

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

Draft

**Meeting Minutes**

October 11, Noon - 2:00 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 (Secretary), Ernie Brown (Chair), Jane Fowler, Edward T. Lewis, David Mana-ay, Mike McCune, Gary McDonald, Paul Tanner, Frank Topping
- Ex-officio Members and Liaisons – Tracy Bennett (DHHS), Gladys Deloney (DHA), Ann Edwards (Ex-officio, Countywide Services)
- Guests - Cynthia Adams, Rick Heyer, Leoma Lee, Julie Leung, Ella Lewis, Toni Moore (First Five), Michael Sheridan, Stacy Starr, Uma K. Zykofsky
- **Absent:** David Ballard (Vice Chair), Matt Mengelkoch, Mike Monasky, Gary Myerscough

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<b>Topic</b>	<b>Minutes</b>
Call to Order/Introductions	Chair called the meeting to order. Introductions were made.
Review meeting notes of September 13, 2012	Meeting notes of September 13, 2012 were reviewed with no changes requested. Minutes not voted on due to lack of quorum.
Chair's Report	<p>Chair provided a report included in the meeting packet. Additional information:</p> <ul style="list-style-type: none"> <li>• Pertaining to our on going resolve of our quorum issue, Chief of Staff, Pat Braziel has offered to help the HSCC pursue having a reso come to the Board of Supervisors and she thinks with the help of Supervisor Don Nottoli they can convince the 7<sup>th</sup> floor that this needs to be done in addition to whatever review/study of the advisory boards the 7<sup>th</sup> floor is doing.</li> <li>• Ann suggested if the HSCC would submit a new staff report to include not only changing our definition of quorum but also to include reducing the members required from each board which would also us to quorum much easier, the request may be able to go forward.</li> </ul>
The Council Development Committee a. Bylaws Review and Approval (Action) b. Slate of Officer for 2013	<p>Melinda Avey reported.</p> <ol style="list-style-type: none"> <li>a. Bylaws review and approval was tabled due to lack of quorum.</li> <li>b. The Council Development Committee will meet on October 23<sup>rd</sup> at 1:30pm location TBD to prepare the Slate of Officers for 2013.</li> </ol>
Approval of HSCC Letter to Board of Supervisors Re: Community Corrections Partnership 2012-13 Spending Plan (Action)	Group discussed, reviewed, and made some revisions to the letter written by Frank Topping and though a vote could not be taken due to lack of a quorum the group reached a consensus to send the revised letter to the Sacramento County Board of Supervisors.
Ad-Hoc Committee Updates	<p>Goal 1 – Frank Topping reported.</p> <ul style="list-style-type: none"> <li>• Frank attended a forum on housing for special needs groups. During the forum Frank was able to interject at the need for human services facilities to be incorporated in to all new community planning and also able to make comments on Safe Ground. Both of these issues deal with the objectives of Goal 1.</li> <li>• Frank shared that due to his current health issues he has asked Michael Monasky to take over the position as Chair for Goal 1.</li> </ul> <p>Goal 2 – David Mana-ay reported. No new updates to report at this time.</p> <p>Goal 4 – Advocating for AB 109 was done through the Letter to Board of Supervisors Re: Community Corrections Partnership 2012-13 Spending Plan developed earlier in the agenda.</p>
Department and First Five Commission Updates	<p><b>Human Assistance:</b> Gladys Deloney reported. DHA provided a report included in the meeting packet; discussion followed. Additional information:</p> <ul style="list-style-type: none"> <li>• SE/OJT as listed under the Welfare to Work section of report stands for “Subsidized Employment on the Job</li> </ul>

