

Appendix 4

Board of Supervisors Approval

Dec-14-05 04:18

From-CLERK OF THE BOARD

T148344438

T-644 P.02/05 P-665

ORANGE COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

December 13, 2005

Submitting Agency/Department: HEALTH CARE AGENCY

Authorize submission of Mental Health Services Act Three-Year Community Services and Supports Plan to State Department of Mental Health for planned program funding (\$25,502,200 per year); and authorize Director or designee to execute related documents - All Districts

The following is action taken by the Board of Supervisors:

APPROVED AS RECOMMENDED OTHER

Unanimous (1) CORREA: Y (2) SILVA: Y (3) CAMPBELL: Y (4) NORBY: Y (5) WILSON: Y

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused; B.O.=Board Order

Documents accompanying this matter:

- Resolution(s)
- Ordinances(s)
- Contract(s)

Item No. 23

Special Notes:

Copies sent to:

CBO
HCA / Mark Refowitz
Auditor



I certify that the foregoing is a true and correct copy of the Minute Order adopted by the Board of Supervisors, Orange County, State of California.
DAKLENE J. BLOOM, Clerk of the Board

By:

Deputy

Dec-14-05 04:16

From-CLERK OF THE BOARD

T148344438

T-544 P 03/05 F-885



RECEIVED AGENDA STAFF REPORT

05 NOV 30 AM 8: 27

Agenda Item *213*

PROCESSED BY:

ASR Control 05-002216

15a-1

MEETING DATE: **CLERK OF THE BOARD** 12/13/05
 ORANGE COUNTY
 LEGAL ENTITY TAKING ACTION: **BOARD OF SUPERVISORS** Board of Supervisors
 BOARD OF SUPERVISORS DISTRICT(S): All Districts
 SUBMITTING AGENCY/DEPARTMENT: Health Care Agency (Approved)
 DEPARTMENT CONTACT PERSON(S): Mark Refowitz
 (714) 834-6032

SUBJECT: MHSA Community Services & Supports 3-Year Plan

CEO CONCUR Concur	COUNTY COUNSEL REVIEW N/A	CLERK OF THE BOARD Discussion 3 Votes Board Majority
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Budgeted: No **Current Year Cost:** \$25,502,200 **Annual Cost:** \$25,502,200
Staffing Impact: No **# of Positions:** **Sole Source:** N/A
Current Fiscal Year Revenue: \$25,502,300
Funding Source: State: 100%

Prior Board Action: Minute Order dated 3/1/05 - Application for Mental Health Services Act Funds

RECOMMENDED ACTION(S)

1. Authorize the Health Care Agency to submit to the State of California Department of Mental Health the Three-Year Mental Health Services Act (MHSA) Community Services and Supports (CSS) Plan for planned program funding in the amount of \$25,502,200 per fiscal year.
2. Authorize the Health Care Agency Director or designee, on behalf of the Board of Supervisors, to sign the necessary budget documents for the MHSA CSS Plan.

SUMMARY:

The Health Care Agency is seeking approval from your Board to submit the Mental Health Services Act Three-Year Community Services and Supports Plan to obtain annual funding in the amount of \$25,502,200 per fiscal year for three years.

BACKGROUND INFORMATION:

In November 2004, California voters approved Proposition 63, the Mental Health Services Act (MHSA). The purpose of the MHSA, which became effective January 1, 2005, is to reduce the adverse impact of untreated serious mental illness and serious emotional disturbance, by developing new and expanded services at the county level. The services provided under the Act are funded by a 1% tax on personal

Dec-14-05 04:17

From-CLERK OF THE BOARD

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T-544 P.04/05 F-005

income that exceeds \$1 million. The State Department of Mental Health (DMH) required that each county develop a comprehensive and representative community program planning process, to develop a three-year plan for mental health Community Services and Supports (CSS), commencing fiscal year 2005-06. DMH expected counties to determine locally how best to use the MHSA funding, while meeting the State rules and requirements.

DMH has allocated to the County of Orange approximately \$25.5 million for each fiscal year through fiscal year 2007-08. The funds are to be used for age specific services for children ages 0-18, transitional age youth ages 16-25, adults ages 18-59, and older adults, ages 60 and over. In addition, DMH requires that over 50% of the funds be targeted to "full service partnerships" (FSP). An FSP provides "whatever it takes" to help the clients and their families in their recovery, twenty-four (24) hours a day, seven days a week. These are wraparound type services, which include treatment, case management, transportation, housing, crisis intervention, education, vocational training and employment services, as well as socialization and recreational activities, based upon the client's individual needs.

DMH requires the remainder of the CSS treatment funds be used for what the State refers to as System Development and Outreach. System Development funds will be used to develop new and expanded services, including residential and vocational services. Outreach funds will be used to reach out to those mentally ill residents of Orange County who currently are in need but are not receiving services.

It is anticipated that the majority of the services will be contracted through the Request for Proposal process. The Health Care Agency (HCA) will reassign up to five positions this fiscal year for the continuing planning process and to develop programs and contracts. Additional positions will be requested, if necessary, in the 2006-07 budget process.

HCA received a State MHSA planning allocation of \$636,415, which was approved by your Honorable Board March 1, 2005, to develop the initial MHSA plan. A 59-member Steering Committee guided planning efforts. Input to the planning process was gathered from the community and other interested parties. Approximately 4,000 attendees participated in the development of the plan, including consumers and family members, treatment providers, and other stakeholders such as law enforcement, social services, hospitals, and the courts.

On September 28, 2005 the MHSA Steering Committee approved, by consensus, the proposed programs and the funding allocation by age group, as well as the distribution of funds for one-time expenditures necessary to implement ongoing services. These one-time expenditures are included in the fiscal year 2005-06 plan period.

Orange County's MHSA CSS Plan was posted and distributed throughout the community on November 7, 2005 for a thirty-day public comment period. At the close of the public comment period, a public hearing conducted by the Mental Health Board, will be held on December 8, 2005. At that meeting, it is expected that the Mental Health Board will approve submission of the plan to your Board and to the DMH. HCA will advise your Board of the action taken by the Mental Health Board.

Orange County's three-year CSS plan, when approved by the DMH, will provide revenue to support new and expanded mental health services in the amount of \$25.5 million in fiscal years 2005-06, 2006-07, and 2007-08.

The Health Care Agency requests approval of the plan and submission to the State Department of Mental Health as requested in the Recommended Actions.

Dec-14-08 14:17 From-CLERK OF THE BOARD

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T-046 P.15/25 F-005

FINANCIAL IMPACT:

Appropriations and revenue adjustments will be included in the CEO's FY 2005-06 second quarterly budget report if necessary, and will be included in the budgeting process for FY 2006-07.

STAFFING IMPACT:

ATTACHMENT(S):

County of Orange Health Care Agency Mental Health Services Act Community Services and Supports Three Year Expenditure Plan.