

Sacramento County Human Services Coordinating Council

Meeting Minutes

August 8, 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: Jerri Thompson

Meeting Attendees:

- HSCC Members - Melinda Avey (Secretary), David Ballard (Chair), Ernie Brown (Vice - Chair), Edward T. Lewis, David Mana-ay, Mike McCune, Gary McDonald, Addie Ellis, Frank Topping, Leoma Lee, Paul Tanner
- Ex-officio Members and Liaisons – Paul Lake & Gladys Deloney (DHA), Sherri Heller (DHHS)
- Guests –Toni Moore & Erin Maurie (First Five)

Absent Members:

- Nicolas Johnson, Matt Mengelkoch, Blia Vang, Angelina Woodberry

Sacramento County Human Services Coordinating Council

Topic	Minutes
Call to Order/Introductions	Chair called the meeting to order. Introductions were made.
Approval of June 13, 2013 Minutes	Approval of June 13, 2013 Minutes: David Mana-ay moved to approve, Frank Topping seconded. Ayes: Unanimous. Minutes Approved.
Chair's Report	<ul style="list-style-type: none"> • Jerri is back as staff; Ken has accepted a full time position in another division of DHHS. • New Member: Angelina Woodberry – Children's Coalition Rep • Member Resignation: Jane Fowler – Mental Health Board Rep • Adult and Aging Commission Rep, Nicolas Johnson is out of contact. He has not been attending the HSCC meetings nor is he responding to emails.
Department Updates Special Presentation: Affordable Care Act (ACA)	Paul Lake (DHA), Gladys Deloney (DHA), Ethan Dye (DHA) and Sherri Z. Heller (DHHS) <ul style="list-style-type: none"> • PowerPoint handout titled Eligibility and Enrollment was provided and presented by DHA. • In addition, Sherri provided a report included in the meeting packet. • Paul, Gladys, Ethan and Sherri explained the Affordable Care Act (ACA). • Q & A, input and discussion ensued with the group. • Members were asked to help with the outreach to the community spreading the message that the rules have changed and encourage people to reapply for Medi-Cal because they are probably be eligible now. It is no longer a question of who is eligible for health coverage, but which option is a customer eligible to receive. • On August 27 in the Board of Supervisors Chambers there is to be a presentation on the implementation of the ACA that she and Paul Lake will be presenting and encouraged members of the HSCC to attend and show support. • On August 30 there will be a Town Hall meeting in Sacramento for Cover California from Noon – 2pm
First Five Updates	First 5 Commission: Report provided in the meeting packet. <ul style="list-style-type: none"> • Toni re introduced Erin Maurie, Communications Media Officer for First 5, and shared that Erin will be accompanying Toni to the HSCC meetings and fill in for her if she is unable to attend. • Toni highlighted information in the report provided in the meeting packet.

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"> • The Access and Functional Needs Coordination Advisory Group (AFN-CAG) is ahead of schedule, they have met and overcome obstacles. • During the heat wave a request for water came in from Loaves and Fishes as they urgently needed donations of bottled water, especially gallon sizes, to distribute daily to their homeless guests. Mass Care & Shelter Response Coordinator – Kris Nelson, redistributed request for water to care and shelter network (Faith-based orgs, Community-based orgs, NGOs and government agencies). Many organizations including DHA and others helped to organize water donations from companies like Costco and Safeway. • The founder and President of S.T.A.R. (Safety, Training, and Response for the Disabled Program/Project) Christa Trinchera, has developed a bracelet with technology that will enable first responders to obtain information about the person via QR code. Mike would like to invite Christa to share more detailed information by way of a presentation to the HSCC at a future meeting. <p>Goal 3 – Melinda Avey (Ad-hoc Chair) reported:</p> <ul style="list-style-type: none"> • Sacramento County Board of Supervisors approved \$500,000 for treatment. (More details on this in the Alcohol and Drug Advisory Board Report included in the meeting packet.) • Goal three is accomplished. <p>Goal 4 – Edward T. Lewis (Ad-hoc Chair).</p> <ul style="list-style-type: none"> • Edward met briefly with new member Addie to update her on the Goal 4 committee as well as updating her on the work of the Blue Ribbon Commission. David Mana-ay voiced that he was not included in the meeting and would like to be included; the group agreed to talk after the HSCC meeting to set a date and time to get together. • Edward shared information on the status of The Blue Ribbon Commission (BRC). The BOS approved the recommendation for a Charter of a 28 person Steering Committee to continue the BRC's work. Interviews for the Steering committee members occurred Aug 6-8. Recommendations for the Steering Committee will go before the BOS in September for approval. The Steering Committee will be developing a process and format for which they will work towards providing services and service providers aimed at the reduction of African American child deaths and working with the community.
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: No report.</p> <p>Disability Advisory Committee: No report.</p> <p>Mental Health Advisory Board: No report.</p> <p>Public Health Advisory Board: No report.</p> <p>Community Members: No report.</p>

