

Sacramento County Human Services Coordinating Council

Meeting Minutes

June 11, 2015

Meeting Location

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

Facilitator: Addie Ellis – Chair

Staffed by: Jerri Thompson

Meeting Attendees:

- HSCC Members – Melinda Avey, Michael Ballance, Ernie Brown, Tom Campbell, Addie Ellis, Raymond Kemp, Robert Silva Jr., Paul, Tanner, Frank L. Topping
- Ex-officio Members and Liaisons – Sherri Z. Heller (DHHS), Mary Behnoud (DHA)
- Guests – Raymond “Chuckie” Hitchcock, John Lundgren, Toni Moore, Erin Maurie, Rose Weckenmann

Absent Members:

- David Mana-ay, Paul Lake (Ex-Officio), Len Marowitz, Gary McDonald, Danette Rada, Angelina Woodberry

Sacramento County Human Services Coordinating Council

Topic	Minutes
Call to Order/Introductions	Chair called the meeting to order and introductions were made.
Approval of May 14, 2015 Minutes	Approval of May 14, 2015 Minutes: Raymond Kemp moved to approve, Robert Silva Jr. Seconded; Minutes Approved.
Chair's Report	<ul style="list-style-type: none"> • Membership: <ul style="list-style-type: none"> ➢ Danette Rada has been appointed to the open Community Member seat. She is unable to attend today's meeting however; we look forward to her attending in August. • Reminder the HSCC will not be meeting in July - Summer break • Staff will be sending out a "Watch for the Call for Nominations" later this month to get folks thinking of who they would like to nominate for this year's Heroes of Human Services Recognition Awards. And then the Actual "Call for Nominations" will be sent out the end of July. • August Presentation: <ul style="list-style-type: none"> ➢ Deputy Paul Pace from the Transient Enforcement Detail (T.E.D.) Unit
Special Presentation: Proposed Wilton Rancheria Casino	<p>Raymond "Chuckie" Hitchcock, Chairman of the Wilton Rancheria and John Lundgren, Senior Planner, Department of Community Development Planning and Environmental Review presented.</p> <ul style="list-style-type: none"> • Members were provided a handout of the "Wilton Executive Summary Rancheria's Gaming Project" to follow along as the Chairman of the Rancheria provided an introduction, told of the purpose and need, the gaming project description, the socioeconomic conditions, effects and mitigation along with maps showing the aerial view of the proposed location. • Members were able to comment on social service needs for the upcoming casino project and offered ideas for mitigation of potential impacts. Some of the comments/concerns/ideas shared: alcohol issues, problem gambling, smoking, safety of patrons from possible robbery at the pickup and drop off sites of the casino buses, human trafficking, child abuse and neglect, providing child care services to the guests of the facility, having a lounge area for non-gamblers, transportation options for intoxicated patrons, and DHA proposal's for a collaboration on jobs for CalWORKs (Employment Services) participants. • Members were encouraged to email John Lundgren and Raymond "Chuckie" Hitchcock with additional mitigation ideas/comments.
Department and First 5 Commission Updates	<p>Health and Human Services: Sherri Z. Heller provided a report included in the meeting packet. Added:</p> <ul style="list-style-type: none"> • Encouraged the HSCC members to attend the Budget Hearings. • A copy of the newspaper insert on Adult Protective Services (mostly on the subject of protecting seniors from financial fraud) came out in the Sacramento Bee today and was in last week's SN&R was shared with the group. DHHS has been receiving the most astonishing responses to the insert compared to any of these they have done on other topics. Additional copies are available by contacting staff. Below is the link to the DHHS home page where the online publication of the Safe. Happy. Healthy article may be viewed. http://www.dhhs.saccounty.net/Pages/DHHme.aspxSHo/ <p>Human Assistance: Gladys Deloney provided a report included in the meeting packet.</p>

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Topic	Minutes
	<p>First 5 Commission: Toni Moore provided a report included in the meeting packet. Added:</p> <ul style="list-style-type: none"> • Today, between Noon and 2pm, one of First 5's contractor's, Community Link, is having an open house around their 2-1-1 services. Location: 2020 Hurley Way, Suite 420.
Member Advisory Boards & Community Member's Updates	<p>Adult and Aging Commission: No report.</p> <p>Alcohol and Drug Advisory Board: Melinda Avey provided a report included in the meeting packet.</p> <p>Children's Coalition: Ernie Brown provided a report included in the meeting packet.</p> <p>Disability Advisory Commission: Frank L. Topping reported:</p> <ul style="list-style-type: none"> • DAC was asked to review a document recently and it listed Senior Gleaners; Frank wanted to remind everyone that Senior Gleaners no longer exists as it merged with the Sacramento Food Bank. <p>Mental Health Advisory Board: Tom Campbell reported:</p> <ul style="list-style-type: none"> • Supporting DHHS on rebalancing the mental health system to be less focused on inpatient care and expand/improve access to crisis stabilization unit. In light of what the County is doing they have delayed the investigation into whether assisted outpatient treatment, otherwise known as Laura's law, is a good fit for Sacramento County. They will pick up once the County's rebalancing effort is finished. • Starting to look at performance and outcome data. • Performing site visits of the MH providers. • Two new members on the way which will bring them up to 11 of 16. <p>Public Health Advisory Board: No report.</p>
Announcements	None
Public Comments	None
Adjournment	Meeting adjourned

The DHHS budget hearing for the Board of Supervisors is scheduled for June 16. The session begins at 9:30, and we're second on the agenda, but the first item (IHSS Public Authority) will be very quick, so my presentation will probably start by 9:40.

