

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

Draft

Meeting Minutes

March 08, 2012, Noon -1:30 PM

Meeting Location

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

Facilitator: Ernie Brown - Chair

Scribe: Jerri Thompson

Meeting Attendees:

- HSCC Members - Melinda Avey, David Ballard, Ernie Brown (Chair), Jane Fowler, Mike McCune, Michael Monasky, Paul Tanner, Frank Topping
- Ex-officio Members and Liaisons – Paul Lake, Mary Sabillo
- Guests - Cheryl Bennett, Patty Gainer, Edith Martinez, Gary Myerscough, Rosie Serna, Michael Wilkins
- **Absent:** Matt Mengelkoch, Tracy Herbert (ex-officio), Bruce Wagstaff (ex-officio)

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Topic	Minutes
(Welcome and Introductions)	
Chairs Report	<p>a. Input for Bylaws-Revision Process: Chair informed members if they have any other changes or suggestions they would like to include in the draft of the proposed Bylaw changes to please submit them in writing to David Ballard prior to next months meeting at which time the proposal will be brought before the committee for a vote.</p> <p>b. Exec Committee's Review of the U.N. Special Rapporteur letter sent to Mayor Johnson: Upon review of the U.N. Special Rapporteur letter sent to Mayor Johnson the Executive Committee concluded that this is not a county issue, rather a city issue and as such is not in our purview.</p> <p>c. MAB Reports Submitted in Writing in Advance of Meeting for Distribution with Meeting Packet: MAB's were asked to submit their monthly reports to Staff by the first Thursday of each month so they may included in the monthly meeting packet. Streamlining this process will allow the group to be updated on the MAB reports as many times we run out of time during the meetings and or some members must leave early to attend other meetings missing out on the reports.</p>
Special MAB Presentation: Alcohol and Drug Advisory Board	<p>Paul Tanner presented. Paul gave an overview of the Alcohol and Drug Advisory Board which has existed since 1996. The Advisory Board advises the Board of Supervisors through the Chiefs of Staff at quarterly meetings and also advises the Alcohol and Drug Services (ADS) division within the Department of Health and Human Services. Paul spoke of some of the Advisory Boards many accomplishments including the holiday ban on alcohol along the American River, the Social Host Ordinance approved by the Board of Supervisors and the approval by the Board of Supervisors to not have any medicinal pot dispensaries in the county and reviving the Harold Cole Award. Paul talked about the Alcohol and Alcohol and Drug Services Strategic Plan 2012-2014 that the Alcohol and Drug Advisory Board helped initiate and develop, with the strong support of alcohol and other drug service providers and ADS. Paul will send an electronic version of the plan to Staff to forward on to the group.</p> <p>The Alcohol and Drug Advisory Board is looking for new members. Meetings are held the 1st Wednesday of each month 5:30-7:30pm, 2400 Fulton Ave. Conf Room 1</p>
Ad-Hoc Committee Updates	<p>Goal 1 - Update by Frank Topping (Chair): committee has not yet met. Frank said that he did mention this goal at the Mental Health Board meeting last night in which Supervisor Phil Serna attends as well as a representative from law enforcement. Frank met with the Disability Advisory Committee and their Housing sub committee and mentioned this to Senator Steinberg's office and Frank said everybody he has spoken with are excited. Michael Monasky spoke with PHAB yesterday and asked for support in promoting HS-9 which includes incorporating Health Impact Assessments and accommodating the homeless as well as implementing the requirements of HS-9 of the County's General Plan. Michael suggested we have Walk Sacramento do a presentation for the HSCC.</p> <p>Goal 2 - Update by Cheryl Bennett (Chair): committee met yesterday. Cheryl provided a handout or their report back which identified the two main concerns their Ad-hoc committee will address and three proposed solutions they developed to address the two concerns.</p> <p>Goal 3 - Update by David Ballard (Chair): committee has completed its task of revising the HSCC Bylaws. The</p>

