

**Mental Health Services Act
Steering Committee Meeting**

Monday, April 30, 2018

1:00 p.m. to 4:00 p.m.

Delhi Community Center

505 E. Central Ave.

Santa Ana, 92707

MINUTES

Item I Call to Order/Welcome

- At 1:06 p.m. by Luis Martinez.

Item II Local/State Update and MHSA State Audit Overview

Sharon Ishikawa, MHSA Coordinator

- Sharon discussed the recent State Audit of MHSA. The report stated that State DHCS needs to provide more oversight and enforcement of regulation. It also stated that MHSAOAC also needs to guide Innovation Programs and help review and develop metrics to evaluate triage grants on a statewide level. She also talked about Los Angeles and San Diego counties in comparison to Orange County in unspent funds/balances.
- **Action Item:** Propose reverted CFTN funds, per AB 114 in FY18-19 on planned EHR upgrades and to transfer \$2.1M from CSS to CFTN in FY17-18 to cover planned EHR upgrades: *The item was approved, with 3 abstains and 0 no's.*

Item III OC MHSA Revenue and Expenditures

Anthony Le, MHSA Fiscal Manager

- Anthony presented on MHSA revenue, expenditures and balances, focusing on CSS. He talked about the process of budget reconciliation, and how revenue is driven by economy and highly unpredictable and volatile. He also talked about Prudent Reserves and the reversion process and showed how the recent directive for \$90.5M for Permanent Supportive Housing causes a big change in expenditures and balances.

Item IV PEI Announcements and Proposed Program Expansions

Mark Lawrenz, Division Manager PEI

- Mark made PEI program announcements and expansions. School Based Behavioral Health Intervention Services Program and the School Readiness/Connect the Tots Programs were two programs identified for the need

to expand, showing maps to indicate the areas of high risk and the need to cover more schools in Orange County.

- **Action Item:** Approve expansion of School Based Behavioral Health Intervention Services Program by adding \$1.6M annually, on-going and the School Readiness/Connect the Tots Programs by adding \$600k annually, on-going beginning in FY18-19: The item was approved, with 1 abstain and 0 no's.

Item V MHSAs Innovation Report

Flor Yousefian Tehrani, Innovations Manager

- Flor announced that Orange County's Innovation Project Proposal for the Mental Health Technology Solutions was recently approved by the MHSOAC. She asked the community stakeholders to stay in touch for future meetings for input and feedback. Moving forward, Orange County will need to continue coming up with new projects.

Item VI Public Comments

- A public comment was made citing that the State Audit on MHSAs recommending smaller prudent reserve than the one Mike Geiss, the State MHSAs financial consultant indicated. He also shared Orange County should be serving more people and asked that the Steering Committee members be fully educated in MHSAs matters in order to fulfill their duties.
- A public comment was made supporting the expansion of PEI programs. He questioned who would get the expansion in the contract, the collaborative who scored the highest on the RFP or the existing contractor who did not score well on the RFP.

Item VII Steering Committee Comments

- A comment was made reminding everyone about Meeting of the Minds on 5/30/18.
- A comment was made stating that the presentations given today were confusing and recommended that Orange County look at best practices from other counties.

Item VIII Adjournment