

# Sacramento County Human Services Coordinating Council

## Meeting Minutes

December 12, 2013, Noon - 1:30 PM

## Meeting Location

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821

Conference Room 58

**Facilitator:** Chair David Ballard

**Staffed by:** Jerri Thompson

## Meeting Attendees:

- HSCC Members - Melinda Avey (Secretary), David Ballard (Chair), Ernie Brown (Vice-Chair), Addie Ellis, Kimberly Garth-James, David Mana-ay (Secretary), Gary McDonald, Matt Mengelkoch, Paul Tanner, Frank Topping, Reginald Williams
- Ex-officio Members and Liaisons – Gladys Deloney & Paul Lake (DHA), Sherri Z. Heller (DHHS)
- Guests –Toni Moore (First 5), Pete Dwelley, Tim Kohaya, Andrea Mayer, Angelo Tsakopoulos, Steve AuClair.

## Absent Members:

- Natasha Broadway, Leoma Lee, Mike McCune, 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 November 14, 2013 Minutes	Approval of November 14, 2013 Minutes: David Mana-ay moved to approve, Ernie Brown seconded. Ayes: Unanimous. Minutes Approved.
Chair's Report	<ul style="list-style-type: none"> <li>• Work Plan Retreat will be held on Thursday, January 23, in lieu of regular meeting. Specific details:               <ul style="list-style-type: none"> <li>❖ Time: Noon – 3:00pm</li> <li>❖ Location: Sierra Health Foundation</li> <li>❖ Bringing a Brown Bag lunch is encouraged, the facility will be providing beverages and snacks.</li> </ul> </li> </ul>
Special Presentation: Jackson Township Specific Plan	<ul style="list-style-type: none"> <li>• Tim Kohaya, Planner with the County of Sacramento Department of Community Development Planning and Environmental Review provided a short introduction.</li> <li>• Angelo Tsakopoulos shared background information of how long this plan has been in the works and he and Andrea Mayer explained detailed information about the Jackson Township Specific Plan. Large individual maps of the Land Use plan, the Circulation plan, the Transit plan, and the Bikeway plan were displayed.</li> <li>• Q &amp; A, input and discussion ensued with the group.</li> <li>• A group discussion/debriefing ensued once the presenters exited the room.</li> </ul>
2014 Officer Elections (Action)	<p>A slate of officers was proposed by the nominating committee in November. Recommendations were Melinda Avey (Chair), Gary McDonald (Vice-Chair), and David Mana-ay (Secretary). No additional nominations were presented from the floor. With a unanimous vote by hand, the slate of officers presented was elected.</p> <ul style="list-style-type: none"> <li>❖ Chair - Melinda Avey</li> <li>❖ Vice Chair - Gary McDonald</li> <li>❖ Secretary - David Mana-ay</li> </ul>
Approval of 2014 Calendar (Action)	David Mana-ay moved to approve the 2014 Calendar, Melinda seconded. Ayes: Unanimous. Minutes Approved.
Department and First 5 Updates	<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>• This will be Gladys's last meeting, beginning in January; Paul Lake will be attending the HSCC meetings. (Gladys had been attending the meetings on behalf of Paul)</li> <li>• The number of applications received by DHA from Oct to the end of Nov is 906. The number of calls received by Cover California to DHA has been 2,395 which are much less than anticipated.</li> </ul> <p><b>Health and Human Services:</b> Sherri Z. Heller provided a report included in the meeting packet which is a preview of what she will be speaking about at the Work Plan Retreat. In addition, Sherri shared the following two upcoming events in which the HSCC/Member Advisory Boards will have an opportunity to be involved:</p> <ul style="list-style-type: none"> <li>• The Public Health Officer, Dr. Kasirye, is planning with the leadership of the Public Health Advisory Board; a community health needs assessment in 2014 which, will result in a community health improvement plan. There is a small grant from the Sierra Health Foundation to hire a graduate from Drexel University to gather</li> </ul>

