

Sacramento County Human Services Coordinating Council

Meeting Minutes

January 14, 2016

Meeting Location

Sierra Health Foundation
1321 Garden Highway
Sacramento, CA 95833
Conference Room: Capital Room

Facilitator: Addie Ellis – Chair

Staffed by: Jerri Thompson

Meeting Attendees:

- HSCC Members – Melinda Avey, Ernie Brown, Addie Ellis, Paula Green, Randy Hicks, Leslie Julianel, Raymond Kemp, Robert Silva Jr., Paul Tanner
- Ex-officio Members and Liaisons – Gladys Deloney (DHA), Sherri Z. Heller (DHHS)
- Guests – Supervisor Susan Peters, Frank Topping

Absent Members:

- Dev Berger, Len Marowitz, Danette Rada, Angelina Woodberry

Sacramento County Human Services Coordinating Council

Topic	Minutes
Welcome, Introductions, and Lunch	Chair welcomed everyone and introductions were made as everyone enjoyed lunch.
Approval of December 10, 2015 Minutes	Approval of December 10, 2015 Minutes: Randy Hicks moved to approve, Leslie Julianel seconded, Ernie Brown abstained; Minutes Approved.
Retreat Overview	<ul style="list-style-type: none"> • Chair Addie provided an overview of today's retreat including: <ul style="list-style-type: none"> ○ Time line for the afternoon/agenda ○ Q & A following Supervisor Susan Peters speech ○ Folders provided include the following documents: <ul style="list-style-type: none"> ▪ 2016 Calendar of HSCC Meeting dates ▪ Current roster ▪ Copy of the HS-9 Policy in the County General Plan Human Services Element ○ Goal of the day <ul style="list-style-type: none"> ▪ Establish measurable objectives for the breakout groups
Guest Speaker	<ul style="list-style-type: none"> • Sacramento County Board of Supervisors District 3 Supervisor, Susan Peters, was the guest speaker. Talking points included some of the following topics: <ul style="list-style-type: none"> ○ Board of Supervisors differing viewpoints ○ Details of the large unincorporated District 3 ○ The many hours spent on the phone with the State and Fed sources of the transportation money (Sacramento County is receiving less and less) ○ Homelessness <ul style="list-style-type: none"> ▪ Number one issue in her district at the moment (Standard issues include citizens requesting: more Sherriff services and fixing of roads/potholes) ▪ Moving into the suburbs ▪ Integrate low neighborhood angst ▪ Sacramento Steps Forward Navigators ○ Challenges from having the District with the largest number of low/mod income residents: <ul style="list-style-type: none"> ▪ Prostitution ▪ Drugs ▪ Hotel/Motel issues and new ordinance to address part of the issues ▪ Large aging community/Elder abuse ▪ Pride of ownership in homes ○ New Family Justice office opening this month ○ Mental Health Illness <ul style="list-style-type: none"> ▪ Additional Psychiatric Health Facilities (PHYs) in the community