Highlights for the CEO recommended budget for DHHS for 2015-16:

- Overall increase of \$52M. (Well, more like \$42M, since we overspent on mental health inpatient by \$10M this year.)
- Proposed new program of health care services for undocumented adult residents. \$6.5M including some reallocation of existing resources and \$1.5M in expected donated resources from hospital systems and Medical Society. To serve about 3000 individuals in first year. Mostly primary care at IBH/Teach Clinic, some specialty and pharmaceutical. Capped program.
- Continuing investment of about \$16M in programs aimed at homeless individuals including nurse outreach, Senior Safe House, mobile health mobile teams, etc.
- Significant new investments (\$15M+) in major initiative to rebalance mental health services, reducing reliance on inpatient care, including 3 new crisis residential facilities (State funds for start-up, County funds for operations), COLA for outpatient providers, expansion of CARE+ conservatorships, and gradually increased direct access to Crisis Stabilization Unit to avoid long waits in Emergency Rooms
- Multiple new investments in reducing African-American child deaths including \$750k to Steering Committee for community capacity-building, expansion of public health programs for prenatal and infant care, CPS caseworkers in target neighborhoods, grants for cultural brokers to enhance CPS effectiveness in target neighborhoods (about \$2M total)
- About \$800k to expand communicable disease, HIV/STD, and dental health programs
- Expansion of drug court services to CPS-involved families and 19 additional caseworkers in permanency, informal supervision, kinship care (\$2.7M)
- About \$1.5M additional for Senior and Adult Services to expand IHSS and Adult Protective Services staffing
- Continued spending of \$7.6M on medical services for children in juvenile detention
- Increase of \$8M for Alcohol and Drug – to be spent on entitlement to medication-assisted therapy (methadone, etc.)

I can answer questions about the proposed budget and tell you what I think is sure and what is not sure when we're together, if we have time given our Wilton Rancheria topic on the agenda. Feel free to call or drop me a note.

Be sure to see our newspaper insert on Adult Protective Services which came out in SN&R this week and Bee next week. Let me know if you need copies for your use.

Sherri

**DHA Report to
HSCC
June 11, 2015**

- Start of Budget Hearing the week of June 15th. DHA will present on June 16 around the growth request. DHA requesting \$400,000 for Homeless programs which will assist with serving those populations not covered by CalWORKs, and Veterans.
- Housing Support Program – DHA has expended over \$900,000 to date for the program, and housed over 270 families under Rapid Re-Housing model. The Department will request to participate in the program for the next fiscal year. We will be working to leverage Emergency Solutions Grant (ESG) funding with our HSP funding. The department is also requesting additional staffing due to workload of the program.
- Currently, the department has the lowest CalFresh Error Rate in the State. This error is a sample of random cases pulled for review. We have maintained a high penetration rate of 87% which means 87% of those who would be eligible for CalFresh are on CalFresh. In the month of April we took in 8, 139 new CalFresh applications.
- We continue to do outreach events such as the Farm to Fork, Orangevale Food Bank, Slavic Community Center Health Fair. We are able to send staff out after hours, during work hours, and on the weekend to participate in community Events. If you would like for DHA to have a table at an event, please contact Stephanie Hopkins, at 875-3571, or hopkinss@saccounty.net.

FIRST 5 SACRAMENTO COMMISSION
Human Services Coordinating Council
June 11, 2015

HIGHLIGHTS OF LAST COMMISSION MEETING – June 1, 2015

1. Resolution honoring Debra Payne on the occasion of her retirement
2. Approval of extended service contracts:
 - Health – WellSpace Health for Cultural Broker Services
 - Community Connections – Community Link – 2-1-1 Call Center Services
3. Approval of evaluation contracts:
 - LPC Consulting for the Peri/Post Natal/Infant Sleep Study
 - Persimmony for First 5's data system
4. Approval of a consulting contract with Lyle Hoag related to fluoridation
5. Appointment of new Advisory Committee member – LeAnne Ruzzamenti as Nutrition Representative

HIGHLIGHTS OF UPCOMING MEETING – August 3, 2015

1. Approval of the Final Budget for Fiscal Year 2015-16
2. Approval of revised fiscal policies
3. Approval of new Executive Director
4. Appointment of new Advisory Committee member – Dominic Ruffin as Foster Care Representative

OTHER ITEMS OF INTEREST

1. The Alternate Commissioner vacancy behind Dr. Jones remains open.

Alcohol and Drug Advisory Board Update
June 11, 2015

- The Alcohol and Drug Advisory Board has been working closely with Alcohol and Drug Services on maximizing prevention services within our county.
- This month, we will host Harm Reduction Services who will give us an overview of their services including needle exchange.
- Next month, we look forward to our annual spaghetti dinner at the Spaghetti Factory.

June 2015 Report to the Human Services Coordinating Council

Executive Committee

Members are contacting targeted potential members based on new priorities. Staffing plan being discussed with DHHS.

CPS Oversight Committee

Oversight Committee Report presentation to Board of Supervisors May 19.

Children's Trust Fund Committee

DHHS request for supplemental funding deleted from the budget by County Executive. Stanford Settlement will be funded \$75,000 from General Fund. Trust fund will be allowed to build up until an RFP release is feasible, probably no earlier than FY16/17.

Policy and Advocacy Committee

No activity.

Ernie Brown
Member, Sacramento County Children's Coalition