

Sacramento County
Human Services Coordinating Council
Staffed by Jerri Thompson, DHHS

Draft

Meeting Minutes

November 08, 2012, Noon - 2:00 PM

Meeting Location

Dept. of Human Assistance
2700 Fulton Ave
Sacramento, CA. 95821
Conference Room 58

Facilitator: Ernie Brown - Chair

Meeting Attendees:

- HSCC Members - Ernie Brown (Chair), David Mana-ay, Mike McCune, Mike Monasky, Paul Tanner,
- Ex-officio Members and Liaisons –Gladys Deloney (DHA), Mike Tateishi (DHHS),
- Guests - Cynthia Adams, Mary Ann Carrasco, Cheryl Johnston for Toni Moore (First Five), Leoma Lee, Julie Leung, Ella Lewis, Edith Martinez, Dr. Robert Meagher, Sean Roshkis, Michael Sheridan, Stacy Starr, Uma K. Zykofsky

Absent Members:

- Melinda Avey (Secretary), David Ballard (Vice Chair), Ann Edwards (Ex-officio, Countywide Services), Jane Fowler, Edward T. Lewis, Gary McDonald, Matt Mengelkoch, Gary Myerscough, Frank Topping

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Topic	Minutes
Call to Order/Introductions	Chair called the meeting to order. Introductions were made.
Review meeting notes of October 11 2012	Meeting notes of October 11, 2012 were reviewed with no changes requested. Minutes not voted on due to lack of quorum.
Chair's Report	<p>Chair provided a report included in the meeting packet.</p> <ul style="list-style-type: none"> • Chair reminded the group that the Heroes of Human Services Awards Ceremony is next month, donations are still needed for the reception and asked for volunteers to help with set up and handing out the programs. Cheryl and Leoma volunteered. • December HSCC meeting will be a Potluck meeting. Everyone is invited to bring food to share; napkins, plates and utensils will be provided. • The 2013 Work Plan Retreat meeting in January will be a working lunch from Noon-3:00pm. Bringing a Brown Bag lunch is encouraged, the facility will be providing beverages and snacks.
Special MAB Presentation: Public Health Advisory Board	<p>Dr. Robert Meagher, Chair of the Public Health Advisory Board gave a presentation on the Public Health Advisory Board. Dr. Meagher provided handouts to the group which included information on what the Board has been working on over the past year including all the reports they have received and discussed. They have studied: the Accreditation process for the Division of Public Health, Fall injury and prevention in the elderly and Analysis tools for setting public health priorities. They have co-chaired the GMC Denti-Cal Oversight Committee, making two reports to the Board of Supervisors, co-chaired the Medi-Cal Managed Care Stakeholders Advisory Committee, participated in the Low Income Health Plan (LIHP) Committee, participated in interviewing candidates for Sacramento County Health Officer and testified before the Board of Supervisors in support of community water fluoridation. Dr. Meagher participated in Q & A with the group.</p>
<p>Council Development Committee</p> <p>a. Slate of Officer for 2013</p>	<p>Chair Brown reported for the Secretary.</p> <p>a. The Council Development Committee met today at 11:30am and presented the following Slate of Officers for 2013:</p> <ul style="list-style-type: none"> ❖ Chair – David Ballard ❖ Vice Chair - Ernie Brown ❖ Secretary - David Mana-ay <ul style="list-style-type: none"> • Nominations from the floor and the Election of Officers will be scheduled for the December 13 HSCC Meeting.

