

Sacramento County Human Services Coordinating Council

Meeting Minutes

April 14, 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, Raymond Kemp, Len Marowitz
- Ex-officio Members and Liaisons – Gladys Deloney (DHA), Sherri Z. Heller (DHHS), Paul Lake (CSA)
- Guests – Janet Fricke, Sandra Jackson, Monin Mendoza (First 5), Uma Zykofsky

Absent Members:

- Leslie Julianel, Robert Silva Jr., Paul Tanner

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Topic	Minutes
Call to Order/Introductions	Chair called the meeting to order and introductions were made.
Approval of March 10, 2016 Minutes	Approval of March 10, 2016 Minutes: Randy Hicks moved to approve, Melinda Avey Seconded; Minutes Approved.
Chair's Report	<ul style="list-style-type: none"> • Membership update – three resignations received this month. Chair encouraged the other reps to talk with their member advisory boards to fill behind these: <ul style="list-style-type: none"> ○ Danette Rada, Community Seat member ○ Dev Berger, Adult and Aging Commission ○ Angelina Woodberry, Children's Coalition • Heroes of Human Services Awards <ul style="list-style-type: none"> ○ This year will be the tenth annual event. ○ Ceremony date: Tuesday, November 1st, starting at 9:30am ○ Location: Board of Supervisors Chambers, 700 H Street. • Sacramento Housing and Redevelopment Agency (SHRA) update: A representative from SHRA will come to talk about the Seavey Circle public housing project at the August HSCC meeting. • Upcoming Presentations: <ul style="list-style-type: none"> ○ May – Community Development Department Rep(s) and Project Applicant Group Rep(s) ○ June - Ryan Loofbourrow, Director from Sacramento Steps Forward
Vote on Drafting a Letter from the HSCC to the BOS Requesting to be Involved on a Regular Basis with the New Director of Homeless Initiatives (Action)	<ul style="list-style-type: none"> • Len shared on behalf of the Housing Subcommittee that they would like the HSCC as whole to draft a letter to the Sacramento County Board of Supervisors (BOS) requesting HSCC to be involved on a regular basis with the new Director of Homeless Initiatives thru advisory groups or in other ways that would enable HSCC to represent the views of the six public human services advisory boards that it coordinates. • Copies of the March 22, 2016 Sacramento County Board of Supervisors' Board letter establishing the new Director of Homeless Initiatives. Len reviewed the board letter with the group highlighting the following sections which he thought showed rational for the HSCC to have regular interaction with the director when hired: <ul style="list-style-type: none"> ○ Director's listed duties and responsibilities: <ul style="list-style-type: none"> ➤ Director will "Collaborate with community and local government partners, County departments, stakeholders, businesses and neighborhoods" and in the section of ○ Relationship to Operational Departments: <ul style="list-style-type: none"> ➤ Response to community and stakeholders policy comments and questions. • Len shared the United States Interagency Council on Homelessness agency's model is being used by the county for the new Director on Homeless Initiatives position. The plan is called "Open Doors - Federal Strategic

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Topic	Minutes
	<p>Plan to Prevent and End Homelessness. It has ten objectives and the strategies proposed for these ten objectives are listed in the text under the heading of “Increase leadership, collaboration, and civic engagement” which again Len shared provides a rationale for the HSCC to have a role. To read all about the plan visit: www.usich.gov</p> <ul style="list-style-type: none"> • Len also proposed the liaison would be a member of the housing committee. Len asked if Randy or Addie, the other members from the Housing committee, would like to share any thoughts. Randy added that it would be better for the HSCC to be on the front end sharing concerns for housing, services, and access rather than being on the back end. • Following the discussion, Paul Lake, Chief Deputy County Executive - Countywide Services responded that he agreed and thought it that would be a great idea for the new person to be connected with the HSCC and attend the HSCC meetings on a regular basis. • Paul was asked if a representative from the HSCC would be able to sit on the interview panel for the new director position. He said he would look into it and get back to HSCC staff with an answer. • In light of Paul’s responses, it was decided the need to vote on drafting a letter to the BOS requesting HSCC to be involved on a regular basis was no longer necessary. Len proposed that a letter to the BOS thanking Paul for including the HSCC. • Frank Topping and Janie Fricke shared thoughts to keep in mind when talking about issues experienced by the homeless population. Chair Addie acknowledged their thoughts and said to keep them in mind when we have conversations with the new Director of Homeless Initiatives, the BOS Chiefs of Staff, and when we have presenters such as Sacramento Steps Forward come to the HSCC. • Melinda made a motion to draft a letter to the BOS from the HSCC of their request to be Involved on a regular basis with the new position/Director of Homeless Initiatives and thanking Paul for agreeing, Ernie Seconded; Motion Approved. Paul voiced that a letter thanking him was not necessary.
<p>Special Presentation: Behavioral Health Division: Mental Health Navigator Program</p>	<p>Uma Zykofsky, LCSW, Behavioral Health Director for the Department of Health and Human Services presented. Copies of the PowerPoint presentation were provided to the group to follow along as Uma shared information on the following topics:</p> <ul style="list-style-type: none"> • Mental Health Navigator Program Goals • Senate Bill 82: Investment in Mental Health Wellness Act of 2013 • Mental Health Navigator Program Overview • Mental Health Formal and Peer Navigator Qualifications • Scope of Services Provided • Local Emergency Rooms (where the navigators are stationed) • Success Stories <p>Following the presentation Q & A ensued with the group.</p>

