## Sacramento County Human Services Coordinating Council

### **Meeting Minutes**

January 11, 2018

#### **Meeting Location:**

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

Facilitator: Robert Silva Jr. - Chair

Staffed by: Jenniffer Fong and Jerri Thompson

#### **Meeting Attendees:**

- HSCC Members Melinda Avey, Ernie Brown, Randy Hicks, Erica Jaramillo, Collette Johnson-Schulke, Leslie Julianel, Raymond Kemp, Steve Orkand, Robert Silva Jr., Paul Tanner
- Ex-officio Members and Liaisons/Department Head Cindy Cavanaugh (Homeless Initiatives), Gladys Deloney (DHA), Julie Gallelo (First 5), Sherri Z. Heller (DHHS)

### **Absent Members:**

• Addie Ellis, Florence Evans (Ex-Officio), Paula Green, Paul Lake (Ex-Officio)

#### **Guests:**

• Christy De Maria (River City Medical Group)

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Topic	Minutes
Call to Order/Introductions	Chair welcomed everyone and called meeting to order and introductions were made.
Special Presentation: Emily Halcon, Homeless Services Coordinator, City of Sacramento, "Whole Person Care"	<ul> <li>Emily Halcon the Homeless Services Coordinator for the City of Sacramento presented on Pathways to Health and Home: Community Services Coordinating Council. Included in the presentation:</li> <li>Their mission is to improve the health, quality of life, and housing stability for Sacramento's most vulnerable individuals experiencing or at risk of experiencing homelessness through an integrated system of care. The vision is to be a city where all individuals have a home and access to adequate health care.</li> <li>The target population and eligibility criteria include Medi-Cal enrolled or eligible individuals experiencing homelessness or are at risk of homelessness including those who have complex health care costs, frequent users of emergency services and the crisis health system, high-risk individuals exiting institutions and the unsheltered.</li> <li>Key objectives for Sacramento include: Aligning Whole Person Care with the City of Sacramento's commitment to moving 2000 individuals experiencing homelessness from the streets to housing by 2020. Integrating the systems of care serving high-risk, high trillizing homeless populations through care coordination and datasharing, achieving performance outcomes, including a reduction in unnecessary use of ER rooms and avoidable hospital stays and improving the health and quality of life for individuals experiencing homelessness.</li> <li>The approach and delivery model include referrals, enrollment, and eligibility, Field-Based Interdisciplinary Care Teams, Coordinated Access to Health Care, Expansion of Sacramento's Continuum of Housing Options, to list a few.</li> <li>The expectations include coordinating and aligning Cross-System Health, Behavioral Health, Housing, and Social Services for high risk, high-utilizing homeless individuals, Enhancing cross-sector communication &amp; data sharing, Adopting a "No Wrong Door" approach to working with individuals, Commitment to Learning &amp; Quality Improvement (PDSA testing), and participating in learning community to shar</li></ul>
Approval of December 14, 2017 Minutes	Approval of December 14, 2017 Minutes: Steve Orkand moved to approve, Ernie Brown seconded; Minutes approved.

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Chair's Report	<ul> <li>2018 HSCC Retreat/Reminders: Thursday, February 8, 2018. Supervisor Frost is guest speaker. Plan for an early arrival, parking can be challenging at Sierra Health Foundation. Payment for caterer, "Plates" is due today; please submit payments to Jenniffer Fong and verify order or if haven't done so, place order.</li> <li>2018 Goals: Discussion to keep Safety Net, but make more specific and not so broad. Brief overview of HS9 from Ernie Brown will occur at Retreat. Heroes of Human Services Nomination Form needs editing and will be discussed.  Monthly Update Reports: No reports due in February. One month break due to Retreat.</li> <li>Please keep ideas for upcoming presenters. Staff will reach out and contact suggested presenters once contact information is received.</li> </ul>
Department and First 5 Commission Updates	Health and Human Services: Sherri Heller provided report included in meeting packet and added the Governor's proposed budget for FY 2018-19 did not provide answers regarding realignment funds, specifically, if any monies would be left for Behavioral Health; allocation information was not out at that moment.  Homeless Initiatives: Cynthia Cavanaugh reported the RFP for low barrier shelter has been recommended to the Board of Supervisors and will be underway as soon as it is contracted. More information to come on No Place Like Home. RFP has been sent and when new information becomes available, Cynthia will report back.  Human Assistance: Gladys Deloney provided report included in meeting packet and added not big changes in Governor's proposed budget for DHA, but their Welfare to Work Program will take a cut.  First 5 Commission: Julie Gallelo provided report included in meeting packet and added the Governor's proposed budget looks good for First 5's In-Home Visiting Program. Julie will present in the Spring on efforts to reduce African American child deaths. Results for year two of funding show no infant deaths of the 241 deliveries. The percent of preterm births of the 241 moms delivering went down from 13 percent last year to 8 percent this year. Sleep related deaths have been steadily declining for African American children as well.
Member Advisory Boards & Community Member's Updates	Adult and Aging Commission: Leslie provided report included in meeting packet.  Alcohol and Drug Advisory Board: No report.  Children's Coalition: Ernie Brown provided a report included in meeting packet.  Disability Advisory Commission: No report.  Mental Health Advisory Board: No December meeting; No report.  Public Health Advisory Board: Report included in meeting packet. Steve Orkand added Joe Devlin, Marijuana Compliance Manager, Office of Cannabis Policy & Enforcement, will present at the Public Health Advisory Board on February 7, 2018, 12-1:30PM.
Announcements	None
Public Comments	None
Adjournment	Meeting adjourned