

Sacramento County Human Services Coordinating Council

Meeting Minutes

August 11, 2016

Meeting Location

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

Facilitator: Addie Ellis – Chair

Staffed by: Jerri Thompson

Meeting Attendees:

- HSCC Members – Melinda Avey, Ernie Brown, Addie Ellis, Randy Hicks, Sandra Jackson, Collette Johnson-Schulke, Rosemary Jones, Leslie Julianel, Raymond Kemp, Len Marowitz, Robert Silva Jr., Paul Tanner
- Ex-officio Members and Liaisons – Gladys Deloney (DHA), Sherri Z. Heller (DHHS)
 - Guests – Cindy Cavanaugh, Julie Gallelo (First 5), Vickie Horwath, Celia Ynigunez

Absent Members:

- Paula Green, Paul Lake (Ex-Officio)

Sacramento County Human Services Coordinating Council

Topic	Minutes
Call to Order/Introductions	<ul style="list-style-type: none"> • Chair called the meeting to order and introductions were made. • Cindy Cavanaugh, the Director of Homeless Initiatives (new position for Sacramento County) and Rosemary Jones new Adult and Aging Representative shared their background with the group.
Approval of June 9, 2016 Minutes	Approval of June 9, 2016 Minutes: Melinda Avey moved to approve, Ernie Brown Seconded; Minutes Approved.
Chair's Report	<ul style="list-style-type: none"> • Membership update: <ul style="list-style-type: none"> ○ Collette Johnson-Schulke was appointed as a Sacramento County Mental Health Board representative the BOS on June 14 and Rosemary Jones was appointed as an Adult and Aging representative to the HSCC by the BOS on July 26. ○ All but the Public Health Advisory Board has two representatives on the HSCC. • Heroes of Human Services Awards: <ul style="list-style-type: none"> ○ This is the Tenth Annual ○ Nominations are now be accepted ○ Due date is August 31 ○ Members are encouraged to help spread the word ○ Ceremony will be held on November 1st at 9:30am ○ HSCC member, Sherri Z. Heller Director of Health & Humans Services, will emcee the ceremony again this year. ○ Volunteer opportunities for HSCC members: <ul style="list-style-type: none"> ❖ Help get donations for reception treats or donate money towards the treats ❖ Help with set-up and or clean-up ❖ A couple of people needed to welcome guests and pass out the programs
Special Presentation: Sacramento Housing and Redevelopment Agency <ul style="list-style-type: none"> ❖ Alder Grove and Marina Vista Housing Communities ❖ Twin Rivers Choice Neighborhoods Implementation Grant Award 	Celia Yniguez, Senior Management Analyst, Choice Neighborhoods Initiative Sacramento Housing and Redevelopment Agency presented. Handouts of the River District –Railyards Choice Neighborhoods Transformation Plan and the Upper Land Park Broadway Choice Neighborhoods Transformation Plan were provided to the group to follow along. Some highlights included: <ul style="list-style-type: none"> • Overview of the Choice Neighborhoods Initiative - HUD Initiative for Public Housing sites across the nation. • Locations of the Sacramento sites. • Number of Units • One for one replacement – relocation consultants – project manager – two onsite case managers. • Ending the geographic and economic isolation of public housing communities and redevelop them into mixed-income and mixed-use community with improved linkages to services, public amenities, transportation, and employment opportunities. • Timelines Q & A ensued with the group.