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Topic	Minutes
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"> • Sherri elaborated more on “The pressures of CPS to find prompt placement for hard-to-place children are growing” bullet listed in her report as asked. <p>Human Assistance: Gladys Deloney highlighted information from the report included in the meeting packet. Added:</p> <ul style="list-style-type: none"> • Update on the Seavey Circle public housing project: just doing the vision and looking at the process, none of the units have been taken off line yet. • Update on the Twin Rivers Community: they were awarded a \$30million dollar Choice Grant, which will change the look. The current totally low income 218 public housing site will be entirely demolished and replaced with a 487 unit mixed income, transit oriented development. Light rail will be brought down to it. <p>First 5 Commission: Julie Gallelo provided a report included in the meeting packet. Monin Mendoza distributed the following handouts to the group:</p> <ul style="list-style-type: none"> • Executive Summary of the Sacramento Children and Dental Care: Better Served than 5 Years Ago? An Updated Study of Dental Geographic Managed Care (GMC) for Sacramento County Children. • First 5 Sacramento 2014-15 Community Report: A Year in Review
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: Randy Hicks provided a report included in the meeting packet. Added: In addition to learning about/reviewing 311 they will be doing the same for 211.</p> <p>Mental Health Advisory Board: Len Marowitz provided a report included in the meeting packet.</p> <p>Public Health Advisory Board: Paula Green provided a report included in the meeting packet.</p>
HSCC 2016 Goals: Progress Updates	<ul style="list-style-type: none"> • Tabled
Announcements	<p>Ernie read an announcement for absent member Leslie Julianel.</p> <ul style="list-style-type: none"> • The Adult and Aging Aging Commission Program Review, Outreach and Development (PROD) committee is looking for someone knowledgeable in the area of housing for dependent adults and seniors to meet with them. If someone is interested they can email Leslie at lesliebus@yahoo.com. <p>Randy Hicks announced:</p> <ul style="list-style-type: none"> • Though Capitol Action Day was cancelled, folks who wish to see disability services in action may attend the Mental Health Clients Day on April 26, at the Holiday Inn 300 J Street beginning at 9am – this is a free event.
Public Comments	None
Adjournment	Meeting adjourned.

- I'm writing this early, since tomorrow I'm leaving for D.C. as part of the Cap-to-Cap delegation. This is my first time participating. (I went to freshman orientation, but skipped the freshman mixer.) I'll be there through Wednesday. Tell you all about it when I see you Thursday.
- This week, the Federal DHHS published a final regulation on managed care with financial relief for mental health inpatient stays in hospitals with more than 16 beds, but only if funded by a managed care company! This effectively excludes any possible help for California, since our State "carves out" care for chronic, serious mental illness from managed care firms. (Counties have responsibility instead.) Hard to explain this in a paragraph – ask me about it if you're interested. It would be good to get the money from the demonstration project extension for a few years, until we can reduce hospitalizations with our new outpatient /residential initiatives.
- We are working really hard to respond to the Fentanyl overdose/counterfeit/poisoning emergency, trying to get the message out that it is important **not** to self-medicate with pills not obtained from your own doctor/pharmacy. I am actually a bit startled by the extent of self-medicating that is going on as people get pain pills from friends and neighbors. The victims are from all neighborhoods and income levels. We are learning how difficult it is going to be to address opioid addiction – just telling doctors to cut back on prescriptions isn't going to fly, because people who originally got these drugs for the right reasons and from the right places will go buy them on the street if the doctors cut them back.
- I'll be providing an update on our drug abuse comprehensive planning to the Board of Supervisors at their April 26 meeting, focusing on meth work group, opioid task force, and planning for possible opt-in to the Organized Delivery System waiver. I'm sure they'll want some comments on the fentanyl emergency, too.
- The Department is recommending to the County Exec that we should not apply for the Whole Person care coordination competitive MediCal grant. Lots of reasons, and not primarily driven by the match funding requirement. Can't spend the money on treatment or housing, only on support like technology and navigation. Grant requirements seem set up for counties that have county hospitals. We see other opportunities to work on care coordination for high-need populations (especially individuals who are homeless) and we will pursue those aggressively.
- The pressures on CPS to find prompt placement for hard-to-place children are growing. We're seeing more children who are medically fragile and youth who are aggressive and who refuse placements in foster care, and at the same time, we are preparing for the new State law that virtually eliminates group home placements except for children who need short-term mental health treatment. We are going to have to find a whole lot more foster families who are up to the challenge.
- Congrats to Marian Kubiak, our own CPS program manager for foster homes and adoption, who was selected to chair this year's Child Death Review Team. This truly is a sign that knowledgeable community leaders have a new level of respect for the transparency and responsiveness of CPS leadership.

