

Sacramento County Human Services Coordinating Council

Meeting Minutes

June 09, 2016

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, Ernie Brown, Addie Ellis, Paula Green, Randy Hicks, Sandra Jackson, Leslie Julianel, Raymond Kemp, Len Marowitz, Robert Silva Jr., Paul Tanner
- Ex-officio Members and Liaisons – Gladys Deloney (DHA), Sherri Z. Heller (DHHS)
- Guests – Julie Gallelo (First 5), A. Khang, Jacquelyn Rivers, Collette Schulke

Absent Members:

- Paul Lake (Ex-Officio)

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Topic	Minutes
Call to Order/Introductions	Chair called the meeting to order and introductions were made.
Approval of May 12, 2016 Minutes	Approval of May 12, 2016 Minutes: Randy Hicks moved to approve, Raymond Kemp Seconded; Minutes Approved.
Chair's Report	<p>Membership update:</p> <ul style="list-style-type: none"> • Sandra Jackson is now an official member, she was appointed by the Board of Supervisors (BOS) on May 24 as a Children's Coalition representative. • A letter of request for the appointment of Collette Johnson-Schulke as a Sacramento County Mental Health Board representative has been submitted by staff to the BOS. • Executive Committee members will be meeting with the Chiefs of Staff for their Qtrly Briefing at 3:00pm today. Topics will include: <ul style="list-style-type: none"> ○ Update on Work Plan progress ○ Heroes of Human Services Awards – Tenth Annual ○ Budget Concerns <p>*Reminder - No meeting in the July for a summer break. The HSCC will reconvene on August 11.</p>
Special Presentation: Sacramento Steps Forward	<p>Ryan Loofbourrow, CEO of Sacramento Steps Forward, provided a PowerPoint presentation to the group. He provided follow-up updates from the topics he presented to the group last September. Highlights include:</p> <ul style="list-style-type: none"> • Status update on the End Reach System: <ul style="list-style-type: none"> ○ Creating an outreach team to meet people where they are. ○ Providing a tool to have a common assessment and then use coordinated entry where, through their office they are doing direct placement into their service providers so they can start to standardize how they are providing housing. ○ 17 member outreach team: five on contract through the county, four of those are in-house and one is a contract with Wind Youth Services. Contracts with the City of Sacramento, Rancho Cordova and Folsom. In talks with Elk Grove and Citrus Heights. Contracts with Regional Transit and the Central Library. ○ Three property based improvement districts include: downtown, midtown, and Richards Blvd. ○ Coming alongside them are the outreach workers for TLCS which have navigators imbedded in the hospitals and jails. ○ Partnering with McGeorge School of law to assist with expungement of records and help with individuals that were discharged from the military for reasons that today would not be a dishonorable discharge. ○ Partnered with the law enforcement both county and cities that they are contracted with. ○ Assessment tool is in place and is up and running. ○ Fully operational on their coordinated entry - still learning, making placements. Everything depends on housing availability.

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	<ul style="list-style-type: none"> ○ They have hired a landlord liaison, her name is Roslyn VanBuren. She is recruiting landlords and property owners. Housing committee is about to make recommendations on how they can have a greater impact on housing. They have joined the California Rental Association and are partnering with SHRA to try to explore how to use the precious vouchers to serve the homeless population. ● Homeless Veterans Update <ul style="list-style-type: none"> ○ First half of January 2015 298 Veterans were housed. ○ From January 2015 to date 704 Veterans have been housed. ○ Average 44 placements per month. ○ 15 month outlook to reach Functional Zero <p>Following the presentation Q & A ensued with the group.</p> <p>For more information on Sacramento Steps Forward visit their website at the following address: http://sacramentostepsforward.org/</p>
<p>Department and First 5 Commission Updates</p>	<p>Health and Human Services: Sherri Z. Heller highlighted information from the report included in the meeting packet. Added:</p> <ul style="list-style-type: none"> ● The new CEO, Nav Gill, is bringing a level of transparency to the budget process. This is the first year that she can tell us not only about the budget items that are being recommended to the OBS and funded but what she asked for and didn't get. ● Budget Hearings are scheduled to begin at 2pm on Tuesday, June 14. She is the scheduled to be the second presenter however, her time might get pushed to Wednesday am. <p>Human Assistance: Gladys Deloney highlighted information from the report included in the meeting packet.</p> <p>First 5 Commission: Julie Gallelo highlighted information from the report included in the meeting packet. Added:</p> <ul style="list-style-type: none"> ● Copies of the Sacramento District Dental Society's May edition of the Nugget journal that she highlighted in her report were provided for the group to pass around and view. ● First 5 funded a study last week that is going to look in depth to families with parents who have not taken their children to the dentist in the last year. Transportation is a known issue but they want to find out the other issues so First 5 will be doing very intensive interviews with the parents. Once done, they can incorporate those key messages with all the providers so that when the providers talk to families they will all have a unified message around the issues. <p>Update on the Reduction of African American Child Death (RAACD) Steering Committee/Community Incubator Leads by Gladys Deloney.</p> <ul style="list-style-type: none"> ● The RAACD Steering Committee has awarded five of the six original community incubator leads for the targeted neighborhoods. Oak Park was one of the neighborhoods, and there was not a recommendation that was voted on and approved for the Oak Park community so more work will be done for that. Valley High -

