

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

Draft

Meeting Minutes

June 14, Noon -1:30 PM

Meeting Location

Dept. of Human Assistance

2700 Fulton Ave

Sacramento, CA. 95821

Conference Room 94 (for this meeting only; back to room 58 in August)

Facilitator: Ernie Brown - Chair

Meeting Attendees:

- HSCC Members - Melinda Avey, David Ballard, Ernie Brown (Chair), David Mana-ay, Mike McCune, Matt Mengelkoch, Michael Monasky, Gary Myerscough, Paul Tanner, Frank Topping
- Ex-officio Members and Liaisons – Gladys Deloney
- Guests - Cheryl Bennett, Bob Erlenbusch, Gary Hawkins, Gary McDonald, Toni Moore, Katie Valenzuela
- **Absent:** Tracy Bennett, Jane Fowler, Bruce Wagstaff (ex-officio)

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Topic	Minutes
Call to Order/Introductions	Chair called the meeting to order. Attendees introduced themselves.
Review meeting notes of May 10, 2012	Meeting notes of May 10, 2012 were reviewed and Mike Monasky asked to have added to last months minutes that even though Frank did not have a report for Goal #1 the special presentation given by WalkSacramento and WalkSacramento's efforts are part of their committees Goal #1 and the special presentation addressed one of their goal objectives that of implementing of the County's General Plan - Human Services Element HS-9 policy. The committee expects future activity with WalkSacramento and Sacramento County's Planning Dept. Minutes not voted on due to lack of quorum.
Chairs Report	<ul style="list-style-type: none"> • Exec Committee had their meeting last week; topics included preparing the council agenda, discussing the new member application of Gary McDonald and the 2012 Heroes of Human Services Awards which has been scheduled for Dec 4th. • Exec Committee will have their quarterly meeting with the Chiefs of Staff at 3:30pm today. Items for discussion will be the Heroes Event, the quorum issue, and adding the hunger issue to the HSCC Work Plan.
Special Presentation: Hunger Hits Home	<p>Presented by Bob Erlenbusch and Katie Valenzuela. A copy of the report titled "HUNGER HITS HOME 2012" was provided to the group which included a wealth of information on the incidence of hunger and food insecurity for nearly 220,000 residents living in Sacramento County. Bob gave background information of the report, Katie discussed the results from the survey and Bob reviewed the recommendations.</p> <p>Bob shared that a presentation by the of Hunger Hits Home 2012 was given to the Board of Supervisors (BoS) on May 8, 2012 and the Hunger Coalition suggested actions for the Board of Supervisors two of which pertained to the HSCC. One of the suggestions was Consumer Centric: Immediately fill the two empty community member seats on the HSCC with a consumer and advocate from the Sacramento Hunger Coalition and the second suggestion was Service Integration: Charge the HSCC with creating recommendation to the Board of Supervisors about revamping the County human service delivery system so that it promotes service integration by being consumer-centric and holistic in its approach.</p> <p>After the presentation Bob and Katie took Q & A from the group.</p>
Ad-Hoc Committee Updates	<p>Goal 1 - Update by Frank Topping (Chair):</p> <ul style="list-style-type: none"> • Frank thanked Mike Monasky for setting up the presentation by WalkSacramento at last months HSCC meeting. • Frank asked his Goal 1 committee members in attendance what date they would be available to hold their fist meeting. It was decided the meeting will be 6-19-2012 at 2:30pm Location: 700 H St., 5th Floor. Committee members are to meet by the elevators and Cheryl Bennett will escort the group to the meeting room. Frank will be sending out an email to the committee members to confirm and give additional information.