Sherri

DHA Report

To HSCC

- DHA has embarked on a new Core Purpose, Values and Vision for the Department. The Executive Team has presented its new Purpose, Values and Vision to the majority of staff during the last two weeks.
 - **Core Purpose**
 - To Improve Lives
 - **Values (CITI)**
 - Compassion
 - Integrity
 - Trust
 - Innovation
 - **Vision**
 - The Department of Human Assistance sets the bar for high performance service delivery, through steadfast commitment to empowered staff, premier customer service, innovation and technology.
- The Department continues to deploy our homeless Social Workers when requested and work with Sacramento Steps Forward on a Coordinated Entry plan for homeless in the county of Sacramento. We have contracts in place with SSF for navigators who do outreach to the homeless and try to get them into shelter as quickly as possible.
- Sacramento County is working on resuming the former classification of County Veteran Service Officer (CVSO). The department has been working with personnel services and should have the exam for the position out soon. Currently, the CVSO is one of the Division Managers in DHA.

FIRST 5 SACRAMENTO COMMISSION
Human Services Coordinating Council
April 2016

HIGHLIGHTS OF LAST COMMISSION MEETINGS – March 7 and April 4, 2016

1. Approval of WellSpace Health Contract for Cultural Broker Services to Reduce African American Child Deaths (RAACD)
2. Presentation: Updated Study on Utilization Rates of Dental Geographic Managed Care for Children ages 0-20
3. Appointment of Alyssa Hall to the First 5 Advisory Committee
4. Appointment of Robert Silva to the First 5 Advisory Committee
5. Approve Extension of Community Link 2-1-1 Contract
6. Public Hearing on First 5 CA Annual Report for Fiscal Year 2014-15

HIGHLIGHTS OF UPCOMING MEETING – May 2, 2016

1. Public Hearing on Approval of Recommended First 5 Budget and 10 Year Financial Plan for FY16-17
2. Annual Review of 2015 Strategic Plan and Implementation Plan
3. Presentation on Birth & Beyond Evaluation Findings
4. Appointment of Policy, Advocacy & Sustainability Committee Members

OTHER ITEMS OF INTEREST

1. MCDAC has finalized priority areas to focus its efforts to improve utilization rates and has set a goal of increasing rates by 5% per year for three years. These priority areas and the goal will be shared with the Board's Safety Net Committee later this spring.
2. First 5 will release a Request for Qualifications (RFQ) for oral health public awareness activities in April 2016. The RFQ will focus on grass roots outreach to high risk families. We delayed the release of the RFQ to ensure synergy with MCDAC's recommendations for implementing the recommendations outlined in the 5 Year Updated Dental Utilization Study.
3. First 5 Sacramento and partner RSE received an award from the Sacramento Public Relations Association for the Sac Healthy Baby social media video series, an element of the perinatal public education campaign. This is the second award received for our social media videos.
4. The 2014-15 Community Report has just been finalized and is ready for distribution. The report highlights the agency's accomplishments, as well as those of our funded partners, and includes both output and outcome data.
5. First 5 is contributing to the Sacramento District Dental Society's *Nugget* journal for the June 2016 edition. The journal has a regional distribution of several hundred dentists and oral health practitioners. The focus of this edition will be on the positive impact that First 5 investments have had for children in the region and will include a variety of strategies (treatment and policy work) that have improved oral health for young children.

**Alcohol and Drug Advisory Board Update Report
April HSCC Meeting**

- The Alcohol and Drug Advisory Board focused on the newly formed Opiate Task Force as well as the proposed updates to the Alcohol and Drug Services Strategic Plan.
- At our April 13, 2016, general meeting, Diane Marshall from the California Collaborative Justice Courts Foundation will present on their initiatives throughout the state to support collaborative courts.