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	<p>Training Program. Gladys will forward information to the group on the questions of what is the amount of subsidy to employers for subsidized employment, and how many have completed the program, out of number that started.</p> <p><b>Health and Human Services:</b> Report included in the meeting packet; discussion followed. Tracy Bennett provided additional information:</p> <ul style="list-style-type: none"> <li>• DHHS anticipates that DHA will enroll about 700 people a month into the Low Income Health Program (LIHP) and up to 14,000 a year through December 2013. In January 2014, these patients will switch over to Medi-Cal which is why this program is referred to as the “Bridge to Health Care Reform”. DHHS and DHA also have a plan to do enrollment using a “cohort”, which means taking current CMISP eligible people without a share of cost, and enrolling them electronically.</li> <li>• Behavioral Health Services (BHS) opened its new Intake Stabilization Unit late last month. Rather than being used as it used to be as a Crisis Stabilization Unit, it will coordinate with the hospital emergency rooms to take folks from the ERs that require mental health stabilization for 23 hours or less. This will help clients receive the services they are most in need of from those who are qualified to provide them.</li> </ul> <p><b>First 5 Commission:</b> Toni Moore provided a report included in the meeting packet. Additional information:</p> <ul style="list-style-type: none"> <li>• The Robert’s Family Development Center will be a combination of a parent engagement, school readiness and community building type activities.</li> <li>• Toni shared the First Five needs appointments from the Mental Health Advisory Board and Adult and Aging. Gary McDonald told Toni that the Adult &amp; Aging Commission has selected a member rep for the First 5 and will have the member contact Toni.</li> <li>• First 5 will not hold a meeting in November but will meet again on December 3<sup>rd</sup>.</li> </ul>
<p>Member Advisory Boards &amp; Community Member’s Updates</p>	<p><b>Alcohol and Drug Advisory:</b> Paul Tanner provided a report included in the meeting packet. Melinda Avey shared additional information:</p> <ul style="list-style-type: none"> <li>• At their last night’s meeting they had a presentation on the DUI Education Program. Much work has been done on the program to make it more effective and get more attendees.</li> </ul> <p><b>Children’s Coalition:</b> David Ballard provided a report included in the meeting packet. Ernie Brown added the following information:</p> <ul style="list-style-type: none"> <li>• WEAVE will be presenting their annual report at the Oct 17 Children’s Coalition meeting.</li> </ul> <p><b>Mental Health Advisory Board:</b> Jane Fowler provided a report included in the meeting packet.</p> <p><b>Adult and Aging Commission:</b> Gary McDonald provided a report included in the meeting packet.</p> <ul style="list-style-type: none"> <li>• Gary inquired about the Emergency Preparedness Plan that the HSCC ad hoc committee had developed. Leoma Lee, who was the Chair of that committee informed Gary the report could be found on the Ready.Org website.</li> </ul> <p><b>Disability Advisory Committee:</b> No report.</p> <p><b>Public Health Advisory Board:</b> Michael Monasky provided a report which was made available at the meeting.</p>

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Announcements/Public Comments	<p>Announcement from Community Member Mike McCune:</p> <ul style="list-style-type: none"> <li>• Galt's Health Fair will be held in February instead of January.</li> <li>• Transportation issues have been resolved for the Galt Senior Citizens and people with disabilities are having trouble with transportation for medical visits including dialysis appointments.</li> <li>• Mike thanked DHA for their CalFresh staffs quick follow up with him pertaining to citizen concerns of the CalFresh program and process.</li> </ul> <p>Announcement from guest Leoma Lee:</p> <ul style="list-style-type: none"> <li>• Sacramento County Division of Behavioral Health is offering a two-day Mental Health First Aid Course which is free to the public. Leoma attended the classes and found them to be very eye opening and informative as the class taught the group how to react to people in the community and how to approach the person and ask them if they need help and who to call in the event that they do. The class even had the group do role playing to help educate the attendees. Staff to gather and forward details about the Mental Health First Aid Course to the group.</li> </ul>
Adjournment	Regular meeting adjourned at 1:15pm.
Break	Break until 1:30pm
Update on Sacramento County Adult Mental Health Service Delivery System: Community/Stakeholder Input	Uma K. Zykofsky, LCSW, Chief, Adult Mental Health Services presented the Update on Sacramento County Adult Mental Health Service Delivery System: Community/Stakeholder Input from 1:30-2:00pm

## Chair's Report - October 2012

### **Membership:**

- We have a new applicant for one of our vacant Community Member seats – Nicolas Johnson will be interview by the Chiefs of Staff on Thursday, October 11, 2012.
- Frank Topping and Jane Fowler our Sacramento County Mental Health Board Reps first terms expire on December 31, 2012. Staff has sent letters of requests for their reappointments to the Board of Supervisors; agenda date TBD.
- Paul Tanner, one of our Alcohol and Drug Advisory Board Rep's appointment will expire on December 31, 2012. He has served two consecutive terms.

