

Sacramento County
Human Services Coordinating Council
Staffed by Jerri Thompson, DHHS

Draft

Meeting Minutes

May 10, 2012, Noon -1:30 PM

Meeting Location

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

Facilitator: Ernie Brown - Chair

Meeting Attendees:

- HSCC Members - David Ballard, Ernie Brown (Chair), David Mana-ay, Mike McCune, Matt Mengelkoch, Michael Monasky, Paul Tanner, Frank Topping
- Ex-officio Members and Liaisons – Tracy Bennett , Gladys Deloney
- Guests - Anne Geraghty, Teri Duarte, Kari LaCosta (Rep for Doris Matsui), Edith Martinez, Toni Moore
- **Absent:** Melinda Avey, Jane Fowler, Gary Myerscough, Bruce Wagstaff (ex-officio)

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Topic	Minutes
Call to Order/Introductions	Chair called the meeting to order. Attendees introduced themselves.
Review meeting notes of April 12, 2012	Meeting notes of April 12, 2012 were reviewed. Minutes not voted on due to lack of quorum.
Chairs Report	<ul style="list-style-type: none"> a. Chair apologized to those who showed up for the Executive Committee Meeting which did not take place do to the time change not being reflected correctly on the agenda. b. Chair thanked those that sent in their monthly reports to Staff for inclusion in the monthly meeting packet and reminded the group to please submit their monthly reports to Staff by the first Wednesday of each month so they may included in the monthly meeting packet. Streamlining this process will allow the group to be updated as many times we run out of time during the meetings and or some members must leave early to attend other meetings missing out on the reports. c. Chair shared with the group that several members are due to renew their Ethics Training. d. Chair passed around a “MAB Presentation Sign up Sheet” to allow members to choose a month in the second half of the year to present to the HSCC.
Special Presentation: WALKSacramento	<p>Presented by Anne Geraghty and Teri Duarte. WALKSacramento was founded in 1998 and started off as a volunteer organization. Anne Geraghty quit her job working for the CA Air Resources Board and became its first Exec Director in 2001; Teri Duarte is the current Executive Director. WALKSacramento is a nonprofit community organization working to create walkable communities throughout Sacramento. WALKSacramento works with transportation and land use planners, elected officials and community groups to create safe, walkable environments for all citizens and particularly for children, seniors, the disabled and low-income individuals. Anne provided a PowerPoint presentation “Doing More with Less: Integrating Complete Streets into Road Maintenance and Rehabilitation Projects”. In comments to SACOG (Sacramento area Council of Governments) on its 2012 transportation plan, WALKSacramento recommended that SACOG integrate Complete Streets into funding for Road Rehab & Maintenance which could have the potential of doubling bicycle and pedestrian improvements. The presentation showed that nearly 33% of SACOG’s budget over the next 25 years is for Road Maintenance and Rehabilitation. Also, shown among many other facts in the presentation, is that busier and wider streets need additional safety measures and that many more drivers will stop for pedestrians in marked crosswalks vs. in unmarked crosswalks. After the presentation Anne and Teri took Q & A from the group.</p> <p>Guest Kari LaCosta, rep for Congresswoman Doris Matsui’s, shared with the group that a couple of months ago Doris Matsui did an event with WALKSacramento and Matsui has the “Safe and Complete Streets” legislation in Congress and there is an amendment to the Senate Transportation Bill as well as hopefully an amendment to the House Bill that the Congresswoman is working on to include any future funding take in to account safety measures for transportations initiatives.</p>
Ad-Hoc Committee Updates	<p>Goal 1 - Update by Frank Topping (Chair): committee has not yet met but is planning to soon.</p> <p>Goal 2 – Chair gave the following report which Cheryl provided as she was unable to attend today.</p>

