MHSA Advisory Committee (MAC)
Monday, September 26, 2016
Veterans Hall, San Luis Obispo
3:30pm – 5:00pm
1) Welcome, Introductions, and Goals for meeting
   - Frank Warren, SLOBHD (Division Manager and County MHSA Coordinator)
     a) Stakeholder Process Review

2) Fiscal Update
   - Raven Lopez, SLOBHD (Accountant III)
   - County Audit Report

3) CSS Work Plan Review & Updates
   - Assisted Outpatient Treatment FSP
   - Service Enhancement at Martha’s Place
   - COD Program for Youth
   - Latino Outreach Program

4) PEI Work Plan Review & Updates
   - Perinatal Mood and Anxiety Disorder Project (PMAD)
   - In-Home Parent Educator
   - Hotline
   - School-based Services Assessment

5) INN Work Plan Review & Updates
   - COLEGA
   - TARP
   - TIC
   - LLEAP

6) New Business for 2016-17

7) Next Meetings: October 24, November 21

8) Conclusion
The MHSA provides San Luis Obispo County:

- Funding, personnel, and other resources
- Supportive programs for underserved populations
- Best practices and innovative approaches
- Prevention, early intervention, treatment, and recovery
- Community partnerships and stakeholder engagement
This is a somewhat informal meeting with all attendees welcome to comment, ask questions, make suggestions, etc.

MHSA planning requires stakeholder involvement to guide and advise plans.

Today’s meeting will update the MHSA oversight group (including original and new members) as to the implementation of the most current work plan.

We will also provide information on work plan changes, and introduce new funding initiatives, for discussion and approval.

We will use consensus-based decision making.
MHSA Advisory Committee

- MHSA Advisory Committee Introductions
- Staff Introductions
MHSA Revenue and Expenses FY 15/16 – Projected FY 18/19

- Actual
- FY 15/16
- Projected FY 16/17
- Projected FY 17/18
- Projected FY 18/19

- CFTN Expense
- WET Expense
- Innovation Expense
- PEI Expense
- CSS Expense
- Other Revenue
- MHSA Revenue & Interest
FY 2016-17 updated budget is $16.2M (MHSA $12.3M/Other Revenue $3.9M)
- CSS – $12.1M
- PEI – $2.4M
- INN – $633K
- WET – $183K
- CFTN (Electronic Health Record Support) - $877K

Prudent Reserve Balances:
- CSS - $2,745,458
- PEI - $67,608

MHSA Interest Balance is $667,413
- Reported on Annual Revenue & Expenditure Report by component
- No specific regulations on interest
- Propose using “as needed” prior to using prudent reserve
Continue to transfer funds from CSS to CFTN for the on-going support of BHEHR

AB 2017 College Mental Health Services Program – State will not use MHSA funds

Internal Audit of MHSA Performance
- Report on September 27th Board Agenda
- Audit went well (copies of report available)

Fiscal infrastructure needed
1. Child & Youth Full Service Partnership (SLOBHD & FCN)
2. Transitional Age Youth FSP (SLOBHD & FCN)
3. Adult FSP (TMHA & SLOBHD)
   - Assisted Outpatient Treatment (AOT) FSP
4. Older Adult FSP (Wilshire CS & SLOBHD)
5. Client & Family Wellness (TMHA & SLOBHD)
   1. Adolescent Co-Occurring (ACOD) Disorder Program
   2. Service Enhancement at Martha’s Place
6. Latino Outreach Program (SLOBHD)
   1. Addition of .5FTE
7. Enhanced Crisis & Aftercare (Sierra Wellness & SLOBHD)
   - Retain some CRT functions at SLO ERs
8. Schools and Family Empowerment (SLOBHD & CAPSLO)
9. Forensic Mental Health Services (TMHA & SLOBHD)
1. Mental Health Awareness and Stigma Reduction (TMHA & SLOBHD)
   1. Hotline
2. School-based Wellness (CAPSLO, SLOBHD, & The LINK)
   1. School-based services assessment
3. Family Education and Support (Center for Family Strengthening (CFS))
   1. In-home Parent Educator
4. Early Care and Support for Underserved Populations (Public Health, Cuesta College & Wilshire CS)
   1. Perinatal Mood & Anxiety Disorder (PMAD) Project
5. Integrated Community Wellness (Community Counseling Center, TMHA & SLOBHD)
1. COLEGA
2. Late Life Empowerment & Affirmation Project
3. Transition Assistance & Relapse Prevention
4. Not for Ourselves Alone: Trauma Informed County

- Status Report - Juan
Recommendations for Plans

- Discussion of Latino Outreach Program
- Maintaining CRT support for SLO Emergency Depts.
- Infrastructure Needs
• **Monday, October 24, 2016**
  • 3:30pm – 5:00pm
  • Veterans Hall Lounge

**NAMI Beautiful Minds Walk: Sat., Oct. 1**
**Other Side of Cannabis workshop: Weds., Oct. 5**
**Suicide Prevention Walk: Sat., Oct. 8**
**Suicide Prevention Forum: Weds. Oct. 12**
Thank You

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