

ADULT COUNCIL

MINUTES

Monday, July 10, 2017 11:00 AM – 12:30 PM - Health Services Complex-Coronado Room – 3851 Rosecrans St, San Diego

Members in Attendance: David Armstrong (LTC), Mary Benson (Consumer), Vicki Brannock (ES), Vianey Del Real Ochoa (ES), Alicia Devine (UC), Connie German-Marquez (CM), Melissa Hall (Advocacy), Karen Hempsted (MHCA), Shiva Jaimes (BHETA), Don Miller (FFS), Jeff Najarian (Consumer), Nilanie Ramos (CDO), Jayne Reinhardt (HHS), Angela Rowe (ADS), Joel San Juan (BHAB), Marissa Varond (CADRE)

Non-Members in Attendance: Alfredo Aguirre (BHS), Antoinette Fallon (ADS), Christopher Guevara (QI), Annette Miller (Guest), Maria Samayoa (AOA), Adrienne Yancey (MHSA)



AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Jeffrey Najarian, Co-Chair, David Armstrong, Co-Chair)	<ul style="list-style-type: none"> Meeting was called to order at 11:03 am. 	
II. Approval of June 2017 Minutes	<ul style="list-style-type: none"> Motion to approve May 8, 2017 minutes as written was moved by Mary Benson and second by Alicia Devine. <p><i>Ayes: All Nays: 0 Abstentions: 0</i></p>	
III. Public Input	<ul style="list-style-type: none"> No Public Comment. 	
IV. Director's Update (Alfredo Aguirre)	<p><u>Federal Update:</u></p> <ul style="list-style-type: none"> The Senate continuous negotiation to find an agreement to their version of the AHCA, renamed the Better Care Reconciliation Act (BCRA). The BCRA is similarly structured to the AHCA, which proposes to convert Medicaid to a per capita funding that will impact the Medi-Cal programs, and resulting in 22 million uninsured individuals. <p><u>State Update:</u></p> <ul style="list-style-type: none"> California Governor signed the state budget into law on June 27, 2017, which included the approval of various budget trailer bills. <p>Brief highlights for enacted items that will affect the County:</p> <ul style="list-style-type: none"> MHSA Reversion - MHSA funds will stay in counties' local accounts, rather than revert. For fiscal years prior to 2017-18. Counties will have until 2020 and small counties will have 2 years to expend MHSA funds, before they become subject to reversion. MHSA Innovation funds to revert will be based upon the date the county's MHSA Innovation plan is approved by MHSOAC. Unspent MHSA funds that are reverted will be reallocated to other counties, and will be required to be expended on the category of funds which they were initially allocated. In-Home Supportive Services (IHSS) - The Coordinated Care Initiative (CCI) was discontinued as of July 1, 2017, which results in the shifting of IHSS bargaining for workers' wages and benefits to the counties, and re-establishing the county share-of cost arrangements. To help mitigate the counties cost increase, several changes were made to restructure the IHSS maintenance of effort (MOE) such as, redirecting 1991 realignment revenues, including the Vehicle License Fees, and the requirement to increase IMD rates annually will be suspended. 	

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	<ul style="list-style-type: none"> • AB 1315 – A bill introduced by Kevin Mullen proposes an opportunity to expand evidenced-based early psychosis and mood detection and intervention services and supports to transition-aged youth and young adults who are at-risk of, or experiencing, psychotic symptoms or have other serious mood disorders. The bill would require counties that receive an award of funds to contribute local funds, it would also establish a Fund within the State Treasury that would consist of private donations and federal, state, and private grants. <p><u>Local Update:</u></p> <ul style="list-style-type: none"> • The Behavioral Health Advisory Board will be having a presentation on the initiative Stepping Up on August 3, 2017. <p>Stepping Up – Initiative aims to reduce the number of adults with mental illness in jail, by working in collaboration with Sheriff's Department, along with the District Attorney's Office, the Department of the Public Defender and the Probation Department to strategize on ideas to help individuals connect and engage in services upon release, offer reentry programs to link individuals to mental health or substance use disorder treatment in the community and prevent individuals from returning to jail.</p>	
<p>V. MHSA Update (Adrienne Yancey)</p>	<ul style="list-style-type: none"> • The MHSA 3-Year Program & Expenditure Plan has been postponed and is scheduled to be released tentatively in August 2017. • BHS will begin their annual Community Program Planning process for mental health and substance use disorders services, that include a "Telephone Town Hall" for the following dates & times: <ul style="list-style-type: none"> – August 10, 2017 10:00 am North County Lifeline – August 16, 2017 6:30 pm Teleconference – August 29, 2017 10:00 am Jacobs Center • Further details and flyers to be disseminated to all providers including the public, once it is finalized. 	
<p>VI. Adult Council Workgroups</p> <ul style="list-style-type: none"> ❖ Consumer Committee (Mary Benson) ❖ Work Well Committee (Vicki Brannock) 	<p><u>Consumer:</u></p> <ul style="list-style-type: none"> • The County-Wide meeting is being held Tuesday, July 25, 2017 at the Mission Valley Library, meeting topic will be Finances & Budgeting. • Members of the Tiny Homes subcommittee are meeting to begin brainstorm ideas to assist with the development of the Tiny Home demonstration. The meeting will be on July 12, 2017. <p><u>Work Well:</u></p> <ul style="list-style-type: none"> • The Employment Specialist Focus Groups have concluded, feedback will be analyzed and presented to the Adult Council. • The committee would like more information from members & providers on serving clients with disabilities in the workforce. To begin strategizing and designing to improve productivity and successful outcomes. 	

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VII. MHSA 3-Year Program & Expenditure Plan Review	<ul style="list-style-type: none"> • A motion for the Adult Council to meet in August for the review of the MHSA Three-Year Program and Expenditure Plan FY 2017-2018 through 2019-2020 report and develop recommendations and feedback, additionally members requested the options of submitting feedback to council electronically to be shared. Motion was moved and second. Mary Benson/ <p>Ayes: All Nays: 0 Abstention: 0</p>	
VIII. Announcements	<ul style="list-style-type: none"> • Recovery International will be hosting the Western Regional conference on November 4 & 5, 2017 at the Sheraton Hotel. • Check Your Mood Day will be held in conjunction with National Depression Screening day on Thursday, October 5, 2017. • <i>Save the Date: Joint AOA/CYF/TAY Council Meeting will be held on October 9, 2017.</i> 	

**NEXT MEETING IS SCHEDULED FOR
AUGUST 14, 2017
11:00 AM - 12:00 PM**