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	<ul style="list-style-type: none"> • Pertaining to Goal #1's objective "Advocate for rational alternative interim solutions to accommodate homelessness" Frank shared there was an article in the LA times which wrote about the phenomenal success Los Angeles has had with its "Housing First" program. • Frank shared information on the Respite Partnership Collaboration (RPC). The RPC is a new public-private partnership of the County of Sacramento, Division of Behavioral Health Services, Sierra Health Foundation and the community at large. The goal of the Respite Partnership Collaborative (RPC) is to increase local mental health respite service options to offer alternatives to hospitalization for community members experiencing a crisis in Sacramento County. Gaps have been identified in transitional issues and law enforcement. <p>Goal 2 – Update by Cheryl Bennett (Chair):</p> <ul style="list-style-type: none"> • The County Division of Public Health will be staging a disaster drill in November. Cheryl made contact with the program coordinator Lawrence Kuhlman from Public Health and he did a presentation regarding the upcoming disaster drill at the Disability Advisory Commission's (DAC) June 12th meeting. Cheryl is very excited because all of the participants/victims in the exercise will be disabled because they are going to be hospitalized individuals. The scenario will be a major earthquake in the Bay Area that necessitates the evacuation of several hospitals and transporting these patients to hospitals in the Sacramento area. Though they will not be actually flying people, it will be staged at Mather, starting at one end of the base's runways and taxing the plane to the other end to simulate the act. DAC has asked Lawrence, as the project lead, to extend out to the disability community through service providers to do some targeting outreach to make sure they include individuals with disabilities in this exercise. History has shown that emergency responders do not know how to serve those with disabilities and with having the DAC/disabled people on hand to provide input on how to effectively include people with disabilities, this exercise will provide meaningful opportunities for emergency responders to practice meeting the needs of people with access and functional needs. If this plan all works out it would satisfy the committees # 2 recommendation, creating a disaster drill that focuses on the needs of vulnerable populations. • Pertaining to their # 1 recommendation - The Office of Emergency Services (OES) continues to fail to provide staff at a decision making level to move forward on initiatives. Cheryl does have a meeting next week with Steve Cantelme, Deputy Director for the OES; he recently became aware of some of the issues. If she does not get a commitment going forward on the recommendations, those being alerts and notifications to the deaf and the proposal to review the plans through the lens of access and functional needs, the feeling of the Emergency Preparedness group is that they are no longer a viable functioning group because they make professional level recommendations and assessments that do not go anywhere. If the meeting with Steve Cantelme does not produce the results they are looking for Cheryl will be turning back to the HSCC and asking for even more commitment and follow through on recommendation #1 and go back to get the attention of the Board of Supervisors. • Pertaining to their recommendation # 3 - Mike McCune is still working behind the scenes with his contacts in the local fire departments to raise awareness for the unmet needs with regard to effective emergency response for the members of the access and functional needs community.

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	<ul style="list-style-type: none"> • Group is hoping to have another meeting of her group in the next few weeks. Cheryl thanked Frank Topping and Mike McCune for attending the DAC meeting to hear Lawrence Kuhlman’s presentation on the upcoming disaster drill. • Cheryl wanted to make everyone aware that based on the work she has been doing with the Emergency Preparedness group and the HSCC on this topic, she has been able to hold off a couple of her deaf colleagues who really feel strongly that the powers that be are not addressing this issue adequately and they would like to bring a lawsuit. On Cheryl’s word she has told them to please hold off as she is getting the right people to the table, but if she has to go back to them and let them know nothing is moving forward they will put forward a lawsuit. <p>*David Mana-ay’s made the following statement pertaining to the mandatory requirements for reviewing the operations plan: “This topic lacks the appropriate institutional attention.” David thanked Gary Myerscough for reminding everyone that the majority of disabilities are not visible and that people tend to see someone and say “you do not look disabled” when really the person is disabled and bringing the awareness to the HSCC allows outreach to all of the member advisory boards because as many as 250,000 people in this county have a disability.</p> <p>*Guest and member applicant Gary McDonald who is the President/CEO of the Senior Gleaners Food Bank shared that he was active with the emergency disasters in Colorado and San Diego when the 2007 fires hit. He is a COVOAD member (Colorado Volunteer Organizations Active in Disasters), he has health care experience, he was on the FEMA Board, and has been asked by OES to manage the logistics for the food operations during the next disaster in San Diego and though he can not help with the political issues regarding OES not taking action but if there is another emergency he is more than happy to serve in whatever capacity in terms of making sure logistically that the food gets to the right place.</p> <p>Goal 3 - Update by David Ballard (Chair):</p> <ul style="list-style-type: none"> • Ballard gave a re-cap of the task given to the committee: HSCC bylaws were unclear on keys issues as membership, term limits and quorum. The group reviewed and made proposed revisions to the bylaws. The revisions will be brought back to the full council for vote, but the HSCC quorum issue needs to be resolved before moving forward. Ballard shared that it seemed a relatively simply request to change the definition of our quorum to be that of “filled seats” and through Bruce Wagstaff a request to change the HSCC resolution was made, but it was put on hold by Brad Hudson as he wants to do a broader analysis of all the boards and commissions, their membership, how they are appointed and other such subjects. <p>Goal 4 – Update by Melinda Avey.</p> <ul style="list-style-type: none"> • Mary Ann Bennett, convened a Human services sub committee of the CCP Community Corrections Partnership (CCP) around the AB109 money/re-entry of prisoners and the committee is almost ready to make recommendations to the CCP on what services should be offered to these re-entry prisoners. It is all about the money, Law enforcement wants the money, probation wants the money but subcommittee wants the money to go to treatment because Melinda shared that a vast majority of committing offenses of the re-entry prisoners are