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Ad-Hoc Committee Updates	<p>Goal 1 – Michael Monasky reported.</p> <ul style="list-style-type: none"> • Michael had contact with the Women’s Empowerment Group at Loaves & Fishes and they are interested in sending a rep to the Medi-cal Managed Care Stakeholder Group. • Paula Lomazzi from the Sacramento Homeless Organizing Committee (SHOC) spoke at the last Medi-cal Managed Stakeholders meeting in an effort to have patients give input on homeless issues of accessibilities and get them signed up for various health resources because there is real shortfall in utilization. <p>Goal 2 – Cheryl Bennett reported.</p> <ul style="list-style-type: none"> • Cheryl reminded the group that while we sitting in this well lit, climate controlled conference room, tens of thousands if not hundreds of thousands of people on the east coast are sitting in the dark and the snow without power ten days post hurricane Sandy because individuals and organizations were not as prepared as they could have and should have been and that the Army Corps of Engineers and FEMA have let us know that our levees are deficient so it is a good time to be vigilant and good that we are addressing issues through this Goal 2. • Cheryl reminded that group that the last thing that transpired from this group was Ann Edwards took up the charge and reached out to Chief Rick Martinez of the Office of Emergency Services (OES) and Cheryl received an instruction back that Chief Rick Martinez was sensitive to the need but had some staffing concerns but that if she would contact him directly he would advise her of the next steps. Cheryl took that back to her manager who advised her not to be the Lone Ranger on that phone call. Cheryl took heed to her manager’s directive that she should not act alone and continues to reach out to try to build support for this issue so that a group could go collectively to Chief Martinez to address the concerns. One of the groups that Cheryl reached out to was the City of Sacramento Disabilities Advisory Commission. The City of Sacramento Disabilities Advisory Commission is independently working that issue through their channels which, has created buzz in the OES because they are staffed and funded by both the city and the county. Just prior to today’s meeting Cheryl reached out to Neal Albritton who is the City of Sacramento ADA Coordinator and staffs the City’s Disabilities Advisory Commission and told him where we are. He asked Cheryl to give him a few minutes to make a few phone calls. He called Cheryl back and said Kris Nelson, Emergency Response and Mass Care Coordinator of the OES, is going to give you a call. Cheryl and Kris had a long conversation about resurrecting the committee and how to deal with these issues and what a new committee might look like. They are still in discussion about some of those things because their concept is that of a agency driven model whereas Cheryl believes that the correct model and pretty much any state or federal agency that deals with these issues would agree that the correct model is one that is staffed by government agencies nonprofit service organizations that address people with access and functional needs and consumers of those services so that is what they will be working out the next couple of weeks. Cheryl asked Kris to please put their communication in writing. Cheryl read aloud an email she received from Kris Nelson, and asked that it be put in the minutes to make sure at this juncture that we accurately reflect in the public record what OES has agreed to do. The email read as follows: Thank you for your time this afternoon to discuss the status of the EPPAFNC group vs. the plan to establish or re-establish an advisory group. I just started working with Neal Albritton, City of Sacramento – ADA Coordinator to reconstitute a coordination advisory group that would provide input and advise regarding emergency preparedness, planning

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	<p>and response for people with access and functional needs (PAFN). Once we have the advisory group formed, our first goal would be to review the PAFN Annex (formally known as People with Disabilities and the Elderly [PWDE] Annex), an annex to the Mass Care and Shelter Plan. Neal and I plan to meet via conference call on November 21st at 3:30 pm to discuss membership. Please plan to join us on that call. I will provide a conference bridge number a few days prior to the call. We believe the membership should include representatives from agencies that participated when the group originally formed, individuals who can represent various PAFN groups, city and county agency representatives, including Communications/Media Officers, and others. Again, we would like to keep the team focused on the goals (some already established by the previous committee) so we can get recommendations made, improvements identified, and get things accomplished. Then we can move forward to the next, plan, item, training or process. There has been a lot of work done by the previous EPPAFNC that we can take a look at to see if more work is needed, or if the item can be considered as 'completed'. I've attached copies of the planning team that worked on the PWDE Annex (2007 forward) and the Final Stakeholder Meeting Report – 11/8/2007, that we can use to review for membership on this reconstituted team. We discussed a lot of information and if I've forgotten anything, I apologize upfront. I know Neal and I look forward to working with you in making this group successful at accomplishing our purpose.</p> <ul style="list-style-type: none"> • Cheryl shared that in just a short amount of time we went from zero to accomplishing what we had set out for as our Goal 2. Cheryl thanked Ann Edwards for her intervention, thanked Gladys Deloney and Colleene Miller from DHA and the members of HSCC who provided support on this issue however she thinks that all the work is not quite done yet and asked for an appointment of a member from the HSCC to be a liaison with the new committee and also asked the MAB's to take this back to their respective advisory boards and ask for an appointee and an alternate to have their agencies represented at the meetings. Cheryl said that Mike McCune would be an invaluable member of the team because of his interest, wiliness and background as an emergency responder and asked the HSCC for him to the rep from the HSCC. HSCC, in a consensus, agreed for Mike McCune to be the HSCC rep on the new advisory group. • Gladys Deloney shared that Kris Nelson did a presentation yesterday for DHA on EOC operations in general and when Gladys talked with Kris this subject came up and Kris said she is willing to come and talk with the HSCC anytime and would like to and would like to be an active participant. Cheryl wanted to say thank you to Kris Nelson for her volunteering to take on this task, saying Kris is a very busy person with many tasks and responsibilities with regard to Mass Care and Shelter. Cheryl shared that she has said all along through this process is that she is very concerned with our readiness in many areas but not as concerned as to our readiness in the area of Mass Care and Shelter because Kris Nelson is in charge of it and she is a phenomenal individual with a deep understanding of the needs of people with access and functional needs who will probably be 20-25% of the population in the shelters in the event of a disaster. • David Mana-ay asked Cheryl to remind the HSCC that the 5yr update on the review will be due in 2013. Cheryl shared that is one of the things that the committee was asking to work on and she thinks this is what more of what OES wants the committee to work on so they will be reviewing all of their plans for gaps in the plans in regards to addressing access and functional needs.

