



MHSA STAKEHOLDER LEADERSHIP COMMITTEE MEETING
SUMMARY FOR NOVEMBER 17, 2008

Note 1: All votes are recorded in numbers of Green – Yellow – Red; SLC = Stakeholder Leadership Committee; ST = Steering Team

Note 2: This summary reflects changes and updates provided to stakeholders after the morning's meeting.

	Agenda Item	Discussion	Action Items
1.	Announcements / Admin		
2.	Action Items - <u>Endorse</u> A. FY08-09 CSS Augmentation Plan	<p>A. Nancy Pena provided the SLC and stakeholders with an overview of the budget constraints the Mental Health Department (MHD) has faced over the last several years. In addition, Nancy presented MHD's current and projected budget constraints. In developing the FY08-09 CSS Augmentation Plan, the staff considered the dwindling General Fund, the need to sustain critical one-time funded MHSA activities and MHD's capacity to implement "new" or "expanded" programs. The Augmentation Plan:</p> <ul style="list-style-type: none"> ▪ Delays plan components in 3 work plans and redirects funds to other plan components for services needed to mitigate pending budget reductions; and ▪ Converts essential one-time funded items to ongoing funding. <p>The SLC voted 16-1-0 to recommend the plan to the Board of Supervisors. During the discussion, the following relevant comments were made:</p> <ol style="list-style-type: none"> 1. One SLC member advocated for the implementation of the Day Hospital because it would mitigate the high cost of IMDs. 2. The anticipated capacity of the Uninsured and Benefits Assistance Service is about 2,500 individuals and the Benefits Assistance services would be open to all County residents; however, several operational items are still being discussed including specific timing for implementation. SLC members asked MHD to consider contracting out some Benefits Assistance functions and to consider whether one County location would sufficiently meet the need of residents. 3. SLC recommended that MHD collaborate with SSA's Department of Benefit Services. 	



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		<p>4. Some SLC members commented that implementing CJS housing options is the best way to reduce costs associated with incarcerating individuals who are awaiting opening in alternative sentencing programs.</p> <p>5. One SLC member advocating for increasing funding for family member positions as a way to enhance recovery services. MHD staff noted that in addition to the \$50K in family member stipends, the current CSS plan includes funding for the ECCACs.</p>	
3.	<p>Discussion Items</p> <p>A. Component Planning Update</p> <p>B. SLC Membership</p> <p>C. CFTN Component Proposal</p>	<p>A. Ky briefly updated the SLC on the status of the other Components.</p> <ul style="list-style-type: none"> ▪ The WET Town Hall was scheduled for NOV 18th; <u>(after NOV 18, MHD scheduled a follow up town hall meeting for DEC 5).</u> ▪ The SLC is scheduled for a first review of the WET plan on 1/23/09. ▪ The PEI Stressed Families Forum is scheduled for December 17, 2008. <p>B. The SLC considered the stakeholder categories in light of the adopted definitions of “consumer” and “family member.” The SLC did not move to alter the categories. The SLC also directed staff to come back with a proposal for how to:</p> <ul style="list-style-type: none"> ▪ Appoint/Recommend changes to SLC, and ▪ Adopt changes <p>C. Ky presented the CFTN Component Proposal explaining that the Proposal identified Capital Facilities and/or Technological needs, but was not in itself a funding request. The Proposal would be posted for 30-days and reviewed by the SLC again on 12/19. <u>The required public hearing is scheduled for Monday, January 12, 2009, at 2PM at Downtown Mental Health (1075 E. Santa Clara Street, San Jose, 95116).</u></p>	<ul style="list-style-type: none"> • Develop proposed parameters for recommending and adopting changes to SLC.
4.	Next Steps	<p>SLC: 12/19, 1/23/09, 2/20, 3/20, 4/17, 5/15, 6/19</p> <p>Steering Team: 12/5, 2/6/09, 3/6, 4/3</p>	

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