



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. **CSS Update:**

Frank discussed FSP going forward will need a 24/7 response component with the client to be engaged by someone familiar to them. Assisted Outpatient Treatment (AOT), which was designed as court ordered treatment currently has only voluntary clients. Frank would like to get back to the forensic specialty design as was intended with this program. Meghan Boaz-Alvarez from TMHA added they would like more capacity for medication management and when clients are court ordered to AOT they will be ready.

The county is still looking to assign support to Community Action Team (CAT). This involves looking for the right people and hoping to relax the minimum qualifications to broaden the hiring pool.

Regarding Schools and Family Empowerment, Frank states the community schools are slowly fading away. Loma Vista Community School has cut the school hours with only the first half of the day dedicated to academic study and the second half for kids who attend counseling. One of the problems is that the buses would only be available for the first half of the day.

CSU Update:

Christine Pirruccello and Jessica Simpson gave an update on the Crisis Stabilization Unit. The CSU opened on April 1, 2018 and has served 100 clients so far. Christine and Jessica spoke about how clinicians and medical staff work closely with the hospitals and community. Referrals coming from multiple sources, including family, mental health evaluation team (MHET), outpatient, police and emergency departments. They have great communication with the homeless outreach team (HOT). The average stay is 18 hours with a few staying more than 23 hours. So far, they have not turned anyone away.

Christine also spoke about the mental health evaluation team's numbers increasing (evaluations). They are doing a lot of training and outreach including hospital staff.

3. PEI Update:

Nestor Veloz-Passalacqua gave an update on the Prevention and Early Intervention (PEI) program. Nestor states they have reorganized the structure of the program using state guidelines. Workplans have increased from 5 to 7, the two additional plans are Improve Timely Access to Services for Underserved Population Program (VI) and Suicide Prevention Program (VII), though not required we have gone ahead and implemented them.

LGBTQ needs assessment results and report to be provided by the end of this calendar year.

The current Innovation projects, COLEGA, LLEAP, TARP, TIC are all going well.

The Suicide Coordinator will start on July 1, 2018.

4. Innovation Update:

The two Innovation projects 3 by 3 and SLOACCEPTance will go to the Mental Health Services Oversight and Accountability Commission (MHSOAC) for final approval on August 23, 2018. The new round of INN proposals begins in August.

5. Fiscal:

Briana Hansen gave the fiscal update and states the fiscal meeting on June 5, 2018 had a good outcome.

MHSA:

FY 2018/19 MHSA Revenue projected to decrease by about 10% due to

No Place Like Home \$140M

Annual Adjustment for state \$272.5M

CSS Update:

Beginning in FY 18/19 projected possibility to add \$600K per year in services

Full Service Partnership Majority of CSS Funding (51%)

Update to Revenue & Expense Report (RER) calculation is total FSP funding divided by total CSS funding

FY 18/19 budgeted at 42%

Includes 20% Work Plan 5 Wellness & Recovery and Work Plan 6 Enhanced Crisis redirected \$715K

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 18/19

Round 4 projects to begin in FY 19/20:

Can add up to \$500K per year for the project

Workforce, Education & Training Update:

FY 17/18 transfer CSS funds to WET

FY 18/19 AB114 funding

Reversion

AB 114 addressed funds deemed to be reverted as of July 1, 2017

DHCS letter for CSS, PEI, INN funds through FY 2014-15

Innovation reverted and reallocated = \$429K

WET reverted and reallocated = \$76K

Spending Plan approved by Behavioral Health Board June 20, 2018

Reallocated funds to be spent by June 30, 2020

Briana demonstrated a new Fiscal Reporting Tool from the MHSOAC and provided the link to the stakeholders

<http://mhsaac.ca.gov/fiscal-reporting>

6. Old Business:

We are waiting to hear from the state to decide on the Triage Grant, this grant would add capacity for crisis calls from schools for minors. That should happen after July 26, 2018.

7. New Business:

Frank brought up the need to formalize the way stakeholders “ask” for new proposals. He is looking to formalize the proposal format to make the process fairer to the entire group. He hopes to have the new format in place by the end of this summer.

Frank also told the group he has a goal to reach more of the public and move the meeting locations to different areas of the county. Starting with the August 28 meeting which will be held in South county, location TBD.

8. Next Meetings:

August 28

October 30

December 18

9. The meeting concluded at 5:30pm

10. Attendees:

John Aparicio, Cynthia Barnett, Meghan Boaz-Alvarez, Katie Cruse-Poe, Mathew Green, Barry Johnson, Joe Madsen, David Riester, Jeff Smith, Ellen Sturtz, Bonita Thomas, Pam Zweifel, Briana Hansen, Joni McCoy, Rebecca Redman, Nestor Veloz-Passalacqua, Kristin Ventresca, Frank Warren, Katie Cohen, Shawn Ison