Sacramento County Human Services Coordinating Council

Topic	Minutes
	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Hospital protocol is changing ○ Decision making is very touch due to limited amount of funding available with so many programs in need • Q & A followed with Supervisor Peters and attendees. • Chair Addie asked Supervisor Peter's "What is the best use of the HSCC/how best can the HSCC assist?" Supervisor Peters responded with the following ideas: <ul style="list-style-type: none"> ○ Senior and Aging issues including elder abuse <ul style="list-style-type: none"> ▪ Developing a way for seniors to reach out ○ Continue to work with the Planning Department ○ Homelessness <ul style="list-style-type: none"> ▪ Helping to raise money for Sac Steps Forward as she has been so they can add more people to the navigator program ▪ Help spread the word about Sacramento Steps Forward in the community ❖ Supervisor Peters shared that her District 3 is developing a traffic sign that will be attached to posts in busy intersections that say "Don't give money to pan handlers send it to Sacramento Steps Forward."
2016 Strategic Goal Development	<ul style="list-style-type: none"> • HSCC Goals for 2016: <ul style="list-style-type: none"> ○ Safety Net ○ Housing ○ HS-9 Policy of the Human Services Element of the County General Plan • Attendees were asked to breakout into groups to work on one of the goals. As these goals have been carried over from last year some of the members already had been working on a selected goal while a few wanted to switch goals, and new members needed to choose which goal they wanted to work on. • Attendees chose as follows: <ul style="list-style-type: none"> ○ Safety Net: Melinda Avey, Paula Green, Robert Silva Jr. and Paul Tanner ○ Housing: Addie Ellis and Randy Hicks ○ HS-9: Ernie Brown, Raymond Kemp, Leslie Julianel and Frank Topping • Chair asked everyone to establish measurable objectives for their breakout group.
Wrap Up	<ul style="list-style-type: none"> • Chair called everyone back together. • A representative from each of the breakout groups shared their measurable objectives.
Announcements and Public Comments	<ul style="list-style-type: none"> • Randy Hicks provided and spoke about a handout from the Sacramento Regional Coalition to End Homelessness titled Homelessness & "Functional Zero;" A Critique. • Randy provided an update report on the Public Health Advisory Board. • Gladys Deloney highlighted information included in her monthly update report.
Adjournment	Meeting adjourned.

- We are implementing various projects in the overall Rebalancing Mental Health program, intended to invest more resources in community-based residential and outpatient care and to reduce the recent pattern of inpatient hospitalization eating up the bulk of the resources. On January 6, we went live with the pilot phase of a Law Enforcement Hotline that enables police officers responding to a possible 5150 situation to contact the County's Crisis Stabilization Unit (CSU) by phone. With permission from the consumer, the County staff can offer alternative links to services. If criteria for 5150 are met, the individual can be brought directly to the CSU, avoiding unnecessary waits in the Emergency Room, which delay appropriate treatment for the consumer and tie up the police officer. This is a huge step in our Rebalancing program. Right now we are only working with Sacramento PD and Sheriff Monday – Friday 8:00 – 4:00, because we don't yet have the new crisis residential facilities operational, so we are a little concerned about not having enough exits from the CSU available. Expansion is planned as we expect 60 additional crisis residential beds to become available this year.

- We are all heartsick over the death of the little boy who was a foster child visiting with family when he was attacked by pit bulls. We value transparency and certainly understand the public's interest in how this tragedy happened, but we aren't able to answer a lot of questions at this point. California law dictates the process government agencies use to respond to the public's interest in a child's death and prescribes the information that is disclosed. The laws governing confidentiality of juvenile case information aren't there to protect or shield the child welfare agency from scrutiny, but to protect the confidentiality interests of the children involved. For now, we do have the authority to disclose Tyler's birthday and date of death and that he was residing in a foster home. The statute prohibits us from releasing any other information until a determination is made by a law enforcement agency or county coroner whether his death was the result of abuse or neglect or whether it was an accident. We are working with Yuba County law enforcement officials on their investigation. If Tyler's death is determined to be a result of abuse or neglect, then the law permits the release of specific documents in response to Public Records Act requests, such as the history of referrals to CPS, healthcare records, and copies of police reports. People who want more information than that can always petition the Juvenile Court, and the judge determines whether more information may be released by CPS. I thought it would be valuable for you to know this detail, so you can explain when you hear people complain that CPS is stonewalling behind confidentiality excuses. In fact, we welcome the public's scrutiny and understanding of how CPS operates.

- We are just in the beginning stages of considering possible initiatives for the FY 2016-17 budget that will be presented in June. We'll be annualizing initiatives from last year such as Health Partners (healthcare for undocumented) and the mental health Rebalancing program. Our priorities for the upcoming year will surely include community-based mental health services for children and the first phase of a strategic plan for addressing addiction – focusing on methamphetamine and opioid abuse.