**Sacramento County
Human Services Coordinating Council**

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Announcements/Public Comments	<ul style="list-style-type: none">• August 19: The Seventh Annual Heroes of Human Services “Call for Nominations” will be announced. Nominations will be due September 2; members were asked to help spread the word.• September 4: CA Association of Addiction Recovery Resources presents “Recovery Happens” at the State Capitol – Sherri Z. Heller will be speaking at the event. www.caarr.org• The Mental Health Board may have someone interested in filling one of their open rep seats on HSCC.
Adjournment	Meeting adjourned at 1:32 p.m.

HUMAN SERVICES COORDINATING COUNCIL

August 8, 2013
12:00PM – 1:30PM

Department of Health and Human Services Sherri Z. Heller

"Health Services Budget Update and Input"

Agenda Review

- Focus for today
- Ask questions throughout

County Clinic Services / Pharmacy

- County Medically Indigent Services (CMISP), Low Income Health Program (LIHP), Health Care for the Homeless Collaborative, Integrated Behavioral Health – CMISP, Medi-Cal, LIHP
- UCD Residency Programs – Internal Medicine and Psychiatry; Northstate College of Pharmacy

ACA Issues

- Transition of CMISP into LIHP
- Transition of LIHP into Medi-Cal as of January 1, 2014.
- Department of Human Assistance (DHA) Eligibility will be undergoing major business process changes as part of mandatory expansion. Changes beginning October 2013. New coverage effective 01/01/14.

What happens to CMISP in 2014?

- For CMISP enrollees needing renewal who meet requirements, eligibility will be CMISP through December 2013 with new coverage effective January 2014 for Optional Medi-Cal or Covered California with a subsidy.
- Counties will continue to be responsible for CMISP residual population.
- Covered California has an "open enrollment" process. Six months the first year; three months in subsequent years.
- Enrollment "Take Up" estimates for new coverage programs

CMISP Changes

- Reduced services in CMISP due to LIHP
- Medical Treatment Account (provider payments) reduced in June budget (\$7.1M)
- Will return to Final Budget in September due to State reduction of Health Realignment Funds (\$9.2M)

Health Care Reform Changes

- Applications processing
- Notices to CMISP enrollees regarding new coverage programs
- CMISP or uninsured potentially eligible for Covered California
- County Health Realignment funding redirection back to State DHCS (est. \$9.2M for Sacramento)
- Changes above as well as reductions due to decreased service demands will be proposed in September Budget

Questions and Input

FIRST 5 SACRAMENTO COMMISSION
Human Services Coordinating Council Report
August 8, 2013

BUDGET ACTIVITIES

The Commission approved the Final Budget for FY 2013-14 on August 5th. The Budget totals \$25.9 million, which is \$.9 less than the Recommended Budget approved by Commissioners in May. The decrease is primarily related to funding designated for fluoridation projects. The Board of Supervisors will hold final budget hearings on September 11th, 12th, and 13th.

HIGHLIGHTS OF LAST 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 services for children with developmental delays and/or disabilities.
4. Contract authority in the amount of \$175,000 for FY 2013-14 and 2014-15 with DHHS for contracted staff support services for the Steering Committee to Reduce African American Child Deaths.
5. Presentation of the School Readiness Evaluation Report for FY 2012-13.

