

**Mental Health Services Act
MHSA Stakeholders Meeting
Meeting Notes**



Meeting Date: Wednesday, March 23 2011
Location: Benicia Public Library, 150 East L Street, Benicia, CA
Note Taker(s): Jennifer Hemenez
Facilitator: Jayleen Richards

Attendees: Cynthia Sottana, Jennifer Hemenez, Jayleen Richards, James Wagner, Travis Curran, Lynn DeLapp, Fr. Robert Fuentes, Anne Frye, Bonnie Hoffman, Norha Boileve, Sara Pryor, Clif Pierce, Donna Johnston, Sandy Barber, Joan Burnett, Nazlin Huerta, Darlene Perez, Peggy Pellon, Viola Lujan, Kay Bosizk, Linda Satterburg, Tracee Stacey.

Agenda Item	Notes	Public Comment/Action Steps
I. Welcome and Introductions	<ul style="list-style-type: none"> Welcome and Introductions facilitated by Jayleen Richards 	There were no objections to meeting being recorded.
II. Review Agenda and Purpose of Meeting	<ul style="list-style-type: none"> Agenda was reviewed. 	
III. Review Notes from August 19, 2010 Meeting	<ul style="list-style-type: none"> Notes were reviewed and one change required on page three. 	<ul style="list-style-type: none"> Jennifer to update minutes.
IV. Present Summary of MHSA Annual Update FY 2011/12	<ul style="list-style-type: none"> Jayleen Richards provided an overview of the MHSA Annual Update FY 2011/12. The community program planning process, 30 day public posting, and public hearing was reviewed. Overall, MHSA annual allocations are decreasing since Fiscal Year (FY) 2009-10 and continue to decrease through FY 2012-13. MHSA Annual Update guidelines require a MHSA program to be reported as new if there is a 25% +/- change occurs. MHSA Full Service Partnerships will continue for each target age group: children, transition age youth, adults and older adults. Other MHSA programs will continue: Psychiatric 	<ul style="list-style-type: none"> Questions were asked regarding funding and if funding was going to be cut to programs and contractors <ul style="list-style-type: none"> Answer is no, funding shortage was planned for and local reserves will be used to fill in the gaps. Question, will services or contracts be cut. <ul style="list-style-type: none"> Answer is no, because of the reserves, services will not be changed and contract amounts will not be amended.

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	<p>Emergency Team, Foster Family/Bilingual Support, Wellness and Recovery Services, and Outreach & Engagement.</p> <ul style="list-style-type: none">• The MHSA Annual Update reports a new program: Crisis Stabilization & Hospitalization Alternative Placement. During the Solano County Mental Health Strategic Planning in FY 2009-10, the community identified the need for crisis stabilization services.• MHSA Workforce and Education Training Plan activities will continue as reported in the previous year.<ul style="list-style-type: none">• Solano County Mental Health Continuum of Care contractors have hired six consumer staff members.• MHSA Prevention and Early Intervention (PEI) programs will continue as reported in previous years.• All Prevention and Early Intervention (PEI) programs were reported as “new” since the decrease in the PEI allocation was more 25%. Solano County Mental Health had created a multi-year financial plan for MHSA programs (and PEI) and anticipated the decrease in PEI funds in FY 2011-12. Contract amounts in FY 2011-12 will remain the amount stated in the contract.• PEI will begin a community program planning process to update the current PEI strategic plan and issue a Request for Proposal in FY 2011-12 for services to begin in FY 2012-13.• MHSA Technology: Submitting an Update to the MHSA FY 2009-10 Annual Update to request funds for Technology.• Requesting about \$2.4 million to procure and launch an Electronic Health Record system in Solano County.	
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	<ul style="list-style-type: none"> • One public comment was received about the decrease in funding amounts for PEI programs and would this impact contract amounts. The decrease in PEI funding amounts will not impact contract amounts. • 	
<p>V. Roundtable Discussion and MHSA Updates</p>	<ul style="list-style-type: none"> • J. Richards provided an overview of the Governor’s proposed budget, including redirection of MHSA funds for FY 2011-12 to fund EPSDT, Medi-Cal/Managed Care and AB 3632 services at the local level. In the long term, extension of current tax through ballot initiative would be used to fund these efforts. In FY 2011-12, MHSA is expected to fund= EPSDT, Medi-Cal/Managed Care and AB 3632 and local MHSA planning allocations. However, the MHSA funds fall short (about \$1 million in Solano County) of funding all of these efforts. • State Loan Assumption program has had approximately 10 recipients that have received funding so far. Solano County has plans to begin a local program this next Fiscal Year. • SouthPace Housing project (permanent supported housing) has been approved by DMH and CalHFA. It includes 92 units, of which MHSA has 10. Seven units will house families and three will be shared. Bliss Housing project is a five bedroom facility. CalHFA approval still pending for Bliss project. Heritage Commons in Dixon will submit an application soon. • Older Adults were identified by attendees as needing more services and help. Older Adults are less likely to ask for the services that they need/require. • MHSA Technology: an intent to award was issued for Netsmart to be the vendor for the Solano County Mental Health electronic health record system. A 	

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<p>V. Roundtable Discussion and MHSA Updates Con't.</p>	<p>contract will be in place later this year.</p> <ul style="list-style-type: none"> • Transitional Age Youth Collaborative; has two major strategies. 1. Spreadsheet with all information to track who is offering what services and for whom. This includes a standardized referral system. 2. Connect by 25 foster youth grant is going away in August. Discussion on how this program can be transferred to all youth. • Caminar: Wellness and Recover Center is up and running. Older Adult Full Service Partnership has 18 older adults being served and provides a medical component. Supported housing, case management services are provided on-sight Solano County Continuum of Care has met once and plans to meet in April. The group is identifying the continuum of mental health services in Solano County, as well as the gaps in services. • Area Agency on Aging has an upcoming training and additional trainings are scheduled for May is Mental Health Month. • Faith in Action; works with homebound seniors with mental illness. Not critical cases. Volunteers are trained to go to the senior's houses for approximately 1 hour a week. Services include peer counseling, in home counseling and over the phone counseling. Services and frequency depends on volunteer availability. No volunteers in Rio Vista at this time. • Vocational Rehabilitation provides vocational services to consumer and the partners, includes Caminar, Jobs Plus. The program serves consumers 18 and older. Plenty of room is available in this program- please send referrals. 	<ul style="list-style-type: none"> • For more information on the Transition Age Youth Collaborative or to volunteer, please contact: Debbie Terry-Butler or Lynn DeLapp. • To contact Faith in Action call 425-6164 or 469-6668. • Call Sanjida Mazid at 784-8340 for more information
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VI. Agenda Items for Next Meeting	<ul style="list-style-type: none"> • Intake/Referral forms from all programs • Any other agenda suggestions should be sent to Jayleen Richards at JMRichards@solanocounty.com or SolanoMHSA@solanocounty.com. 	<ul style="list-style-type: none"> • Request that all programs bring there referral forms to the next meeting to share.
VII. Complete Evaluations	<ul style="list-style-type: none"> • Distributed. 	
VIII. Adjournment	Next Meeting: Wednesday, June 29, 2011 3:00-5:00PM Rio Vista Library	Please notify Solano County Mental Health should you need assistance at the meeting at 707-784-8320.