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	<p>Meadowview was one community that has separated into two communities. Last week an RFQ went out for anyone interested in being a Community Incubator Lead for the Meadowview area. Applications are on the Sierra Health Foundation's website. The South Sacramento Christian Center site hopefully will be up and running by the end of July. Members include First 5, Probation, Sac Sherriff, DHA, CPS, Child Support Services, Behavioral Health, Sacramento Employment and Training Agency (SETA), Sacramento Housing and Redevelopment Agency (SHRA), and Public Health</p>
HSCC 2016 Goals: Progress Updates and Exercise for PIO Presentation	<ul style="list-style-type: none"> • The Public Information Officers (PIO's) from the County Executive's Office, the Department of Human Assistance (DHA), and the Department of Health and Human Services (DHHS) has been invited to speak at the September HSCC meeting. • Chair gave the members a "homework" assignment for the off month of July asking them to visit the websites of the guest speakers prior to them coming in September, to look through the lenses of the groups they each represent on the HSCC and search for resources and report back to the HSCC at the August meeting. This will ensure the group will be ready to provide feedback to the PIO's as far as the ease/non-ease of navigating their websites for services.
Member Advisory Boards & Community Member's Updates	<p>Adult and Aging Commission: Leslie Julianel provided a report included in the meeting packet. Alcohol and Drug Advisory Board: Melinda Avey provided a report included in the meeting. Children's Coalition: Ernie Brown provided a report included in the meeting packet. Disability Advisory Commission: Provided a report included in the meeting packet. Randy Hicks added:</p> <ul style="list-style-type: none"> • Looking at blue curb parking issues on 7th & 8th streets with the new arena going in and blue curb parking issues in general. • 311 would like to receive feedback from users. <p>Mental Health Advisory Board: Len Marowitz provided a report included in the meeting packet. Public Health Advisory Board: Paula Green provided a report included in the meeting packet. Report correction:</p> <ul style="list-style-type: none"> • Item IV in the report was listed as a Primary Health Division update however; it should have been listed as a Department of Health and Human Services (DHHS) update given by Director Sherri Z. Heller.
Announcements	<p>Randy Hicks announced:</p> <ul style="list-style-type: none"> • IHSS Public Authority Staff is offering a Mobility and Fall Prevention class this evening from 5:30-7:30pm at 3701 Branch Center Road, Sacramento, CA 95827.
Public Comments	None
Adjournment	Meeting adjourned.

When County budget officials did the first comparison of projected revenues for FY2016-17 with projected costs, there was a \$25M gap, even before any growth proposals were considered. In other words, costs had to be cut and revenue sources found just to balance the “base” budget, the cost of providing services at existing levels into next year. That’s been accomplished, but there are virtually no discretionary funds available for expansion of existing programs or new initiatives. Most of the effort has gone into ensuring that there would not be significant lay-offs and program cutbacks next year.

We did get several “growth requests” approved in the CEO’s recommended budget, including clerical staff to support HIV/STD surveillance and increased staffing to cope with increased In-Home Support Services caseload. Most significant program growth/expansion that *is* being recommended for funding: 2 more mobile crisis teams (clinician and law enforcement officer out in field together responding to people in crisis) and \$2.4M in additional support for high-intensity mental health services for children (for all kids on MediCal who have a medical need for such help, including CPS-involved children and youth involved with Probation.)

