Recommendations:			

Questionnaire for the Fresno County Administrative Officer's FY 2024-2025 Report on the Activities of the Boards, Commissions, and Committees

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Please fill out all sections. Note any section that is not applicable with N/A.

1.	BCC Name: Planning Commission
2.	Review completed by:
	Name: Joseph Potthast
	Phone: <u>(559) 600-4230</u>
	Fax No.:
	Email: jpotthast@fresnocountyca.gov

3. BCC Purpose/Mandate

Planning Commission shall have such jurisdiction, powers and duties to formulate approve, adopt, enact, and administer general plans, zoning ordinances, official plans and precise plans, and do any and all other things related to local and area planning as is now or may hereafter be conferred upon them by Title 7 of the Government code of the state of California or any general state law relating to planning as the same may now or hereafter provide. All matters of procedure relating to proceedings before the commission, including appeals, shall be established by ordinance or rule and any matter of procedure not so provided shall be governed by general law.

4. Accomplishments for the FY 2024 - 2025

Held 17 meetings through out the year and received a total of 62 items for review and making decisions on.

5. Goals and Key Initiatives for FY 2025-2026

Continue to hold public hearings and receive reports/applications from staff to make decisions on.

Make Recommendations to the Fresno County Board of Supervisors on applications relating to planning and zoning matters.

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

6. What are the key challenges and issues facing the BCC in FY 2025-2026?

- Making sure that there are items for the Planning Commission to receive
- Making sure there is a quorum of members
- Making sure spots are filled by the Board
- 7. Additional BCC comments:
- 8. County department comments:

If applicable, please provide any comments from the County department that this BCC works with.

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Analyst's Initials	ST	Date Updated	11/7/25	
Comments/Recom	mendations:			

Questionnaire for the Fresno County Administrative Officer's FY 2024-2025 Report on the Activities of the Boards, Commissions, and Committees

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Please fill out all sections. Note any section that is not applicable with N/A.

1.	BCC Name:
2.	Review completed by:
	Name:
	Phone:
	Fax No.:
	Email:
3.	BCC Purpose/Mandate
4.	Accomplishments for the FY 2024 – 2025
5.	Goals and Key Initiatives for FY 2025-2026
	t the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest prities.
	low each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help like progress toward that goal. Provide specific examples.
Go	al #1:
Ke	y Initiatives for this goal:
Go	val #2:
Ke	y Initiatives for this goal:

Key Initiatives for the	his goal:
	ey challenges and issues facing the BCC in FY 2025-2026?
Challenge #1: _	
Challenge #2: _	
Challenge #3:	
7. Additional BCC	comments:
8. County departr	ment comments:
If applicable, pleas	e provide any comments from the County department that this BCC works with
l completed survey to: Dese	eree Escareno descareno@fresnocountyca.gov and Dean De la Cruz deandelacruz@fresnocountyca.gov
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Questionnaire for the Fresno County Administrative Officer's FY 2024-2025 Report on the Activities of the Boards, Commissions, and Committees

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Please fill out all sections. Note any section that is not applicable with N/A.

1. BCC Name: Fresno County Employees' Retirement Association Board of Retirement

2. Review completed by:

Name: Donald C. Kendig

Phone: (559) 457-4400

Fax No.:(559) 457-0318

Email: Dkendig@fresnocountyca.gov

3. BCC Purpose/Mandate

Our mission is to provide secure retirement benefits and quality service to our members and beneficiaries while investing the assets of the plan within prudent levels of risk. Our vision is a trusted and stable partner in the financial security of FCERA's sponsors, members, and beneficiaries.

4. Accomplishments for the FY 2024-2025

- Paid all pensions on time.
- Adopted retirement rates for the following fiscal year and transmitted them to the County.
- Completed the FY 2023-24 ACFR and PAFR and received recognition by the GFOA.
- Adopted the FY 2025-2026 Administrative Budget.
- Increased FCERA employee participation in the Nationwide Deferred Compensation program, increasing participation from 80% to 97%.
- Updated the FCERA public facing website and made all documents ADA compliant.
- Negotiated and implemented new and updated Investment Management Agreements (Ares U.S. Real Estate Opportunity Fund IV; Hamilton Lane Investment Tranche, and Aksia Investment Tranche).
- Negotiated and implemented other agreements (Investment Counsels Foley Lardner and Foster Garvey, short term extension with Verus, NEPC, Tegrit Service Level and Fresno County Service Level).

