



Meeting Minutes

1. Frank Warren welcomed the stakeholder group at 4:00 pm. All participants introduced themselves and Frank presented the goals for the meeting. Frank also reviewed the Stakeholder Process, format, and rules for the meeting (e.g. consensus voting, no rules of order, etc.)
2. Jeff Smith from SLOPD introduced John Klevins as the newest member of the Community Action Team (CAT). They are excited to have him out in the field as well as in the office to help with community interaction.

3. CSS:

Kristin Ventresca went over the CSS data from FY 17-18. The number of unduplicated clients admitted were 74, 21 referrals involving law enforcement, the enrollment in outpatient services after being discharged was 15 and there was a 12% increase in symptom and wellness scores from intake to time of discharge.

4. CAPSLO Presentation:

Melinda Sokolowski, Family & Community Support Services Director gave an update on Martha's Place. From July 1, 2017 through June 30, 2018, the Martha's Place Family Advocate accomplished the following during the fiscal year:

- Served 134 unduplicated families
- 820 contacts were made with families
- 1,615 support services were provided. Support services include: assisting with paperwork completion, translation services, linking to other programs, working with other agencies to address the family's needs.
- 81% of families that worked with the family advocate, attended their Martha's Place intake appointment.
- 96% of families were connected to needed services (i.e., housing, clothing, food, etc.)
- 16% of families served were Resource Families.

Melinda also spoke about Maribel Flores who is bilingual and doing support services for Martha's Place and

The need for more bilingual advocates.

Melinda also gave an update on Services Affirming Family Empowerment (SAFE).

- 30 families case managed
- 163 FRC families served
- 15% of all families served are Resource Families
- 5,903 client contacts made, of which, 1,119 were in Spanish
- 92% of case managed families showed overall improvement through the 90-day self-sufficiency matrix
- 96.2% of families demonstrated stable functioning at home when interacting positively with all other persons at current residents.
- 100% of families demonstrated stable functioning at home receiving appropriate care, shelter, food, and other necessities of life.

5. PEI:

LGBTQ NEEDS ASSESSMENT – Contract FY17-18

- Assess mental health, wellness, and related experiences in a sample of LGBTQ Identified people living the County.

Phase I: develop and provide a quantitative mental health and service utilization assessment.

Phase II: proctor qualitative focus groups to be conducted with specific sub-populations (LGBTQ youth, adults/older adults, transgender and gender non-binary individuals, and participants with mental illness experience)

- Contract will be extended to June 30, 2019, when results and a complete report will be provided and make public. Funding remains the same. Extension of the contract aligns with the SLO ACCEPTance INNnovation project.

6. CCC Presentation:

James Statler Director of Community Counseling Center(CCC) gave an update for FY 17-18.

- 654 PEI clients contacted and assessed.
- 418 PEI clients enrolled and completed 4 or more counseling sessions.
- 173 referred to appropriate resources.
- 1,915 PEI counseling hours provided.

PEI Target Population Outputs:

- 21 homeless children and adults served

- 148 children (ages 2-17) served
- 209 young adults (ages 18-24) served
- 25 LGBTQ identifying clients served

James went on to tell the group about the “Perfect Home for CCC” their new building is the Greenfield House 676 Pismo Street, San Luis Obispo. Built in 1892. It has 40% more space and ADA Accessible. The dedication will be held on November 14, 2018 and will open on December 1, 2018. He also stated the need for more bilingual advocates.

7. Innovation:

Frank gave an Innovation update and said the projects are moving along well and that Nestor has been getting great data. Also, we will be getting an evaluator soon. The contracts for both current Innovation projects, 3x3 and SLO ACCEPTance will be ready soon. The new Innovation round for FY 19-20 has begun, the link is available at <https://www.surveymonkey.com/r/SR75RBY>. Proposals should be in by December 7 and the proposals will be vetted starting January 2019.

8. Fiscal Update:

Briana Hansen gave the fiscal update.

FY 2017/18 Actuals \$15.9M

(MHSA \$11.9M (Interest \$996K)/Other Revenue \$4.0M)

CSS: \$11.2M

PEI: \$2.4M

INN: \$605K

WET: \$86K

CFTN (Electronic Health Record Support & CSU building): \$1.6M

Prudent Reserve Balances:

CSS: \$5,768,556

FY 2017/18 Transfer = \$1,432,009

PEI: \$67,608

CSS Update:

Full Service Partnership Majority of CSS Funding (51%)

FY 18/19 current budget at about 43%

Add \$2.3M growth to FSP programs (not sustainable) or redirect CSS funding to FSP programs \$1.1M or a combination of both

PEI Update:

No projected additional funding available at this time.

Innovation Update:

Round 3 projects to begin in FY 2018/19

AB 114 funding FY 2018/19

Round 4 projects to begin in FY 2019/20:

Propose \$500K per year for 3-year project

Workforce, Education & Training Update:

FY 17/18 start of CSS funds transfer to WET

FY 18/19 AB114 funding

Capital, Facilities, & Tech Needs Update:

FY 17/18 CSS funds transfer to CFTN

Exploring update to Electronic Health Record

9. Old Business:

- The Annual Update is online for 30-day public review until November 21, 2018 you can make comments online or at the public hearing on November 21, 2018.
- The Triage Grant which offers assistance for crisis services in schools and emergency room. It is for youth clients and contracted with Sierra Wellness. We hope to begin by spring 2019.
- We received a grant from SAMHSA to support the Community Action Team, that is through Star Graber's division.
- The Q-Cares survey is out.
- The FSP AOT court ordered piece is moving forward.
- FSP Child, youth and Transitional Aged Youth (TAY) are now being served through Family Care Network.

10. New Business:

- FSP formula changed by the Department of Health Care Services we are currently at 42% and need to adjust to 51%.

- We received a grant for the homeless mentally ill to purchase a mobile unit for outreach. The plan is to park at Libraries etc. to reach the homeless population. They will add Telepsychiatry and have an LPT position in the mobile unit to assist. This should begin the first part of the 2019 year. As of now there is no MHSA funding involved. TMHA and the County are working together on this project.
- For MHSA funding there will be a contractor form to request a budget increase for individual programs. If under 3% Behavioral Health can decide, if over 3% it will go before the stakeholders.
- There is a need for a FSP Coordinator to help the flow between the county and the community. No new funding is required. The funds for the FSP Coordinator would be transferred from co-occurring disorder funds. There was a vote to go ahead on planning for this new position that would be a full-time job with clinical support (LMFT, ASO type position). This was put to a consensus vote and was passed.
- Training Coordinator, we will look at bringing someone in to this position in the coming meetings.
- CSS Summit will be held at French Hospital on December 10, 2018.

11. Next Meeting: MAC Town Hall

Tuesday, December 18, 2018

Atascadero Library, 6555 Capistrano

12. Meeting concluded at 5:45pm

13. Attendees:

John Aparicio, Cynthia Barnett, Katie Cruse-Poe, Lisa Fraser, Barry Johnson, John Klevins, Tonya Leonard, David Riester, Joe Madsen, Jeff Smith, Melinda Sokolowski, Ellen Sturtz, Bonita Thomas, James Statler, Katie Cohen, Mary Bianchi, Briana Hansen, Rebecca Redman, Kristen Ventresca, Frank Warren