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	<ul style="list-style-type: none"> • The statement (see below) was developed by the Ad Hoc team and discussed with the Chiefs of Staff at their most recent meeting with the HSCC Executive Committee. It is my understanding from Ernie that it was approved in concept. • The Goal 2 Committee will reconvene prior to the next HSCC meeting to discuss proposed action steps to move these approved initiatives forward, and bring these proposals back to the June HSCC meeting. • The level of attention, participation and commitment of the Office of Emergency Services in addressing the many barriers and gaps in emergency procedures with regards to the safety and security of the access and functional needs community remains marginal at best. This leaves our most vulnerable citizens at great risk for injury and loss of life. <p>Goal 2 statement: Representatives of the vulnerable populations are not:</p> <ol style="list-style-type: none"> 1) Included in a meaningful way in emergency preparedness planning and the public education/outreach process; as a result, the level of readiness to meet our needs during a disaster is unclear. 2) Effectively involved in emergency evacuation exercises, resulting in professional and volunteer emergency responders being denied opportunities to learn and practice meeting the needs of the most vulnerable before an actual disaster. <p>Proposed solutions:</p> <ol style="list-style-type: none"> 1) Review existing emergency plans for gaps and barriers to access with respect to the needs of vulnerable populations, using June Isaacson Kiles’ checklist; 2) Plan and execute a disaster drill with the focus and purpose of learning and practicing how to meet the needs of vulnerable populations during disaster 3) HSCC member Mike McCune will work with his contacts in local fire departments to raise awareness for the unmet needs with regard to effective emergency response for members of the access and functional needs community. <p>*David Mana-ay’s asked for the following statement be added as his update for Goal 2: “Lack of response and support from the facilitating agency makes the Access & Needs assessment process questionable”</p> <p>Goal 3 - Update by David Ballard (Chair): no new update, the committee is on hold.</p> <p>Goal 4 – No Update.</p>
Department and First Five Commission Updates	<p>Health and Human Services: Tracy Bennett provided a report included in the meeting packet. Tracy added the following updates at the meeting:</p> <ul style="list-style-type: none"> • As a consent item on Tuesday’s agenda the Board of Supervisors (BoS) approved a critical phase of the Low Income Health Plan (LIHP). The Department will contract with Molina as the health plan to implement the program. • Yesterday, the BoS had the rate hearing for the County Medically Indigent Services Program (CMISP). The BoS approved the Staff recommendation to pay non-contracted hospitals at the Medi-Cal rate for emergency & inpatient services and approved the recommendation that once the LIHP is implemented, the non-contracted hospitals will be paid 30% of Medi-Cal.

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	<p>Human Assistance: Gladys Deloney provided a report included in the meeting packet.</p> <p>First Five Commission: Toni Moore reported.</p> <p>STATE BUDGET While we do not anticipate proposed redirection of First 5 funds, there are several areas of proposed cuts that will have a negative impact on the well-being of young children and their families. More will be known when the Governor releases the May Revise Budget.</p> <p>HIGHLIGHTS OF LAST COMMISSION MEETING – May 7, 2012</p> <ol style="list-style-type: none"> 1. Approval to dismiss an Advisory Committee Member. 2. Approval to Appoint an Advisory Committee Member. 3. Presentation from LPC Consulting on child abuse and neglect outcomes for the Birth & Beyond Program. 4. Approval of the Fiscal Year 2012-13 Recommended Budget. 5. Adoption of changes to the 2009 Strategic Plan. <p>HIGHLIGHTS OF UPCOMING COMMISSION AGENDA ITEMS – June 4, 2012</p> <ol style="list-style-type: none"> 1. Contract authority with nine school districts for an array of core school readiness services. 2. Contract authority with Applied Survey Research for evaluation services to include implementation of Kindergarten Observation tools designed to measure school readiness. 3. Assuming concurrence from the Advisory Committee, modification of Resolution 2001-CC-0042 related to the establishment the First Five Advisory Committee. Proposed changes to be incorporated into the bylaws related to membership include: <ul style="list-style-type: none"> • Revise wording to “one (1) representative identified by the HSCC” instead of (1) HSCC community representative. The membership will continue to include representatives of each of the HSCC MABs and community representatives. • Delete requirement that a voting member of the HSCC shall serve as the chair of the Advisory Committee. This provision has been in the resolution, but not in the Bylaws. Deleting this provision will align the two documents. The bylaws will continue to read “The Chairperson and Vice-Chairperson shall be elected by the Advisory Committee.” <p>Countywide Services Agency: No report.</p>
Member Advisory Boards & Community Member’s Updates	<p>Children’s Coalition: David Ballard provided a report included in the meeting packet.</p> <p>Disability Advisory Committee: No report.</p> <p>Mental Health Advisory Board: Frank Topping reported/shared information from report provided by Jane Fowler.</p> <ul style="list-style-type: none"> • Division of Behavioral Health sent their budget to County Executive office for review. • Rollout of successful stigma marketing campaign in region. Part of Prevention and Early intervention plans paid for by MHSA funding. • The Respite Partnership Collaborative with the Sierra Health Foundation was seeking stakeholders interested in dealing with mental health crisis, but they are no longer seeking members as determinations were made yesterday. • Mental Health Board presenting the budget to the Board of Supervisors on May 22, 2012 and during the

