

Sacramento County Human Services Coordinating Council

Meeting Minutes

October 10, 2013, Noon - 1:30 PM

Meeting Location

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821

Conference Room 58

Facilitator: Chair David Ballard

Staffed by: Jerri Thompson

Meeting Attendees:

- HSCC Members - Melinda Avey (Secretary), David Ballard (Chair), Ernie Brown (Vice-Chair), Addie Ellis, David Mana-ay (Secretary), Mike McCune, Gary McDonald, Leoma Lee, Frank Topping, Reginald Williams
- Ex-officio Members and Liaisons – Gladys Deloney (DHA), Sherri Z. Heller (DHHS)
- Guests –Toni Moore & Erin Maurie (First 5), Natasha Broadway, Daniel DeYoung, Bo Sepeur, Christa Trinchera, Gio Trinchera

Absent Members:

- Edward T. Lewis, Matt Mengelkoch, Paul Tanner, Bliia Vang, Angelina Woodberry

Sacramento County Human Services Coordinating Council

Topic	Minutes
Call to Order/Introductions	Vice-Chair called the meeting to order. Introductions were made.
Approval of September 12, 2013 & August 8, 2013 Minutes	Approval of September 12, 2013 & August 8, 2013 Minutes: David Mana-ay moved to approve, Gary McDonald seconded. Ayes: Unanimous. Minutes Approved.
Chair's Report	<ul style="list-style-type: none"> • Seventh Annual Heroes of Human Services Awards to be held this coming Tuesday, October 22 at 9:30am in the Board Chambers 700 H Street. Toni Moore is being honored as an honoree, Gary McDonald's nominee is being honored as and honoree and Reginald Williams as an honorable mention. Group was encouraged to show support by attending the ceremony. • HSCC 2014 Work Plan Retreat will be held in lieu of a regular meeting on Jan 9 and will be held at the Sierra Health Foundation. More details to come at future meetings. • Orientation for new members will be scheduled. • Announcing of the future scheduled presentations. • Discussion on succession planning; David Mana-ay will be reaching out to HSCC members. A slate of officers will be presented at the November meeting and voted on at the December meeting.
Department and First 5 Updates	<p>Human Assistance:</p> <ul style="list-style-type: none"> • Gladys Deloney highlighted and detailed information from DHA's report included in the meeting packet. • Q & A ensued with the group. • David Mana-ay thanked Gladys for following through with the suggestion by the HSCC to make informational cards on the Affordable Care Act (ACA) and providing copies to the group so they could help in the effort of spreading the word in the community. <p>Health and Human Services:</p> <ul style="list-style-type: none"> • Sherri Z. Heller highlighted and detailed information from DHHS' report included in the meeting packet. • Sherri will be speaking to the Children's Coalition, at their annual retreat on October 16. Michelle Callejas, Deputy Director of CPS will be join her to talk about the status of the Child Protective Services Agency on their progress on the goals that have been set and the recommendations that were made by the Coalition among others. • Immediately following the Heroes presentation on Oct 22, CPS will be presenting their semi-annual report to the Sacramento Board of Supervisors (BoS). • There will be a recommendation to move the Senior Volunteers program from DHA over to DHHS on the agenda of the Nov 5 BoS hearings; the effective date is Jan 1, 2014. Given that Sherri's department already has Adult Protective Services and In-home Support Services it makes more sense to have this program in DHHS rather than DHA. Both Departments are committed to this move and have wanted it for a while. • Q & A ensued with the group during the update. <p>First 5 Commission:</p> <ul style="list-style-type: none"> • Erin Maurie highlighted information from First 5's report provided in the meeting packet.