### **Heroes Event:**

- The 'Call for Nominations" was broadcasted on October 1<sup>st</sup>. Nominations are due back to staff by Oct 19<sup>th</sup>. Please send in your nominations!
- 2012 Heroes of Human Services Awards Event presented by the Board of Supervisors and the HSCC is schedule for December 4<sup>th</sup> at 9:30am.  
Location: Board of Supervisors Chambers, 700 H Street
- If you would like to donate towards the reception, please see Jerri.

### **2013 Special Presentations:**

- January – Work Plan Retreat, Supervisor Phil Serna has been invited to speak
- February - Alzheimer's Association

**DHA Update to HSCC  
Tuesday, October 9, 2012**

**LIHP (Low Income Health Program)**

LIHP went live effective October 1, 2012. This is the bridge program to the Affordable Care Act in 2014. Clients will be determined eligible for the program and enrolled which will start November 1, 2012 for health coverage.

**CalFresh/Medi-Cal Service Center – August 2012 Statistics**

Case Maintenance Team took over 34, 077 calls. In comparison in October of 2011 there were only 18,000 calls.

The team responsible for follow up took over 9,000 calls in the month.

Information Line received 21,000 calls

Approximately 105,000 CalFresh/Medi-Cal Cases are located in the Service Center. From October 2011 – August 2012 – 66, 529 new applications were taken. During the same time period 2,082,250 documents were imaged for viewing electronically. Task assigned to workers in the Service Center were 879,277. Cases are not assigned to individual workers but worked as a task or application processing.

**Volunteer Services Program**

DHA is exploring using Social Media such as Face Book to increase awareness of volunteer opportunities. In the future may create a Face Book page for Volunteer Services for recruitment of volunteers.

**Foster Care Information**

More than 75% of the Foster Care Cases are AAP (Adoption Assistance Program). This is a good trend.

**Veterans**

Veteran Claims Representatives participated in successful Veterans Standown. Statistical information still being compiled. DHA is planning a Veterans stakeholder meeting tentatively for November the 18<sup>th</sup>.

**Welfare to Work**

From July – September 2012 there have been 38 clients have completed SE/OJT and been hired unsubsidized. 100% of completions have been hired unsubsidized.

## **DHHS Update for Human Services Coordinating Council Meeting – October 2012**

- California is the first state to have its State Plan Amendment approved by Centers for Medicaid and Medicare Services to enact the Community First Choice Option (CFCO). CFCO provides a 6% increase in federal medical assistance percentage and relieves the state and the county of the 6% cost. The 6% savings is divided 65% state and 35% local. The savings will help DHHS meet its payment obligation for IHSS service providers. The CFCO population is still under discussion, but for 2012-13, the population is estimated at about 98% of IHSS eligible clients.
- Low Income Health Program
  - DHHS signed the LIHP agreement with the State Department of Health Care Services, the last week in September.
  - Department of Human Assistance started to determine eligibility for LIHP on October 1, 2012. Eligible LIHP patients will be covered by Molina beginning November 1, 2012. DHHS anticipates some 700 clients will be referred to Molina per month.
  - The referrals through a cohort, will begin January 2012, with the initial cohort around 1,500 patients. The current plan is for two cohorts during 2012-13. The second cohort will occur around April 2013.
- Division of Behavioral Health Services opened its Intake Stabilization Unit in September
- DBHS holding 4 meetings to gather public comment on the plan developed in response to a federal lawsuit
- DBHS – electronic health record implementation
  - MH beginning stages of full system roll out
  - ADS temporarily postponed based on feedback from User Acceptance Testing

**FIRST 5 SACRAMENTO COMMISSION**  
**Human Services Coordinating Council Report**  
**October 11, 2012**

**STATE BUDGET**

In the event that the Governor's tax initiative (Proposition 30) fails, the redirection of First 5 funds may be reconsidered by the Governor and/or the legislature. If this ends up being the case, a ballot initiative would be required.