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	<ul style="list-style-type: none"> • Cheryl wanted everyone to keep in mind and acknowledge the outstanding recommendations made by the prior AFN group, namely, making a formal written request to local broadcasters to demonstrate their compliance with captioning regulations during emergency alerts, and/or show a plan to correct any deficiencies; establish Memoranda of Understanding (MOUs) with sign language interpreting and captioning services to provide interpreters and captioners during televised press conferences disseminating critical emergency evacuation and safety information, and, complete the plan for notification of people who are homeless. • Cheryl asked if the HSCC now considers the business of this Goal 2 ad-hoc committee that she was appointed Chair to be finished and if anything further required of her. Chair Brown said to hold this until the January Work Plan Retreat and then Mike McCune can decide how he wants set his goal for the coming year. • Michael Monasky suggested writing a letter to the local media stations and asking for the letter to be put into the FCC file this way action would have to be taken. Mike suggested Karen Olson from the Division of Public Health and Bruce Wagner of Emergency Medical Systems, both from DHHS, as people for Cheryl to coordinate with. <p>Goal 4 – Paul Tanner reported.</p> <ul style="list-style-type: none"> • Melinda Avey has been serving as an observer at the Community Corrections Partnership (CCP) and she recently learned about the re-entry council that is chaired by the Captain of the Rio Consumes Correctional Center. She is looking at the possibility of having the Alcohol and Drug Advisory Board having a person presumably herself, to sit on that re-entry council. She still needs find out more information as to what the council does and what role she would have. The re-entry council is charged with educational efforts to inform the community about the situation of how AB109 is being implemented and they are also dealing with trying to reduce recidivism for all offenders.
Department and First Five Commission Updates	<p>Human Assistance: Gladys Deloney reported. DHA provided a report included in the meeting packet.</p> <p>Health and Human Services: DHHS provided a report included in the meeting packet.</p> <p>First 5 Commission: Toni Moore provided a report included in the meeting packet. Cheryl Johnston attended the meeting for Toni and provided the following additional information:</p> <ul style="list-style-type: none"> • Pertaining to the State Budget, Prop 30 was passed on Tuesday, so it is unlikely that the State will take a run on First 5 funds, making them safe for now. • The Commission did not meet in November; their next meeting is December 3. • Cheryl highlighted the “Other First 5 Updates” section of the provided report.
Member Advisory Boards & Community Member’s Updates	<p>Alcohol and Drug Advisory: Paul Tanner provided a report included in the meeting packet.</p> <p>Children’s Coalition: David Ballard provided a report included in the meeting packet.</p> <p>Mental Health Advisory Board: No report.</p> <p>Adult and Aging Commission: No report.</p> <p>Disability Advisory Committee: No report.</p> <p>Public Health Advisory Board: Report by PHAB given earlier in the agenda as the special presentation.</p>
Announcements/Public Comments	<ul style="list-style-type: none"> • Edith Martinez from the River City Food Bank shared that anyone living in the Sacramento County can go to the River City Food bank to pick up a 3-day supply of food, once a month regardless of income level by just providing an ID. Another aspect of that is that they help their clients with the through the CalFresh application

