



## MHSA Advisory Committee Stakeholder Meeting

June 15<sup>th</sup>, 2017  
4:00pm-5:30pm  
Veteran's Hall Lounge

### Minutes:

1. Frank Warren welcomed the stakeholder group at 4:00 pm. All participants introduced themselves and Frank presented the goals for meeting. Frank also reviewed the Stakeholder Process, format, and rules for the meeting (e.g. consensus voting, no rules of order, etc.)

2. Frank reviewed both CSS and PEI Work Plan and Updates.

#### CSS:

- Kelly Hannula from Wilshire took Tracy Mello's place in discussing Wilshire's community Services and Programs:.

#### PEI - Older Adult Mental Health Initiative

- *Senior Peer Counseling*
- *Caring Callers*
- Older Adult Transitional Therapy

#### INN

- Late Life Empowerment and Affirmation Program (LLEAP)

#### CSS

- *Older Adult Full Service Partnership*

- Frank announced that Judge Duffy was to take over Veterans Treatment Court.

#### PEI:

- Planning group looking at small expansions in fy 17-18
- Frank also discussed the additional funds of \$170,000 coming to PEI in fy 17/18 and brought up the need for a Suicide Coordinator.
- 4. Frank hopes to put out a request for a Student needs Assessment project countywide in July.

3 Nestor Veloz-Passalaqua discussed INNnovation Work Plan and Updates with new round: Planning 17-18.

- Transition Assistance & Relapse Prevention
- COLEGA
- Late Life Empowerment & Affirmation Project
- Not for Ourselves Alone: Trauma Informed County

4 Raven Lopez introduced Briana Hansen, who is the new MHSA Accountant III. Raven went on to give the MHSA Fiscal Update:

FY 2017/18 Adopted Budget is \$15.7M (MHSA \$12.3M/Other Revenue \$3.4M)

- CSS: \$12.M
- PEI: \$2.5M
- INN: \$635K
- WET: \$151K
- CFTN (Electronic Health Record Support): \$480K
- Prudent Reserve Balances:
  - CSS: \$2,745,458
  - PEI: \$67,608
- Annual Adjustment: additional \$280K in one-time funds with July payment
- Prevention & Early Intervention Update:
  - Potential to add up to \$170K per year in services beginning in FY 17/18
- Innovation Update:
  - Next round of planning to be begin in FY 17/18
    - Can add up to \$300K in FY 18/19
    - Can potentially add up to \$200K in FY 19/20
  - Workforce, Education & Training Update:
    - Estimating by FY 18/19 there will be \$26K remaining from the initial allocation.
    - Options:
      - Transfer WET programs into CSS
      - Transfer CSS funds to WET
      -

Raven is now the Accountant III for Drug and Alcohol Services. The group went on to thank Raven for her dedication and service.

Officer Jeff Smith of SLO Police Department spoke about the Community Action Team (CAT). The program works with the homeless, mentally challenged and addicted members of our community. The team consists of Two Officers and a member of T-MHA to provide Mental Health support. The CAT Team would like the MAC Stakeholders to discuss putting CSS funds toward Mental Health support for CAT Officers.

5. The No Place Like Home Technical Assistance Grant application is due in September, 2017.

Next meeting Agenda to include;

- New Assembly and Senate Bills which impact MHSA
- WET expenses for 18-19 planning discussion
- Support for 40 Prado

Next meeting Thursday, August 17, 4:00p.m-5:30p.m, Vet's Hall

The meeting concluded at 5:30p.m.

ATTENDEES:

Cynthia Barnett, Meghan Boaz-Alvarez, Sandra Miscovich, Dagmar Derickson, Kaitlin Cruse-Poe, Mathew Green, Henry Herrera, Joe Madsen, Grace McIntosh, Tracy Mello, David Riester, Jeff Smith, Ellen Sturtz, Bonita Thomas, Pam Zweifel, Briana Hansen, Raven Lopez, Jay Bettergarcia, Ron Slaughter, Frank Warren, Nestor Veloz-Passalaqua, Rebecca Redman