**HIGHLIGHTS OF LAST COMMISSION MEETING – October 1, 2012**

1. Approval to reclassify one staff position and delete another position.
2. Adoption of the annual audit.
  - There were no findings or areas of concern noted
  - Fiscal Year 2011-12 expenditures totaled \$26.7 million
  - Admin expenditures totaled \$1.5 million (5.6%)
  - Evaluation expenditures totaled \$660,000 (2.5%)
  - Program expenditures totaled \$24.5 million (91.9%)
  - Final fund balance is \$79.9 million
3. Adoption of the annual report.
  - 75,633 clients were served, compared to 76,914 in the prior year
  - The percent of Latino clients dropped from 36.1 to 32.3
  - The percent of African American clients increased from 24.0 to 29.5
  - One year follow-up measures showed improvement in most areas
4. Approval to fund a one year pilot program for Robert's Family Development Center in the amount of \$125,000.
5. Approval of three new advisory committee members.
  - Cindy Cain – representing foster care
  - Dr. Lisa Laptalo – representing dental
  - Leoma Lee – representing the faith community

**HIGHLIGHTS OF UPCOMING COMMISSION AGENDA ITEMS – December 3, 2012**

1. Modification of the Commission's advance policy.
2. Contract authority for Robert's Family Development Center.

**OTHER FIRST 5 UPDATES**

1. On September 25<sup>th</sup> the Board of Supervisors appointed Beth Hassett to Doug Ose's vacant commission seat. In addition, they appointed Scott Moak for another two year term as an alternate commissioner.
2. The Commission is providing staff support for the GMC Medi-Cal Dental Advisory Committee. In October (specific date and time pending), the Board of Supervisors will formally establish the committee pursuant to AB 1467. The group involved in this effort has drafted a committee charter and has developed recommendations for the seats that will make up the 20 member committee. The overall purpose of this effort is to improve the quality of and access to dental care within the County.

## **HSCC Update**

### **Alcohol and Drug Advisory Board**

**For October 11, 2012 Meeting**

Board committees have been searching for ways to facilitate the public's access to alcohol and other drug (AOD) prevention and treatment services through 2-1-1 Sacramento's online and phone services. For various reasons, many of our providers do not appear in their systems' listings.

Although the County's Community Corrections Partnership's budget for Fiscal Year 2012-13 includes funds for some AOD and mental health services, they are rather limited and will likely not make much of a dent in the high rates of parolee recidivism for which the State CDCR has been criticized in the past.

Federal grant applications for renewed Dependency Drug Court and Early Intervention Family Drug Court services effective this October 1 were not approved, and while ADS and other County agencies are making provisions for continued services this fiscal year, the long-range future of these very effective services is not as assured.

In the alleged pursuit of greater efficiencies and reduced expenditures, the Governor has proposed the elimination of the State Departments of Alcohol and Drug Programs (ADP) and Mental Health. However, AOD providers and advocacy organizations have questioned whether the transfer of AOD services to other State Departments will have either effect. In addition, during ADP's Realignment Transition Plan meetings last month, they've raised concerns as to the appropriateness of assigning various ADP functions to the designated departments, in some cases suggesting different departments for certain services.

## Adult and Aging Commission Update Report for HSCC October Meeting

- Adult and Aging Commission has 2 new members: Jane Ipson, Donald Tuttle
- Adult and Aging Commission now has a support person with the county- Angel Davis.
- DHHS Senior and Adult Services received extra funding – close to \$2M increase in budget. \$375,000 from the county and about \$1.5 M match from the State and Feds. They will be hiring 18 additional personnel.
- Area 4 on Aging discussed the RFP process for seven counties for caregivers: transportation, nutrition, respite, in-home services, etc.
- Also discussed - all senior centers have a requirement to have an emergency plan for their facility. There was a discussion concerning evacuating seniors from home as well as how to reach seniors that are deaf or hard of hearing.
- Talked about the HSCC emergency preparedness plan - that there was an ad hoc committee in 2008 – their plan might be helpful.
- There was a discussion on CAL Fresh on how to make it easier to access.
- Discussed RSVP non stipend grants and that the United Way may be applying to handle these types of grants in the future. The new application deadline is Thursday, October 18, 2012 at 5:00p.m Eastern Time.
- Serve America Act – 6 national priorities for volunteer programs.
- October 24 retreat for A&A Commission at Food Link.

## September Report to the 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 and are in the process of bringing up to seven new members on to the Coalition. Four new members were present at our last meeting.

#### Oversight Committee Report

The Children's Protective Services Oversight Committee, a committee of the Children's Coalition, produced its annual report on systems issues which was presented to the County Board of Supervisors on Tuesday September 11.

#### Children's Trust Fund Administration

Three agencies have been approved for funding during the next granting cycle, dollars stemming from County birth certificate dollars. Reports are being presented at Coalition meeting by the agencies currently funded under the existing RFP (WEAVE, Stanford Settlement, Kids First).

