

Sacramento County Human Services Coordinating Council

Meeting Minutes

June 13, 2013, Noon - 1:30 PM

Meeting Location

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821

Conference Room 58

Facilitator: David Ballard – Chair

Staffed by: Ken Stanton

Meeting Attendees:

- HSCC Members - Melinda Avey (Secretary), David Ballard (Chair), Ernie Brown (Vice - Chair), David Mana-ay, Gary McDonald, Matt Mengelkoch, Addie Ellis, Frank Topping, Leoma Lee, Paul Tanner
- Ex-officio Members and Liaisons – Gladys Deloney (DHA), Sherri Heller (DHHS), Ann Edwards (Countywide Services),
- Guests –Toni Moore (First Five), Lori Moss (Department of Community Development)

Absent Members:

- Nicolas Johnson, Jane Fowler, Edward T. Lewis, Blia Vang, Mike McCune

Sacramento County Human Services Coordinating Council

Topic	Minutes
Call to Order/Introductions	Chair called the meeting to order. Introductions were made.
Approval of April 11, 2013 Minutes	Approval of May 9, 2013 Minutes: Ernie Brown moved to approve, Leoma Lee seconded. Ayes: Unanimous. Minutes Approved.
Chair's Report	<ul style="list-style-type: none"> • HSCC will not meet in July • The Executive Committee will not meet in July. • Matt Mengelkoch resigned from the Executive Committee • The Executive Committee is working on meaningful succession planning for next year. • The Executive Committee requests that you respond to emails from staff.
Special Presentation: Neighborhood Livability Issues	<p>Lori Moss – Director, Department of Community Development.</p> <ul style="list-style-type: none"> • Formed by Board of Supervisors (BoS) in 2012. • Lori spoke about the mission and purpose of the department. A handout was provided. • Lori requested information about non-profit organizations that could help low-income and disabled residents identified during routine code inspections and sweeps that require assistance with modifications to their homes. • Website: www.development.saccounty.net
Department and First Five Commission Updates	<p>Health and Human Services: Sherri Heller. Copies of DHHS' report were provided in the meeting packet. Sherri spoke briefly about the budget.</p> <ul style="list-style-type: none"> • Some Senior and Adult Services programs previously thought to be de-funded were saved. • BoS to allocate \$500,000 to Behavioral Health Services for post incarceration programs. • BoS accepted a recommendation to spend one million on a quality assurance framework for Child Protective Services. • Sherri requested input from advisory boards regarding suggestions on how the county can save nine million dollars. <ul style="list-style-type: none"> ○ Gary, Leoma, and David Mana-ay expressed interest in a project to help pursue cost saving recommendations as part of the Heath Care Transition Goal. • The county hiring freeze is still in effect. However, DHA is exempt. • Sherri suggested having an expanded department reports in lieu of a guest speaker in August. <p>Human Assistance: Gladys Deloney highlighted information from DHA's report included in the meeting packet.</p> <p>First 5 Commission: Report provided in the meeting packet.</p> <p>Countywide Services: Ann Edwards spoke about the Sheriff Departments funding gap, other funding issues in the budget.</p>

Sacramento County Human Services Coordinating Council

Topic	Minutes
Ad-Hoc Committee Updates	<p>Goal 1 – Nicolas Johnson (Ad-hoc Chair).</p> <ul style="list-style-type: none"> • No report <p>Goal 2 – Mike McCune (Ad-hoc Chair).</p> <ul style="list-style-type: none"> • No report. <p>Goal 3 – Melinda Avey (Ad-hoc Chair) reported:</p> <ul style="list-style-type: none"> • BoS approved funds for treatment. • The goal for this year was accomplished. <p>Goal 4 – Edward T. Lewis (Ad-hoc Chair).</p> <ul style="list-style-type: none"> • No report. <p>Goal 5 – Leoma Lee (Ad-hoc Chair).</p> <ul style="list-style-type: none"> • Leoma indicated she can no longer chair this goal.
Member Advisory Boards & Community Member's Updates	<p>Adult and Aging Commission: Report included in meeting packet.</p> <p>Alcohol and Drug Advisory Board: Report included in meeting packet.</p> <p>Children's Coalition: Ernie Brown.</p> <ul style="list-style-type: none"> • Report included in meeting packet. • Some funding issues were solved. • Trust fund money still available. <p>Disability Advisory Committee: Report included in meeting packet.</p> <p>Mental Health Advisory Board: No report.</p> <p>Public Health Advisory Board: Report included in meeting packet.</p> <p>Community Members: No report.</p>
Announcements/Public Comments	None
Adjournment	Meeting adjourned at 1:30 p.m.