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	<p>drug and alcohol and property crimes, most of which were committed probably around drugs and alcohol and some mental health that is why the subcommittee wants money to go towards treatment. Once the recommendation has been finished Melinda will share it with the group.</p>
<p>Department and First Five Commission Updates</p>	<p>Health and Human Services: Tracy Bennett provided a report included in the meeting packet. Human Assistance: Gladys Deloney provided a report included in the meeting packet. In addition to the report Gladys shared that compared to past years budgets it was relatively good. DHA lost four vacant GA positions that they are not going to fill; they will move the positions into the CalFresh program. After the preliminary general fund allocations, they did receive additional funding to keep their four Veteran Service Officers in place and enough money to keep the winter shelter program this year. First Five Commission: Toni Moore provided a report included in the meeting packet. Countywide Services: No report.</p>
<p>Member Advisory Boards & Community Member's Updates</p>	<p>Adult and Aging Commission: No report. Alcohol and Drug Advisory: Paul Tanner reported. Paul provided a handout at the meeting with the following update.</p> <ul style="list-style-type: none"> • A representative of our Board continues to participate in the substance abuse/mental health subcommittee of the Community Corrections Partnership (CCP), which is responsible for implementing Assembly Bill 109 in Sacramento County. The CCP is developing a budget for next fiscal year's operations, including how much to jails, to supervision and rehabilitation of clients in the Probation Department's Adult Day Reporting Centers, and to private providers of substance abuse treatment services. • The Board is continuing its collaboration with County Alcohol and Drug Services and ADS-contracted providers as part of a Quality Management Team (QMT). The QMT is finalizing development of two annual surveys to identify barriers, challenges, and opportunities for system improvement: a system-wide client satisfaction assessment process and a provider-level satisfaction survey. • On July 11 at 3:45 p.m., we'll show the video "Pleasure Unwoven" that explains why more than willpower is needed for individuals to overcome their dependence on alcohol and other drugs, followed by discussion. At that evening's 5:30 p.m. Board meeting, we'll have speakers on Vivitrol, a medication injected once a month to help alcohol- or opiate-dependent persons decrease or eliminate their substantial use of these substances without substituting another medicine upon which they may become dependent. These events are in the first-floor conference room of CAARR, located in a two-story white building at 2400 Marconi Avenue (which is on the southeast corner of Wright Street, between Howe and Fulton Avenues). Please come! <p>Children's Coalition: David Ballard provided a report included in the meeting packet. Disability Advisory Committee: David Mana-ay/Cheryl Bennett provided a report included in the meeting packet. Mental Health Advisory Board: Frank Topping provided a report included in the meeting packet.</p> <ul style="list-style-type: none"> • Frank advised the group the date of the Public Hearing in his report should be listed as June 21st not June 24th.

