



**Health Care Agency
Behavioral Health Services
Mental Health Services Act**



Steering Committee Meeting Minutes

January 3, 2011

Anaheim Community Center

Facilitator: Sharon Browning

Item 1 – Mark Refowitz State/Local Updates

1. AB 3632: Still waiting to see if there will be any action in resolving funding issue with the school districts. There are two lawsuits currently pending: one with CSAC and one in federal court brought by Los Angeles County.
 - a. Orange County has \$18 million in the program; 35 staff are affected; and 1,400 students will lose services due to the budget cuts.
2. Developing an Electronic Health Records System is a priority, as 2014 is deadline to have it up and running or face penalties.
 - a. Action Item: Move funds remaining in the Capital Facilities and Technological Needs (CFTN) component to Technology so that the split becomes 35% (\$13.1 million) for Capital Facilities and 65% (\$24 million for Technological Needs
 - b. The action item was approved by consensus.

Item 2 – Bonnie Birnbaum MHSA Update

1. MHSA FY 11/12 Update allocations: decrease in \$3.4 million for Community Services and Supports (CSS) programs and by \$2.6 million for Prevention and Early Intervention (PEI) programs; no new Workforce Education and Training (WET) funding; Innovation will receive \$3.9 million.
2. CSS – staff recommends maintaining programs at the same level as in FY 2010/11. Although the allocation is lower this year, unspent money from prior years can cover the remaining portion.
3. PEI – Staff recommendation is to increase funding for programs by 25% from FY 2010/11 level. Unspent funding from FY 10/11 can be used to pay for the increase.
4. Innovation – Staff recommendation is to use FY 2011/12 funding to support existing programs. The first three projects likely to be implemented are Integration of Care, Vet Connect, and Volunteer to work. The FY 11/12 funding would be used for these programs.
5. Action Item: to approve the three recommended actions above.
 - a. Recommendations approved by consensus of the Steering Committee.

Item 3 – Kevin Smith MHSA Housing Update

1. Stone Gate in Irvine should be done by next year
2. There are four housing programs currently in the planning phase.
3. Progress is being made in completing the applications for the projects; hopefully, by the next meeting will have another 28 MHSA units.

Item 4: Jenny Qian PEI Update

1. The work plans for the three statewide projects will be considered for approval on Jan 22nd; Cal MHSA will be conducting Requests for Proposals (RFPS) for those projects.
2. The capacity building community forum will take place in February at Marco Middle School in San Juan Capistrano.
3. PEI RFPS
 - a. The Isolated Older Adults and the Promotora programs are starting contract negotiations
 - b. Check the website bidsync for future RFPs.
 - c. Triple P – another round of trainings has been completed
 - d. New facility for county operated programs is located in Town and Country.

Item 5: Dr. Clayton Chau – Center of Excellence Updates – Innovation Component

1. Negotiations for integrated care (primary care/mental health care) are in process.
2. Deaf and Hard of Hearing program is in Purchasing.

Item 6: Questions and Comments from Steering Committee

1. Mark Refowitz asked if it was time to bring a Joint Powers Authority (JPA) representative back – Member Coad thought it was and asked that a representative be invited.
2. Mike Geiss (financial consultant) will be invited back sometime in May/June after the Governor's May Revise Budget has been issued.
3. Dr. Steven Mayberg has retired; Mark will ask him to come speak.
4. Veterans Conference will be held March 28-29.
5. Count the homeless program is on Jan 22nd. Go to www.pointintimeoc.com to volunteer.
6. Question was asked concerning gun access for those who have been 5150'd.
7. Concern was expressed regarding the 6 pm – 6 am homeless shelters.
8. Question was asked concerning the availability of trainings for Conservators. Orange County has trainings and a handbook.

Item 7: Public Comments

1. Professional leadership class is offered at Cal State Fullerton; in six months there will be another job fair at the Wellness Center.