Monthly Report (June): Department of Health and Human Services (DHHS)

Subject: #cabudget #ACA: SacBee editorial: "State can't take risks with county public health"

DATE: June 5, 2013

CONTACTS:

Laura McCasland, Sacramento County DHHS, (916) 875-2008

Christopher Calhoun, SEIU, (323) 215-5068

Gregg Fishman, CSAC, (916) 327-7500

Anthony Wright, Health Access, (916) 870-4782

Kathy Fairbanks, (916) 443-0872

IN CASE YOU MISSED IT: *Sacramento Bee* Editorial
"State can't take risks with county public health"

SACRAMENTO – The *Sacramento Bee* editorialized today that the May Revise proposals redirect "too much" health care funding from counties. The editorial says of the May Revise, "If Brown sweeps the bulk of the funds, counties will have to choose between covering the remaining uninsured or continuing basic public health functions, when they should be doing both."

The *Bee* urged Senate President Darrell Steinberg and Assembly Speaker John Perez to "step up" to block such state budget maneuvers.

The Protect the Health Care Safety Net coalition, including counties and county officers, providers, labor and consumer groups, opposes this plan that redirects \$300 million this budget year and more than \$2 billion in three years from counties to the state. This shift in funding is unnecessary since the federal government will reimburse the state 100% for all new Medi-Cal recipients for three years. Only when the savings become clear should the state and counties share the savings equally, and that should be determined based on real costs on a retrospective basis, not on guesswork and projections.

More from the *Sacramento Bee* "[State can't take risks with county public health](#)"

- "If Brown sweeps the bulk of the funds, counties will have to choose between covering the remaining uninsured or continuing basic public health functions, when they should be doing both."
- "The Legislature, a co-equal branch of government, needs to jump into the fray, sending the message that public health is important."

Principles supported by the Protect the Health Care Safety Net coalition:

- As we implement Medi-Cal, we must not prematurely redirect funds needed by counties to care for the remaining uninsured and to maintain the vital public health services we all rely on.
 - During the first years, when the federal government will fully fund Medi-Cal expansion, the state should not claw back county health realignment funds in year one or two.
 - Only when the savings become clear should the state and counties share the savings equally, and that should be determined based on real costs on a retrospective basis, not on guesswork and projections.
 - The state should not limit counties' ability to provide health care and a medical home to all the remaining uninsured, such as with a cost cap based on health care service levels in recent recession years, when many counties made significant cuts in essential health services.
 - Health care expansion should not be tied to realignment of human services programs like child care and CalWORKs, which is not necessary and creates significant problems for these programs, the people they serve, and counties.

Protect the Health Care Safety Net Coalition Members

LOCAL GOVERNMENT

- California State Association of Counties County
- Rural County Representatives of California (RCRC)
- Urban Counties Caucus
- Los Angeles County Department of Health Services
- County Welfare Directors Association of California
- Riverside County
- Kern County Board of Supervisors

HEALTH

- California Association of Public Hospitals
- California Mental Health Directors Association
- California Pan-Ethnic Health Network
- California Primary Care Association
- County Health Executives Association of California
- County Medical Services Program Governing Board
- Health Officers Association of California
- Latino Coalition for a Healthy California