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	<p>presentation they will be thanking DHA for the extra work that they put into getting people out into the field for homeless services and to the law enforcement agencies for attendance at the MH Board meetings.</p> <ul style="list-style-type: none"> • Review of capital equipment funding to be used as soon as possible once appropriate project is found within parameters. • Discussion of AB1569 and AB 109 and concerns that the community will have with prisoner releases. Frank and another member went to LA for training on AB 109. <p>Public Health Advisory Board: Michael Monasky reported. Michael shared that he emailed an e-copy of the “UN Report on Human Right to Water and Sanitation-2008” manual to Staff this morning which will be forwarded to the group. As a handout to the group he provided a copy of page 25 of the 220 page report which is the Chapter 5 summary of the UN report on water and sanitation. He shared it enumerates the prohibitions against discrimination over access to water and sanitation and it is the basis of the complaint issued by the UN against the City of Sacramento for having restricted access to water and sanitation facilities at local public parks. Michael asked the group to reconsider this concern. Michael also provided the following report for PHAB:</p> <ul style="list-style-type: none"> • County Health Officer Olivia Kasirye, MD, was unavailable to attend the PHAB meeting -a spokesperson gave report. • There's been an uptick in measles cases nationwide, attributable to US residents returning home from abroad or foreign visitors. • The State of California reports a reduction in flu from widespread to regional. Sacramento County reports three flu deaths and six outbreaks in long-term care facilities; the mandate for unvaccinated health care workers to wear masks is being eliminated. • Mad cow disease (bovine spongiform encephalopathy-BSE) has been detected in a dairy cow in Tulare County on a ranch in Hanford. A press release from USDA dated April 24, 2012 stated that the carcass of the animal is being held under State authority at a rendering facility in California and will be destroyed. According to the USDA, “downer” cattle are segregated from the herd and no longer allowed to enter the food chain. A small sample of US cattle are regularly tested for BSE. • The Nurse Family Partnership funding from First Five Sacramento has been pulled due to fears that such funding is considered “supplantation”, thus making at-risk populations ineligible to Federal Health Resources Services Administration (HRSA) funding from March 31 to July 1, 2012. The Maternal Child Adolescent Health Advisory Board will hear this issue on May 8, 2012, from 8-10 AM at 9333 Tech Center Drive, Suite 800. • PHAB asked DHHS to make a report on the current status of tuberculosis. • DHHS reported that the Refugee Health Assessment Services Program serves only new arrivals who are referred by the State of California. • PHAB asked DHHS to make a report on homeless and outreach clinics. Access to dumpsters and chemical toilets was raised. PHAB asked DHHS about the UN special rapporteur's report and letter to City of Sacramento Mayor Kevin Johnson, which addressed access to potable water and sanitary facilities. • DHHS reported that its proposed budget has no reductions.

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	<p>The next Medi-Cal Managed Care Stakeholder's meeting will be held May 29, 2012 from 2-5 PM at 7000 East Parkway, the DHHS Administration building. PHAB asked for expansion of stakeholders to include consumers and the County Health Officer. It was noted that Medi-Cal managed care tends to have poor data transparency.</p> <ul style="list-style-type: none"> • Children's Geographic-Managed Care DentiCal as a mandatory program in Sacramento County is in the throes of reform at the State Capitol. There is a move afoot to make the program voluntary, and to make fee-for-service dental resources available to children and their parents. Chair Don McClurg, MD, asked for input to a "pediatric patient bill of rights" to be included in the proposed legislation. The next stakeholder meeting will be held May 16, 2012 from 2-5 PM at 1501 Capitol Avenue, at the DHCS HQ. <p>Alcohol and Drug Advisory: Paul Tanner provided a report included in the meeting packet. Adult and Aging Commission: No report.</p>
Announcements/Public Comments	<ul style="list-style-type: none"> • Michael Monasky announced there will be a free Asthma Camp Aug 9-12th for children ages 6-12. He invited the group to contact him for further information if anyone knows of a child that may wish to attend. • Chair announced the Hunger Coalition made a presentation to the BoS this week and a few of the comments were related to the HSCC. One was to fill the two empty community seats with advocates for the hunger issue and secondly to charge HSCC with creating recommendations about revamping the county human service delivery system so it promotes service integration by being consumer-centric and holistic in its approach. Chair also shared that he invited Alan Lange to present on "Hunger Hits Home" at the June HSCC meeting.
Adjournment	Meeting adjourned at 1:34pm.

