SLC INNOVATION SUBCOMMITTEE MEETING
JANUARY 29, 2021
INNOVATION PROJECT UPDATES FOR INN 14, 15, AND 16 & FY22 NEW MHSA INNOVATION PROJECT PLANNING
1. Welcome & Introductions

2. Goals of today’s SLC Innovation Subcommittee meeting (5 minutes)

3. Current Innovation Project Updates (15 minutes)
   a. INN 14 – Independent Living Project Update
   b. INN 15 – Community Mobile Response Program Update
   c. INN 16 – Addressing Stigma and Trauma in the Vietnamese and African American/African Ancestry Communities Update
   d. Q&A on INN Project Updates

4. New Innovation Project Planning Process and Timeline (5 minutes)

5. Discussion Forum (35 minutes)
UPDATES ON INNOVATION PROJECT #14: INDEPENDENT LIVING FACILITIES PROJECT

<table>
<thead>
<tr>
<th>Project</th>
<th>Revisions</th>
<th>Update</th>
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<tbody>
<tr>
<td>Independent Living Facilities INN Project #14</td>
<td>• Room and Board only</td>
<td>Approved 6/2/2020</td>
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<td></td>
<td>• Owners, not operators</td>
<td>Submitted to MHSOAC 6/15/2020</td>
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<td></td>
<td>• Independent living facilities, <em>not to be called</em> unlicensed facilities (to prevent confusion)</td>
<td>Echo back received 10/30/2020</td>
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<td>• Annual home visits, not inspections</td>
<td>County counsel reviews</td>
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<td>• Two-year time frame for an estimated cost of $495,000 annually</td>
<td>Stakeholder discussions: 12/29/2020 &amp; 1/6/2021</td>
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<td>• Name enhancement: <em>Independent Living Empowerment Project</em> (ILEP)</td>
<td>County counsel review</td>
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<td>Echo back and project plan revision sent back to MHSOAC 1/15/2021</td>
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<td>Consultation meeting with MHSOAC staff scheduled for February 10, 2021.</td>
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BHSD, in partnership with the Community Living Coalition, will launch residential facility supports for independent living spaces.

The Independent Living Project in collaboration with the Community Living Coalition, would assist independent living owners, residents and community by providing tools and resources to promote and support high quality homes, thriving residents, and safe communities.

CCL under the regulation found in 22 CCR Sec. 80000, et seq, unless they are exempt from licensure under Sec. 8000. Cal. Code Regs. tit. 22, § 80005.
COMMUNITY MOBILE RESPONSE PROGRAM (CMRP)
COMMUNITY PLANNING AND PROGRAM DESIGN TIMELINE
2020-2021

- Obtain input on new CMR Program from SLC members.
- Hold INN Planning Meeting
- Hold Diverse Community Feedback Meetings
- Community planning input sessions: Dec 2020–Jan 2021
- Convene Workgroup Program Design Sessions & BHSD Research

- Workgroup Meetings
- MHSOAC/BHSD consultation(s)
- County Counsel/BHSD review and meeting(s)

- Revise draft, Hold SLC review meetings, post publicly for 30 days

- SLC Innovation Subcommittee special review meeting early Feb 2021
- 30 day public posting of the plan
- SLC review of public comments and revised draft

- March 2021 BHB Public Hearing
- March 2021 BOS Meeting

- Submit to MHSOAC for review

Fall 2020  Dec 2020 - Jan 2021  Jan 2021 – Feb 2021  Feb-March 2021
INNOVATION 16 UPDATE: ADDRESSING STIGMA AND TRAUMA IN THE VIETNAMESE AND AFRICAN AMERICAN/AFRICAN ANCESTRY COMMUNITIES

Completed Steps:
1. BHB Public Hearing – INN 16 approved by the BHB to move forward to the BOS on December 8, 2020
2. Board of Supervisors Approval Received at the December 15, 2021 BOS Meeting
3. Submission of INN 16 Final Plan to the MHSOAC on January 15, 2021

Upcoming Step: Presentation for the final MHSOAC approval of INN 16 - Tentatively scheduled for February 25, 2021

Note: Pending the State-MHSOAC approval, BHSD will initiate a Request for Proposal (RFP) with the goal to implement INN 16 in FY 2022
Q&A ON INN 14, INN 15, AND INN 16
2021-2022 NEW INNOVATION PLANNING PROPOSED PROCESS AND TIMELINE
PROPOSED PROCESS FOR NEW INNOVATION
PROJECT SUBMISSION PROCESS

Orientation to describe process for new INN idea proposal submissions

Provide a proposed timeline
Describe process & requirements

Offer technical assistance & workshops to assist in completion of forms

45-60 day window for community members to submit draft proposals
Provide proposers with BHSD feedback for resubmission of proposals, if desired

Review and selection of new INN Project ideas/proposals

BHSD internal review to confirm project proposals meet INN requirements
SLC review and selection of proposals to move forward for development
Which Proposed INN Next Steps options would the SLC consider for new FY22 INN Project Planning?

**Option 1:** Proceed with revisiting existing INN Project Ideas from the last cycle (5 remaining ideas).

**Option 2:** Open a new submission window for new ideas that includes the proposed Youth Technology Grants idea from the FY21 MHSA Mid-Year Adjustment.

**Option 3:** Combine all existing ideas (options 1 and 2) with new community innovation ideas for Spring of 2021.

**Option 4:** Participate in a Statewide INN Projects currently under development

**Option 5:** Other options from SLC member participants
Discussion Topic #2: Process and Timeline

What timeline and strategies for technical assistance for interested community members would enable the most possible people to develop and submit their new INN project idea proposals?

1. **Timeline:**
   a) Is the window of 45 - 60 days for writing and submitting proposals reasonable?
   b) Would 45 days or 60 days be preferable?
   c) What would the SLC’s goal timeframe be for beginning to discuss development of the selected new FY22 INN Projects?

2. **Proposed assistance strategies for community members to complete the new INN project idea proposals:**
   d) Will the proposed plan for support in drafting proposals be sufficient or conversely too extensive?
FY22 NEW INN PROJECT PROPOSAL
SELECTION PROCESS:
DISCUSSION FORUM
Survey: Please share any other ideas!
https://www.surveymonkey.com/r/Jan29_SLC_INN_Feedback