

**Mental Health Services Act
MHSA Steering Committee
Meeting Notes
Wednesday July 22, 2009**



DRAFT

Meeting Date: Wednesday, July 22, 2009
Location: 675 Texas Street, 6th Floor Multi-Purpose, RM 6004
Note Taker(s): Amber Livingston
Facilitator: Jayleen Richards & Lynn De Lapp

List of attendees is available upon request.

Agenda Item	Notes	Public Comment/Action Steps
I. Welcome and Introductions	Jayleen Richards opened with a welcome and introductions took place around the room	
II. Brief Recap of First Meeting	<p>Mike Opredek provided a recap of Mental Health Services Act (MHSA) key principles. Also, Mr. Opredek urged MHSA Steering Committee to keep as a goal Mental Health (MH) consumers' reintegration into the community—a wellness and recovery model of services.</p> <p>Mike also provided a budget update. :</p> <ul style="list-style-type: none"> • The Board of Supervisors passed 2009-10 FY budget that included \$4.6 million reduction to Mental Health • There were no layoffs in Solano County Mental Health, but 30 positions that were vacant were eliminated. • This year marks the 2nd year of coming in on budget in Solano County Mental Health (SCMH). • 	<ul style="list-style-type: none"> • Are there any budget decisions made about Prop36? <i>No, not yet.</i> • Rev. Fuentes – Since I was part of the last Steering Committee how do we know that any of the plans that were developed before did or did not work. How can we look at the information in order to incorporate in the new process? <ul style="list-style-type: none"> • <i>We will provide you with as much of that information as possible, e.g. the original MHSA Plan & last two MHSA Plan updates, as well as MHSA and MH data to inform the process.</i> • Is the committee going to target unserved & underserved populations? <ul style="list-style-type: none"> • <i>An MHSA principle is reaching out to unserved and underserved populations.</i> • Will we be looking at more than just ethnicity?

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<p>II. Brief Recap of First Meeting</p>	<p>The following services will be impacted by the 2009-10 FY State Budget reductions:</p> <ol style="list-style-type: none"> 1. Early Periodic Screening Diagnostic Test Program 2. Managed Care 3. Public Health Programs 4. CalWORKs 5. Also, the state budget (2009-10 FY) includes deferral of payments to counties. <p>Mr. Opredek closed by asking the committee to look at — What we are funding and why? What did we originally set out for this plan to do? Outcomes & measures developed by the MHSA Steering Committee should focus on & measure mental health outcomes—not all social ills.</p> <p>Jayleen Richards reviewed notes from 6/30/09 and reinstated the purpose of MHSA Steering Committee</p> <p>Follow up from 6/30/09 mtg:</p> <ul style="list-style-type: none"> • MHSA is required to have a prudent reserve. DMH is issuing a new prudent reserve policy notice – expected to be released summer 2009 (draft version provided to Steering Committee members). • The new prudent reserve policy will instruct counties about how to access the prudent reserve. <p>In three years, DMH plans to revise the requirement of 50% of CSS 2009-10 FY funds in the prudent reserve.</p>	<ul style="list-style-type: none"> • SCMH staff/consultant are here to help the MHSA Steering Committee to help facilitate the process; the MHSA Steering Committee drives the process and recommends to SCMH the direction and scope of the MHSA Strategic Planning.

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III. Strategic Planning and Performance Accountability	<p>Lynn DeLapp reviewed Mark Friedman's Accountability Process (see presentation).</p> <ul style="list-style-type: none"> • Solano County cannot solely be held responsible for the health of all people who live here, but the county will be held accountable for their clients and their individual outcomes • The committee discussed the data that were collected previously to address the MHSA principle of unserved and underserved populations. • Lynn reviewed MHSA Target Population for Community Services and Support (please see handout). 	<p>Is this committee a function of MHSA? Will the committee just be looking at the MHSA portion or everything that has to be done?</p> <ul style="list-style-type: none"> • <i>The Committee may go beyond MHSA to find out how the SCMH continuum of care will make sense</i> <p>What are the Mental Health Core mandated programs?</p> <ul style="list-style-type: none"> • <i>SCMH will provide to the MHSA Steering Committee (Jayleen).</i>
IV. Small Work Group	<ul style="list-style-type: none"> • The MHSA Steering Committee & Work Groups will focus on <u>needs</u> instead of <u>funds</u> • Committee determined whether to split by age or by service, and decided to split by age, e.g. children, young adults, adults, older adults. • The committee volunteered leads for each work group. Committee members decided which group they will participate in (see below) • Each age group will focus on all <u>three services</u>, including Clinics, Mobile Crisis, and Wellness & Recovery 	<p>The group suggested to ask Neighborhood of Dreams to participate in the committee (Sanjida, Joseph, and Bob)</p> <p>Should FSP offer everything for everyone involved and can you define FSP?</p> <ul style="list-style-type: none"> • <i>See FSP (document from 1st meeting) & DMH handout re: FSP Frequently Asked Questions.</i> <p>SCMH contact workgroup leads and ask for availability. Meet at least once by Aug. 26th.</p>

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IV. Small Work Group Cont'd	Adults <ul style="list-style-type: none"> • Juanita Smith • Pam Watson • Susie Frank* • Michelle Chargualaf Older Adults <ul style="list-style-type: none"> • Rev. Robert Fuentes* • Rachel Ford Children <ul style="list-style-type: none"> • Sher Daron • Spencer Rundberg • Carolyn Patton* • Debbi Davis • Sam Neustadt TAY <ul style="list-style-type: none"> • Nancy Fernandez • Everette Hicks * lead member	
V. Discuss Meeting Schedule	<ul style="list-style-type: none"> • 2009 meetings will be monthly and then the committee can decide how often they would like to meet • Megan Richards will present the Innovation Plan at the next meeting • Work groups will meet before the next meeting. • Work groups will provide updates at the August 26th meeting. 	<ul style="list-style-type: none"> • November & December SCMHS will survey the committee to see how they would like to proceed in 2010 • Bring Coke, Diet Coke, coffee and/or chocolate to future meetings.

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VI. Adjournment	2009 Meeting Schedule (Location 675 Texas Street) <ul style="list-style-type: none"> • Wednesday, September 30, 3:00 – 5:00 PM (1st Floor Multi-Purpose RM) • Wednesday, October 28, 3:00 – 5:00 PM (1st Floor Multi-Purpose RM) • Wednesday, November 18, 3:00 – 5:00 PM (1st Floor Multi-Purpose RM) • Wednesday, December 30, 3:00 – 5:00 PM (1st Floor Multi-Purpose RM). 	Please notify Solano County Mental Health should you need assistance at the meeting at 707-784-8320.