Alcohol and Drug Advisory Board

A representative of the Alcohol and Drug Advisory Board continues to participate in the substance abuse/mental health subcommittee of the Community Corrections Partnership. In Sacramento County, the CCP is responsible for implementing Assembly Bill 109.

The Advisory Board is continuing its collaboration with County Alcohol and Drug Services and ADS-contracted providers as part of a Quality Management Team. The Team's raison d'etre is to maintain and improve the quality of services specified in the 2011-14 ADS Strategic Plan we jointly developed. Currently, a provider satisfaction survey is being designed.

We are looking forward to the National Council on Alcohol and Drug Dependence-Sacramento Affiliate's Cinco de Mayo event, at which the Advisory Board will present the annual Harold Cole Memorial Award to a person for his or her significant, long-term commitment to the field of alcohol and/or other drug education, prevention, treatment and/or recovery. This year we have a tie: Daniel Newton for his environmental prevention efforts with middle school and high school youth since 1991, and Jon Daily for his youth and adult treatment and education efforts the past 20 years.

Finally, the County is applying for a federal grant to fund a DUI multiple offender court.

May Report to Human Services Coordinating Council

From the Sacramento County Children's Coalition

The Children's Coalition is primarily involved with the following issues at this time:

Membership

Recruit members to replace vacating seats.

Transition

Actively involved with transitioning from the departing to a new Executive Committee, with many committee members also new to the Coalition.

Children's Trust Fund Administration

Work with applicants who responded to our RFP for Children's Trust Fund proposals, funded by County birth certificate dollars.

Children's Report Card

Prepare for the next release of the Sacramento County Children's Report Card of data outlining the state of children in this county.

Re-envisioning the Coalition

Actively investigating member composition issues, meeting sites, community efforts, and the overall future and impact of the Coalition.

HSCC Update
Department of Human Assistance
May 10, 2012

- DHA will be awarding scholarships to children of CalWORKs clients on May 18th at 6pm. The ceremony will be held at the Board of Supervisors' Chambers. The money is raised from various fundraising activities throughout the year.
- DHA will be working with the City on homeless outreach. DHA is hoping to have Social Workers go out on May 7-9th with resource information. We will be doing CalFresh and Medi-cal applications.
- CalFresh (Food Stamps) class started on April 23rd with 38 staff. Most of those in the class were promoted from Office Assistant to Eligibility Specialist.
- DHA has signed the transfer of five grants to Sacramento Steps Forward. The goal is to transfer the remainder of the grants without funds such as CalWORKs or TLS by June 30th.
- DHA has released a Request for Proposal for \$286,000 of second Allocation Emergency Solution Grant. The funds will be used for Rapid Re-housing of homeless.
- Sacramento Steps Forward will be hosting a follow up to the HEARTH workshop which was held on March 2nd on Friday, the 11^h. Homeless Emergency Assistance to Rapid Transition to Homeless.
- DHA will be hosting its annual Volunteer Services Recognition Event at the Elks Lodge on Riverside Blvd on May 24th. The event will start at 11:30am and honor the Volunteers for DHA.

DHHS Update for Human Services Coordinating Council

5-10-12

- LIHP
 - Board of Supervisors Hearing Date 5-8-12
 - Still shooting for Aug 1, 2012 implementation
 - DHA/DHHS agreed on how to provide first enrollment “cohort “ to Molina
 - Molina contract nearing completion
 - On the ground clinic and DHA program pieces now receiving a great deal of focus (including Meet and Confers for DHA)

- CMISP
 - Litigation currently not moving
 - Rate Hearing for Non-Contracted Hospitals 5-9-12

- Mental Health
 - New MHSA Program Manager: Jane Ann LeBlanc
 - New Program at the Mental Health Treatment Center: Intake Stabilization Unit – will work by providing 23 hour stabilization services to adults in psychiatric crisis to hospital emergency rooms
 - Anthony Madariaga will be the Health Program Manager responsible for the unit