Sacramento County Human Services Coordinating Council

Topic	Minutes
Ad-Hoc Committee Updates	<p>Goal 1 – Vacant (Ad-hoc Chair): No report</p> <p>Goal 2 – Mike McCune (Ad-hoc Chair)</p> <ul style="list-style-type: none"> • Mike shared that he invited Christa Trinchera, Founder and CEO of STAAR (Safety, Training, and Response for the Disabled Program/Project) Band Corporation to present to the HSCC as part of his Goal 2 updates. • Christa shared that they have developed a bracelet with technology that will enable first responders to obtain information about the person via QR code. • Christa provided a PowerPoint presentation. • Q & A, input and discussion ensued with the group. • Website: www.staarband.com <p>Goal 3 – Melinda Avey (Ad-hoc Chair)</p> <ul style="list-style-type: none"> • No report <p>Goal 4 – Edward T. Lewis (Ad-hoc Chair).</p> <ul style="list-style-type: none"> • Addie Ellis shared that when she Edward and David Mana-ay met as a group a few months back they talked about addressing two issues. <ul style="list-style-type: none"> ▪ One was the African America child deaths that was happening; she is one of the people on the beginning Steering Committee. ▪ The second issue is suburban poverty. There has been a 64% increase of poverty in the suburbs and young people between the ages of 18-24 follow into that gap. Their group is discussing this issue and looking into what needs to be done to increase awareness about the issue and informing the young people in this gap about opportunities available with medical and housing.
Member Advisory Boards & Community Member's Updates	<p>Adult and Aging Commission: Report included in meeting packet.</p> <p>Alcohol and Drug Advisory Board: Melinda Report</p> <ul style="list-style-type: none"> • Advisory Board is working on capacity to treat medical patients. <p>Children's Coalition: Ernie highlighted information from the report included in meeting packet.</p> <p>Disability Advisory Committee: David Mana-ay reported.</p> <ul style="list-style-type: none"> • On Oct 8, the BoS presented DAC with a resolution proclaiming the month of October 2013 as "Disability Employment Awareness Month" <p>Mental Health Advisory Board: Frank highlighted information from the report included in meeting packet.</p> <p>Public Health Advisory Board: No report.</p> <p>Community Members: No report.</p>
Announcements/Public Comments	<ul style="list-style-type: none"> • Addie Ellis <ul style="list-style-type: none"> ▪ Homeless Connect at Southside Park will be held in late October. ▪ November is Runaway Homeless Youth Awareness month
Adjournment	Meeting adjourned at 1:31 p.m.

Department of Human Assistance

Updates to HSCC

- ❖ Affordable Care Act implementation on October 1, 2013 had a bumpy start. Unfortunately, the counties did not receive their log on information for the new CalHEERS (California Health Enrollment and Eligibility System) until Go-Live on October 1, 2013. DHA has been able to take the calls assigned to them and for other counties. There have not been a large number of calls to the county at this point. DHA has created some flyers and handouts for ACA which we are going to have mass printed.
- ❖ DHA will be working on an outreach plan for local businesses for subsidized employment. The Department has received an allocation of \$2,000,000 dollars to increase the very successful subsidized employment efforts in Sacramento County.
- ❖ The Department may possible receive additional funding for its Veterans' programs in the amount of \$64,000. This is one time funding designed to increase awareness and outcomes for veterans.
- ❖ DHA awarded three contracts to local Food Banks for increased outreach and informational assistance to CalFresh applicants and recipients.

Department of Health and Human Services
Sherri Z. Heller

Monthly Update Report for the Human Services Coordinating Council Oct 10, 2013 Meeting

ACA PLANNING UPDATE

It's happening! Enrollment for new health care coverage programs TODAY. If you work with adults who are enrolled in LIHP, CMISP or are uninsured please read below. Health Care Transition information is also available on our webpage: <http://www.dhhs.saccounty.net/PRI/Pages/PRI-Home.aspx>

LIHP:

- There will be no eligibility redetermination for active LIHP enrollees in the last quarter (October – December).
- **Information Notices** - County Eligibility sent notices to enrollees last week. This notice informs enrollees of the transition to Medi-Cal effective January 1, 2014. It also lets the enrollee know that they do not need to take action. They will receive a packet from the State in early November with information about the move. A sample notice is available on our LIHP Transition webpage.