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	<p>Celia shared that she would be glad to come back after the first of the year to give a status update.</p> <p>For more information on SHRA and the Upper Land Park Broadway Choice Neighborhoods Transformation Plan please visit the following links: www.shra.org and www.ULPBroadway.com</p>
Department and First 5 Commission Updates	<p>Health and Human Services: Sherri Z. Heller highlighted information from the report included in the meeting packet.</p> <p>Human Assistance: Gladys Deloney highlighted information from the report included in the meeting packet.</p> <ul style="list-style-type: none"> ❖ After hearing Gladys highlight her report, HSCC members shared they would like to give kudos to DHA for their advocacy in making the bus passes remain available to the GA recipients. Chair Addie will draft a letter to the Board of Supervisor for members to review and approve as an (Action) item on at the next HSCC meeting. <p>First 5 Commission: Julie Gallelo highlighted information from the report included in the meeting packet. In addition:</p> <ul style="list-style-type: none"> • Handouts of First 5's "Learning Begins at Birth - A Parent's Guide to School Readiness" brochure along with 2-1-1 refrigerator magnets were provided to the group.
HSCC 2016 Goals: Progress Updates and Exercise for PIO Presentation	<ul style="list-style-type: none"> • The Public Information Officers (PIO's) from the County Executive's Office, the Department of Human Assistance (DHA), and the Department of Health and Human Services (DHHS) will be coming to the September HSCC meeting. • Chair reminded members to visit the websites of the guest speakers prior to them coming next month to ensure the group will be ready to provide feedback to the PIO's as far as the ease/non-ease of navigating the websites for services.
Member Advisory Boards & Community Member's Updates	<p>Adult and Aging Commission: Leslie Julianel provided a report included in the meeting packet.</p> <p>Alcohol and Drug Advisory Board: Melinda Avey provided a report included in the meeting.</p> <p>Children's Coalition: Ernie Brown provided a report included in the meeting packet.</p> <p>Disability Advisory Commission: Randy Hicks provided a verbal update:</p> <ul style="list-style-type: none"> • DAC held its Election of Officers. Chris Jensen will serve as Chair and Reggie Nelson as Vice Chair. • CEO's Office had requested input on replacing the current DAC Ex-officio members whose terms will expire at the end of September. • The Disability Compliance Office (DCO) is preparing to conduct a county-wide accessibility review, administered by Caltrans. The process and the outcomes will be shared with the DAC as they develop. • DAC Chair reported back on a presentation from the Rental Housing Inspection Program (RHIP). The Subcommittee will draft a letter I support of increased funding at the next meeting. • Commission agreed to take a hiatus during July. <p>Mental Health Advisory Board: No report.</p> <p>Public Health Advisory Board: Paula Green provided a report included in the meeting packet.</p>

**Sacramento County
Human Services Coordinating Council**

Topic	Minutes
Announcements	None
Public Comments	None
Adjournment	Meeting adjourned.

- You might want to watch some of the recorded budget hearings from June 14-15. It was great to hear how knowledgeable the new County CEO was on our programs in his presentation and how engaged all of the Supervisors were in our issues. Their insightful questions and determination to do the right thing were inspiring. The public testimony is also worth watching. There was advocacy for budget items, especially the waiting list for addiction treatment, but the part that really got to me was people who came to testify just to say how much they've appreciated our services, what our services have meant to their families, and how much they've appreciated the respect and care they've felt in the way they've been treated by DHHS staff.
- The Supervisors made two significant changes to the DHHS Recommended Budget for FY 2016-17. They added \$700k to the Family Resource Centers for child abuse prevention (parent training, home visits, etc.) and they added \$500k of CalWorks funds for residential treatment for drug addiction.
- County budget experts are now determining how much revenue remained at June 30 (the end of the fiscal year) that might be available to use in the Final Budget to be acted on in September. If there is significant carry-over, additional appropriations might be made, or if projected revenue is less than projected, cuts might be necessary. I am optimistic that there will be revenue available for additional priorities in public health, adult and child protective services, and mental health/alcohol drug services. But we have to be careful not to add services or staff that will have ongoing costs if the available funds are one-time only; there's no point in expanding services we will just have to cut in a year. Final budget hearings are September 7-8. The CEO's recommendations for budget adjustments will go public in late August.
- The Governor signed a new State budget that includes additional funds for CPS for recruiting/approving foster/adoptive families, serving sexually exploited youth, and implementing the new law that makes massive changes in the use of group homes. We're hoping county allocations come out in time to incorporate these funds in the Final Budget.
- Lots of non-budget work going on, too. Two highlights:
 - We're struggling to develop appropriate options for sexually exploited teens who are now coming to us instead of being arrested and going to Probation's detention facility. Their behavior and needs are extremely challenging.
 - We're beginning in-depth briefings with Cynthia Cavanaugh, who started as the County's homeless services director on July 25. We will especially value her insights into how our County can optimize the impact of the new State "No Place Like Home" program for persons who are homeless and living with mental illness.