COMMUNITY and CONSUMER

- Health Access California

California Immigrant Policy Center
California Latinas for Reproductive Justice

Mexican American Legal Defense and Educational Fund

National Council of La Raza

Western Center on Law and Poverty

LABOR

Service Employees International Union California State Council

Service Employees International Union Local 721

Service Employees International Union Local 521

Service Employees International Union Local 1021

Craig Hinckley, President, Glendale City Employees Association

Danette Shipley, President, Organization of SMUD Employees

Bob Blough, General Manager, San Bernardino Public Employees Association

Kimberly Daniels, General Manager, San Luis Obispo County Employees Association

LOCAL GOVERNMENT OFFICIALS

David Finigan, Supervisor, Del Norte County and President CSAC

Wilma Chan, Supervisor, Alameda County

Merita Callaway, Supervisor, Calaveras County

John K Viegas, Supervisor, Glenn County

Virginia Bass, Supervisor, Humboldt County

Susan L. Adams, Supervisor, Marin County

Byng Hunt, Supervisor, Mono County

Richard Anderson, Supervisor, Nevada County

Ed Scofield, Supervisor, Nevada County

John M. W. Moorlach, Supervisor, Orange County

John F. Tavaglione, Supervisor, Riverside County

Bill Horn, Supervisor, San Diego County

Dave Roberts, Supervisor, San Diego County

Ken Yeager, Supervisor, Santa Clara County

John Leopold, Supervisor, Santa Cruz County

Efren Carrillo, Supervisor, Sonoma County

Steve Chamblin, Supervisor, Tehama County

J. Steven Worthley, Supervisor, Tulare County

John L. Gray, Supervisor, Tuolumne County

Kathy Long, Supervisor, Ventura County

Don Saylor, Supervisor, Yolo County

PUBLIC HEALTH EXECUTIVES

Penny Stone, Fiscal Officer, Amador County Public Health

John Blacklock, Interim County Administrative Officer, Calaveras County

Elizabeth A. Kelly, Director, Colusa County Health and Human Services

Robert Oldham, Interim Health Officer, Fresno County

Gregory Hund, CEO, Fresno Kings Madera Regional Health Authority

Jeffrey Brown, Director, Nevada County Health and Human Services

Rick Haffey, County Executive Officer, Nevada County

Ann Edwards, Chief Deputy County Executive, Sacramento County
Sherry Heller, Director, Sacramento County Department of Health and Human Services
Bradley J. Hudson, County Executive Officer, Sacramento County
Sandy Damiano, Deputy Director, Sacramento County Department of Health and Human Services
Gregory C. Devereaux, Chief Executive Officer, San Bernardino County
June Hutchison, Deputy Director, San Bernardino County
Barbara Garcia, Director, San Francisco Department of Health
Geoff Patnoe, Director of the Office of Strategy and Intergovernmental Affairs, San Diego County
Kenneth B. Cohen, Director, San Joaquin County Health Care Services Agency
Margaret Szczepaniak, Assistant Director, San Joaquin County Health Care Services Agency
Jeff Hamm, Health Agency Director, San Luis Obispo County
Williams J. Goodwin, Chief Administrator, Tehama County
Birgitta E. Corsello, County Administrator, Solano County
Valerie Lucero, Executive Director, Tehama County Health Services Agency
Jean M. Rousseau, County Administrative Officer, Tulare County
Robert Bendoff, County Administrator, Yuba County

**Department Of Human Assistance
Report to Human Service Coordinating Council**

Affordable Health Care Act (ACA)

- DHA is in the planning stages for ACA open enrollment beginning October 1, 2013 through March 31, 2014.
- Eligibility Specialists will assist clients of all income levels in obtaining health coverage.
- During the open enrollment period, DHA Service Center hours will be extended, 8 am to 8 pm, Monday through Saturday.