CMISP

- **Noticing begins** – County Eligibility will begin mailing notices to enrollees on Wednesday. This notice is to inform enrollees of new health care programs and encourage them to apply during the open enrollment period (Oct 1, 2013 – March 31, 2014). CMISP is a last resort health care program. Most CMISP will be eligible for the new expanded Medi-Cal. Some of the CMISP Share of Cost may be eligible for a federal subsidy with the exchange.
- County eligibility will be conducting significant in-reach to county populations such as CMISP and General Assistance beneficiaries.

Medi-Cal:

- Eligibility for Medi-Cal will be expanded. This means an individual making up to \$15,856 per year or a family of four with an income of up to \$32,499 per year, may now qualify for Medi-Cal benefits. This includes people who are non-disabled, non-elderly and qualifying adults aged 19-64 with income levels at or below 138% the Federal Poverty Level (FPL). Eligibility determinations for expanded Medi-Cal begin today with health coverage beginning in January.

Covered California (health insurance subsidies)

- Federal subsidies reduce the cost of health insurance. Individuals who earn up to \$45,960 and families of four that earn up to \$94,200 per year may qualify.
- Starting in January 2014, most people will be required to have health insurance or pay a penalty.
- Information, enrollment as well as a Cost Estimate Calculator is available on: <http://www.coveredca.com/>

Application through multiple eligibility channels:

- Online at www.mybenefitscalwin.org
- Call Department of Human Assistance (DHA) Eligibility: **(916) 874-3100** or **(209) 744-0499** (Galt residents)
- In-person at a local county DHA office (M-F, 8am – 4pm)

4433 Florin Road Sacramento, CA 95823	10013 Folsom Blvd Rancho Cordova, CA 95827
2700 Fulton Ave. Sacramento, CA 95821	3960 Research Dr. Sacramento, CA 95838
1725 28 th St Sacramento, CA 95816	2450 Florin Road Sacramento, CA 95822
5747 Watt Ave. North Highlands, CA 95660	210 North Lincoln Way Galt, CA 95632

DHHS Primary Health information regarding the ACA, key links and FAQs.
<http://www.dhhs.saccounty.net/PRI/Pages/PRI-Home.aspx>

Visit the **County DHA** webpage: <http://www.dha.saccounty.net/Pages/default.aspx>

Contact Kenneth Stanton at stantonK@saccounty.net if you wish to be added or removed from this distribution list.

FIRST 5 SACRAMENTO COMMISSION
Human Services Coordinating Council Report
October 10, 2013

BUDGET ACTIVITIES

No update.

HIGHLIGHTS OF LAST COMMISSION MEETING – October 7, 2013

1. Review and adoption of the Annual Audit and Annual Report.
2. Contract authority with CAPC to re-establish a FRC in the Arden-Arcade area and expand culturally specific services in the Meadowview and Valley Hi areas of South Sacramento.
3. Approval of revised policy on contractor budget revisions.
4. Approval of appointment of Dr. McWilliams, DDS, to serve on the Advisory Committee.

HIGHLIGHTS OF UPCOMING COMMISSION MEETING – November 4, 2013

1. Approval of new contracts to reduce African American child deaths associated with perinatal and sleep related conditions.
2. Approval of new contract(s) for services for children with developmental delays and/or disabilities.
3. Approval to extend contract with Roberts Family Development Center for effective parenting and school readiness services.
4. Approval of fiscal policies and procedures related to findings from the FY 2012-13 Audit.
5. Cancellation of December meeting.

OTHER FIRST 5 UPDATES

1. It is anticipated that the Board of Supervisors will fill two vacant Alternate Commission seats in October.
2. The Advisory Committee is in need of a new representative from the Children's Coalition.
3. On October 22nd, the Board of Supervisors will approve the charter and initial membership for the Steering Committee on the Reduction of African American Child Deaths.