- Drafted search criteria and hired a new General Investment Consultant. Provided the Board with recommendations for better consultant evaluations.
- Settled all outstanding construction defect, and employment related, disputes.
- Updated all Board policies due for review in 2024.
- Trained new alternate retired member DeAnn Vonberg.
- Completed the Fresno County's "Great Place to Work" survey, with 100% participation by FCERA staff and created FCERA's own FCERA Rocks survey taking a deeper dive into FCERA management performance.
- Hired Conor Hinds as FCERA's Retirement Investment Officer and Sai Nakamura as FCERA's Principal Accountant, along with Theresa Leal in the accounting unit and both Carmen and Trinity in reception.
- Hired Patti Montoya as Deputy Retirement Administrator over Benefits, strengthening FCERA against shocks from unanticipated employee turnover.
- Conducted a successful fire drill testing the systems and procedures, along with the Fire Department's, County's and staffs' response times.
- The Department Director became a National Accredited Fiduciary through National Conference on Public Employee Retirement Systems ("NCPERS").
- Held a wildly successful "Bring Your Kids to Work Day" and holiday party.

5. Goals and Key Initiatives for FY 2025-2026

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

- a) Develop On-Demand Investment Performance Reporting options.
 - i) The Board of Retirement regularly asks for intra-period investment performance and FCERA does not currently have a system for producing that, and staff will find or develop one.
 - ii) Timely performance provides timely information to the Board for decision making.
- b) Investigate performance enhancing Artificial Intelligence applications for staff and help Fresno County pilot new technologies
 - i) All is here to stay and will become more pervasive. We can either lead the charge or fall behind our peers.
 - ii) Explore safe options for utilizing Al.
 - iii) Cooperate with the County on security and other concerns.
- c) Internalize Accounts Payable and Bill Payment processes.
 - i) Install Net-Suite
 - ii) Take over accounts payable processing from the Treasurer Tax Collector

- d) Develop Memoranda of Understanding (MOU's) for County HR, Risk, and employee leasing; Treasury and Payroll; Information Technology, Equipment Security, Facility, and Reprographics; Insurance; and, County Counsel services, plus any others as discovered or for which to be contracted. (County Counsel turnover and perceived resistance to be addressed by Board Counsel this year and agreement is promising.)
- e) Lay the groundwork for a pension administration system upgrade for 2026-27 by integrating the document imaging system with the existing system.
- **6.** What are the key challenges and issues facing the BCC in FY 2025-2026? Recruitment and retention and competitive pay.
- **7.** Additional BCC comments: N/A.
- **8.** County department comments:

If applicable, please provide any comments from the County department that this BCC works with.

I am not sure that FCERA is subject to Management Directive 2714.4. It is an independent legal entity and not a component unit of the County.

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Comments/Recommendations:	•		

Questionnaire for the Fresno County Administrative Officer's FY 2024 – 2025

1. BCC Name: San Juaquin Valley Insurance Authority (SJVIA)

2. Review completed by:

Name: Hollis Magill

Phone: 559-600-1801

Fax: 559-455-4787

Email: hmagill@fresnocountyca.gov

3. Purpose /Mandate:

Achieving greater clinical mass for health insurance volume purchasing and reduced administrative costs.

4. Accomplishments for FY 2024 – 2025

a. Stable Premium Rates

Successfully negotiated little to no premium increases for members, even amid rising healthcare costs.

b. Enhanced Wellness Programs

Launched new initiatives including virtual health coaching and mental health webinars to support member well-being.

c. Expanded Health Plan Options

Added a new high-deductible Kaiser plan to offer members more choices and flexibility in their healthcare coverage.

d. Improved Customer Service

Streamlined benefit support and introduced tools that reduce mental health access wait times below industry averages.

e. Strong Financial Performance

Sustained a solid financial position and generated a surplus.