Low Income Health Program (LIHP)

- DHA has been accepting applications for LIHP since 10/1/12. As of May 31, 2013, 10,792 individuals have been evaluated and approved for the Low Income Health Program through our eligibility workers. We anticipate that when the Medi-Cal Expansion program of the ACA begins in January of 2014, these cases will transfer to that program.

Healthy Families Program (HFP)

- Effective 1/1/13, the Healthy Families Program began transitioning to the counties. To date, DHA has received 13,350 HF transition cases.

June 2013 Report to the Human Services Coordinating Council

Membership

We continue to have applicants in the process to fill vacant seats and are continuing to get members active on committees.

CPS Oversight Committee

Committee is discussing dividing into 2 sub-committees: CPS Oversight and Other Systems. Suggesting a Quality Assurance Program

Children's Trust Fund Committee

County Exec will not include shortfall in budget submission. All necessary parties have been made aware of the problem. Advocacy continues with the Chiefs and the Supervisors suggesting an approach which could include \$ from prior year ending balance

Children's Report Card Committee

Community Link will update the Report Card and have it on the website by the end of June. Committee will begin exploring what next Report Card will look like

Community Meetings

Planning a pilot for a series of meetings to engage residents of the 5 Supervisorial Districts

Other

Providing continuing support and input to the First 5 Advisory Committee and HSCC. Members are providing self-assessments which will be used to strengthen coalition and committee work. A retreat may be in the works.

Ernie Brown

Member, Sacramento County Children's Coalition

FIRST 5 SACRAMENTO COMMISSION
Human Services Coordinating Council Report
June 13, 2013

BUDGET ACTIVITIES

The Governor's May Revise Budget did not include any proposals to redirect First 5 Funds. The County Recommended Budget Hearings will be held the week of June 10th. Final Budget Hearings will follow in September.

HIGHLIGHTS OF LAST COMMISSION MEETING – June 3, 2013

1. Approval of a new two year contract with Healthy Forum of the Greater Sacramento Region for Sacramento Covered (formerly Cover the Kids) for \$710,100 in Fiscal Year 2013-14 and \$745,600 in Fiscal Year 2014-15.
2. Approval of Implementation Plan to Reduce African American child deaths - \$3.4 million over the upcoming two Fiscal Years.
3. Approval of Strategic Plan Work Plan for the period beginning July 1, 2015.
4. Presentation – School Readiness Evaluation by Applied Survey Research.
5. Presentation – Interim Report on Robert's Family Development Center's College Bound Babies Program.
6. Approval of Trihn Vu to the Advisory Committee to represent immigrant populations.

HIGHLIGHTS OF UPCOMING COMMISSION MEETING – August 5, 2013

1. Approval of Fiscal Year 2013-14 Final Budget and Ten Year Financial Plan.
2. Presentation – Affordable Health Care Act.
3. Approval of recommendation to focus the upcoming annual funding request in the amount of \$200,000 on gaps related to the identification, screening and referral of special needs children.
4. Contract authority with DHHS for staff support services for the Steering Committee to Reduce African American Child Deaths.
5. Contract authority with the Child Abuse Prevention Council to re-establish an Arden-Arcade Family Resource Center and to expand services in the Valley Hi and Meadowview areas.

OTHER FIRST 5 UPDATES

1. The Commission has two upcoming vacant Commissioner seats. The filing deadline was May 24th.
2. On June 14th, the Advisory Committee will receive a presentation on Warm Line.
3. The Advisory Committee is still in need of representatives from both the Alcohol and Drug and Mental Health Boards.

Alcohol and Drug Advisory Board – June 2013

The Advisory Board is following the implementation of the new Avatar Electronic Health Records. Confidentiality regulations for alcohol and drug are quite different from other HIPAA regulations. Last meeting we had a presentation on this issue, and we plan to do some further follow-up. Additionally, we continue to work on identifying program gaps in the FY 2013-14 program gaps in the public safety realignment plan.