ADULT & AGING COMMISSION

Report to HSCC taken from draft minutes 9-25-13 meeting

Area 4 Agency on Aging (David Feldstein)

- The budget check that was approved by the Board of Supervisors (BOS) during budget hearings for the Department of Health and Human Services, Senior and Adult Services to backfill the sequester reductions has been issued and should arrive next week.
- Area agency gave \$100,000 to Meals on Wheels. They have a loan through the County for the first 3 months until the Federal budget is passed on September 30th.
- Phone system will be up and running, but the receptionist will be delayed.

Division of Behavioral Services

Budget was passed adding new deputies and code enforcement agents.

DHHS, Senior Services (Debra Morrow)

- The budget has been passed and there will be no cuts to DHHS. DHHS is submitting a request for more social workers and should have a full staff by January 2014.
- APS has captured more financial statistics regarding the amount of money they are getting back for the clients. APS plays a major roll with law enforcement in helping the client. Intervention is the key in public as well as private financial establishments.
- IHSS will go live with CMIPS II on November 4, 2013. All staff have completed training. IHSS is working with Public Authority closely during these changes. T/S processing will be moved to Chico, CA.
- DHHS case loads for recertification are low, only 19 thousand. Intakes are down to 3,000. Renewal/recertification has gone from being behind by 3 yrs to only being behind less than 6 months.
- Janine Brown (Program Manager) for Senior Companion Program talked about the seniors that are able to volunteer for this program. Each senior companion is assigned to a community based organization/public agency and is supervised by professional program staff. SCP will become apart of SAS with a target date of January/2014 pending BOS approval.

Affordable Care Act. (Julie Field)

- Julie is the Program Planner for the Medi-Cal Division with DHA. She talked about some of the changes that will be going into affect October 1, 2013 when the Affordable Care Act goes into law.
- Some of the topics covered were Patient Protections, Standardized Benefits, Essential Health Benefits, Penalties for not Enrolling, Health Insurance Exchanges, ACA Government Partners, Insurance Affordability Programs (IAP), ACA Access Channels, Cal HEERS "Quick Sort Transfers", New Processes/Roles, and ACA implementation Timeline.

October 2013 Report to the Human Services Coordinating Council

Membership

Retreat planned for this month to revisit purpose and context of the Coalition and do some strategic planning and goal setting for this year

CPS Oversight Committee

Committee is discussing dividing into 2 sub-committees: CPS Oversight and Other Systems. Supporting the Quality Assurance Program. Preparing annual report

Children's Trust Fund Committee

Contractors are doing well all will meet or exceed targets.

Children's Report Card Committee

Community Link updated the Report Card on the website. Committee is exploring what next Report Card will look like

Community Meetings

Planning a pilot for a series of meetings to engage residents of the 5 Supervisorial Districts

Other

Providing continuing support and input to the First 5 Advisory Committee and HSCC. Members are providing self-assessments which will be used to strengthen coalition and committee work.

Ernie Brown

Member, Sacramento County Children's Coalition

Sacramento County Mental Health Board

October Report for the HSCC

The Sacramento County Mental Health Board held normally scheduled and properly agendized Regular and Executive meetings for October on October 2nd, 2013 at the Sacramento County Admin Building, 700 H St., Sacramento, CA 95814

The Keynote Address was by Sacramento County Office of Education on how they implement psychological services for students across the whole system.

Of particular interest to HSCC MAB Members might be the final report from retiring DBHS Deputy Director, Mary Ann Carrasco -- and a note from the MHB Chair, Chris Hunley about our important involvement in the upcoming CA Mental Health Planning Council Meeting October 16, 17, 18 at the Red Lion Inn (Woodlake) (please see the attached agenda (04 Oct 2013 Agenda FINAL.doc) for the CMHPC -- there is also Webinar info included for the meetings.

Our next Regular MHB Meeting will be on November 6th, 6pm; (Executive Meeting follows); at the Sacramento County Admin Building, Hearing Room 1, 700 H St., Sacramento, CA 95814

From Mary Ann: (...we're sure gonna miss her!)

Dear Members, Mental Health Board:

As you know, my last meeting with you was in September. Since that time many great things have happened! I know you have been noticed but let me tell you again...I am very pleased to let you know that Dorian Kittrell has been appointed the new Deputy Director of Behavioral Health Services! I know you will enjoy working with him.

