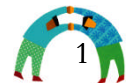

Santa Clara County MHSA Stakeholder Leadership Committee Meeting



and Stakeholder Forum

December 19, 2008

Revised: 12/18/08



MHSA General Standards

(CCR, Title 9, Section 3320)

- Applicable to planning, implementation and evaluation of MHSA programs/services.
 - ❑ Community Collaboration
 - ❑ Cultural Competence
 - ❑ Client Driven
 - ❑ Family Driven
 - ❑ Wellness, Recovery & Resilience Focused
 - ❑ Integrated Service Experience

Community Program Planning Process (CP³)

(CCR, Title 9, Section 3300)

- Designate positions / units responsible for:
 - overall planning process;
 - ensuring that stakeholders:
 - have the opportunity to participate in CP³;
 - reflect the County's diversity;
 - include representatives and/or family members of unserved/ undeserved populations;
 - outreach to SMI and/or SED consumers and their families
- CP³ will include training for participants

Community Program Planning Process (CP³)

(CCR, Title 9, Section 3300) continued...

- Stakeholders are individuals or entities with an interest in mental health services in California, including, but not limited to:
 - ❑ SMI/SED individuals and/or their families,
 - ❑ Providers of Mental Health and/or related physical health and social services,
 - ❑ Educators and/or representatives of education,
 - ❑ Representatives of law enforcement,
 - ❑ Any other organization that represents the interests of SMI/SED individuals and their families



Agenda & Handouts

Topic / Item	Left Side	Right Side
1./2. Registration, Review Agenda & Meeting Summary		<ul style="list-style-type: none"> ■ Agenda ■ Summary from 11/17 ■ Presentation Slides
3. Action Items – Endorse a. CFTN Component Proposal b. Method for Adding to SLC	<ul style="list-style-type: none"> ■ CFTN Component Proposal 	
4. Discussion Items a. Component Updates b. SLC Work Plan c. FY10 CSS Planning Principles	<ul style="list-style-type: none"> ■ Housing Development Overview ■ Draft SLC Work Plan (DEC 08 – JUN 09) 	
5. Public Comments		

CFTN Component Proposal

- Strategic Framework for Use of Funds
 - ❑ Support Approved Work Plans
 - ❑ Enhance Consumer & Family Empowerment
 - ❑ Improve System IT Infrastructure
 - ❑ Identifies Needs, but not a funding proposal
 - ❑ Allows County to Submit *Project* Proposals
- Public review status
 - ❑ Posting period ended on December 16
 - ❑ No comments



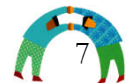
CFTN Component Proposal

■ Next Steps

- ❑ Public Hearing – 1/6/09, 3PM, DTMH
- ❑ MH Board will consider resolution on 1/12/09
- ❑ BOS – 1/27/09
- ❑ Identify, Develop and Submit Project Proposals

■ Request SLC consider a vote to:

Recommend that the BOS authorize MHD to submit the Component Proposal to DMH



Proposed Process for Adding to SLC

- **Members** (as accepted by SLC AUG 08):
 - Are representatives of existing stakeholder groups, or
 - Represent key system partners, or
 - Are strong, knowledgeable advocates representing under-represented groups
- Have designated, reliable alternates

Proposed Process for Adding to SLC (cont.)

- 1st Proposal: MHD retains ability to add SLC members in order to:
 - ❑ effective input; SLC is an advisory role to MHD
 - ❑ correct errors and omissions
- 2nd Proposal: SLC Members propose additions at monthly meetings
 - ❑ Coordinate with Ky to put on agenda
 - ❑ SLC Member presents at scheduled meeting
 - ❑ Discussion; email to all SLC members
 - ❑ SLC votes at next scheduled meeting
 - ❑ Approval if no red votes



Component Updates

■ WET

- ❑ Draft Plan to Work Group 12/30/8
- ❑ MHD Staff Review – 1/5
- ❑ Work Group Review – 1/6

■ Housing

- ❑ Preparing submittal of Sunnyvale Sr. Hsg
- ❑ Hillview Glen Project on hold (MHSA Housing Program)
- ❑ Cornerstone Project rejected by HAC (HPF)

■ CFTN

- ❑ TN Clinical Project Director opening
- ❑ Site visits and reports complete by end of JAN 09

Component Updates (cont.)

