

# Sacramento County Human Services Coordinating Council

## Meeting Minutes

September 12, 2013, Noon - 1:30 PM

## Meeting Location

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821

Conference Room 58

**Facilitator:** Vice-Chair Ernie Brown

**Staffed by:** Jerri Thompson

## Meeting Attendees:

- HSCC Members - Melinda Avey (Secretary), Ernie Brown (Vice-Chair), David Mana-ay (Secretary), Matt Mengelkoch, Leoma Lee, Paul Tanner, Angelina Woodberry
- Ex-officio Members and Liaisons – Gladys Deloney (DHA), Sherri Z. Heller (DHHS)
- Guests –Toni Moore & Erin Maurie (First 5), Rick Balazs, Jessica Brandt, Brian Bergfalk, Natasha Broadway, Sam Miller, Phil Rodriguez

## Absent Members:

- David Ballard (Chair), Addie Ellis, Edward T. Lewis, Mike McCune, Gary McDonald, Frank Topping, Blia Vang

## Sacramento County Human Services Coordinating Council

Topic	Minutes
Call to Order/Introductions	Vice-Chair called the meeting to order. Introductions were made.
Approval of August 8, 2013 Minutes	Approval of August 8, 2013 Minutes: minutes were not voted on due to lack of a quorum.
Special Presentation: Mather South Master Plan	<ul style="list-style-type: none"> <li>• Jessica Brandt, Planner with the County of Sacramento Department of Community Development Planning and Environmental Review provided a short introduction.</li> <li>• Sam Miller of Mather South, LLC provided a PowerPoint presentation on Human Services and South Mather General Planning. (PowerPoint presentation included with minutes on the HSCC website)</li> <li>• Q &amp; A, input and discussion ensued with the group.</li> <li>• Sam announced that he will come back after the first of the year (once the other three community and development presentations have been heard) to provide more details and ask for more input and feedback from the HSCC.</li> </ul>
Heroes of Human Services Awards	<ul style="list-style-type: none"> <li>• Group was reminded that the awards ceremony will be Tuesday, October 22 at 9:30am in the Board Chambers 700 H Street and everyone was encouraged to show support by attending the ceremony.</li> <li>• Executive Committee will be meeting with the Chiefs of Staff on Thursday, September 19, to review the received nominations.</li> <li>• Donation and volunteer opportunities still available were shared with the group. Gladys Deloney and Toni Moore volunteered to help with set up, Leoma Lee and Frank L. Topping will be greeters and handout programs, David Mana-ay donated money for the bottled water, and Ernie Brown and Matt Mengelkoch donated money towards the refreshments.</li> </ul>
Department and First 5 Updates	<p><b>Health and Human Services:</b> Sherri Z. Heller highlighted information from DHHS' report included in the meeting packet. In addition:</p> <ul style="list-style-type: none"> <li>• The one million dollars that was approved by the Board of Supervisors (BOS) at the Recommended Budget in June for the Quality Assurance effort in CPS was adopted at the Final Budget Hearings by the BOS this week.</li> <li>• Mary Ann Carrasco, Deputy Director for Behavioral Health Services (BHS) is retiring Oct 2. Dorian Kittrell, Executive Director the Sacramento County Mental Health Treatment Center has been appointed to be the new Deputy Director for BHS. HSCC members Melinda Avey and Frank L. Topping participated in the interview panel with Sherri.</li> </ul> <p><b>Human Assistance:</b> Gladys Deloney highlighted information from DHA's report included in the meeting packet. In addition:</p> <ul style="list-style-type: none"> <li>• DHA is seeking outreach opportunities. Gladys offered to have a team from DHA present the Affordable Care Act (ACA) presentation and for anyone in the group to contact her if interested.</li> <li>• DHA will be doing a media blitz, starting next week. A Kick-off will take place at the local bureaus. Supervisor Phil Serna will be in attendance at the Arena location in Natomas and Supervisor Roberta MacGlashan has indicated that she will try to attend at one of the bureaus as well.</li> <li>• As suggested by HSCC members, DHA made informational cards on the ACA and Gladys provided copies</li> </ul>