DHHS submitted a long list of growth requests that are not being recommended for funding in the coming year – not because the proposals were seen as unnecessary, but because available funds were directed to other priorities so as to ensure that base (existing) levels of service could be maintained. Probably the most significant of these unfunded requests involve drug and alcohol treatment services. We had proposed funding to cut the waiting list for treatment in half, and we proposed expansion of the Early Intervention Family Drug Court program that keeps children in their parents’ custody (instead of taking them into foster care) while parents are in treatment for addiction. Other proposals not recommended for funding: additional Adult Protective Services staff (we are now at 77% compliance with rules for timely investigations) and additional Child Protective Services staff (to avoid long wait times on the child abuse reporting hotline, monitor families maintaining custody of children at risk of neglect/abuse, etc.) Also not recommended: more public health nurses to support CPS-involved families, and expansion of Healthy Partners program (undocumented residents.)

Advisory Boards are now working on communications advising the Board of Supervisors of high-priority needs that merit additional effort to find funding. For example, the Public Health Advisory Board voted last week to urge the Supervisors to make a start on the drug treatment effort with local funds, not wait another year for potential Federal funds. The Mental Health Board decided to draw the Supervisors’ attention to the new Federal rules for overtime pay and new State minimum wage requirements, expressing concern that increased labor costs will result in reduced service hours to persons living with mental illness, and suggesting that a COLA for contracted providers (who provide 90% of the County’s mental illness treatment services) is needed.

I will do my best to answer your questions when I see you on Thursday.

Sherri

DHA Report to

HSCC

- ✓ Budget Hearing scheduled for the week of June 14th – 16th. DHA has a status quo budget with no growth being recommended for the Department. Most significantly the department will be recommending the elimination of the \$25.00 bus pass that is part of the General Assistance (GA) grant. The \$25.00 will be cashed out and the participants grant will increase by \$25.00. Currently, the department deducts \$25.00 from the GA grant to cover the cost of the bus pass. In order to maintain the bus pass, the department was looking at increase of General Fund of \$900,000. There will be some daily bus passes available for limited use.
- ✓ June 23rd – Open House at the Susie Gaines Mitchell building located at 2450 Florin Rd. Please stop by and visit.
- ✓ SB 75 – Undocumented children going from restricted Medi-Cal to full scope Medi-cal. The department converted 2185 children out of our 2783, or 79% of the children successfully. We will have the rest completed by the end of June with coverage back to May 1st.
- ✓ Housing Update – Please see attached chart

Department of Human Assistance Homeless Services Fiscal Year 2015-2016 *(as of 5/20/16)					
Homeless Outreach Navigator Report July 2015 - April 2016	Unduplicated Contacts	Linked to Shelter	Linkage to Housing		
	537	108	29		
Rapid Rehousing (Individuals and Couples) February 2016-May 2016	Enrolled	Active	Active Housing Search	Interim Housing	Housed
	46	35	19	19	16
Housing Support Program (CalWORKs) July 2015 - April 2016	Approved	Housed			
	248	111			
Motel Vouchers July 2015 - April 2016	Vouchers Issued	Motel Nights Provided	Total Households Served		
	616	2729	380		
Winter Sanctuary November 2015-March 2016	Total Number Served (Unduplicated)	Avg. served per night	# of Congregations Participated	Highest Night Served	Lowest Night Served
	452	82	29	101	63

FIRST 5 SACRAMENTO COMMISSION
Human Services Coordinating Council Update
June 2016

HIGHLIGHTS OF LAST COMMISSION MEETINGS – June 6, 2016

1. Approval of Dental Study to Assess Parental Knowledge and Attitudes Influencing Dental Care for Their Children
2. Appoint Strategic Plan Work Group and Sustainability Committee
3. Presentation: School Readiness Evaluation

HIGHLIGHTS OF UPCOMING MEETING – August 1, 2016

1. Approve Community Building Grants- Round 2
2. Approve Final Budget and 10 Year Financial Plan for FY16/17
3. Approve Financial Planning Committee Strategic Plan Financial Recommendations
4. Presentation: Quality Childcare Collaborative (Child Action)

OTHER ITEMS OF INTEREST

1. Governor Brown signed 5 tobacco bills into law. Some of the bills will negatively impact Prop 10 revenue, while other bills will positively impact revenue. First 5 Association has provided an analysis of those impacts, which is included in your packet.
2. First 5 CA and First 5 Association are revising the Annual Report System for the first time in nearly a decade. Changes will streamline the reporting service categories, but expand information on the types of agencies funded and service models funded.
3. Sac Health Baby Campaign is wrapping up the “If My Mom Only Knew” educational campaign, which highlighted the importance of getting prenatal services. Concepts were tested with the target audience for the launch of a new campaign in the fall.
4. The Sacramento District Dental Society’s May edition of the Nugget journal focused on the positive impact that First 5 investments have had for children in the region and includes a variety of strategies (treatment and policy work) that have improved oral health for young children.