Last week, the External Quality Review Organization (EQRO) was on site to review MediCal specialty mental health. This is an annual review and usually is done over a three day period. This time, however, it was only one day. This was due to state budget reductions and the EQRO reduced the review time of those counties who had performed highly statewide in years past. The reviewers seemed pleased with the information provided during the day and commented that Sacramento County has been on the forefront with our use of medication algorithms for bi-polar and schizophrenia. They were also impressed with the Child and Family Medical Director's report on the recently developed evidence based ADHD algorithm (the first of its kind). The EQRO targeted our progress on the Katie A. settlement and expressed that they felt Sacramento was ahead of other counties in the planning and implementation process. Sacramento was also commended on the Performance Improvement Projects (PIP) which are: the use of Child and Adolescent Needs and Strengths (CANS) in treatment planning for children in order to reduce hospitalizations and the integration/coordination of primary care and mental health for adults. The EQRO have requested permission to post these on their website in order to showcase them! Some opportunities for change and learning that came up during the review included that data regarding timeliness is slightly above the state average and the issues regarding capacity in the adult outpatient system.

These opportunities for change and learning discussed during the EQRO review are a great segue into the next issue of my report. As I mentioned last month, the Division has identified approximately \$10 Million of sustainable funding from the Mental Health Services Act. Currently, the Division is pulling together all available documents and data to identify areas of need within the system. This includes but is not limited to the documents that came out of the federal lawsuit, prior planning documents, the grant opportunities coming from the state to fund mobile crisis teams, navigators, respite services, etc., Katie A. planning, the new CARE+ pilot program, etc. It is generally acknowledged that the adult outpatient system has capacity challenges. The staff within the MHSA unit are researching all of this so that the Division can identify the needs within the system and the leveraging opportunities. This information can then be the basis for the public planning process for the use of these funds.

Again, it has been my honor and privilege to work with you during the past several years. I believe the Division is on fiscally solid ground and in a great place to build capacity and programming in order to enrich the continuum of services. I know

that Dorian Kittrell will be a great leader in this effort. I want to acknowledge each of you for your passionate advocacy and wish you all the best. Mary Ann

Mary Ann Carrasco
Deputy Director, Behavioral Health Services
Alcohol & Drug Program Administrator
Mental Health Director
CarrascoMA@saccounty.net
916-875-9904

From MHB Chair Christopher Hunley :

[...] here are my thoughts regarding your HSCC report.

The MHB will provide a short update to the Cal Mental Health Planning Council; summary of 2013 highlights, challenges (discuss need to support CalMHBC), and future endeavors. Notably, Sac MHB is looking to improve discussions and develop relationship with MHSOAC / CMHPC to improve our effectiveness in providing meaningful feedback to our Board of Supervisors. The MHSOAC has just released a calendar that will help notify interested parties of training / evaluation opportunities.

Of special interest this year, the County will be providing its 3-yr MHSOAC plan update at close of fiscal year; and is also reviewing how they will utilize an additional \$10 million MHSOAC program funding influx. The County has stated that it will have a community planning process following their initial allocation discussions. The MHB looks forward to working with the community, DBHS, CalMHBC and state agencies in developing better solutions to the ongoing access and capacity issues we face.

Thanks,

--Chris

From: Chris Hunley [<mailto:hunleyvc@gmail.com>]

Sent: Friday, September 27, 2013 3:12 PM

To: Hunley, Christopher

Subject: Fwd: CMHPC Meeting Oct 16-18, 2013

----- Forwarded message -----

From: "Gardner, Michael (CMHPC)" <Michael.Gardner@cmhpc.ca.gov>

Date: Sep 27, 2013 3:10 PM

Subject: CMHPC Meeting Oct 16-18, 2013

To: "Dorian Kittrell" <kittrelld@saccounty.net>, "Chris Hunley Sac MHB" <hunleyvc@gmail.com>

Cc: "Adcock, Jane (CMHPC)" <Jane.Adcock@cmhpc.ca.gov>, "Murphy, Andi (DHCS-CMHPC)" <Andi.Murphy@cmhpc.ca.gov>

I have attached the entire meeting agenda to this email for your review. It lists the times and address of the meeting as well as the room names. If you have any questions or concerns, please let me know.