DHA Report to HSCC
Thursday, January 14th

- Started discussion on proposed Budget for Fiscal Year 2016 – 17. No major impacts to programs in the next fiscal year, many items will be status quo.
- DHA along with DHHS will be attending a Title IV – E Waiver Conference in Seattle, WA at end of the month.
- Governor’s Budget released on Thursday, January 7th. The budget includes an increase of \$169 million statewide over the current year budget amount for county Medi-Cal administration. Sacramento County Medi-Cal’s caseload doubled with Affordable Care Act (ACA)
- DHA working with Focus Strategies Consultants to evaluate our Rapid Re-Housing Programs for Singles and Families. The Rapid Rehousing for Families is through our Housing Support Program (HSP), and the singles are funded with General Fund. We are working with Sacramento Steps for a coordinated system of service.
- On Tuesday, January 12th , DHA will have two items for consent on the BOS calendar. The CalFresh Outreach contract for \$250,000 and Pooled Authority for Expanded Subsidized Employment Contracts. The goal of the Pooled Authority is to allow for funding for contracts to be in a pool which will be utilized for subcontractors.

FIRST 5 SACRAMENTO COMMISSION
Human Services Coordinating Council
January 2016

HIGHLIGHTS OF LAST COMMISSION MEETING – December 7, 2015

1. Adoption of FY14/15 Annual Report
2. Nomination of Commission Vice-Chair for 2016
3. Approval of Community Building Grants Fiscal Agent and Partners
4. Appointment of Angelina Woodberry to the Advisory Committee

HIGHLIGHTS OF UPCOMING MEETING – February 1, 2015

1. Public Hearing to review and adopt First 5's financial audit for FY14-15
2. Funded Partner Presentation: Project SOARS Developmental Screening (SCOE)
3. Fluoridation Project Contract Amendment

OTHER ITEMS OF INTEREST

1. In order to increase awareness of Infant Safe Sleep, a display will be up in the lobby of 700 H Street during the month of January 2016.
2. The 5 year update of the Sacramento County's Dental Geographic Managed Care for children Study will be shared with the Board of Supervisors on January 26th. The report compares current data to the study released in 2010. Results indicate that utilization rates among children are have increased from 20% to nearly 40%.
3. The proposed \$2 tax on tobacco products will be pursued through a voter initiative, which is expected to be placed on the November 2016 ballot. The initiative not only includes a back-fill for Prop 10, but also includes language that re-defines tobacco products to include e-cigarettes. This is significant for First 5 because it changes the definition for all existing taxes, as well. The result is that, if voters approve the initiative, all First 5's will begin to receive revenue from e-cigarettes (both the liquid "juice" with nicotine and the electronic devices). Early estimates put the revenue between \$30 million-\$50 million annually. First 5 Sacramento's share could be as much as \$300,000-\$500,000 each year.
4. First 5 recently hired a Program Planner to focus on policy, advocacy and sustainability related to children's services. The Commission is facing a 25% budget reduction in 2018 and will be putting additional efforts toward lessening the impact of that reduction through policy work, seeking new revenue and co-funding programs with others including business, foundations, and local government.

Alcohol and Drug Advisory Board Update Report by Melinda Avey

- The Alcohol and Drug Advisory Board Prevention and Treatment Committees reviewed the update to the Prevention Strategic Plan and discussed ways to strengthen the evaluation of effort, program outcomes and overall impact.
- At the December general meeting, Dr. Olivia Kasirye, County Public Health Officer, presented on the Sacramento County Opioid Task Force and Coalition that is being developed by the Department of Public Health and Alcohol and Drug Services to address the opiate epidemic.
- The DHHS presentation to the Board of Supervisors by Dr. Sherri Heller regarding alcohol and drug services in Sacramento County was reviewed by the AOD Board, and we look forward to providing input to the Strategic Plan update requested by the Board of Supervisors.
- At our upcoming general meeting on January 13, 2016, Dr. Steven Orkand, incoming chair of the Public Health Advisory Board, will discuss preliminary recommendations on models for a county needle exchange program.

