

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

Draft

Meeting Minutes

August 09, 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 - Melinda Avey, David Ballard, Ernie Brown (Chair), Jane Fowler, David Mana-ay, Matt Mengelkoch, Gary Myerscough, Paul Tanner
- Ex-officio Members and Liaisons – Ann Edwards (Countywide Services), Gladys Deloney (DHA), Mike Tateishi (DHHS)
- Guests - Leoma Lee, Edward T. Lewis, Gary McDonald, Toni Moore (First Five)
- **Absent:** Mike Monasky, Mike McCune, Frank Topping

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Topic	Minutes
Call to Order/Introductions	Chair called the meeting to order. Introductions were made.
Review meeting notes of June 14, 2012	Meeting notes of June 14, 2012 were reviewed with no changes requested. Minutes not voted on due to lack of quorum.
Chairs Report	<ul style="list-style-type: none"> • HSCC Applicant and CEO of Senior Gleaners, Gary McDonald, applied to both the HSCC and the Adult and Aging Commission. The Board of Supervisors appointed Gary to the Adult and Aging Commission on August 7th. Hopefully he will be invited to become one of their representatives to the HSCC. • Chair asked group to think of future presentations ideas and to submit those ideas to Staff. Leoma Lee suggested we have the Alzheimer's Association present. • Chair reminded group for the Special MAB presentations Gary Myerscough (Adult and Aging Commission) is signed up for September and Michael Monasky (Public Health Advisory Board) for October. With that leaving just the Disability Advisory Commission to complete our series David Mana-ay signed up tentatively for January.
The Council Development Committee	Melinda Avey reported. At the last Executive meeting the discussion to re-establish the Council Development Committee was addressed. As Secretary of the HSCC and directed by the HSCC bylaws Melinda will Chair the Committee. As the Committee is to be composed of five members Melinda asked for volunteers. Ernie as the Chair of the HSCC will be one, Paul Tanner and David Mana-ay volunteered and Melinda said she was going to contact Michael Monasky to complete the group. Duties of the Committee are: recruit/recommend persons for appointment for at-large Council membership; recommend a slate of officers to Council at the November meeting of the calendar year, for election at the December meeting; with advisory board chairs, ensure broad community representation on the Council, particularly in member at-large positions; recommend and develop adequate training as needed; and recommend and develop strategies to ensure a cohesive Council.
Ad-Hoc Committee Updates	<p>Goal 1 – No Report.</p> <p>Goal 2 – Update by David Mana-ay for Cheryl Bennett (Chair):</p> <ul style="list-style-type: none"> • David reminded the group of the overall problem - Sacramento County's Emergency Operations Plan & Emergency Plan, a federally mandated plan, is up for review again in 2013 and it requires and asks for participation in how at risk communities are going to be involved, or notified, or participate in emergency response planning. The Emergency Preparedness for People with Access and Functional Needs Committee (EPPAFNC) went from 24 people from various agencies attending last year now down to just six attending the meetings because the recommendations and assessment information they make seems to be going no where as the Office of Emergency Services (OES) continues to fail to provide staff at a decision making level to move forward on initiatives. • Two handouts were provided to the group. First handout was a copy of the June 19, 2012 Discussion Agenda of Cheryl's meeting with Steve Cantelme, Deputy Director, Sacramento Office of Emergency Services and Neal Albritton, the City of Sacramento ADA Coordinator. The second document was a copy of the Cheryl's email update to the EPPAFNC Members in which she shares she met with Mr. Cantelme and he agreed to assist them