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	<p>process; they go with their clients to the offices, helping them fill out the paper work and if there is any verifications or ID's they need to get they help them. Edith handed out some inserts the River City Food Bank uses to advise how they help people with the CalFresh Program. The inserts are printed in English on one side and Spanish on the other.</p> <ul style="list-style-type: none"> • Edith is on the Hunger Coalition and said the group is having a food stamp challenge which is to help raise awareness about food insecurity and is asking people to join the 7-Day Food Stamp Challenge November 9-15, 2012. Edith provided flyers with all the information and registration form in which people can vow to eat only \$4.90 worth of food each day for the 7 days as the average per capita daily amount of money a CalFresh client in Sacramento County would receive to spend on food if the stretched their benefits for the entire month. The Hunger Coalition is asking community leaders and elected officials. Though CalFresh is supposed to be supplemental for clients most of the time it is the only amount of money the client has for food for the month.
Adjournment	Regular meeting adjourned at 1:27pm.
Break	Break
Update on the Federal Lawsuit (Napper v. County of Sacramento) Settlement Agreement and the Sacramento County Adult Mental Health Service Delivery System	Uma K. Zykofsky, LCSW, Chief, Adult Mental Health Services presented the Update on the Federal Lawsuit (Napper v. County of Sacramento) Settlement Agreement and the Sacramento County Adult Mental Health Service Delivery System

Chair's Report – November 2012

Membership:

- Frank Topping and Jane Fowler our Sacramento County Mental Health Board Reps were reappointed to the HSCC by the Board of Supervisors October 23, 2012. Their second term runs until 12-31-15.

Heroes Event:

- 2012 Heroes of Human Services Awards Event presented by the Board of Supervisors and the HSCC is schedule for December 4 at 9:30am.
Location: Board of Supervisors Chambers, 700 H Street
- Staff has secured the following donations:
 - ❖ Coffee from Starbucks
 - ❖ Cookies from Goodie Tuchews
 - ❖ 50% discount for donut holes
 - ❖ 50% discount for rental of linens and cupcake stands
- We still need to purchase water, plates, napkins, Hostess treats – see Jerri to make a donation towards the purchase of these items.
- Volunteers needed to help set up and to hand out programs

December HSCC Meeting: Potluck

2013 Work Plan Retreat

- Will be held on January 10
- Time: Noon-3:00pm. Brown Bag lunch. Beverages and snacks will be provided,
- Location: Sierra Health Foundation, Capital Conference Room
- Supervisor Phil Serna will be the guest speaker

2013 Special Presentations:

- February - Alzheimer's Association

DHA Update
Thursday, November 8, 2012

- October 17, 2012 – DHA participated in CalFresh Outreach at Univision – Spanish TV Channel, Staff responded to 348 calls.
- November 6, 2012 – DHA received recognition from California State Association of Counties (CSAC) for its Medi-Cal-Fresh Service Center and participation in Partners Against Chronic Truancy (PACT. PACT is a program originated from the District Attorney office comprised of staff from the District Attorney, Public Defender, Presiding Judge of Juvenile Court, and the Department of Human Assistance.

DHHS Update for Human Services Coordinating Council Meeting – October 2012

- Low Income Health Program
 - Department of Human Assistance started to determine eligibility for LIHP on October 1, 2012. Eligible LIHP patients are being covered by Molina beginning November 1, 2012. Currently, the department is projecting about 700 clients for November.
 - DHHS is planning its first round of group eligibility, cohorts in December 2012. The initial cohort will be 1,500 patients.
- 2012 Statewide Medical and Health Exercise – November 15, 2012
 - The California Department of Public Health and Emergency Medical Services Authority will activate the Joint Emergency Operations Center (JEOC) from 8:00 am – 2:00 pm. CDPH and EMSA will conduct a Hospital Available Beds for Emergencies and Disasters (HAvBED) drill as part of the Statewide Medical and Health Exercise.
 - DHHS will be participating in this exercise. The Division of Public Health will coordinate efforts for the department. The exercise will deal with an “earthquake” in the Bay area, which will cause numerous casualties requiring acute, or in-patient, medical care. The scenario includes the damage of hospitals in the Bay area with the need to transport patients to outlying counties.
 - Sacramento will be a receiving county for patients from the Bay Area. Patients will be flown in from the Bay area, then disbursed by ambulance to the local area hospitals, including all within Sacramento County and other counties.
- Behavioral Health Services is halfway through its four meetings to gather public comment on the plan developed in response to a federal lawsuit (Napper).
- Children’s Protective Services in conjunction with Probation and DHA, is analyzing whether to participate in the Title IV-E waiver. The waiver capitates federal funding for Foster Care. However, any savings realized in the program, could be used for program services related to children’s services including children who are not eligible for federal participation. The Board of Supervisors would have to approve the County’s participation.

FIRST 5 SACRAMENTO COMMISSION
Human Services Coordinating Council Report
November 8, 2012

STATE BUDGET

As of the writing of this report, no update related to First 5.

