



**MHSA STAKEHOLDER LEADERSHIP COMMITTEE MEETING
SUMMARY FOR SLC MEETING ON FEBRUARY 19, 2010**

Agenda Item	Summary of Discussion and Actions
Announcements & MHSA Planning Updates	<p>Ky Le, MHSA Project Manager, summarized key issues that would affect local planning efforts. Related details are provided at the Mental Health Board System Planning & Fiscal committee.</p> <ul style="list-style-type: none"> • The California Department of Mental Health (DMH) projects significant decreases in MHSA Planning Estimates (funding allocations) starting in FY10-11. Funding for the County will decline from a high of approximately \$60.1M (CSS, PEI & INN) in FY09-10 to a low of about \$28.2M in FY12-13. These projections primarily impact the CSS component, and may force the Mental Health Department (MHD) to develop a multi-year funding strategy so that projected shortfalls are more manageable and have minimal impact on services to clients. • The MHD projects that approximately \$5M in FY07-08 PEI funds will have to be moved to the local prudent reserve in order to avoid reversion and will allow the funds to support either CSS or PEI programs in future years. • DMH has determined that in FY10-11, the threshold will have been met for allowing counties to access their local prudent reserves. During such periods, the 50% Prudent Reserve requirement is suspended. • In order to submit Annual Updates and the initial Innovation (INN) plan to DMH by the end of the fiscal year, drafts must be posted in the middle of April.
MHSA Housing Program Projects	<p>The SLC endorsed submitting two MHSA Housing Program projects for funding. The Hillview Glen Apartments and 2112 Monterey Road Apartments projects will be submitted to the State pending approval by the Board of Supervisors.</p>
Innovation Concepts	<p>The SLC had significant discussion about how to proceed with the seven proposed Innovation (INN) concepts. Each is a potential INN Work Plan. Ultimately, the SLC determined that five projects should be further developed with no or minor revisions and submitted to the State. The SLC advised the MHD to spend extend community planning activities for two projects – #4 Merging the Old with the New and #7 Mental Health / Law Enforcement Coordinated Crisis Response – but to try to submit all work plans to the State by the end of the fiscal year.</p> <p><u>INN Concepts (G/Y/R). Although 31 SLC members attended, not all 31 voted on each INN Concept.</u> #1: 27/1/1 #2: 16/10/0 #3: 17/9/3 #4: 1/27/1 #5: 22/3/0 #6: 26/2/0 #7: 0/29/2</p>

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