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	<p>Public Health Advisory Board: Michael Monasky reported.</p> <ul style="list-style-type: none"> • At their last meeting Dr. Kasiyre gave a report on the status of a number of programs and Monasky has requested a copy to distribute to the group and once received he will forward to the group. Monasky shared some of the information. There is a true devastating shortfall in income. Back in FY 07-08 the division of Public Health had access to over \$47million dollars in this years proposed budget it will stand at about \$28 million dollars nearly a \$20 million dollar loss in net appropriations. Revenues in FY 07-08 were \$14 million dollars now they are down to \$5 million. Sexually transmitted diseases are out of control in Sacramento. In 2010 Hepatitis C infections were 2,100 in 2011 there were over 4200, showing the number has doubled in one year. In 2004 the number of Tuberculosis cases showed 160 then we saw a progressive reduction down to 58 in 2010 but, last year we saw a revised number back up to 70. Monasky shared action needs to be taken to get this diseases under control.
Announcements/Public Comments	<ul style="list-style-type: none"> • Toni Moore provided an handout which announced the second of three community meetings put on by the Blue Ribbon Commission on “Disproportionate African American Child Deaths” this second meeting will be held on Monday, June 18, 2012 6:00 to 7:00pm at the Oak Park Community Center, 3425 Martin Luther King, Jr. Blvd., Sacramento, CA. Toni invited the group to share this with community leader and members and encourage them to participate. • Michael Monasky reminded the group there will be a free Asthma Camp Aug 9-12th for children ages 6-12. He invited the group to contact him for further information if anyone knows of a child that may wish to attend. • David Ballard thanked Frank Topping for serving on the Respite Partnership Collaboration. • The Disability Advisory Commission, First Five and the Mental Health Board will not be meeting in July.
Adjournment	Meeting adjourned at 1:35pm.

June Report to 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

Recruit members to replace vacating seats.

Transition

We are actively involved with transitioning from the departing to a new Executive Committee, with many of the committee members also being new to the Coalition.

Children's Trust Fund Administration

We are working with applicants who responded to the RFP for Children's Trust Fund proposals, funded by County birth certificate dollars.

Children's Report Card

We are preparing for the next release of the Sacramento County Children's Report Card of data outlining the state of children in this county.

Re-envisioning the Coalition

We are actively investigating member composition issues, meeting sites, community efforts, and the overall future and impact of the Coalition.

DHA Updates
June 7, 2012

- DHA scheduled for Budget presentation on Monday, June 11th, 2012. Paul Lake will be presenting a PowerPoint presentation. The Department received funding to keep all four of the Veterans Claim Representatives which are partially funded with County General Fund. The Department will be looking at a reduction in the number of General Assistance eligibility staff due to the staff being funded with County General Fund.
- Effective July 1, 2012 the Department will implement a diversion program that will allow clients who otherwise would be eligible for CalWORKs would be allowed to take a diversion payment. An example would be if the person only needed to have car repairs done to maintain employment, the department would pay for the car repairs rather than the person come on assistance.
- The Department participated in Homeless Connect which was held June 2, 2012. The effort was lead by Sacramento Steps Forward to connect homeless with available services in the community.

DHHS Update for Human Services Coordinating Council

6-14-12

- Ann Edwards is promoting to Chief Deputy County Executive behind Bruce Wagstaff. She will be responsible for overseeing Countywide Services Departments. A specific transition date has not yet been identified.
- Budget Hearings scheduled the week of 6/11/12. DHHS to be heard on June 11. Recommendations include
 - Eliminating 11.0 FTE – all vacant positions, no lay-offs
 - Growth requests totaling approximately \$29.1 million for LIHP (additional federal funding we will be able to draw down)
 - The IHSS Provider Payments budget is a concern. The budget is very complex and based on a number of assumptions. The County Executive is aware and working to minimize potentials gaps.
- Low Income Health Program
 - August 1, 2012 implementation date still targeted
 - Molina contract nearing completion
 - State Department of Health Care Services has reviewed and approved all deliverables and forwarded on June 1 to the Federal Government (Center for Medicaid Services). We are awaiting feedback and approval.
 - DHA and DHHS IT staff is working on creating the first cohort of approximately 2500 LIHP eligible patients from existing CMISP patients
 - Next LIHP community meeting is not yet scheduled

Disability Advisory Commission Report

The DAC remains focused on emergency preparedness issues. The June 12 Agenda includes a presentation from Lawrence Kuhlman from Public Health regarding an upcoming disaster drill. They will be working with the DAC to ensure that people with disabilities are included in a meaningful way in every step of the planning, implementation and after-action processes. Members of the HSCC Goal 2 Ad Hoc Committee have been asked to participate in the June 12 meeting to learn more about this endeavor and bring the information back to the HSCC and our member advisory boards.