5. Goals and Key Initiatives for FY 2025 – 2026

a. Maintain Affordable and Sustainable Benefits

- Secure competitive premium rates through strategic carrier negotiations to limit cost increases.
- ii. Continuously monitor healthcare trends and adjust funding strategies as needed.
- iii. Launch a Request for Proposal (RFP) for Pharmacy Benefit Manager services to help control prescription drug costs.

b. Enhance Member Health and Wellness

- Secure competitive premium rates through strategic carrier negotiations to limit cost increases.
- ii. Continuously monitor healthcare trends and adjust funding strategies as needed.
- iii. Launch a Request for Proposal (RFP) for Pharmacy Benefit Manager services to help control prescription drug costs.

c. Improve Member Engagement and Satisfaction

- i. Launch a Request for Proposal (RFP) for Pharmacy Benefit
- ii. Manager services to help control prescription drug costs.

d. Foster Innovation in Benefit Administration

i. Expand access to telehealth and virtual care solutions to enhance convenience and reduce healthcare costs.

e. Enhance Mental Health Support and Resources

- i. Collaborate with mental health providers to improve access to counseling and therapy services.
- ii. Create tailored mental health awareness initiatives that address members' specific needs.

6. Key Challenges in FY 2025 - 2026

a. Rising healthcare costs

- i. Continued inflation in medical and pharmacy expenses.
- ii. Limited stop loss vendors creating a hard market.

b. Mental health crisis behavioral health access gaps

- i. Growing demand for mental health services with limited in-network provider availability.
- ii. Stigma and lack of awareness remain barriers to member utilization.

c. Member education and engagement

- Difficulty in getting members to understand and use their benefits effectively.
- ii. Low participation in wellness or preventative care despite incentives.

d. Aging and sedentary workforce and chronic conditions.

- i. Higher average age in public sector workforce leads to increased chronic disease burden.
- ii. Higher utilization of service impacts claims and premium rates.

e. Financial pressures on member agencies.

i. Counties facing tight budgets, limiting ability to absorb benefit costs increases.

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Please fill out all sections. Note any section that is not applicable with N/A.

1. BCC Name: SOUTHEAST REGIONAL SOLID WASTE COMMISSION (SERSWC)

2. Review completed by:

Name: Mike Griffey, Senior Staff Analyst

Phone: (559) 600-4307

Fax No: (559) 600-4552

Email: mgriffey@fresnocountyca.gov

3. BCC Purpose/Mandate

The SERSWC was formed pursuant to a Joint Powers Authority (JPA) Agreement between the County of Fresno (unincorporated areas) and the Cities of Fowler, Kingsburg, Orange Cove, Parlier, Reedley, Sanger, and Selma for the purpose of operating and managing the Southeast Regional Disposal Site (SERDS). SERDS and the JPA were formed originally in 1970 for the purpose of accepting solid waste in the regional area that the JPA jurisdictions fall within. SERDS has since ceased to operate (closed 1990), and the SERSWC is now charged with oversight of the post-closure maintenance of SERDS as mandated and regulated by the California Department of Resources Recycling and Recovery ("CalRecycle"), and other regulatory agencies (e.g. State Regional Water Quality Control Board, San Joaquin Valley Air Pollution Control District). The Commission meets annually to review the fiscal year budget and budget status and address any other administrative items (e.g. JPA administration, COI code revision/adoption, post-closure maintenance funding).

4. Accomplishments for the FY 2024 - 2025

The Commission held its annual meeting on February 24, 2025, and received reports on the budget status and key post-closure maintenance activities taking place at SERDS.

5. Goals and Key Initiatives for FY 2025-2026

There are no anticipated major goals or key initiatives for FY 2025-26. SERSWC will meet sometime in early 2026 to hold its annual routine oversight meeting.

6. What are the key challenges and issues facing the BCC in FY 2025-2026?

There are no key challenges or issues that would yield significant consequences in FY 2025-26. Any actions/activities necessary during post-closure maintenance at SERDS are administered by the County as the lead agency by technical staff within the Department of Public Works and Planning's Resources Division pursuant to the JPA.