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Topic	Minutes
	<p>and analyze the data. This might be an opportunity for the HSCC to ensure that the needs assessment and health improvement plan deal with the social determinates of health as well.</p> <ul style="list-style-type: none"> <li>Supervisor's Nottoli and Serna have asked the County Executive to hold a work shop prior to the Budget season on the status of the Safety Net in Sacramento County. Non-profits are struggling and though it is a challenge it is also an opportunity for the community to get involved and help re-evaluate how to back fill these programs. Paul Lake summarized it well by saying the need is to "Not to build for what used to be but to build for the future of what needs to be."</li> </ul> <p><b>First 5 Commission:</b> Toni Moore highlighted information from First 5's report provided in the meeting packet. In addition:</p> <ul style="list-style-type: none"> <li>Commission did not meet in December.</li> <li>Commission heavily focused on Strategic Planning. Dr. Kasirye, Public Health Officer, is on their Commission's Strategic Plan Work group and she has been involved in helping fine tune their community survey which was done through Survey Monkey. There was incredible response with some lessons learned which can be incorporated into the health improvement plan which Sherri Z. Heller spoke about earlier in the HSCC meeting. This also works around the work that is being done for the reduction of African American child deaths. All of this fits together and makes for good planning opportunities in the upcoming months.</li> </ul>
Member Advisory Boards & Community Member's Updates	<p><b>Adult and Aging Commission:</b> No report. <b>Alcohol and Drug Advisory Board:</b> Melinda Avery reported:</p> <ul style="list-style-type: none"> <li>Melinda acknowledged and thanked Sherri Heller for bringing information to the Alcohol and Drug Advisory Board meeting that the Public Health Advisory Board (PHAB) has been working on the issue of overdosed deaths from Opiates and the use of a drug called Naloxone which is an anti-overdose medication. Sherri suggested that the Alcohol &amp; Drug Advisory Board get in touch with the PHAB. Paul Tanner knows the PHAB Chair, and will contact him. Melinda coincidently just received an email announcing a conference call on this very issue with a community tool kit. The Alcohol &amp; Drug Advisory Board will be looking into this.</li> </ul> <p><b>Children's Coalition:</b> Ernie provided a report included in meeting packet. <b>Disability Advisory Committee:</b> No report. <b>Mental Health Advisory Board:</b> Frank L. Topping reported:</p> <ul style="list-style-type: none"> <li>Kudos to the Sacramento County Sheriff's Department as they have decided to implement a Crisis Intervention Team (CIT). This is a big deal for the Mental Health Services Act Steering Committee as it was their number one concern and the community's number one desire when it was formed 7years ago. Deputy Kim Mojica was chosen to be the trainee to go to San Diego for Psychiatric Emergency Response Team (PERT) training and then come back to lead the team.</li> </ul> <p><b>Public Health Advisory Board:</b> No report.</p>
Announcements/Public Comments	<ul style="list-style-type: none"> <li>David Mana-ay led the group in thanking David Ballard for his work as the HSCC this past year.</li> </ul>
Adjournment	Meeting adjourned 1:35pm.

DHA update to

HSCC

Thursday, December 12<sup>th</sup>, 2013

- DHA continues to take calls from Covered California and assist those walking into the bureau for assistance. DHA is working with Loaves and Fishes to have representatives from DHA take applications and give out information at the Loaves & Fishes site. The goal is to enroll newly eligible such as the childless adult who may currently be receiving CMISP.
- DHA will receive \$64,000 in one time funding for Veteran Services. DHA plans to use the monies for Veterans ID cards and imaging the case files, so that the files will be electronic.
- DHA is seeking input from stakeholders on the new service model for the CalWORKs funding in the Emergency Shelters. The first stakeholder was in November and the second meeting will be December 17<sup>th</sup>. The new service model will emphasize employment and rapid re-housing.
- Sacramento County in conjunction with the City of Sacramento has a warming center open. It is staffed with DHA employees and Volunteers of America volunteers.

