



**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 CHILDREN and TAY SUB-COMMITTEE

Item I Welcome and Announcements

- The meeting was called to order at 2:45 p.m. by Dr. Jeff Nagel, Director of Operations
- 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 Children and TAY budget recommendations

Marcy Garfias, Children's and Youth Division Manager and Jim Harte, Children's Behavioral Health Manager

- Programs recommending increases for FY 17-18:
 - Youth Core Services \$1,500,000
 - TAY Crisis Residential \$170,700
 - There are no programs recommending decreases for FY 17-18
- Programs with recommendations for a shifting of funds in FY 17-18:
 - Children's Outreach & Engagement \$123,594 to Adult Outreach & Engagement
 - Children's Crisis Residential \$121,718 to TAY Crisis Residential
 - Children's Mentoring \$147,380 due to being combined with TAY Mentoring
 - Youth Core Services \$500,000 from Recovery Center Program
 - Dual Diagnosis Residential Treatment \$500,000 to Dual Diagnosis Residential Treatment (Children/TAY)
 - Adult PACT \$1,100,000 to Children's PACT
 - TAY Outreach & Engagement \$128,638 to Adult Outreach & Engagement
 - TAY CAT \$320,314 to TAY CAT Adult
- Marcy Garfias explained Youth Core Services as services provided at various regional outpatient programs that include Katie A Services as well as services compliant to the Continuum of Care Reform.

Item III Sub-Committee Comments

- A Sub-Committee member commented regarding the need for more housing programs

- Jim Harte reminded the sub-committee that FSP programs have part of their funding dedicated to housing clients
- Voting resulted in moving forward with the recommendations without any NO votes

Item IV Public Comments

- None

3:15 p.m. Adjourned