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Comments/Recommendations:			

If applicable, please provide any comments from the County department that this BCC works with.

7. Additional BCC comments:

8. County department comments:

None.

None.

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Please fill out all sections. Note any section that is not applicable with N/A.

1. BCC Name: The Housing Authority of Fresno County

2. Review completed by:

Name: Tyrone Roderick Williams

Phone: 559-443-8493

Email: Twilliams@fresnohousing.org

3. BCC Purpose/Mandate

- Target and Invest in Neighborhoods
- Fight to Eradicate Housing Insecurity
- Housing Choice Voucher Innovation
- Leverage Partnerships & Fundraising to Support Resident Goals

4. Accomplishments for the FY 2024 – 2025

- Approved the Agency Strategic Plan
- Presented the State of Affordable Housing Event
- Approved a 2025 balanced budget
- Filled 3 Vacant Commissioner Positions
- Approved the CEO Employment Contract

5. Goals and Key Initiatives for FY 2025-2026

- Expand and improve affordable housing by developing 250 new affordable housing units 2025 2027
- Engage with community partners and stakeholders in planning and development process
- Improve or maintain housing quality by implementing a systemic approach to capital improvements
- Seek and implement long-term financial strategies to create revenue and control expenses to allow for new strategic investment

List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

GOAL 1: Approve a balanced Agency budget

Key Initiatives: Review multi-year budget forecasts

Review quarterly updates on department spending

GOAL 2: Complete 2 new affordable housing developments in the county

Key Initiatives: Corazon de Valle Commons - Huron (completed 5 /2024) La Joya Commons - Firebaugh (completed 6/2025)

GOAL 3: Determine the impacts of state and federal budget cuts to Agency funding

Key Initiatives: Hold press conference detailing the proposed budget cuts and the negative impacts

Meet with Congressmen to have conversations about the proposed budget cuts

Monitor the appropriations process for the final budget

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

- **6.** What are the key challenges and issues facing the BCC in FY 2025-2026? The greatest challenges are related to the state and federal budget cuts Identifying additional funding sources from the County that support affordable housing production
- 7. Additional BCC comments: N/A
- 8. County department comments: N/A

If applicable, please provide any comments from the County department that this BCC works with.

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Comments/Recommendations:			

Questionnaire for the Fresno County Administrative Officer's FY 2024-2025 Report on the Activities of the Boards, Commissions, and Committees

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Please fill out all sections. Note any section that is not applicable with N/A.

1. BCC Name: Central Delta-Mendota GSA

2. Review completed by:

Name: Bernard Jimenez

Phone: 559-600-4078

Fax No.: N/A

Email: bjimenez@fresnocountyca.gov

3. BCC Purpose/Mandate: Joint Powers Agreement

- 4. Accomplishments for the FY 2024 2025: The preparation of a single Groundwater Sustainability Plan (GSP) and submittal to CA Department of Water Resources (currently under review).
- **5. Goals and Key Initiatives for FY 2025-2026:** List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

The upcoming goals for the GSA include:

<u>Encourage Surface Water Use</u>: Policies aim to promote the use of surface water when available instead of relying solely on groundwater.

<u>Groundwater Recharge</u>: There is a focus on implementing various forms of groundwater recharge on privately owned land.

<u>Implementation of GSPs</u>: Local agencies are required to develop and implement sustainability plans as mandated by the Sustainable Groundwater Management Act (SGMA).

<u>Long-term Management Framework</u>: The SGMA establishes a framework for managing groundwater sustainably at the basin scale to achieve long-term sustainability.

<u>Addressing Challenges</u>: Ongoing regulatory hearings and court rulings highlight the pressures on groundwater users and the need for effective management strategies.

These goals reflect the commitment to sustainable groundwater management of the GSA.

6. What are the key challenges and issues facing the BCC in FY 2025-2026?

Key challenges and issues include:

<u>Managing Local Conditions</u>: Each basin faces unique challenges related to local conditions and climate changes, requiring tailored strategies for sustainable management.

<u>Pumping and Recharge Balancing</u>: Agencies must balance groundwater pumping and recharge, often with tough decisions on land use and agricultural practices.