■ PEI

- ❑ PEI Assignment submitted to DMH
- ❑ Health Sector Forum – 1/20/08, IBEW, 9-12PM
- ❑ PEI Focus Groups in January
 - Facilitator and Coordinator Training on 1/6/08
 - Nearly 40 focus groups identified
- ❑ PEI Strategy Work Groups
 - Deadline: 12/22/08
 - Orientation: 1/21/09, 1-4PM, Location TBD
- ❑ PEI Plan to 1st SLC on 4/15/08

MHSA Planning Snapshot - Submission

	Planned Submissions to DMH			
	Dec. '08	Jan. '09	Mar. '09	Jun. '09
Component Plans	FY09 CSS Mid-Year Augmentation	FY09 CFTN Comp. Plan	FY09 WET Plan	FY09 PEI Plan FY10 MHSA Plan Update
Project Plans	Sunnyvale Sr. Housing			
Administrative Reports & Other MHSA Actions	FY09 Q1 CSS Report Assignment of PEI Funds	PEI Additional CP3 Request 1 st Cash Flow Statement		2d Cash Flow Statement

MHSA Components

MHSA Planning Estimates per DMH Information Notice 08-36

Release Date: December 11, 2008

	One-Time	FY08-09	FY09-10
CSS	\$ -	\$ 28,814,300	\$ 40,732,100
PEI	\$ -	\$ 11,447,500	\$ 16,104,200
INN	\$ -	\$ 3,263,200	\$ 3,263,200
WET	\$ 9,970,660	\$ -	\$ -
CFTN	\$ 21,297,000	\$ -	\$ -
Housing Program	\$ 19,249,300	\$ -	\$ -

SLC Work Plan: DEC 08 – JUN 09

- Premise:
 - Planning to meet FY09-10 budget reduction targets primarily done in DEC and JAN
 - Priorities for SLC and MHD in FY08-09
 - Submit all MHSA components
 - Be prepared to implement system modifications
 - FY10-11 is the first year of the MHSA 3-Year Integrated Plan
 - Requires a robust and deliberate planning process
 - First opportunity to re-evaluate work plans
 - Adopt realistic expectations for remainder of FY09

SLC Work Plan: DEC 08 – JUN 09 (cont.)

■ Proposal

- ❑ Review and adopt the proposed SLC Work Plan
- ❑ Input into FY10 CSS Plan Development occurs in DEC (now) and JAN via
 - Funding Principles
 - Limit detailed budget discussions to MHB meetings / BOS meetings
- ❑ Focus on input into other Component plans
- ❑ Develop a deliberate planning process for FY10-11 MHSA Integrated Plan

FY08-09 CSS Augmentation Principles (SEP 08)

- Funding supports one or more transformative dimensions/pathways
- Must be in alignment with 50+% FSP rule
- Leverages and/or expands FSP resources and/or effectiveness
- Supports priority one-time funded services or activities
- Strengthens effectiveness of existing and/or planned programs
- Addresses or mitigates system areas most impacted by budget reductions (e.g. Adult Services)
- Considers potential resources of other components
- Weighs immediate needs of system vs. need to fund prudent reserve

FY09-10 CSS Proposed Principles

1. Funding supports one or more transformative dimensions/pathways
2. Must be in alignment with 50+% FSP rule
3. Leverages and/or expands FSP resources and/or effectiveness
4. Strengthens effectiveness of existing and/or planned programs
5. Considers potential resources of other components
6. Severely limits use of one-time funds
7. Considers delayed programs first
8. Prioritizes the prudent reserve
9. Considers the ongoing needs of WET, CFTN and Housing plans

Your Voice Matters!

- Next SLC Meetings: 1/23/, 2/20/, 3/20/, 4/17/, 5/15/, 6/19/
- Next Steering Team Meeting: 2/6/09, 3/6/09

Contact Information

Nancy Pena, Ph.D., Director, MHD, 408-885-5783

Bruce Copley, Deputy Director, MHD 408-885-5773

Tiffany Ho, M.D., Medical Director, 408-885-5770

Maria Fuentes, Ethnic Services Manager, 408-885-5770

Ky Le, MHSA Project Manager, 408-885-7543 ky.le@hhs.sccgov.org