Disability Advisory Commission (DAC) Report
June 2013

The DAC meets on the first Tuesday of each month from 5:30 – 7:30 p.m.
All DAC meetings are open to the public and special accommodations can be made by calling 874-4466 in advance of the meeting.

Presentation on housing issues from Mary Liz Paulson, SHRA

Elected the following members at the annual DAC election for 2013 – 2014:

Chair – David Mana-ay

A vice chair was also elected.

DAC will be on hiatus in July.

ADULT & AGING COMMISSION

May 22, 2013 Meeting Report

By Gary McDonald

Taken from the minutes produced by Ken Stanton.

Agency Reports:

Area 4 Agency on Aging (Will Tift):

- Sequester figures changing.
- Special meeting of the Governing Board on Friday May 31.
 - Funding and staff reductions will be discussed.
- \$36,000 of reductions in Sacramento County.
- Another \$112,000 in July, August, and September.
- Total cuts equal \$148,000 or 4% of total funding.
- \$72,000 in Title 3(b) cuts
- \$11,000 in Title 3(e) programs
- New Executive Director started Monday.

Division of Behavioral Health Services (Jane Ann Leblanc):

- Provided an overview of the Mental Health Services Act (Prop 63).
- Provided an update on programs for older and dependent adults.
- Discussion about programs that serve the unique needs of Sacramento County residents.
- For more information about the Division of Mental Health Services and the Mental Health Services act:
 - <http://www.dhhs.saccounty.net/BHS/Pages/BHS-Home.aspx>
 - http://www.dmh.ca.gov/prop_63/mhsa/

Guest Speaker – Alan Lange (Community Link):

Alan provided a comprehensive overview and history of the program, and strategic goals.

- Call volume for Sacramento County was 120,000 calls last year
- Currently integrating multiple forms of technology
- A print copy of the directory is still available for a small fee
- Community Link's mission is to help people turn ideas into action through information, planning, and advocacy for human needs. Alan provided handouts.
- 40% of housing related calls are from homeless or people without adequate housing.
- Increase in first time callers when economy is down.
- For more information please view their website www.communitylinkcr.org

Hart Multipurpose Senior Center – David Feldstein:

- Hart center closing for repairs.
- The facility will be closed for 60-90 days.
- Coloma Community Center will pick up some of the responsibility.
- RRR program will move to the Shepherd Senior Center near McKinley Park.

Sacramento County Public Health Advisory Board

DHHS Budget Update

- DHHS has a strong budget.
- Budget hearings start June 10, 2013.
- Sherri will present the DHHS budget next week.
- Small reductions in treatment accounts.
- No reductions in service.
- Additional positions proposed for the Chest Clinic.
- Potential reshuffle of funds by the State could threaten the budget.
- State recoupment of realignment funds would affect the budget.
- Sacramento County could lose 9.2 million dollars this year and over 20 million the year after.
- Affects of sequestration still unknown.

Primary Health Services Division Update

- Medical Managed Care Advisory Committee meets June 24, 2013.
- DHA will submit plans for health care reform on July 22, 2013.
- LIHP now has more than 10,000 members.

Public Health Update

- One confirmed death from West Nile Virus.
- Two dead birds in the county tested positive for West Nile.
- There is a multi-state Hepatitis A outbreak.
- The Hepatitis A was transmitted by frozen berries sold at Costco
- 30 U.S. cases
- The County is working to vaccinate anyone who comes into contact with the product and treat those who become sick.

Presentation: Kimbra Andrews – California Product Stewardship Council (CPSC) – “Don’t Rush to Flush”

- Initial goal is to place six medication collection sites in Sacramento and Yolo Counties.
- Ultimate goal is to have manufacturers of medications such as pharmaceutical companies pay for disposal of unused medications.
- Currently waiting to find out if the Sacramento County Sheriffs Department will host a site.
- Only law enforcement can collect certain controlled substances.
- Unused medications pose a threat to public health through seepage into the water supply.
- Studies show that 30 – 50% of medications prescribed are not taken.