



**Mental Health Services Act
Sub-Committee Meeting**
Monday, November 7, 2016
1:00 p.m. to 4:00 p.m.



Delhi Community Center
505 E. Central Ave.
Santa Ana, 92707

MINUTES FOR CSS ADULTS and OLDER ADULTS SUB-COMMITTEE

Item I Welcome and Announcements

- At 1:05 p.m. by Dr. Jeff Nagel, Director of Operations
- Dr. Nagel announced that Sharon Ishikawa has been selected as the new MHSA Coordinator
- Dr. Nagel provided information on the community planning process for the 3-year plan, and explained we are examining actual expenditures, identifying what is working well in the system, and trying to match needs and gaps with existing programs. He stated that the co-chairs will bring the recommendations to the full committee in December

Item II Review of the CSS Adults and Older Adults budget recommendations

Linda Molina and Jenny Hudson, Adult and Older Adult Division Managers

- Linda Molina and Jenny Hudson explained the shifting of funds and recommendations for increases/decreases within the CSS Adult/Older Adult budgets.
- **Programs recommending increases in FY 17-18:**
 - Supportive Employment \$49,845
 - Adult Outreach & Engagement \$800,000
 - Wellness Center (Central) \$84,903
 - Adult Peer Mentoring \$65,000
 - Mental Health Court \$225,000
 - Older Adult Support & Intervention \$146,854
 - Older Adult Peer Mentoring \$185,000
 - Housing \$71,939
- **Programs recommended for decreases in FY 17-18:**
 - Adult Full Service Partnerships \$5,000,000
 - Adult Crisis Residential \$1,000,000
 - PACT \$1,000,000
 - Adult TAY PACT \$100,000
 - Recovery Center Program \$1,500,000
 - Housing for Homeless \$1,000,000
 - Housing and Year Round Emergency Shelter \$683,590
 - Adult/TAY In-home Stabilization Services \$375,000

- Integrated Community Services \$500,000
- Crisis Stabilization Units \$1,000,000
- Older Adult Recovery Services \$300,000
- **Programs recommended to shift funds in FY 17-18:**
 - TAY PACT \$896,092 to Adult TAY PACT
 - Adult Full Service Partnership \$579,021 to Assisted Outpatient Treatment
 - TAY CAT \$320,314 from Children’s TAY CAT
 - Adult Outreach & Engagement \$252,232 from Children and TAY Outreach & Engagement
 - PACT \$1,100,000 to Children and TAY PACT
 - Recovery Center Program \$500,000 to Youth Core Services Dual Diagnosis Residential Treatment (500,000) from Children’s Dual Diagnosis Residential Treatment
- Dr. Nagel shared a strategic priority for a program utilizing a global approach to services where different levels of services for Mental Health and Substance Use Disorder are housed in one facility/campus

Item III Sub-Committee Comments

- A Sub-Committee member commented on addressing the lack of housing with MHSA funds
 - Mary Hale reminded the sub-committee that FSP programs have part of program’s funding dedicated to housing clients
- A Sub-Committee member commented on when *No Place Like Home Initiative* would impact the budgets
 - Mary Hale responded that the plan now is for FY18-19
- A Sub-Committee member commented that he is not comfortable voting for approving funds for the new “BHS Campus” due to the lack of prior information
- Two sub-committee members questioned the need for pay increases for both front line staff, as well as lower skill-set employees in MHSA programs.
 - Mary Hale acknowledged the concern and responded that pay increase is more of a possibility for community based organizations, but difficult for county staff due to the process of having Board of Supervisors’ approvals for such increases
- Mary explained the 3 year fluctuations in funding received from the state level, and that it is important to consider sustaining programs as new programs are created with the intention of sustaining them for 5 years. She asked the sub-committee to move forward and vote on the budget recommendations
- A total of two NO votes (one for not enough information on the BHS Campus and one for lack of better compensation for certain staff) were counted and the recommendations moved forward

Item IV Public Comments

- A public comment was made citing concerns regarding how long it is taking for the Transportation Program to get started

2:30 p.m. Adjourned