The Housing Subcommittee is working with the County Planning Department on the update of the Housing Element of the General Plan. They are working to ensure that the accessible housing needs of people with disabilities are adequately addressed and not eliminated in the Element's revision. This may include revisions to the Affordable Housing Ordinance down the road. Our community lacks sufficient affordable accessible housing to meet the needs of individuals and families with disabilities.

The Physical Access Subcommittee is addressing a number of complaints and concerns regarding accessibility of the new airport terminal. The airport system has released an RFP in search of vendors to install public videophones at five locations in both terminals at Sac International. Videophones are the current telecommunication standard in the Deaf community, as they allow people who communicate using sign language to communicate with each other or with hearing persons through an interpreter.

FIRST 5 SACRAMENTO COMMISSION
Human Services Coordinating Council Report
June 14, 2012

STATE BUDGET

There were no proposals contained in the Governor's May Revise Budget to redirect local First 5 funding; however, the Budget is relying on \$40 million of State First 5 funds for the Department of Developmental Services, and another \$40 million for Medi-Cal.

HIGHLIGHTS OF LAST COMMISSION MEETING – June 4, 2012

1. Approval of changes to the Resolution related to the Advisory Committee:
 - Name of Disability Advisory Commission corrected.
 - Revise wording to "one (1) representative identified by the HSCC" instead of (1) HSCC community representative. The membership will continue to include representatives of each of the HSCC MABs and community representatives.
 - Delete requirement that a voting member of the HSCC shall serve as the chair of the Advisory Committee. This provision has been in the resolution, but not in the Bylaws. Deleting this provision will align the two documents. The bylaws will continue to read "The Chairperson and Vice-Chairperson shall be elected by the Advisory Committee."
2. Contract authority with nine school districts for an array of core school readiness services over a three-year period - \$15 million
3. Contract authority with Applied Survey Research for evaluation services aimed at measuring school readiness over a three-year period - \$271,140

HIGHLIGHTS OF UPCOMING COMMISSION AGENDA ITEMS – August 6, 2012

1. Resolutions honoring Doug Ose and Bruce Wagstaff
2. Presentation: Promoting Excellence in Child Care & Education
3. GMC Denti-Cal Update
4. Acceptance of State First 5 funds to support a Early Learning Systems Specialist
5. Approval of Final Budget and Ten-Year Financial Plan
6. Funding Recommendation for Roberts Family Development Center

OTHER FIRST 5 UPDATES

1. Ann Edwards will be replacing Bruce Wagstaff on the Commission.
2. Doug Ose has resigned from the Commission and his position will be posted for applications.
3. Commission staff has been working with Senator Steinberg's staff and others to finalize the trailer bill language related to improvements to the GMC Denti-Cal system.
4. Commission staff has been participating in the Blue Ribbon Commission which is focused on reducing the disproportionate number of deaths among African American children.



SACRAMENTO COUNTY MENTAL HEALTH BOARD

7001-A East Parkway, Suite 1000
Sacramento CA 95823

Mental Health Board Report to the HSCC for May 2012

The Mental Health Board conducted the May 2, 2012 General Meeting as planned according to the agenda at the link below:

<http://www.dhhs.saccounty.net/BHS/Documents/Advisory-Boards-Committees/Mental-Health-Board/MHB-General-Meeting-Minutes-2012/AG-MHB-Gen-Mtg-Agenda-2012-05-02.pdf>

May was Mental Health Month

The MHB made the 2011 Annual Report in a presentation to the Board of Supervisors on May 22, 2012.

A 30 day notice that the MHB will be conducting a Public Hearing on the 2012-2013 MHSA Work Plan (including Capital Facilities) was properly posted and the public hearing is scheduled for 6:30pm, June 24, 2012 at 7001-A East Parkway, Sacramento, CA in Hearing Room 1

The Sierra Health Foundation / SCDBHS Respite Partnership Collaborative is well underway with lots of enthusiasm from the RPC members. The total budget is \$8.3M over 4 years with \$5.5M available to be specifically dedicated to community needs. A significant concern was expressed by members of the RPC that there is a definite gap noticeable by the lack of Law Enforcement participation. The RPC is eager to encourage the important involvement of Law Enforcement.

Respectfully,

Frank L. Topping, Secretary,
Sacramento County Mental Health Board

Member:
Sacramento County Human Services Coordinating Council
Sacramento County Mental Health Services Act Steering Committee