I want to thank both of you again for agreeing to spend some of your valuable time with the California Mental Health Planning Council, it is greatly appreciated.

Michael J Gardner, MS Ed, CHES
California Mental Health Planning Council
1501 Capitol Ave, Building 171, 3rd Floor, Sacramento, CA 95814
916-319-9639 Michael.Gardner@cmhpc.ca.gov
"Go Hokies"
Mailing address: MS 2706 PO Box 997413 Sacramento, CA 95899-7413

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Additional notes from Frank:

The Mental Health Planning Council is an entity mandated to exist for oversight of Mental Health in every state by federal law. ...they are meeting at the Red Lion (Woodlake) Oct. 16-18 -- Our new DBHS Deputy Director, Dorian Kittrell will be delivering a local welcoming address as he and our MHB Chair, Christopher Hunley, intend to strengthen communications and relationships with the CMHPC, the MHSOAC and the CA Assoc. of Local Mental Health Boards & Commissions(CALMHBC) ...the "CALM Board" meets *with* the CMHPC at Red Lion on Oct. 17 & 18 (finishing our internal business on Sat., the 19th) Please see attached agendas and feel free to join us.

Sincerely,

Frank L. Topping, Secretary,

Sacramento County Mental Health Board

Member:

Sacramento County Disability Advisory Commission (Vice Chair)

Sacramento County Human Services Coordinating Council

Sacramento County Mental Health Services Act Steering Committee

A Director of the 20 County Central Region,

CA Association of Local Mental Health Boards & Commissions

"Of all the forms of inequality, injustice in health care is the most shocking and inhumane."

-- Dr. Martin Luther King Jr.

AGENDA
CALIFORNIA MENTAL HEALTH PLANNING COUNCIL
October 16, 17, 18, 2013
Red Lion Hotel - Woodlake
500 Leisure Lane
Sacramento, CA 95815
Conference Call (Audio/Listen ONLY): 1-866-723-8689
Participant Code: 8356601

Notice: All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

Wednesday, October 16, 2013

Room Tab

Special Event

8:00 a.m. Tour of CHCF in Stockton, CA (Optional and for
to Council members only). RSVPs were completed
12:30 p.m. 9/16/13 in order to secure necessary clearance to
enter the correctional facility.

COMMITTEE MEETINGS

1:30 p.m.	Continuous System Improvement Committee	Edgewater B
to	Advocacy Committee	Edgewater A
5:00 p.m.	Health Care Reform Committee	Edgewater F
5:00 p.m.	Children's Caucus Meeting	
5:30 p.m.	Executive Committee	Edgewater A

Thursday, October 17, 2013

Room Tab

PLANNING COUNCIL MEETING – GENERAL SESSION

8:30 a.m.	Welcome and Introductions <i>John Ryan, Chairperson</i>	Edgewater AB (combined)
8:40 a.m.	Opening Remarks <i>Dorian Kittrell, Sacramento County Behavioral Health</i>	
9:00 a.m.	Approval of Minutes of June 2013 Meeting <i>John Ryan, Chairperson</i>	B

Thursday October 17, 2013 (Continued)