Sherri

DHA
Report to HSCC
August 11th, 2016

- DHA will be going back to the Board for a new Regional Transit contract tentatively on September 13th. In June, DHA had recommended the termination of the contract with RT to the Board. During Budget hearings a three month extension was granted for the RT contract and in the interim there has been tentative agreement reached.
- The Department has embarked on a re-design of all Customer Service aspects of service delivery. Most recently four of the lobbies in DHA have been re-designed with monitors. The lobbies also have Greeters, Supervisors and Customer Service Representatives in the lobby. The goal is to ensure that customers are greeted, directed to the correct window for service, and have reduced wait times in the lobby.
- A new CalFresh program SNAP (Supplemental Nutrition Assistance Program) To Skills will start in October 2016. This is a new Federal program that works with the CalFresh Work Registrants to do more skill training that will lead to employment. The Greater Sacramento Urban League and Saint John for Real Change are the two initial employment providers for the program.
- In October 2016 – the Department should have operational Telephonic Signature. This feature will allow the worker when doing an intake over the phone to record the verbal agreement of the document as a signature. This will increase efficiency and save postage and time of sending and receiving the packet back in the mail for signature.
- A four member CalFresh team will be traveling to North Carolina in September as part of a Federal Collaborative on improving processes. Sacramento will be working on reducing the instances of “churn”. Churn is when people are discontinued and have to re-apply. The goal is for those that are eligible to remain on and not have to re-apply for services.
- As part of the Governor’s budget the Maximum Family Grant (MFG) for CalWORKs families has been lifted. This regulation has been in effect since the 80’s which stated children born while continuously on assistance would not receive additional funding. In January 2017, the rule will no longer be in effect. Also, as part of the Budget packet, there was the repeal of what is known as the “Once in a Lifetime Homeless Assistance”. The repeal will allow those households that have been assisted with CalWORKs homeless assistance to apply again. In the past, once a household had received the homeless services they were not eligible again unless extenuating circumstances. This is not the Housing Support Program.
- Jobs Plus Grant/Marina Vista Housing Complex – DHA in collaboration with SHRA and other agencies will have a Multi-Disciplinary Team (MDT) at the Marina Vista Housing complex. The focus will be on employment and job readiness. DHA will have an Employment worker on site.
- Rapid Rehousing Program – There have been 50 people served through the County’s Rapid Rehousing Program for singles employed and housed. The Rapid Rehousing Program works with single individual and intensive case management for employment and housing.
- Pathways to Employment – Meeting held on Friday, June 5th with SETA, DHA, SSF, and Wind Youth Services to resurrect a former homeless employment program called “Pathways to Employment”. The workgroup will look at ways to leverage current employment and housing programs offered by the various organizations.

FIRST 5 SACRAMENTO COMMISSION
Human Services Coordinating Council Update
August 2016

HIGHLIGHTS OF LAST COMMISSION MEETINGS – August 1, 2016

1. Approval of Final Budget and 10-Year Financial Plan for FY 16-17
2. Approval of Community Building Grants - Round Two
3. Approve Consultant Contract for a First 5 Town Hall Event
4. Approve Strategic Plan Work Plan
5. Presentation: Quality Childcare Collaborative (Child Action) *include P&A update
6. Appoint Kimberly Bushard to Advisory Committee

HIGHLIGHTS OF UPCOMING MEETING – October 3, 2016

1. Review and Adoption of Annual Report and Audit for FY 15-16
2. SP Update- Funding Criteria
3. Approve Change to Resolutions Limiting Commissioner Membership on Standing Committees
4. Approve Updated Contractor Budget Policies
5. Approve CBG Program Modifications (training & peer support groups)

OTHER ITEMS OF INTEREST

- The first meeting of the First 5 Sustainability Committee has been set for August 23. Staff is working on agenda development and packet materials. Commissioners Sneeringer, Porter and Elliott are joined by Advisory Committee members Robert Silva and Carolyn Curtis. All members are excited to launch the new committee geared toward establishing new partnerships, new revenue and capacity building for funded programs.
- The Strategic Plan Work Group meets again on August 22nd to finalize the funding criteria to help prioritize the current strategic plan hierarchy and its component result areas. Our goal is to eliminate lowest priority result areas from the hierarchy and add in any emerging result areas needed for the new funding cycle. Community input has also been incorporated into revisions. Once finalized, committee members will review data, listen to presentations from each major goal area and then apply the criteria to each result area.
- The Financial Planning Committee will meet on August 15th to reach a recommendation on the length of the 2018 Strategic Plan, as well as the level of funding available each year- either a consistent rate of funding (cliff) or a steadily decreasing rate of funding (slope). This recommendation will be brought before the Commission for consideration at the October 3 meeting.
- The recently passed California state budget was a big win for the Early Childhood Education community, with over \$500 million added to state-subsidized child care and the repeal of the Maximum Family Grant. It also included an additional investment across the system through fiscal year 2019-2020, with the creation of 8,877 more full-day preschool slots.