#### Children's Report Card

We are preparing for the next release of the Sacramento County Children's Report Card containing data outlining the state of children in the county. The membership for this effort is currently being recruited for, the first planning meeting was held during September.

#### Re-envisioning the Coalition

We are actively looking into 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 as well.

Mental Health Report to HSCC  
October 2012

1. The Sacramento County Mental Health Board hosted a public forum at the SETA building at 925 Del Paso Blvd on October 3rd. The Callahan Report (aka Napper case) was presented by the County and reviewed the comparison of county mental health system and their employees having 71J to save their jobs as opposed to use of Regional Service Teams already established and providing a continuum of care to the severely mentally ill.
2. Another public forum will be presented at the Fulton Ave DHS building in room 58 after the HSCC meeting is complete at 1:30pm on Thursday October 11, 2012. The subject will be the same as in #1 above.
3. AB 109 has been earmarked for 30 million in funds going to the county. The suggested allotments were to the Sheriff 69% Corrections 29% and Medications 2%. Housing is not mentioned and job placement assistance is not included and a lot more medication is needed for the severely mental ill being released from prison. The Regional Service Teams and County Mental Health Services are going to be assisting in this "partnership" too.

**Public Health Division:** Public Health Officer Olivia Kasirye, MD

*Sexually transmitted disease (STD):* first stakeholder meeting held recently; work groups include policy, health education, and testing/screening. A strategic plan will be developed by January 2013.

*West Nile Virus:* there are (6) cases, with (2) deaths.

*Hantavirus:* rodent populations carry this disease in the Sierras, where an outbreak occurred at Yosemite Village. No more cases in Sacramento County.

*Cottage Food Operations and Sales:* AB 1616 allows the sale of food prepared in homes effective January 2013; two types of food sales: direct to consumer has no inspection requirement; indirect sales to markets require inspection, but fees are yet to be determined (about \$100). Food types are limited to non-perishables which do not have temperature requirements, such as breads and other baked goods; the acceptable food list is enumerated by the CA Dept of Public Health, and requires that ingredients be listed along with the preparer's permit number.

**DHHS:** Sandy Damiano, PhD

*Low Income Health Program (LIHP):* Sutter and Dignity hospital contracts have been signed; Kaiser is in negotiations with Sacramento County for this \$100M expansion of MediCal to about 10K indigent adults. LIHP will begin November 1, 2012 at the Molina Health Care website. LIHP committee memberships will be announced next month, while kinks in eligibility are being worked out.

*MediCal Managed Care (MCMC):* a stakeholders' meeting was held September 24, 2012 where the Sierra Health Foundation rolled out a market analysis, noting shortfalls in stakeholder collaboration and leadership. There will be a 230K increase in insureds, with no real increase in health care resources. About 27K families will transition from Healthy Families to MCMC; the remainder are Seniors and Persons with Disabilities (SPD). Adult Day Health Centers begin their transition October 1, 2012. The establishment of California's health care exchanges will also increase the number of insureds with the resource shortfall. There remains a vacancy in the PHAB seat to the stakeholder group, and consumer beneficiaries have been absent from these meetings.

**STD Community Prevention Program (SCP):** Staci Syas, MPH

Staci said that the county is contacting schools, students, and teachers in a comprehensive sex education program; American Legion HS has had testing and treatment already, with 18% of its 60 students positive for chlamydia.

Anecdotal testing results of 200 adults in an Alcohol/Other Drug (AOD) setting had 17% positive tests for hepatitis C.

**MediCal Dental Care Advisory Board:** Don McClurg, MD

Next meeting will be held October 24, 2012, at the First Five office in Natomas. A report is in preparation and being analyzed by the County Counsel to determine commission powers and appointment schemes, for presentation at the October 16, 2012 BOS meeting.

**Chronic Diseases & Child Health Report:** Yvonne Rodriguez, MPH

Programs include Tobacco Education, Youth tobacco use, Lead Poisoning, Food Stamp program education, EPA landscaping to control air pollution, child care education, and car seat diversion. Programs are in various states of development and reapplication is made for expiring funds. Food Stamp education is the largest program, at \$6.8M over four years.

Respectfully submitted by Michael Monasky, Member, Public Health Advisory Board