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	<p>in moving forward the objectives. One of the challenges identified is that their current meeting schedule conflicts with a standing meeting that he and his staff must attend. At this juncture, they have not identified an alternate meeting schedule, nor have they discussed a specific timeline for moving the objectives forward. Until this is accomplished, Cheryl thinks it inappropriate to ask that the EPPAFNC continue meeting, as it is a significant investment of time and scarce resources for attendees. Therefore, regular meetings of EPPAFNC are suspended at this time. It is her hope that they can reconvene before the end of this year with clear direction and commitment from the relevant agencies and representatives.</p> <p>*Ann Edwards offered to contact Rick Martinez, Director for the Office of Emergency Services, to check in with him as to the level of commitment to having this group provide some input. Ann will report back to Staff.</p> <p>Goal 3 – Update by David Ballard.</p> <ul style="list-style-type: none"> • Ballard once again gave a re-cap of the task given to the committee: HSCC bylaws were unclear on keys issues as membership, term limits and quorum. The group reviewed and made proposed revisions to the bylaws. The revisions are to be brought back to the full council for vote, but the HSCC quorum issue needs to be resolved before moving forward. Ballard shared that it seemed a relatively simply request to change the definition of our quorum to be that of “filled seats” and through Bruce Wagstaff a request to change the HSCC resolution was made, but it was put on hold by Brad Hudson as he wants to do a broader analysis of all the boards and commissions, their membership, how they are appointed and other such subjects. Ballard asked if Ann Edwards, now that she has taken over Bruce Wagstaff’s position, she could find out where the County Execs Office is on the process. Ann said she will try to find out. <p>*In light of the Council Development Committee being re-established is was agreed that Goal 3 and its group will be dissolved as its assignment will be picked up/merged into the duties of the Council Development Committee. David Ballard agreed to help with the transition.</p> <p>Goal 4 – Update by Melinda Avey.</p> <ul style="list-style-type: none"> • At the last meeting all the proposals for treatment services were submitted to the Community Corrections Partnership (CCP) Committee, they could not come to a decision so they have postponed the vote until August 23rd. There are a many proposals but Law Enforcement’s proposal at this point takes up all the money. However, it is Melinda’s understanding that they are willing to negotiate.
Department and First Five Commission Updates	<p>Countywide Services: Ann Edwards reported.</p> <ul style="list-style-type: none"> • Preparations for Final Budget hearings are on going, hearings are scheduled for the 1st week of Sept. It appears other then the CalWorks reduction DHA will report on there will be enough General Fund to keep the status quo for next year although she does anticipate the Sheriff will get an augmentation. • Ann shared she is brand new to her position and appreciates any input and she is happy to advocate for the group at the County Executive level.

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	<ul style="list-style-type: none"> • Ann will be part of the recruitment team for the DHHS Directors permanent position; the announcement is almost completed and may come as early as next week. <p>Health and Human Services: Mike Tateishi provided a report included in the meeting packet. Additional information:</p> <ul style="list-style-type: none"> • The LIPH implementation has come up with some road blocks but the goal is still Oct 1st. Contract negotiations are being worked on with the acute care facilities. Ann Edwards shared that she and Tracy Herbert have a conference call with Molina later in the afternoon to discuss the barriers. Ann explained that Molina needs two hospital systems to make this work. Though the law says you need just one, Dignity (Mercy Hospital) who has been in since day will not do it alone, they want another hospital system to help share the burden. Reimbursement rates for low income individuals is much lower than commercials plans. It is hoped that all four hospital systems will be on board and if Kaiser will take on a small portion of the population to join Sutter and Dignity (Mercy), UCD may participate as UCD sent a letter indicating they would participate if all four systems participate. Congresswoman Doris Matsui’s office has been a huge advocate; she called a meeting with all hospital systems and asked them as a community to participate in this program so that low income single adults can get comprehensive healthcare, a medical home and all the things they do not get now with CMISP. <p>Human Assistance: Gladys Deloney provided a report included in the meeting packet. Additional information:</p> <ul style="list-style-type: none"> • DHA held a CalWORKS Stakeholders meeting on July 23. The meeting was very well attended and the Stakeholders offered input as to what reductions they could take in terms of their CalWORKS budget. Paul Lake sent out an email to the Stakeholders thanking them for their valuable input. DHA took the Stakeholders input along with internal input to come up with the recommended reductions keeping in mind the number one priority is to meet service levels mandated by the CalWORKS program. The reductions included: <ul style="list-style-type: none"> ➢ Eliminating 16 vacant CalWorks positions, eight of the vacancies will be shifting to other funded programs, the other eight which includes a management position will be deleted ➢ Reducing funding to DHHS for mental health and substance abuse services by \$400,000 ➢ Reducing funding to Sacramento Employment and Training Agency’s employment services contract by \$2.3 million ➢ Reducing their subsidized employment contract with SETA by \$775,000 ➢ Reducing their estimates for mandated child care payments by \$1.75 million ➢ Reducing various other Welfare-to-Work contracts by \$220,000 ➢ Reducing funding for emergency homeless shelters by \$200,000 <p>First Five Commission: Toni Moore provided a report included in the meeting packet. Additional information:</p> <ul style="list-style-type: none"> • First Five has the following vacancies in which reps from the Member Advisory Committees are needed: Mental Health, Adult & Aging and Children’s Coalition.
Member Advisory Boards & Community Member’s Updates	<p>Alcohol and Drug Advisory: Paul Tanner’s handout of his report was provided at the meeting.</p> <ul style="list-style-type: none"> • At the last meeting of the County’s Community Corrections Partnership (CCP), the Board submitted a Letter of Support for the AB 109 Fiscal Year 2012-13 work group proposal that the CCP’s substance abuse/mental health subcommittee prepared.