- First 5 Sacramento is anticipating \$390,000 less than in revenue for FY2016-17 as a result of the combined impact of SBX2 7 and SBX2 11. However, if Prop 56 passes, First 5 Sacramento is expected to receive \$900,000 in additional revenue annually.
- First 5 will be hosting our first Town Hall meeting in January 2017. The Commission has received an \$8,000 grant from First 5 CA to cover the cost of event planning, outreach, and execution. Staff and Commissioners have identified several elected officials to participate on the Town Hall panel. We will work on publicizing the event in late fall. The goal is to engage state and local policymakers to drive policy change for young children.
- In June, the Center for Oral Health and the three Geographic Managed Care dental plans in Sacramento County – Access Dental, Health Net, and LIBERTY – announced the launch of the “Early Smiles” program. An innovative public-private partnership, Early Smiles is a community-based approach to deliver dental care to Sacramento children in their school classroom. In year 1, the program plans to serve 12,000 kindergarten to 6th grade students by providing dental screenings and oral health education materials. It will expand to include sealants in year 2 and thereafter. It complements the Smile Keepers program funded by First 5 to reach low-income preschoolers.
- First 5 Sacramento now has a re-designed, responsive website that is compatible with all mobile and desktop devices. By using playful colors to highlight specific topics of interest, the website is easier to navigate and find the information you need at your fingertips. The new contemporary design is eye catching with photos, a scrolling results bar on the homepage, Facebook and Twitter feeds and custom videos. In addition, sections for Families, Providers and Community help organize webpages and resources relevant for each audience.
- First 5 has a newly designed School Readiness brochure available for parents and providers. The parent-friendly brochure is in English and Spanish. The colorful and easy to read format titled *Learning Begins at Birth*, offers parents tips and tools to prepare their children for kindergarten. Contact the First 5 office for a supply.

Sacramento Adult and Aging Commission Monthly Report - June/July 2016

Area 4 Agency on Aging and the Adult and Aging Commission hosted two more Town Hall Meetings in June. These town hall meetings are interactive with the public, family caregivers and concerned citizens who attend. They are meant to generate what Area 4 can do right now to make a difference in the lives of seniors, and to engage seniors to identify top unmet needs.

As requested in the last HSCC meeting, Leslie Julianel asked the AAC Commissioners to go online and navigate through the websites of the DHHS, DHA and Sacramento County and bring back comments as to the usability of the sites. AAC Commissioners will report back at the July meeting and Leslie will bring items reported to the HSCC meeting in August.

Agency Reports: Area 4 Agency on Aging (A4AA), David Feldstein provided updates. Area 4 Agency has picked up the Ombudsman Services program and will be kept in house. DHHS, Senior and Adult Services Division, Janine Brown OBO Debbi Thomson of the Board of Supervisors have approved growth request for Senior Adult Services. Adult Protective Services (APS) received a grant for \$5,000 towards emergency food program. This program allows social worker to grab food from the refrigerator to help provide emergency food for seniors.

State Health Insurance Program (SHIP), is where peer groups provides counseling on Medicaid and Medicare. For the second budget in a row, the program is looking at elimination.

**Alcohol and Drug Advisory Board
Update Report for August HSCC Meeting**

- The annual Recovery Happens celebration will be held on September 7, 2016, on the west steps of the Capitol from 11-2 am. All are invited to attend!

- On August 23, 2016, the Board of Supervisors will present a resolution to our long-time member, Harry Carlson, honoring him for his 40+ years of service on the county Mental Health Board as well as the Alcohol and Drug Advisory Board.