Report to HSCC, December 2013 - DHHS

December 16 marks my one-year anniversary as Director of the Sacramento County Department of Health and Human Services. Thanks for making me feel welcome and useful. I have the great peace of mind that comes from concluding that I am where I am supposed to be.

Rather than provide a program update from DHHS, I'd like to use this year-end report to share a few observations I've made, based on my attending lots of advisory board meetings over the last few weeks.

First, it is interesting to see how many advisory boards are dealing with similar or overlapping issues. It was interesting to participate in the Maternal, Child and Adolescent Health Board's discussion of the Children's Coalition's work product (Children's Report Card.) It was informative to hear the Public Health Advisory Board work on preventing drug overdose deaths, an issue also pertinent to the Drug and Alcohol Advisory Board. It's been thrilling to attend various court-related advisory boards and hear how focused they are on trauma-informed sentencing/treatment options that many of our Boards (especially the Mental Health Board) have been working on for some time. I've also notice how primary care health providers, including hospitals, physician groups, and health plans, are paying increasing attention to Integrated Behavioral Health.

Second, it's clear that many Boards are currently setting goals and priorities for 2014. Perhaps there is a significant role for the HSCC to play in assuring that its participating Boards optimize their effectiveness. It's not my place to recommend specific topics or goals, but since I visit with so many of the Boards, I do want to report on themes that are coming up repeatedly. Many Boards are concluding that the problems they're working on (homelessness, STDs, criminal behavior, preventable deaths, child abuse) have drug and alcohol abuse as a significant risk factor. Many Boards are working on trauma-informed care and evidence-based treatment. Many are working on the overlap between corrections practices and treatment options, as corrections/justice officials become increasingly convinced of the effectiveness of treatment-based approaches. I definitely see an increasing acknowledgement that "public safety" means more than law enforcement – it involves public health and prevention of criminal conduct with early treatment interventions.

Perhaps we can use 2014 to focus on some of these themes and thus achieve some measureable outcomes that impress Sacramento citizens with evidence of effectiveness. We could show the public that it's important to invest in programs that work, not just to show that we care about specific issues, but because the investments make a difference, help people recover, and make Sacramento a healthier community.

Happy New Year to all of you. Thank you so much for your wise counsel and commitment throughout the year.

Sherri

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

**BUDGET ACTIVITIES**

No update.

**HIGHLIGHTS OF LAST COMMISSION MEETING – November 4, 2013**

1. Approval of fiscal policies and procedures related to findings from the FY 2012-13 Audit.
2. Approval to extend contract with Roberts Family Development Center for effective parenting and school readiness services.
3. Approval of new contract(s) for services for children with developmental delays and/or disabilities.
4. Approval of new contracts to reduce African American child deaths associated with perinatal and sleep related conditions.
5. Cancellation of December meeting.

**HIGHLIGHTS OF UPCOMING COMMISSION MEETING – January 13, 2014**

1. The January meeting will primarily be dedicated to the Commission's Strategic Planning process. The Commission will review initial recommendations from the Strategic Plan Workgroup including revisions to the vision, mission, principles and Strategic Plan Hierarchy, presentation of the updated Trend Report and results of the Community Survey.

**OTHER FIRST 5 UPDATES**

1. The decision on two Alternate Commissioner appointments was continued by the Board of Supervisors from November 5<sup>th</sup> to December 10<sup>th</sup>.

## **December 2013 Report to the Human Services Coordinating Council**

### **Membership**

New potential members still being interviewed

### **CPS Oversight Committee**

Committee is finalizing annual report

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

Contractors are doing well and all will meet or exceed targets for the first year of their two-year contracts. CAPC contract completed in June and we are awaiting their signature on the new contract

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

Committee is exploring what next Report Card will look like

### **Other**

Providing continuing support and input to the First 5 Advisory Committee (new rep is Brittney Chambers) and HSCC New slate of officers being developed for next year. No meeting in December.

Ernie Brown  
Member, Sacramento County Children's Coalition