April 2016 Report to the Human Services Coordinating Council

Executive Committee and Coalition Meetings

Two new SCCC member candidates are going through the process of becoming appointed.

Staff is working with Community Link/Goodwill industries to deactivate the childrensreportcard.org website which has reportedly been hacked by spammers. The 2011 Children's Report Card documents have been extracted from the website and saved in PDF format. There will be a notice on the Children's Coalition website that childrensreportcard.org is no longer affiliated with the SCCC.

Lynn Thull gave an overview of State and County children's mental health services, funding and eligibility requirements, special populations, mental health services and trends, current and future initiatives, and how to advocate for an identified community need.

Oversight Committee

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

County Counsel has determined that since the CPS Oversight Committee is a standing committee of the Sacramento County Children's Coalition (SCCC), and that Oversight Committee (with the exception of its Critical Incidents Subcommittee) does not meet any of the Brown Act exemption criteria, the Committee meetings must comply with the Brown Act. A webpage has been created on the SCCC website to post agendas and approved minutes.

Children's Trust Fund Committee

The committee is currently in the process of conducting an assessment of services presently funded by DHHS to identify gaps. They completed their review of the list of DHHS contracts and have received the scope documents of contracts identified for further review.

Policy and Advocacy Committee

The Committee reviewed the 2016 Work Plan resource list developed by SCCC members, made a few additions to the list, and formulated possible questions to ask organizations providing life skills services to youth in Sacramento.

Ernie Brown

Member, Sacramento County Children's Coalition

Sacramento County Disability Advisory Commission (DAC)

Meeting Minutes for March 1, 2016

Members Present: Gene Lozano, Chair; Reggie Nelson, Vice Chair; Connie Ahmed, Ex-Officio; Mike Ballance, Randy Hicks, Chris Jensen, Carol Moss, Paul Philleo, Ex-Officio; Terrie Porter, Ex-Officio;

Members Absent: Wendy Johannson (Excused); Leoma Lee (Unexcused); Mike Morse, Ex-Officio;

Guests: Robert Coplin, Consumer Advocate, Yolanda Vargas, Youth Organizing Disabled and Proud (CFILC)

Staff: Cori Stillson and Cheryl Bennett, Disability Compliance Office (DCO).

Call to Order and Introductions

The Chair called the meeting to order with a quorum present and those present introduced themselves.

Approval of the Minutes

The February 2016 DAC meeting minutes were reviewed and adopted, with minor corrections noted.

Public Comment Period

Robert Coplin asked how DAC recommendations to the Board of Supervisors are considered. Gene Lozano responded that recommendations are advisory only.

By-Laws Revisions

Members reviewed and discussed the portions of the draft By-Law revisions that had been re-worked or not yet considered. It was moved (Hicks) and seconded (Nelson) to approve the draft bylaws as currently revised. A roll call vote resulted in unanimous approval, and the motion was adopted. It was then moved (Ballance) and seconded (Hicks) to forward the draft to County Counsel for review. A roll call vote resulted in unanimous approval, and the motion was adopted.

Ex-Officio Reports

Paul Philleo reported back on some questions raised by members regarding last month's report.

Disability Compliance Office (DCO) Report

The DCO deferred their report.

Chair's Report

Gene Lozano asked for feedback on the proposed DAC workplan, as follows:

- 1) Recruitment to fill vacancies
- 2) ADA Transition Plan and Self Evaluation, funding and support
- 3) Public Education regarding sidewalk barriers – refer to Physical Access

DAC Work Plan 2016

DAC

- 1) Recruitment to fill vacancies
- 2) ADA Transition Plan and Self Evaluation, funding and support
- 3) Public Education regarding sidewalk barriers – refer to Physical Access
- 4) Introduction to newly elected County Supervisors
- 5) Learn more about updates to 311
- 6) Office of Emergency Services Evacuation Plan (when public comment period opens)

Programs and Services Access Subcommittee

Public Access Evaluation Surveys – multiple departments

Housing Subcommittee

- 1) Housing Trust Fund (Boomerang Funds)
- 2) Probation Department – Housing Programs for probationers
- 3) Seattle Homeless Programs – evaluate for recommendations locally
- 4) American River Parkway – sustainable solutions to address homelessness
- 5) SHRA Accessible Housing Stock – revisit for update
- 6) Rental Housing Inspection Program update

Physical Access Subcommittee

- 1) Zoning Code and associated documents
- 2) Streets and Sidewalk Improvement Standards
- 3) Airport – new access coordinator
- 4) Access for Businesses, plan review
- 5) Voting Access