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	<ul style="list-style-type: none"> • The Board provided input to the Quality Management Team’s (QMT) draft (annual) surveys that identify barriers, challenges, and opportunities for system improvement: provider satisfaction, client outcomes questionnaires, and treatment client satisfaction. The surveys for treatment services have since been finalized, and prevention surveys are being revised. • Both the Dependency Drug Court and the Early Intervention Family Drug Court will be losing substantial funding, so the County submitted grant applications to replace the missing dollars. • As Chief of the DHHS Division of Behavioral Health, Mary Anne Carrasco now directly oversees both Mental Health and Alcohol and Drug Advisory Board, which meet simultaneously. To remedy the situation, at its next meeting the Alcohol and Drug Advisory Board will vote on meeting the second Wednesday of each month and re-schedule meetings of two standing committees. Maria Morfin’s position as Alcohol and Drug Services Manager will not be filled upon her retirement this Oct. Instead, her #2 (Marguerite Story-Baker) will serve as Ms. Carrasco’s assistant. • Paul Tanner also shared that the Alcohol and Drug Advisory Board will be talking with Chris Hunley, Chair of the County Mental Health Advisory Board, regarding ways in which the two boards can collaborate. <p>Adult and Aging Commission: Gary Myerscough provided a report included in the meeting packet. Additional information:</p> <ul style="list-style-type: none"> • Commission is actively recruiting as they have four members that will be terming out in December. • Commission is interested to see if other member advisory boards are interested in combining to better utilize limited resources and exchange information. It was discussed that the CEO’s office seems to be working on this very task in its review of all the advisory boards. <p>Children’s Coalition: David Ballard provided a report included in the meeting packet. Additional information:</p> <ul style="list-style-type: none"> • Children’s Trust Fund New FRP received about 10 or so proposals in which two were not responsive. Of the eight left the following three scored above the 80%: WEAVE, Kids First and Stanford Settlement. The new contracts will be in place by the first of next year. <p>Mental Health Advisory Board: Jane Fowler provided a report included in the meeting packet. Disability Advisory Committee: David Mana-ay reported.</p> <ul style="list-style-type: none"> • DAC has changed their September meeting to the second Tuesday; it will start at 4:30pm. There will be an in-house Ethics Training put on by County Counsel. The meeting will last about approximately two and a half hours and will be a potluck. • David shared that with all the meetings and meetings that are attended sometimes you are at the right place at the right time with the right person and today was that meeting and he made it a special point to thank Ann Edwards for her offer to talk with Rick Martinez, Director for the Office of Emergency Services. <p>Public Health Advisory Board: No report.</p>
Announcements/Public Comments	None
Adjournment	Meeting adjourned at 1:29pm.

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Adult and Aging Commission
Monthly Update Report for August HSCC Meeting

- We had an update status of Area 4 Agency of Aging, Mental Health Services, Disability Committee and the Hart Trust.
- There was a presentation on the Senior Safe House.
- The AAC has begun work on its annual report.
- An issue was raised as to the funding of staff positions for Committees and Commissions.

August 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

We are actively recruiting members to replace member seats being vacated.

Children's Trust Fund Administration

We are working with applicants who responded to the RFP for Children's Trust Fund proposals, funded by County birth certificate dollars. New grants are in the process of being awarded and reports are being presented by agencies currently funded under existing RFP's.

Children's Report Card

We are preparing for the next release of the Sacramento County Children's Report Card of data outlining the state of children in the county.

Re-envisioning the Coalition

We are actively investigating membership composition issues to better reflect the community. In addition we are exploring moving Coalition meetings to various sites within each supervisorial district allowing us to be more responsive to the community in this regard as well.

**Human Services Coordinating Council
DHA Update**

- DHA held its CalWORKs Stakeholder Budget Meeting on Monday, July 23rd.. The meeting was very well attended and information was shared concerning the budget shortfall in our CalWORKs program due to proposed reduced allocation due to State budget. DHA will submit budget recommendations to CEO on Friday, the 3rd of August.
- DHA will be working on the CalWORKs changes that will be effective January 2013 such as the child only caseloads which will have annual reporting instead of quarterly or semi-annual. Adults who are not meeting the Federal work requirements will time out after 24 months and be placed in the child only caseloads which has very limited supportive services. Cal-Learn the case management program for pregnant and parenting teens was restored in the State Budget.
- Still working on CalFresh Outreach and will place additional ads in local neighborhood newspapers in addition to Sacramento News and Review.
- DHA currently issues about \$30 million in CalFresh a month which equates back at \$1.79 to the local community for every dollar in CalFresh.
- The hiring moratorium was extended to September so DHA is currently looking at prioritizing its current vacancies.
- A CalFresh review by the State and FNS (Federal Nutrition Services) applauded DHA for its lobby maintenance system with its five kiosk at the 28th St office. DHA plans to expand the use of kiosk in its lobbies in the future. The Kiosk allow clients to indicate why they are visiting the office and take a ticket, and approach the window when their numbers come up on the screen.
- DHA in collaboration with DHHS will be operational with LIHP (Low Income Health Program) in October 2012.