## Sacramento County Human Services Coordinating Council

Topic	Minutes
	<p>to the group so they could help in the effort of spreading the word in the community. She asked for the group to review the cards and provide feedback to her if they feel something is missing or could be added.</p> <ul style="list-style-type: none"> <li>• DHA vacancy update – 215 of their 309 vacancies have been filled.</li> <li>• Budget Hearings went very well for DHA &amp; DHHS, the first time in a long time. Approx. \$200,000 was approved for DHA's housing/shelter programs. DHA will help fill a hole in the Salvation Army's budget.</li> </ul> <p><b>First 5 Commission:</b> Erin Maurie highlighted information from First 5's report provided in the meeting packet. In addition:</p> <ul style="list-style-type: none"> <li>• St. Matthews Church has been identified as the family resource center for the Arden-Arcade area.</li> </ul>
Ad-Hoc Committee Updates	<p><b>Goal 1 – Vacant (Ad-hoc Chair)</b></p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p><b>Goal 2 – Mike McCune (Ad-hoc Chair)</b></p> <ul style="list-style-type: none"> <li>• No report.</li> </ul> <p><b>Goal 3 – Melinda Avey (Ad-hoc Chair) reported:</b></p> <ul style="list-style-type: none"> <li>• \$500,000 was approved for treatment and Probation is administering the money. DHHS will be hiring two Senior Mental Health Counselors for assessments and referral services to probationers.</li> </ul> <p><b>Goal 4 – Edward T. Lewis (Ad-hoc Chair).</b></p> <ul style="list-style-type: none"> <li>• No report.</li> </ul>
Member Advisory Boards & Community Member's Updates	<p><b>Adult and Aging Commission:</b> No report.</p> <p><b>Alcohol and Drug Advisory Board:</b> Report included in meeting packet. In addition:</p> <ul style="list-style-type: none"> <li>• The new Probation Chief, Lee Seale, attended their meeting last night and an interesting discussion on AB109 and criminal offenders took place.</li> </ul> <p><b>Children's Coalition:</b> Ernie highlighted report included in meeting packet.</p> <p><b>Disability Advisory Committee:</b> No report.</p> <p><b>Mental Health Advisory Board:</b> Report included in meeting packet.</p> <p><b>Public Health Advisory Board:</b> No report.</p> <p><b>Community Members:</b> No report.</p>
Announcements/Public Comments	<ul style="list-style-type: none"> <li>• David Mana-ay <ul style="list-style-type: none"> <li>▪ As Chair of the HSCC Council Development Council, David is working to develop a slate of officers for the Nov meeting. He will be contacting HSCC members by phone.</li> <li>▪ On October 8 the Disability Advisory Commission will receive a proclamation from the BOS proclaiming Oct as Disability Work and Awareness Month. David invited group to attend to show support.</li> </ul> </li> <li>• Leoma Lee <ul style="list-style-type: none"> <li>▪ The Walk for Diabetes is September 28 and the Walk for Alzheimer's is October 5</li> </ul> </li> </ul>
Adjournment	Meeting adjourned at 1:29 p.m.

## **HUMAN SERVICES COORDINATING COUNCIL**

September 12, 2013

12:00PM – 1:30PM

### **Department of Health and Human Services**

**Sherri Z. Heller**

Budget – The following is recommended as of September 9, 2013 and should be adopted on September 10 or 11, 2013.

- DHHS 2013-14 Adopted budget included reductions due to the State's taking back \$9.2 million in Health Realignment funding and a decrease of \$243 thousand in state allocation for the Women, Infants and Children (WIC) program.
- To cover the \$9.2 million Health Realignment loss:
  - DHHS has reduced expenditures in DHHS by \$1 million due to reduced service needs because of the transition of CMISP enrollees into the Low Income Health Program (LIHP).
  - DHHS' Treatment Payments budget received \$5.5 million in additional General Funds.
  - For the remaining balance of \$2.7 million, DHHS is anticipating reduced need in the Treatment Payments and DHHS budgets due to the start-up of the Affordable Care Act beginning January 1, 2014. 80% to 90% of CMISP active enrollees should be covered by either Medi-Cal or Covered California.
- Nationwide, the WIC program is experiencing a reduction in participation due to declines in birth rates, shifts in demographics and continued use of paper vouchers rather than changing to Electronic Benefit Transfer (EBT) cards. The State is reducing caseload allocations statewide by 26,000. This results in a reduction in allocation for WIC base funding by \$242,923 Breastfeeding Peer Counseling by \$15,000. 1.0 Nutrition Program Coordinator and 1.8 Registered Dietitians were deleted. All of these positions were vacant.
- DHHS received an additional General Fund allocation of \$650,257 thousand for Public Health and Mental Health staffing.
  - Public Health - \$321,257 for 1.0 Communicable Disease Investigator in the sexually transmitted disease (STD) unit.; 1.0 Public Health Nurse to provide case management for TB clients; 1.0 Public Health Microbiologist in the Public Health Laboratory to process tests for STD, TB, norovirus, flu, whooping cough, etc.
  - Mental Health - \$329,000 for Community-based Alternatives for Recovery and Engagement (CARE+) pilot program, to serve individuals who have a high need for emergency psychiatric services due to ongoing or numerous periods of grave disability and are resistant to engaging in outpatient mental health services. Staffing: 2.0 Deputy Public Guardian/Conservator; 1.0 Estate Inventory Specialist; 1.0 Office Assistant; 1.0 Accountant.