Sacramento County Mental Health Board Activities

Report to the HSCC for April 2016

- May is Mental Health Month. Various organizations will be sponsoring many events.
- The W & I Code mandates that the MHB submit an annual Performance and Needs Report about the Division of Behavioral Health Services to the BOS. The methodology for this year's report, which will be different from previous years, is being developed by the MHB. The report will not include substance abuse related programs. It will aim not to duplicate findings already presented. It will be based on data already compiled in other reports and reviews. It will evaluate outcomes which will be treated as dependent variables. It will measure outcomes for the 2014-2015 fiscal year. The MHB's evaluation of outcomes will reflect an authoritative opinion on how the measured outcomes affect MHB constituencies (i.e., family members, consumers and the public interest).
- The Office of the County Counsel has spelled out a Public Contact Policy for MHB members, that is, what a MHB member should do upon receipt of any complaint, inquiry or request for advice or assistance from a member of the public. The MHB member should seek guidance from the Mental Health Director or her direct designee who cannot reference any information specific to the person(s) named. This policy also applies to MHB meetings where members of the public will be prohibited by the Chair from disclosing information that identifies a particular individual in open session. The Chair will direct the person to the Mental Health Director or her direct designee. The MHB member should be aware of the confidentiality rights of persons named during the above processes. This policy does not preclude Mental Health Board members from communicating with members of the public in their capacity as individuals.

**Public Health Advisory Board (PHAB)
Monthly Activity Report- Meeting from April 6th, 2016**

Prepared for: Sacramento County
Human Services Coordinating Council

- I. Primary Health Division Update:
 - Healthy Partners: 1600 are enrolled in the Healthy Partners program with a goal to have 3000 enrolled by June. Referrals are found to be coming mostly from word of mouth at 47% of enrollees. The “no show” rate for appointments is under 5%. Primary Health is still working on the logistics of offering subspecialty services.
 - Medi-Cal Managed Care; Sacramento Enrollment Data: Enrollment is at 432,000 with a default rate at 23% (Default rate=clients not following through with the entire process and picking a provider, therefore being assigned one) which is similar to the default rate in San Diego at 30%. Etna and United Health Care will be new providers to our county.
- II. Public Health Division Update:
 - Zika Virus: Still no reported cases in Sacramento County. The CDC has now published guidelines for testing and a registry system for tracking.
 - Recent Varicella outbreak in school system: The number of reported cases is now going down. There was poor attendance from families at the informational meetings that were held.
 - Opiate Taskforce: Has held it’s second meeting. Great attendance and turnout. Next meeting is scheduled for 4/19. On March 24th, Public Health was advised by Poison Control of 5 overdoses in one day at Sacramento area hospitals for a pill form of Fentanyl which is being disguised as Norco. Demographics in patients affected varies. This situation reveals that more vigilant surveillance is needed to monitor. For year to date, Sacramento County has seen 48 total overdoses (this includes Sacramento County residents only) and 10 deaths (of the 10 deaths, one is from El Dorado County and one from Yolo County). Local Emergency Departments are putting opiate prescription protocols into place in collaboration with their tox. Departments but still vary from ED to ED. Recognize the need to provide education to public on “self-medication”. ** The pill form of fentanyl has only been recognized in Sacramento County thus far. No reports from any other parts of the country.**
- III. STD Stakeholders Update:
 - Guest Speaker: Staci Syas speaks stating that Sacramento County is in the top 5 counties in California for STD’s. The 2015 data is not available yet, however all STD’s generally are rising. Preliminary numbers show a 30% increase in Syphilis in 2015 vs 2014. There have been multiple pregnant women cases however no babies born with congenital syphilis yet.
- IV. Needle Exchange Program Update:
 - Consult with County Sherriff took place. He wants more data on other what other counties are doing before he takes a position.
- V. Emergency Medical Care Delivery System:
 - Steve Orkland met with EMS Administrator and EMS Medical Director to discuss needs and barriers. Copies of comparable EMS systems’ data reports were provided and it was agreed that there is a lot that needs to be done in Sacramento County in order to provide the standard data that other counties report on. Barriers identified are: agencies participating in reporting data points, funding, and skilled personnel. Other counties have the advantage of larger staff and general funding. Steve Orkland also attended the Emergency Services Task Force meeting that is hosted by Hospital Council. States that although there were a variety of providers and agencies represented, the agenda has been the same for nearly 12 years with little progress to show. Unclear on identified goals / accomplishments. Steve Orkland met earlier this year with the Chief’s of Staff who were uninformed of current status of Emergency Medical Care delivery system in Sacramento. Group will work on suggestions for moving forward to improve identified gaps.