Sacramento Adult and Aging Commission Monthly Report - May 2016

David Soto announced that Area 4 Agency on Aging and the Adult and Aging Commission will be hosting two more Town Hall Meetings. The next one is on Monday, June 6th from 6 – 7:30pm at Meals on Wheels, 7375 Park City Drive, Sacramento, CA 95831. The second one will be on Thursday, June 9th from 10am -11:30am at the Chabolla Community Center, 610 Chabolla Avenue, Galt CA 95621. These town hall meetings are interactive with the public, family caregivers and concerned citizens who attend. They are meant to generate what Area 4 can do right now to make a difference in the lives of seniors, and to engage seniors to identify top unmet needs. To find out where other town hall meetings will be held, call 916 486-1876 or email contactus@agencyonaging4.org.

In Home Supportive Services (IHSS) reported that they are going to start citing providers who do not follow the rules. There has been an abuse of overtime payments that cannot be sustained as the budget continues to be cut. The CEO is in the process of preparing the budget.

David Morikawa with Meals on Wheels spoke to the Commission. He outlined the two programs the agency has: 1) Congregate Nutrition Program and 2) Home Delivery. The main requirement to receive benefits is to be 60 years of age or older. There is no income requirement but 80% of the participants receiving services are at the poverty level. Currently they are servicing 1100 participants in Sacramento County which equates to serving about 2000 meals a day. The food is no longer produced in this area. The food is produced, packaged and shipped from Mississippi which created cost savings for the agency and a higher quality of food being provided. Interesting fact is that there are more seniors than children going hungry in our area.

Oversight Committee had a representative from the Senior Volunteer Services Program give them a presentation. The program provides volunteer opportunities to anyone over 55. There are two programs that low-income older adults can receive a small stipend for their volunteer service. They are the Foster Grandparents program and the Senior Companion program.

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SACRAMENTO COUNTY ALCOHOL AND DRUG ADVISORY BOARD
Monthly Update For June 9, 2016 HSCC Meeting

A CCAPP representative presented an overview of the “Adult Use of Marijuana Act” on November’s ballot, focusing on the revenue distribution portion of the Initiative. The Board also is looking at how to address drug-involved persons not yet in recovery.

We are examining proceedings of the County’s Opioid Task Force -- including gaps in the treatment continuum and possible expansion of medications -- and of the County’s new Methamphetamine Workgroup.

June 2016 Report to the Human Services Coordinating Council

Executive Committee and Coalition Meetings

Sandra Jackson is undergoing the process of becoming ratified as the SCCC representative on HSCC. Three potential members are undergoing the application process

Members were tasked to choose 2-3 organizations to interview as part of the work plan. Interviews should be completed by May 31, 2016.

Oversight Committee

Based on current project status and submission deadlines prior to presenting to the Board of Supervisors (BOS), the 2015 Annual Update will be presented in late July.

Children's Trust Fund Committee

Next meeting is in July

Policy and Advocacy Committee

The Committee is reviewing the interviews and updating the 2016 Work Plan

Ernie Brown

Member, Sacramento County Children's Coalition

Disability Advisory Commission (DAC) Report to HSCC

June 9, 2016

The DAC and its Physical Access Subcommittee continue to work with the Department of Voter Registration on finalizing some changes in polling places to improve accessibility. An accessible version of the Sample Ballot will be available online again. Jill LaVine, Registrar of Voters, explained the proposed changes to our current voting systems proposed by SB 450 and AB 2252, and asked for the DAC's input. Members were supportive of the changes and made recommendations to enhance access for people with disabilities in the new system. Both bills are enjoying strong support from the state Legislature and the Secretary of State.

The DAC and its Housing Subcommittee had presentations from representatives of 311, County Code Enforcement, and the Rental Housing Inspection Program. They will be exploring ways to provide staff with information and training so that they can better advise the public on addressing disability access barriers in the community.

The June meeting will be held on June 14 at 5:00 p.m. instead of June 7, due to the election. They will be electing officers for the coming year, and hearing a report about the relocation of the accessible parking stalls in the County parking facility at 725-7th Street (across from the County Administration Building).