HIGHLIGHTS OF LAST COMMISSION MEETING – October 1, 2012

1. Approval to reclassify one staff position and delete another position.
2. Adoption of the annual audit.
3. Adoption of the annual report.
4. Approval to fund a one year pilot program for Robert's Family Development Center in the amount of \$125,000.
5. Approval of three new advisory committee members.

HIGHLIGHTS OF UPCOMING COMMISSION AGENDA ITEMS – December 3, 2012

1. Modification of the Commission's advance policy.
2. Contract with the Child Abuse Prevention Council to perform staff work related to reducing deaths of African American children 0-5 (Blue Ribbon Commission) - \$30,000.
3. Contract authority for Robert's Family Development Center's (RFDC) College Bound Babies (CBB) which will provide a blend of school readiness, effective parenting and community building services for 50 children and their caregivers - \$125,000.
4. Contract amendment for Applied Survey Research to evaluate the RFDC-CBB program - \$25,000.
5. Consideration of an out-of-cycle funding request in the amount of \$222,723 from Golden Sierra Life Skills to provide life skills and parent education and support for 150 fathers.
6. Possible cancellation of the January Commission meeting.

OTHER FIRST 5 UPDATES

1. On October 23rd the Board of Supervisors appointed Ada Arevalo as an alternate commissioner. Ms. Arevalo is filling the seat previously occupied by Beth Hassett.
2. The First 5 Advisory Committee is seeking applicants to fill a community seat for a representative of immigrant populations. The Committee is also in need of a representative from the Mental Health Board.
3. First 5's Advisory Committee and Financial Planning Committee will be reviewing the criteria and protocols related to requirements for the out-of-cycle funding request at their upcoming November meetings. Adopted changes are likely to be applied to the regular bid processes used by the Commission.
4. An update and recommendations regarding GMC Medi-Cal Dental Services will be presented to the Board of Supervisors on December 11th. This will include the establishment of an Advisory Committee pursuant to AB 1467. Significant progress has been made: the participation rate for has progressed from a low of 20% in 2008 to a target rate of 56% for 2012 and the State Department of Health Care Services has increased accountability efforts with the contract dental plans. There is still room for more improvements to the system, which is the focus of the Advisory Committee.

HSCC Update

Alcohol and Drug Advisory Board

For November 8, 2012 Meeting

The federal Substance Abuse and Mental Health Services Administration has selected local prevention provider People Reaching Out to locally kick off its national campaign against underage drinking. Called "Talk. They Hear You," it begins next February. It gives parents and caregivers the information and resources they need to start talking – as early as nine years old – with their children about the dangers of underage drinking. Check out www.samhsa.gov/underagedrinking/.

The opiate epidemic – due to more common uses of both illicit and prescription drugs – is resulting in additional clients seeking services from local outpatient providers that administer methadone and/or buprenorphine medications on a detoxification (short-term) or maintenance (longer-term) basis.

Speakers at upcoming Board meetings will be The Safety Center's Director Luky Maldonado on November 14 regarding the Center's DUI pilot program, legislative advocate Tom Renfree on December 12 re State Realignment (CCP + the future of State Department of Alcohol and Drug Programs' services), and Clinical Counseling Coordinator Jody Jackson on January 9 re the substance abuse treatment program at Dignity Health (formerly Mercy Medical).

November Report to the Human Services Coordinating Council

From the Sacramento County Children's Coalition

The Children's Coalition is primarily involved with the following issues at this time:

Membership

We have had a healthy recruitment batch of five new members with two more on the way.

Oversight Committee Report

The Children's Protective Services Oversight Committee, a committee of the Children's Coalition, produced its annual report on systems issues which was presented to the County Board of Supervisors on Tuesday September 11. Follow up steps in regards to this report were outlined.

Children's Trust Fund Administration

Three agencies have been approved for funding during the next granting cycle, dollars stemming from County birth certificate dollars. Reports have been presented at Coalition meetings by the agencies currently funded under the existing RFP (WEAVE, Stanford Settlement, Kids First).

Children's Report Card

We are preparing for the next release of the Sacramento County Children's Report Card containing data outlining the state of children in the county. The membership for this effort is currently being recruited for and the first planning meeting was held during September. A number of innovate ideas are being discussed as to how to improve the distribution, reception and impact of the Report Card.

Re-envisioning the Coalition

We are actively looking into membership composition issues to better reflect the community. In addition we are exploring moving Coalition meetings to various sites within each supervisorial district allowing us to be more responsive to the community as well.