## Department of Human Assistance Update

September 12, 2013

### **Affordable Care Act (ACA)**

DHA has been doing a number of presentations to groups on the implementation of the ACA. The Department most recently presented to the Disability Advisory Commission (DAC), and the Parks' Directors. DHA is seeking outreach opportunities to ensure all residents of Sacramento County have information on ACA. DHA will be doing advertisement in local neighborhood newspapers and bus wraps. Currently, DHA has two different bus wraps, one for CalFresh and one for Veterans'.

There was an ACA Workshop held at the Board on August 27<sup>th</sup> where both DHA and DHHS gave general information on ACA to the Board. There will be changes to the CMISP policy to reflect that those on CMISP must seek medical insurance/coverage during the open enrollment.

### **Budget Hearings**

Budget Hearings scheduled for Tuesday, September 10<sup>th</sup>. The Budget Hearing are expected to be much shorter than in previous years. DHA will not be recommending any cuts to services or staff.

**FIRST 5 SACRAMENTO COMMISSION**  
**Human Services Coordinating Council Report**  
**September 12, 2013**

**BUDGET ACTIVITIES**

The Commission's \$25.9 million Budget will be approved along with the County's Final Budget. Hearings will begin on September 10<sup>th</sup>.

**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. The Board of Supervisors will begin the process of filling two vacant Alternate Commission seats. We expect the vacant positions to be announced any day.
2. Commission staff is in the process of evaluating proposals for services to reduce African American child deaths.
3. In August the Commission released a RFP for services for children with developmental delays and/or disabilities. Proposals are due September 16<sup>th</sup>.

### Alcohol and Drug Advisory Board Update – September 2013

The Alcohol and Drug Advisory Board held their annual retreat at the Spaghetti Factory in August. Started about four years ago, this event provides an opportunity for providers, county staff and advisory board members to gather in an informal setting and get to know a little more about each other. This year, there were about 20 in attendance. In addition to working on the AB 109 issue, the advisory board has been an active participant in the prevention strategic plan, which is due to the state sometime in September. We are beginning to see some new policies to AOD treatment with the upcoming implementation of the ACA. Along with very positive changes that universal health care will bring to our field, there are also some unintended consequences. The advisory board is working to develop strategies that will mitigate some of those negative consequences.

## **September 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. Supporting a Quality Assurance Program

### **Children's Trust Fund Committee**

DHHS Budget will cover the shortfall in the Fund. Contractors are doing well generally.

### **Children's Report Card Committee**

Community Link updated the Report Card on the website. Committee is 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. Retreat planning is in the works.

Ernie Brown  
Member, Sacramento County Children's Coalition



**Sacramento County  
Mental Health Board (MHB)  
General Meeting Report  
September 4, 2013**

**The MHB General Meeting for September was properly posted and scheduled for:  
September 4, 2013, at 6:00 PM and held at 700 H St., in Hearing Room 1 as planned.**

**The meeting's featured presentation was:**

**The Sacramento County Children's Mental Health System of Care**

**The excellent presentation was given as a collaboration by the Sacramento County DBHS  
and several members of the Sacramento County Mental Health Contractors Association.**

**During the Law Enforcement Report we were introduced to Sheriff's Deputy Kim Mojica who is going  
to be overseeing the Sheriff's Department's new Crisis Intervention Team (CIT) and will be going to  
San Diego to receive training in October from their excellent Psychiatric Emergency Response Team.**

**Respectfully,**

**Frank L. Topping, Secretary,  
Sacramento County Mental Health Board**