Gladys Deloney

DHHS Update for Human Services Coordinating Council 8-9-12 Meeting

- On July 1, 2012, Tracy Bennett began as the Acting Director for the Department of Health and Human Services. A formal recruitment process to hire the next Director for the Department will commence. Michael Tateishi will be the Acting Deputy Director for the department and will attend some of the HSCC meetings on Tracy's behalf.

- Final Budget Hearings scheduled to begin 9/5/2012
 - DHHS will have no layoffs
 - Some reductions do to loss of funding
 - Betterment in the end of year 2011-12 actuals

- Behavioral Health Services entered into a contract for a second 16-bed psychiatric health facility (PHF) that opened on July 5. It is called the Crestwood Psychiatric Health Facility – Sacramento. This is in addition to the first PHF that opened in Carmichael located on Engle Road. This is a huge accomplishment, and the first time in history, that we have had two Medi-Cal eligible PHFs for Sacramento consumers.

- Child Protective Services is developing regional communications plans. This is a component of their master communication plan and focuses on networking with partners and stakeholders in their communities. New relationships are being cultivated to further enhance safety and permanency for families and children.

- Public Health continues to be busy organizing and planning to lead an emergency response exercise slated for November called Operation ESCAPE. Many agencies and organization throughout our county are participating including hospitals, nonprofits, the airport and others.

- Low Income Health Program
 - The August 1, 2012 implementation date has been moved back to Oct 1.
 - Molina contract nearing completion
 - State Department of Health Care Services has reviewed and approved all deliverables and forwarded on June 1 to the Federal Government (Center for Medicaid Services). We are awaiting feedback and approval.
 - DHA and DHHS IT staff will update the first cohort of approximately 2500 LIHP eligible patients from existing CMISP patients

FIRST 5 SACRAMENTO COMMISSION
Human Services Coordinating Council Report
August 9, 2012

STATE BUDGET

As anticipated, there were no proposals contained in the Governor's May Revise Budget to redirect local First 5 funding; however, the Legislature and the Governor did approve \$40 million of State First 5 funds for the Department of Developmental Services, and another \$40 million for Medi-Cal. In addition, an 8.7% across the board reduction was made to child care. This equates to a loss of \$80 million statewide.

HIGHLIGHTS OF LAST COMMISSION MEETING – August 6, 2012

1. Resolutions honoring Doug Ose and Bruce Wagstaff.
2. Presentation on Way Up's Promise Neighborhood planning efforts.
3. Presentation on Promoting Excellence in Child Care & Education.
4. Report back on GMC Denti-Cal.
5. Authority for two Baby Friendly contracts related to hospital breast feeding policies.
6. Approval of Final Budget and Ten-Year Financial Plan - \$27.3 million.

HIGHLIGHTS OF UPCOMING COMMISSION AGENDA ITEMS – October 1, 2012

1. Adoption of the annual audit.
2. Presentation of the annual report.
3. Funding recommendation for Robert's Family Development Centers revised out-of-cycle funding request - \$300,000 over three years to provide an integrated parent education and school readiness program called "College Bound Babies" for families with three to five year olds. The effort will also include parent empowerment strategies.

OTHER FIRST 5 UPDATES

1. Ann Edwards has replaced Bruce Wagstaff on the Commission – her first meeting was on August 6th.
2. The Board of Supervisors Chiefs of Staff has completed interviews for those interested in Doug Ose's seat on the Commission. An appointment is expected sometime in August.
3. On July 24th the City Council approved the contract between their water agency and First 5 for \$550,000 to assist with equipment upgrades for their fluoridation system. This effort has been met with controversy which was captured in a July 30th Bee article and a Bee opinion article on August 1st.
4. The Blue Ribbon's third scheduled community forum was held in South Sacramento on July 16th. The Child Abuse Prevention Council is soliciting additional community input through focus groups with parents. The Best Practices Subcommittee will be developing recommendations for the full Commission's consideration in the fall. For more information, please see Phil Serna's website.
5. Commission meetings will not be held in September November.

Sacramento County Mental Health Board

August 2012 Update

1. Department of Behavioral Health budget review and submission to County Executive and Board of Supervisors.
2. Ad Hoc Committee report on controversial involuntary outpatient mental health treatment such as Lantern Petris Short Act vs AB 1421(Laura's Law) 100+ page report with 9 proposed suggestions to be sent to Board of Supervisors in September.
3. Director's report- SCMHB needs to communicate with Alcohol and Drug Advisory Board about coexisting disorders and having scheduling where both board meetings are not on the first Wednesday of each month. The Alcohol and Drug Advisory Board is trying to change their meetings to the 2nd Wednesday of the month.
4. MHSA Steering Committee- Meetings will be every other month on the third Thursday of the month. The next one will be in September.
5. MHSA Steering Committee- Review of participation in statewide Prevention and Early Intervention program marketing efforts to ensure cultural competency and linguistic diversity.