January 2016 Report to the Human Services Coordinating Council

Executive Committee

Continuing Strategic Planning. Draft plan being reviewed by the Coalition.

Oversight Committee

Developing the Annual Report. The focus is on the back-end of services, such as how Child Welfare Service providers prepare youth who will emancipate from dependency and go on to being productive citizens. The report will take into account what the County is doing with Crossover Youth, the CSEC population and other identified high-need populations.

The Committee continues to review critical incidents.

Children's Trust Fund Committee

The CAPC contract is the only one funded by the Trust Fund along with the staff person for the Coalition. CAPC provides an Information and Referral service, the Child Death Review Team and Mandated Reporter Training. The CTF committee is also reviewing all DHHS contracts to determine where any service gaps may be which the Trust Fund could fund when the next RFP is issued in about 2 years

Ernie Brown

Member, Sacramento County Children's Coalition

**Public Health Advisory Board (PHAB)
Monthly Activity Report- Meeting From January 6, 2016**

Prepared for:
Sacramento County
Human Services Coordinating Council

- I. PHAB Appointments and Vacancies
Appointments: none (one pending applicant)
Vacancies: (4) Two Community Members, One Public Health Professional and One Public Health Care Representative

- II. Primary Health Division Update:
 - Healthcare for Undocumented Residents “Healthy Partners”
Program started on Monday Jan. 4th. As of 1/6/16, there are 67 enrolled with a 3,000 capacity. Plans to increase advertising. An advisory board will be established and should start in February.
 - GMC Enrollment
Approximately 1/3 of our population is enrolled in Medi-Cal. Work continues to improve the following areas of service which have shown greatest need: 1)Access to services and primary care 2)Specialty Care Services and 3)Behavioral Health.

- III. Public Health Division Update:
 - According to the World Health Organization (WHO), human-to-human transmission of Ebola has ended in Guinea. This is good news as it lifts much of our tracking and monitoring requirements that have been required.
 - As a result of a wonderful group of proactive county lab technicians who sought out the specialized training, which is required to test for Ebola, Sacramento was able to provide Ebola testing 314 times here locally. This creates a much more rapid turnaround on results which in turn allows the hospitals to lift the very costly “Ebola protocol” that goes into effect on potential Ebola patients.
 - Local Emergency Departments reached out to the Public Health Medical Director regarding critically high census’ on Tuesday night Jan 5th. Flu season has yet to hit us. The high census in the ED’s will be compounded

- IV. Needle Exchange Program Update
The Needle Exchange Program subcommittee is planning appointments to present at stakeholder meetings. A meeting will be scheduled to present to the HSCC in the near future.
The Needle Exchange Program is just one small piece of the overall attempt to address addiction issues within our county.

- V. Appointed Chair for 2016
The newly appointed Chair of PHAB for 2016 is Dr. Steven Orkand

- VI. New Agenda Items for 2016
At the beginning of discussions. Will continue at our next meeting.

Community Updates by Danette Rada.

Legislative meetings are always open to the public even if they don't specify that. If members can't attend in person, the committee hearings are often streaming online on the [Cal Channel website](#). Most are legislative committees but the hearing on February 3 is an informational hearing and might be of particular interest to HSCC!

EVENTS

The California Senior Legislature would like to invite all Legislators and Staff to the 3rd Annual Meet and Greet on Wednesday, January 13, 2016 from 8:30-10:30AM in the 6th floor O'Deli in the Capitol. Please stop by to discuss the 2016 legislative priorities for aging Californians. A light continental style breakfast will be available. Please RSVP jbailey@seniorleg.ca.gov or (916) 552-8056. (1/11)

The California Center for Research on Women & Families (CCRWF) hosts the **2016 Women's Policy Summit: A Women's Policy Fair & Leadership Reception on Thursday, January 14, from 4:00 pm – 6:00pm in the Eureka Room**. At the Policy Fair, the state's leading advocates will host information tables and showcase proposals on poverty and economic advancement, women's health, fair pay, violence against women and girls, reproductive rights and justice, and more. The summit will also be an ICE CREAM SOCIAL. There is no fee to attend; however, space is limited and guests must register online. Open to the Public. Please contact: Zephania.Smith@asm.ca.gov for information. (1/11)