August 2016 Report to the Human Services Coordinating Council

Executive Committee and Coalition Meetings

The SCCC received an invitation from the Justice Reform Coalition (JRC) to participate in CPS/Family Court community forums. The Executive Committee discussed the invitation and decided to decline. SCCC members may participate as private citizens, if they wish, but may not speak or act on behalf of the SCCC.

CPS Deputy Director Michelle Callejas gave a presentation about California's Child Welfare Continuum of Care Reform (CCR) and its implementation in Sacramento County.

Oversight Committee

Representatives from the CPS Oversight Committee and Mel met with the Board of Supervisors (BOS) Chiefs of Staff on July 14, 2016 to give a briefing on the 2015 Annual Report and highlight areas for the BOS to pay special attention to. The presentation to the BOS will be on August 9, 2016 at 2pm at the BOS Chambers. The committee began discussions around their 2016-17 Work Plan and future agenda planning.

Children's Trust Fund Committee

The Committee met with members of the CAPC to review and approve their 4th Quarter report and Invoice. The report presented in detail accomplishments in the three funded areas: Information and Referral Line, Mandated Reporter Training and the Child Death Review Team. Highlights for the year are:

Almost 900 caregivers/families were provided resources and referrals

58 training workshops were provided for mandated reporter training with an average of 20 participants per session

203 child deaths were investigated. The 2013-14 report (which shows an uptick in child deaths) will be presented to the BOS in October.

The CAPC contract is projected to be under spent, which will revert to the Trust Fund.

The Committee reviewed the fiscal status of the Trust Fund. The balance should be about \$232,000 for FY15/16. Since the beginning of the Calendar year projections through FY18/19 have increased by about 150,000 to about \$500,000. It is estimated that contracts could possibly be let in the FY17/18 or 18/19 time frame. The Committee will be monitoring this on a quarterly basis and decide when to issue an RFP without jeopardizing the future viability of the fund.

Ernie Brown
Member, Sacramento County Children's Coalition

Public Health Advisory Board (PHAB)
Monthly Activity Report
Prepared for: Sacramento County
Human Services Coordinating Council

I. Primary Care Division Update:

- Medi-Cal: Increased coverage for people with Medi-Cal however access to available providers continues to be a problem as there has not been an increase in providers accepting Medi-Cal patients
- Healthy Partners: As of 8/1 there are 2,875 people enrolled in Healthy Partners. As of 8/3, there are 90 spots left in the program. There is a process in place to take names for a wait list.
- Specialty Care: On July 23rd, the Specialty Collaborative Care Clinic that took place over ½ day, provided appointments for 63 people with a 100% attendance rate. The next clinic should take place sometime in October or November.
- EMS: There is a wall time workgroup in place that consists of pre-hospital personnel, hospitals, and EMS agency staff. The Public Health Advisory Board representative will be Steve Orkland + one other. Meeting scheduled for August 30th.
- Disaster: A new MCI plan for Sacramento County should be ready for implementation in September. This plan will blend into the Region IV Disaster Plan.

II. Public Health Division Update:

- Community Needs Assessment: Detailed presentation given by Dr. Kasiyre with accompanying handouts.
- Public Health Accreditation: This will be a work in progress. Our initial goal was to accomplish the accreditation process in 3 years. Many counties have taken as much as 10 years to obtain accreditation. Some counties have a 1.0 FTE that is a dedicated coordinator for accreditation. Current Sacramento County Public Health staffing doesn't allow for a dedicated coordinator so with that, we are looking at accreditation taking longer than the initially proposed 3 years..
- Community Health Improvement Plan: Handout given. Identified gap: We need a comprehensive plan including a collaborative work group to address heart disease. In addition, STD's continue to rank high as a priority.

III. Guest Speaker:

- Kelly McCoy: Interim Division Chief; Environmental Health Division
 - Discussed the plan to implement placarding for Sacramento County Food Trucks (mobile only) similar to the requirements of restaurants. This green-yellow-red placarding system has proven to decrease the number of major violations for fixed food facilities so it is expected that there will be increased food safety compliance with the food truck operators as well. This will be brought to the Board of Supervisors on September 13th with a proposed implementation of January of 2017.

IV. Announcements:

- Steve Orkland is presenting information on Needle Exchange Clinics to subcommittees of the Opioid Task Force with hope to get the topic as an agenda item.