HIGHLIGHTS OF UPCOMING COMMISSION MEETING – October 7, 2013

1. Review and adopt the Annual Audit and Annual Report.
2. Contract authority with CAPC to re-establish a FRC in the Arden-Arcade area and expand culturally specific services in the Meadowview and Valley Hi areas of South Sacramento.
3. Approval of revised policy on contractor budget revisions.

OTHER FIRST 5 UPDATES

1. On July 23rd the Board of Supervisors nominated two incumbent Alternates (Scott Moak and Dave Gordon) to fill two vacant Commissioner seats. We anticipate that the members will be appointed on August 13th, and then their two Alternate seats will be announced.
2. Ann Edwards and Penni Clarke are no longer on the Commission. Ann's seat will be filled by whoever replaces her as Deputy County Executive. In addition, the County Executive is in the process of recommending a replacement for Penni to the Board of Supervisors.
3. At the end of June the Commission released an RFP for education and direct services aimed at the reduction of African American child deaths. Proposals are due August 19th. After that, we will convene a review panel, which will include Advisory Committee Members. In addition, CAPC released an RFQ to select a contractor for the re-establishment of an Arden Arcade Family Resource Center.
4. In August the Commission will release the RFP for services for children with developmental delays and/or disabilities. As of the writing of this report, a specific timeline has not yet been developed.

Adult & Aging Commission report

Report provided by Charlene Draper

Edited by Gary McDonald, Commissioner

Agency Reports:

Area 4 Agency on Aging (Will Tift):

- Reviewed handout on budget that reflects the \$100,000 approved by the Board of Supervisors during Proposed Budget hearings to backfill the sequester reductions to a number of service providers.
- Will explained how priorities were decided by defining a tier system based on the necessity of services delivered to seniors. Some programs received an increase temporary in funding as a result of the County's one time \$100,000 backfill.

DHHS, Senior and Adult Services Division (Debra Morrow):

- Adult Protective Services (APS) held service fair for providers with about 100 attendees. The purpose was for provider and staff to meet and share information, another event is going to be planned.
- Wells Fargo Bank executive will be talking with APS staff regarding senior financial abuse. Staff will share current trends they are investigating.
- APS staff is researching data; it was found 30% of reported incidents are related to financial abuse. Further research hopes to reveal what APS intervention either saved or recovered.
- IHSS over assessments dropped from 10,000 2 years ago to 3,100.
- New State database will be implemented in Sacramento County November 3, 2013.
- The County's hiring freeze and the resulting impacts to IHSS were discussed. It is expected the freeze will be lifted after the County's Final Budget Hearings in September. The contract with the City of Sacramento's Hart Foundation is fully staff and has not been impacted by the hiring freeze

Guest Speaker – Lola Young (Senior Senator, California Senior Legislature):

Lola described the work the Senior Legislative Committee does to represent seniors and issues important to them in the California State legislative process. The statewide group includes 120 Senior Senators across the state working on senior issues.

HSCC Update

Alcohol and Drug Advisory Board

For August 8, 2013 Meeting

To utilize the \$500,000 that the Board of Supervisors recently approved for Assembly Bill 109 offenders' non-jail alcohol and other drug treatment services, the Board provided DHHS with a proposed model program. As the money has just now been designated instead to the County Probation Office, the Board will collaborate with them re the target population, specific services to be provided, and desirable processes to ensure effectiveness and accountability.

There has been a dramatic increase in the number of individuals who are dependent upon prescription opiates such as Oxycontin and Vicodin and illicit opiates such as heroin. The County's Alcohol and Drug Services (ADS) unit has been conducting forums to look at alternatives to the medication Methadone for treating such people.

Although not required by the State, the County ADS is proposing -- as part of its electronic health records implementation -- all its alcohol/drug treatment contractors must hire licensed behavioral health staff to "diagnose" substance use disorders and approve treatment plans. This policy would have significant financial impact upon smaller contractors who are not reimbursed under the State's Drug MediCal Program.

The new Chief of Probation will speak at the September 11 Board meeting.