COMMITTEE HEARINGS

TUESDAY, JANUARY 12, 2016

ASSEMBLY HEALTH

BONTA, Chair

1:30 p.m. — State Capitol, Room 4202

BILLS HEARD IN FILE ORDER. TESTIMONY MAY BE LIMITED TO 2 WITNESSES FOR EACH SIDE AT 3 MINUTES EACH.

A.B. No. 168

Maienschein. Mental health: community-based services.

A.B. No. 463

Chiu. Pharmaceutical Cost Transparency Act of 2016.

A.B. No. 508

Cristina Garcia. Public health: maternal care.*

A.B. No. 796

Nazarian. Health care coverage: autism and pervasive developmental disorders.

A.B. No. 911

Brough. Hospitals: closures. (Urgency)

A.B. No. 927

McCarty. Health facilities: nursing homes.

A.B. No. 1238

Linder. Certified copies of marriage, birth, and death certificates: electronic application.

A.B. No. 1546

Olsen. Vital records. (Urgency)

*Pending re-referral pursuant to suspension of A.R. 56 (Jan. 7, 2016)

SENATE TRANSPORTATION AND HOUSING

BEALL, Chair

1:30 p.m. — John L. Burton Hearing Room (4203)

S.B. No. 384

Leyva. Veteran housing: multifamily units: underserved vet-erans.

A.B. No. 253

Roger Hernández. Mental health.

ASSEMBLY HUMAN SERVICES

CHU, Chair

1:30 p.m. — State Capitol, Room 437

BILLS HEARD IN ORDER OF AUTHOR SIGN-IN

A.B. No. 492

Gonzalez. CalWORKs: welfare-to-work: supportive services.

A.B. No. 598

Rendon. Child care: family child care home education networks.

A.B. No. 1001

Maienschein. Child abuse: reporting: foster family agencies.

A.B. No. 1067

Gipson. Foster children: rights.

JUDICIARY

MARK STONE, Chair

9 a.m. — State Capitol, Room 4202

BILLS HEARD IN SIGN-IN ORDER. TESTIMONY MAY BE LIMITED

A.B. No. 54

Olsen. Disability access.

WEDNESDAY, JANUARY 13, 2016

SENATE HEALTH

HERNANDEZ, Chair

1:30 p.m. — John L. Burton Hearing Room (4203)

S.B. No. 514

Anderson. California Health Benefit Exchange. (Urgency)

S.B. No. 547

Liu. Aging and long-term care services, supports, and pro-gram coordination.

S.B. No. 787

Bates. Hospitals: closures. (Urgency)

*A.B. No. *21*

Bonta. Medical marijuana: cultivation licenses. (Urgency)

*Pending Receipt

THURSDAY, JANUARY 14, 2016

SENATE HUMAN SERVICES

MCGUIRE, Chair

1:30 p.m. — Room 3191

S.B. No. 659

Bates. Opportunity Grant Pilot Project.

FRIDAY, JANUARY 15, 2016

ASSEMBLY JUDICIARY

MARK STONE, Chair

Upon Adjournment of Session — State Capitol, Room 3162

**A.B. No. 1386*

Low. Emergency medical care: epinephrine auto-injectors.

H.R. No. 32

Atkins. Women's Reproductive Health.

**Pending re-referral pursuant to suspension of A.R. 56 (Jan. 7, 2016)*

WEDNESDAY, FEBRUARY 3, 2016

SELECT COMMITTEE ON MENTAL HEALTH

BEALL, Chair

1:30 p.m. — Rose Ann Vuich Hearing Room (2040)

INFORMATIONAL HEARING

SUBJECT: California School Districts' Mental Health Services to Students: State Auditor's Findings