		<u>Room</u>	<u>Tab</u>
9:10 a.m.	Executive Committee Report <i>Jane Adcock, Executive Officer</i> All items on the Executive Committee agenda posted on our website are incorporated by reference herein and are subject to action.	Edgewater AB (combined)	
9:15 a.m.	Council Member Open Discussion <i>Full Council</i> <ol style="list-style-type: none">1. <i>Implications of MHSA Audit Findings</i>2. <i>White Paper by Mental Illness Policy Organization</i>		C D
10:00 a.m.	BREAK		
10:15 a.m.	Committee Reports <i>CSI Committee – Patricia Bennett, Chair</i> <i>HCR Committee - Beverly Abbott, Chair</i> <i>ADV Committee – Barbara Mitchell, Chair</i> <i>PR Committee - Daphne Shaw, Chair</i>		
10:55 a.m.	Report from CA Mental Health Directors Association <i>Robert Oakes, Executive Director, CMHDA (invited)</i>		
11:15 a.m.	SAMHSA Update <i>Jon Perez, Ph.D. Regional Administrator, Region IX Substance Abuse and Mental Health Services Administration, U.S. Department of Health and Human Services</i>		
12:00 p.m.	LUNCH		
1:30 p.m.	CMHPC Mandates Work Plan <i>John Ryan and All</i>		E
3:15 p.m.	BREAK		
3:30 p.m.	Report from Dept. of Health Care Services <i>Karen Baylor, Mental Health and Substance Use Disorders Services, Dept. of Health Care Services</i>		

Thursday October 17, 2013 (Continued)

Room **Tab**

PLANNING COUNCIL MEETING – GENERAL SESSION

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|-----------|---|----------------------------|
| 3:45 p.m. | Report from Mental Health Services Oversight and Accountability Commission
<i>Sherri Gauger, Executive Director</i> | Edgewater AB
(combined) |
| 4:00 p.m. | Celebration and Acknowledgement of Outgoing Members
<i>Full Council</i> | |
| 4:30 p.m. | Public Comment
<i>John Ryan, Chairperson</i> | |
| 4:50 p.m. | New Business
<i>John Ryan, Chairperson</i> | |
| 5:00 p.m. | RECESS | |

Mentorship Forum for Council members including Committee Chairs and Vice Chairs will occur immediately following the adjournment of Thursday's General Session.

Friday, October 18, 2013

Room **Tab**

PLANNING COUNCIL MEETING – GENERAL SESSION

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|-----------|---|----------------------------|
| 8:30 a.m. | Welcome and Introductions
<i>John Ryan, Chairperson</i> | Edgewater AB
(combined) |
| 8:40 a.m. | Opening Remarks
<i>Chris Hunley, Chair, Sacramento County MH Board</i> | |
| 9:00 a.m. | Report from the California Association of Local Mental Health Boards/Commissions
<i>Mike Gonzales, President</i> | |
| 9:20 a.m. | Overview of Workforce Education and Training Draft 5-Year Plan and Discussion
<i>Lupe Alonzo-Diaz, Deputy Director, Healthcare Workforce Development, OSHPD and Sergio Aguilar, Project Manager, WET 5-Yr Plan, OSHPD</i> | |

Friday, October 18, 2013 (Continued)

Room

Tab

PLANNING COUNCIL MEETING – GENERAL SESSION

10:15 a.m. **BREAK**

10:30 a.m. **Continue Discussion of Workforce Education and Training Draft 5-Year Plan** Edgewater AB
Full Council (combined)

11:20 a.m. **Public Comment**
John Ryan, Chairperson

11:40 a.m. **New Business**
John Ryan, Chairperson

11:50 a.m. **Meeting Highlights**
John Ryan, Chairperson

12:00 p.m. **ADJOURN**

If Reasonable Accommodation is required, please contact Jane Adcock at 916.319.9343 by October 3, 2013 in order to work with the venue to meet the request.

2013 MEETING SCHEDULE			
October 2013	October 16, 17, 18	Sacramento	Red Lion Hotel – Woodlake 500 Leisure Lane, Sacramento, CA 95815
2014 MEETING SCHEDULE			
January 2014	January 15, 16, 17	San Diego	Kona Kai Hotel 1551 Shelter Island Dr, San Diego, CA 92106
April 2014	April 16, 17, 18	Orange	Hyatt Regency Irvine 17900 Jamboree Road, Irvine, CA 92614
June 2014	June 18, 19, 20	TBD	TBD
October 2014	October 15, 16, 17	Sacramento	TBD