

SANTA CLARA COUNTY MHSA LEADERSHIP COMMITTEE
MINUTES FOR FEBRUARY 1, 2008 MEETING

	Agenda Item	Discussion	Action Items	Assigned	Status/Due
1.	Welcome & Agenda Review	<p>1) Sheila Yuter assumed her new role as Older Adult System of Care Sr. Manager. She will be transitioning her MHSA coordination duties with Ky Le, the new MHSA Project Manager. Ky can be reached at 408-885-7543 or ky.le@hhs.sccgov.org.</p>			
2.	CSS Expansion Plan Update	<p>1) Dr. Pena provided an overview of the MHSA Planning Estimates Summary, which showed that MHSA funding allocations to Santa Clara County for planning, CSS, Workforce Education & Training (WET), CSS Housing and Prevention and Early Intervention (PEI) from FY04 through FY09 currently total more than \$86.6 million.</p> <p>2) Dr. Pena announced that the County's expansion plan is still being reviewed by the State and that a conference call with DMH was scheduled for 2/11/08.</p>			
3.	CSS Plan Status Reports	<p>1) MHD has reorganized the existing 22 CSS Work Plans into seven initiatives. This reorganization will allow stakeholders, executive staff and monitoring agencies to obtain a system-wide overview of MHD transformation. In addition, the re-organization begins MHD's process of integrating MHSA "initiatives" into the ongoing MHSoC.</p> <ol style="list-style-type: none"> 1. Young Child System of Care Development 2. Child & Family System Improvement 3. TAY System of Care Development 4. Adult System Development 5. Adult Criminal Justice System Development 			

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		6. Older Adult System of Care Development 7. Cross Cutting System Improvement			
4.	CSS Plan Proposed Revisions	1) <u>Budget Context:</u> MHSA implementation is once again being affected by County financial constraints. While new MHSA funds are being made available to counties for the expansion of existing program or for new programs, existing essential services are being reduced or eliminated in order meet County budget shortfalls. Currently, MHSA implementation is being affected by three major MHD budget considerations. a) First, MHD is in process of implementing FY08 budget reductions totaling \$16.9 million. Of the 15 budget reduction strategies, three strategies (with targets totaling \$11.7 million) are realizing savings at a slower than projected pace. b) Second, (by the meeting date) the 24-Hour Care unit is projected to have a \$5.7 million shortfall caused by over utilization of IMD, BAP, in-patient contracts and other cost-intensive services. c) Third, MHD must meet a FY09 budget reduction target of \$8.0 million. 2) <u>MHSA Strategies Directly Affected by County Budget Constraints:</u> Dr. Pena gave an overview of solutions being planned and steps being taken to address budget shortfalls. Please contact Ky Le if you would like to receive a copy of the related slides. The Committee provided consensus			

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		<p>approval for MHD to modify two CSS Work Plans.</p> <p>a) CSS Work Plan A-02 (Adult Behavioral Health Recovery Services Outpatient Redesign)</p> <p>i) The Leadership Committee endorsed MHD to create a new model of service at County adult program sites, including increased medication management, peer support and drop-in recovery programming. County staff would be redirected into the new service. Participants generally agreed that a new model of service was required to match consumer levels of need with appropriate levels of service.</p> <p>ii) In addition, A-02 would be modified to develop a new model of service to include intensive aftercare program and case management support focused on consumers exiting the 24-hour care system in order to prevent hospital/IMD recidivism and increase successful community placement. County staff would be redirected into the new program.</p> <p>iii) A majority of Community Worker positions identified for consumers and/or family members will be eliminated from the existing plan until a new County employee code can be established. The previous</p>	<p>Modify Work Plan A-02 to develop a Transition to Living in the Community program component.</p> <p>Modify Work Plan A-02 to develop Adult Medication Recovery Services component.</p>	<p>Teea Gilbert</p> <p>Teea Gilbert</p>	<p>3/27/08</p> <p>3/27/08</p>

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		<p>positions were subject to County "in-placement" and personnel protocols. By developing a new code, MHD will be able to ensure that the positions are filled by the targeted workforce. Stipend positions and other contract positions currently exist and will be used to augment the existing system of care in the interim.</p> <p>b) Pending approval from the Board of Supervisors, CSS Work Plan A-03 (Criminal Justice System Jail Aftercare Program) will be modified to incorporate the utilization of "Evans Lane" as a transitional housing site/program for criminal justice system-involved adults in the CJS Full Services Partnership. Located at 2090 Evans Lane in San Jose, the vacant property is owned by the County of Santa Clara and consists of 28 2-bedroom units.</p>	<p>Modify Work Plan A-03 and develop budget to support Evans Lane</p>	<p>Bruce Copley</p>	<p>TBD - Pending BOS Approval</p>
<p>5.</p>	<p>MHSA Highlights and Status Reports</p>	<p>1) MHD staff members presented brief overviews on six MHSA programs.</p> <p>a) Law Enforcement Liaison - Pat Dwyer</p> <p>b) Ethnic & Cultural Community Advisory Councils - Deane Wiley (for Maria Fuentes)</p> <p>c) CSS Housing Program - Robert Dolci</p> <p>d) Learning Partnerships - Deane Wiley</p> <p>e) Workforce Education & Training (WET) - Deane Wiley (for Charley Hodson)</p> <p>f) Capital Facilities & Technology - Sheila Yuter</p>			

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6.	PEI Update				
7.	MHSA Steering Group	At the urging of the Mental Health Board, MHD will begin to integrate MHSA community oversight with existing MHD oversight entities. As a first step, the Leadership Committee, through consensus vote, authorized the creation of an MHSA steering group that will advise and assist in design of planning processes, including stakeholder and community engagement, communication and information sharing, advocacy, and meeting preparation. The Steering Group will consist of: MH Director, the MHB Chair, three Client Leaders, three ECAC Leaders, a CBO Leader and a Labor Leader	Finalize steering committee design and hold first meeting	Ky Le	3/27/08
8.	Announcements & Next Meeting	NEXT MEETING: March 28, 2008 at 8AM, Location is TBD Please contact Ky Le, MHSA Project Manager at 408-885-7543 or ky.le@hhs.sccgov.org if you have any questions.			