MHSA Advisory Committee (MAC)  
Thursday, June 15th, 2017  
Veterans Hall, San Luis Obispo  
4:00pm – 5:30pm
Agenda

1) Welcome, Introductions, and Goals for meeting
   - Frank Warren, SLOBHD (Division Manager and County MHSA Coordinator)

2) CSS Work Plan Review & Updates
   - Wilshire Community Services – MHSA Overview; Traci Mello, Wilshire

3) PEI Work Plan Review & Updates
   - Nestor Veloz-Passalaqua, SLOBHD (ASO II)

4) INN Work Plan Review & Updates
   - New round: Planning 17-18

5) Fiscal Update
   - Raven Lopez, SLOBHD (Accountant III)
     - Introducing Briana Hansen (Accountant III)

6) New Business for 2017-18
   - Review CSU consensus
   - Support for Community Action Team
   - Expansion of medication services for Adult FSP
     - Potential for electronic consensus
   - No Place Like Home
     - Technical Assistance Grant (application due Sept., 2017)

7) Next Meetings:
   - Thursday, August 17 4pm, Vet’s Hall
     - New Assembly and Senate Bills which impact MHSA
     - WET expenses for 18-19 planning discussion
     - Support for 40 Prado

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
MHSA Advisory Committee

- MHSA Advisory Committee Introductions
- Staff Introductions
• 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.
**Community Services and Supports (CSS)**

1. Child & Youth Full Service Partnership (SLOBHD & FCN)
2. Transitional Age Youth FSP (SLOBHD & FCN)
3. Adult FSP (TMHA & SLOBHD)
4. Older Adult FSP (Wilshire CS & SLOBHD)
5. Client & Family Wellness (TMHA & SLOBHD)
6. Latino Outreach Program (SLOBHD)
7. Enhanced Crisis & Aftercare (Sierra Wellness & SLOBHD)
8. Schools and Family Empowerment (SLOBHD & CAPSLO)
9. Forensic Mental Health Services (TMHA & SLOBHD)
**Prevention & Early Intervention (PEI)**

1. Mental Health Awareness and Stigma Reduction (TMHA & SLOBHD)
2. School-based Wellness (CAPSLO, SLOBHD, & The LINK))
3. Family Education and Support (Center for Family Strengthening (CFS), CAPSLO)
4. Early Care and Support for Underserved Populations (Cuesta College, Public Health & Wilshire CS)
5. Integrated Community Wellness (Community Counseling Center, TMHA & SLOBHD)
   - Planning group looking at small expansions in FY17-18
     - Potential of $170k in new expenses
1. COLEGA
2. Late Life Empowerment & Affirmation Project
3. Transition Assistance & Relapse Prevention
4. Not for Ourselves Alone: Trauma Informed County
PEI - Older Adult Mental Health Initiative
- Caring Callers
- Senior Peer Counseling
- Older Adult Transitional Therapy

INN
- Late Life Empowerment and Affirmation Program (LLEAP)

CSS
- Older Adult Full Service Partnership

Kelly Hannula

Wilshire Community Services
MHSA Fiscal Update

MHSA Revenue and Expenses FY 16/17 – Projected FY 18/19

- CFTN Expense
- WET Expense
- Innovation Expense
- PEI Expense
- CSS Expense
- Other Revenue
- MHSA Revenue & Interest
MHSA Fiscal Update

• FY 2017/18 Adopted Budget is $15.7M (MHSA $12.3M/Other Revenue $3.4M)
  – CSS: $12.0M
  – PEI: $2.5M
  – INN: $635K
  – WET: $151K
  – CFTN (Electronic Health Record Support): $480K

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

• Annual Adjustment: additional $280K in one-time funds with July payment
MHSA Fiscal Update

• Crisis Stabilization Unit Update:
  – Expected to be completed by the end of March 2018
  – $1.4M to operate
  – Stakeholders approved $700K in annual MHSA support (estimated $500K from Medi-Cal revenue)
  – Additional $150K contribution for the increase in contractor costs to be transferred to CFTN from CSS
• CSS Update:
  – Beginning in FY 17/18, we can add up to $500K in services
  – Recommend moving a total of $4M into the Prudent Reserve over the next few years. This will bring the CSS reserve to almost 50% of the CSS annual budget.

• Per statute, we can transfer a maximum of 20% of the average amount of funds received in the previous five years to Prudent Reserve, WET, or CFTN.
  – Currently transferring approx. $480K to CFTN for BHEHR
  – Max amount available to transfer for FY 16/17 approx. $1.5M
  – Max amount available to transfer for FY 17/18 approx. $1.2M
MHSA Fiscal Update

• Prevention & Early Intervention Update:
  – Potential to add up to $170K per year in services beginning in FY 17/18

• Innovation Update:
  – Next round of planning to be begin in FY 17/18
    • Can add up to $300K in FY 18/19
    • Can potentially add up to $200K in FY 19/20

• Workforce, Education & Training Update:
  – Estimating by FY 18/19 there will be $26K remaining from the initial allocation.
  – Options:
    • Transfer WET programs into CSS
    • Transfer CSS funds to WET
MHSA Fiscal Update

• No Place Like Home Initiative:
  – Will begin to effect annual revenues in FY 19/20 with an estimated reduction of $270K
  – Full effect in FY 20/21 with an estimated reduction of $946K
New Business

- Review CSU consensus
- Support for Community Action Team
- Expansion of medication services for Adult FSP
  1) Potential for electronic consensus
- No Place Like Home
  1) Technical Assistance Grant (application due Sept., 2017)
Upcoming MAC Meetings

- Thursday, August 17, 2017
  - 4:00pm – 5:30pm
  - Vet’s Hall Lounge

Prevention & Early Intervention Stakeholders Meeting
August 17
3:00 – 4:00pm
Thank You

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