<u>Land Subsidence</u>: The ongoing issue of land subsidence due to groundwater pumping can complicate the management of aquifers and affect infrastructure.

<u>Policy and Regulation</u>: Balancing the needs of agriculture, urban communities, and the environment is crucial for equitable water allocation and sustainable management.

<u>Developing and Enforcing</u>: Water policies that balance the needs of agriculture, urban communities, and the environment is crucial for equitable water allocation and sustainable management.

These challenges require ongoing efforts and innovative solutions to ensure the sustainability of groundwater resources in the Central Valley.

- 7. Additional BCC comments: N/A
- 8. County department comments: N/A

If applicable, please provide any comments from the County department that this BCC works with.

For County Administrative Office Use Only			
Analyst's Initials ST	Date Updated	11/7/25	
Comments/Recommendations:			

Questionnaire for the Fresno County Administrative Officer's FY 2024-2025 Report on the Activities of the Boards, Commissions, and Committees

The purpose of this report is to gather activity information on Boards, Commissions, and Committees (BCC) for reporting to the Board of Supervisors pursuant to County of Fresno Management Directive 2714.4. Please note that this report should reflect accomplishments, goals, initiatives, etc. for the fiscal year, which would be July 1, 2024, through June 30, 2025.

Please fill out all sections. Note any section that is not applicable with N/A.

1. BCC Name: Kings River East GSA

2. Review completed by:

Name: Bernard Jimenez

Phone: 559-600-4078

Fax No.: N/A

Email: <u>bjimenez@fresnocountyca.gov</u>

- **3. BCC Purpose/Mandate:** SB 37: to create the Kings River East Groundwater Sustainability Agency, and prescribing its boundaries, organization, operation, management, financing, and other powers and duties, relating to water districts.
- **4. Accomplishments for the FY 2024 2025:** The preparation of a single Groundwater Sustainability Plan (GSP) and submittal to CA Department of Water Resources (currently under review).
- **5. Goals and Key Initiatives for FY 2025-2026:** List the BCCs goals (up to 5). These goals should be statements that reflect the BCC's highest priorities.

Below each goal, list 1-5 key initiatives (activities) that the BCC will be working on that will help make progress toward that goal. Provide specific examples.

The upcoming goals for the GSA include:

<u>Encourage Surface Water Use</u>: Policies aim to promote the use of surface water when available instead of relying solely on groundwater.

<u>Groundwater Recharge</u>: There is a focus on implementing various forms of groundwater recharge on privately owned land.

<u>Implementation of GSPs</u>: Local agencies are required to develop and implement sustainability plans as mandated by the Sustainable Groundwater Management Act (SGMA).

<u>Long-term Management Framework</u>: The SGMA establishes a framework for managing groundwater sustainably at the basin scale to achieve long-term sustainability.

<u>Addressing Challenges</u>: Ongoing regulatory hearings and court rulings highlight the pressures on groundwater users and the need for effective management strategies.

These goals reflect the commitment to sustainable groundwater management of the GSA.

6. What are the key challenges and issues facing the BCC in FY 2025-2026?

Key challenges and issues include:

<u>Managing Local Conditions</u>: Each basin faces unique challenges related to local conditions and climate changes, requiring tailored strategies for sustainable management.

<u>Pumping and Recharge Balancing</u>: Agencies must balance groundwater pumping and recharge, often with tough decisions on land use and agricultural practices.

<u>Land Subsidence</u>: The ongoing issue of land subsidence due to groundwater pumping can complicate the management of aquifers and affect infrastructure.

<u>Policy and Regulation</u>: Balancing the needs of agriculture, urban communities, and the environment is crucial for equitable water allocation and sustainable management.

<u>Developing and Enforcing</u>: Water policies that balance the needs of agriculture, urban communities, and the environment is crucial for equitable water allocation and sustainable management.

These challenges require ongoing efforts and innovative solutions to ensure the sustainability of groundwater resources in the Central Valley.

- 7. Additional BCC comments: N/A
- 8. County department comments: N/A

If applicable, please provide any comments from the County department that this BCC works with.

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