Sacramento County Mental Health Board Activities

Report to the HSCC for June 2016

- The Mental Health Board (MHB) learned about the HSCC's involvement in hiring and advising the new Director of Homeless Initiatives. Individual members expressed support.
- The MHB supports the DBHS budget submitted to the BOS for 2016/17. However, the MHB will send a letter to the BOS emphasizing that there will be additional budget needs to maintain services as a result of:
 - The state required annual minimum hourly wage going from \$10 in 2016 to \$10.50 on 1/1/2017 to \$11 on 1/1/2018 and then by \$1 per year until it reaches \$15/hour in 2022. Employers with 25 or fewer employees would have one additional year to make this change.
 - The new federal requirement, effective 12/1/2016, that overtime be paid to personnel making less than \$47,476 per year (up from \$23,330).
- The 2016 MHB Goals were completed and appear on the next page:

Mental Health Board

2016 Goals

As Approved at the March 2, 2016 General Meeting

For 2016, the Mental Health Board identifies the following goals to guide its annual planning efforts:

1. **MONITOR** the on-going implementation of the redesign of Sacramento County's continuum of mental health services, which focuses on alternatives to inpatient hospitalization and reducing the use of emergency departments as the sole source of help for people experiencing a mental health crisis.
2. **REVIEW** the existing system of care for children and youth to identify gaps in mental health services, with special focus on the needs of at-risk youth and transition age youth. **IDENTIFY** emerging issues regarding foster children, including Katie A* implementation.
3. **CONSULT** with the Sacramento Steps Forward group and other stakeholders to ensure that there is a system of care for the homeless mentally ill population.
4. **REVIEW** the status of the recommendations in the MHB's 2012 feasibility study of treatment alternatives for individuals with chronic untreated mental illness in Sacramento County to determine if the MHB should continue to advocate for their implementation by DBHS and the Board of Supervisors.
5. **DEVELOP** a recommendation on whether Assisted Outpatient Treatment (AOT) is appropriate for Sacramento County and submit that recommendation to the Board of Supervisors. Consider the need for AOT in the context of the DBHS redesign of the county's continuum of mental health services.
6. **PROVIDE** monthly mental health provider site visits for the MHB members.
7. **EXPAND** participation in key countywide and community stakeholder committees to promote MHB involvement in planning activities for new and expanded programs.
8. **ADVOCATE** for additional rehabilitative and expanded mental health services in the criminal justice system. **STUDY** mental health issues in the criminal justice system to ensure that it is meeting the needs of persons with mental illness
9. **COLLABORATE** with the DBHS and the California Mental Health Planning Council to utilize robust data on the performance of the Sacramento public mental health system.
10. **RECRUIT** full and diverse membership of the MHB.

* Katie A was a federal class action lawsuit (2002-2011) filed on behalf of California's foster youth and children at risk of out-of-home placement. It resulted in improved mental health screening and coordination of community mental health services offered through Medi-Cal for foster youth.

Public Health Advisory Board (PHAB)
Monthly Activity Report
 Prepared for: Sacramento County
 Human Services Coordinating Council

- I. Vote to approve HIV Planning Council candidates:
 - Dr. Melody Law- Approved
 - Brian Hancock- Approved

- II. Public Health Division Update:
 - Community Needs Assessment
 Ready to present findings at August meeting

- III. Guest Speaker:
 - Richard Isaacs MD, Chief of Staff; Kaiser Permanente South
 - Emergency Services Efficiency: Integrated health care delivery focused on prevention; Placing MD in upfront triage area="MD in treatment" = pt.'s seen and treated in an average of 30 minutes; KSR ED has seen increase in growth of 18-20% over last 6 years; Initially saw 60,000 per year to last year saw 125,000 and expecting over 150,000 this year; 37 ED licensed beds; To see 125,00 patients per year in a 37 bed ED; attribute the success to "clinical decision tree"; Titrate staff to meet the needs of volume at peaks; Critical care, internal medicine doctors do their initial eval together at bedside=clinical decision tree; Up front can see 4-5 patients in an hour; NO wall time; Over 50% of patients are Kaiser patients; 5% Of total patients are trauma patients; Made mental health providers available in the ED and provided "optimal environment"; Northern California Kaisers are going to follow the same model with having an MD in the "forward area"

- IV. Primary Health Division Update:
 - New CEO for ~~Health and Human Services~~ *Sacramento County.*
 - Budget was submitted in February with approx. 30 "growth" requests
 - 25 million dollar discrepancy for 2016-2017 budget
 - In June, a balanced budget will be submitted to the BOS. By June 16th, decisions will be made and will take effect by July 1st
 - In September, the "final" budget is released by the state and there may possibly be more money than expected available.