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	<p>proposed draft has been provided to the HSCC for review. As stated earlier in the minutes if any member would like to suggest and other changes/revisions please send them in writing to David prior to next month's meeting at which time the proposal will be brought before the committee for a vote.</p> <p>Goal 4 – Update by Melinda Avey (Chair): committee has not yet met. Melinda shared that this year most of the money received by the County from the State went to law enforcement and jails. As discussions have begun, hopefully next year some of the money will go towards substance abuse and mental health treatment so that they can begin tackle some of the causes of what put people in jail in the first place. Melinda also shared that Mary Ann Bennett, Deputy Directory for the Department of Health & Human Services has convened a subcommittee to make ADS/Mental Health recommendations to the Community Corrections Partnership.</p>
<p>Department and First Five Commission Updates</p>	<p>Human Assistance: Paul Lake reported.</p> <ul style="list-style-type: none"> • DHA is waiting to receive their general fund allocation from downtown within the next couple weeks. <p>First Five Commission: Ernie Brown reported for Toni Moore.</p> <p>STATE BUDGET</p> <p>To date, the State has not filed an appeal in response to the November Court ruling that invalidated the state's budget bill regarding the sweep of First 5 reserves. The deadline for filing an appeal is March 19th.</p> <p>HIGHLIGHTS OF LAST COMMISSION MEETING — March 5, 2012</p> <ol style="list-style-type: none"> 1. Resolution honoring Lori Divine of the Child Abuse Prevention Council for her expertise and leadership pertaining to financial management of Birth & Beyond. 2. Follow-up report provided by Dr. Kasirye regarding sexually transmitted diseases in newborns. 3. Approval of final budget restoration plan which included unanimous support for the following recommendations: <ul style="list-style-type: none"> • Restore three high priority programs: <ul style="list-style-type: none"> ○ Birth & Beyond / Family Support Collaborative - \$3.5 million ○ Sacramento Children's Home Crisis Nursery Program - \$.7 million ○ Nine School Districts / core school readiness services - \$2.4 million. • Restore two of ten staff positions, reducing staff from 21 to 13 rather than 21 to 11 FTE's, and continue to manage staff reductions through attrition and the annual budget process - \$.4 million. • Restore \$5 million for fluoridation projects and prioritize the funding for the Rancho Cordova community. • Dedicate \$5 million for services aimed at reducing the disproportionate number of deaths among African American infants. • Use the estimated \$30 million balance to reduce the "cliff" from 22% to 7% following the conclusion of the current Strategic Plan period — June 30, 2015. 4. Review and Comments on the FY 2012-13 Recommended Budget which totals \$27.6 million. 5. Public Hearing on the First 5 California Annual Report <p>HIGHLIGHTS OF UPCOMING COMMISSION AGENDA ITEMS — April 2, 2012</p>

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	<ol style="list-style-type: none"> 1. Presentation on Denti-Cal/GMC improvement efforts and related activities. 2. Approve contract authority for the following: <ul style="list-style-type: none"> • Sacramento County Office of Education - Pre-School Bridging Model/CARES Plus • DHHS/CPS HEARTS for Kids Program - exams and follow-up services for children entering foster care • STAND-Up - Literacy walk scheduled for June 9th • Golden State - fluoridation study for Arden-Arcade and Rancho Cordova. 3. Presentation of First 5 Sacramento's Annual Evaluation Report conducted by WRMA. 4. Proposed changes to the Strategic Plan - to reflect future expenditures for services to reduce the disproportionate number of African American infant deaths. <p>Health and Human Services: No report.</p>
<p>Member Advisory Boards & Community Member's Updates</p>	<p>Public Health Advisory Board: Michael Monasky reported.</p> <ul style="list-style-type: none"> • Dr. Olivia Kasirye is the new Health Officer; her greatest concern is health disparities including infant mortality, chronic diseases, youth sexually transmitted diseases and dental issues. She is also looking into Accreditation. • Michael just attended a Denta-Cal press conference promoting dental services for children at the dental clinic located at the Oak Park Clinic. • Michael spoke with Dr. Kasirye and asked for support in promoting HS-9 which includes incorporating Health Impact Assessments and accommodating the homeless as well as implementing the requirements of HS-9 of the County's General Plan and she is on board. <p>Children's Coalition: Ernie reported.</p> <ul style="list-style-type: none"> • The bidder's Conference for the next round of FRP's for the Children's Trust Fund was held. Looks like there could be potentially twenty people applying for the money which is roughly \$150,000 a year for three years. <p>Mental Health Advisory Board: Jane Fowler and Frank Topping reported.</p> <ul style="list-style-type: none"> • MHAB received money from the MHSA to do prevention and early intervention program/media slam. A PSA will be on the radio, TV and billboards to advertise mental illness and the stigma associated with mental illness. • Last night the MHAB drafted their Annual Report which will be given to the Board of Supervisors. Revisions to the report will be made up until April and then the report will be submitted in May. • Also at their last night meeting, they had a Report Back from their Ad-Hoc committee which is looking at possibly implementing something like Laura's Law/AB 1421 in Sacramento if, it is practical. <p>Alcohol and Drug Advisory: Paul Tanner provided a special presentation earlier in the meeting.</p> <p>Disability Advisory Committee: No report.</p> <p>Adult and Aging Commission: No report.</p>

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Announcements/Public Comments	<ul style="list-style-type: none"> • Paul Tanner announced on Thursday, May 3rd at 7:00pm the NCADD-Sacramento is hosting the Sober Cinco de Mayo Dinner & Awards Ceremony in partnership with the Sacramento County Alcohol and Drug Advisory Board. This year's event will feature a guest speaker, silent auction, and presentation of awards to leaders in the addiction recovery arena. • Patty Gainer announced Homeless Connect will be held on June 2nd at Sac City College. This event is a one-stop resource fair for homeless folks. • Patty Gainer shared that she is a participant in Quinn Cottages, transitional housing program and that Quinn Cottages is trying to become more self sufficient and not so dependent on government funds. They have a couple of new businesses that t help fund Quinn Cottages and one of these new businesses is called 'Finishing Touches" a mobile auto car wash and detailing service. She said the cost is very reasonable in cost and invited the group to try the convenient service.
Adjournment	Meeting adjourned at 1:39 pm.