



MHSA STAKEHOLDER LEADERSHIP COMMITTEE MEETING  
SUMMARY FOR SLC MEETING ON APRIL 16, 2010

Agenda Item	Summary of Discussion and Actions
Announcements & MHSA Planning Updates	Ky Le provided an overview of the planning process for the four distinct MHSA actions, each of which would be posted for public review and comment for 30 days starting on April 16. The Annual Update and the Initial Innovation Plan require a public hearing, which was scheduled for May 18, 2010. The SLC will review the plans and consider endorsement at the May 21 SLC meeting. Staff discussed the implementation progress of the County’s WET Plan, PEI Plan and TN Projects.
Initial Innovation Plan	The proposed INN Plan consists of eight INN programs, totaling approximately \$3.4 million. As advised by the SLC on February 19, 2010, the MHD staff used the intervening weeks to 1) refine the older adult INN program with the help of concerned stakeholders, and 2) developed INN programs that would both meet INN guidelines and improve the outcome of interactions between law enforcement agencies and individuals/families who are undergoing a mental health crisis.
FY10-11 Annual Update	<ul style="list-style-type: none"> <li>○ The primary purpose of the Annual Update is to allow the County to access additional MHSA funds for CSS, PEI and WET programs in FY11. While no significant program changes are incorporated into the Annual Update, the County will have to begin a thorough review of CSS programs, and possibly reduce funding during FY11 in order to support CSS programs over the next three to four years. While all MHSA components anticipate significant declines, the County’s CSS programs will be affected the most because the current funding level includes significant “one-time” programs.</li> <li>○ <b>Action:</b> The SLC requested that funding amounts be shown for key programs on the CSS Program Descriptions. This request will be completed once the Finance Department finalizes Annual Update financial documents.</li> <li>○ <b>Action:</b> SLC members asked the MHD to review the sustainability of the TAY LGBTQ Drop-In Center at the Billy De Frank Center. This action is under review.</li> </ul>
PEI Statewide Projects Supplemental Assignment	This action involves “re-assigning” the County’s allocation for PEI Statewide Projects (\$7.7M) to DMH while directing DMH to fund a contract with the California Mental Health Services Authority (CalMHSA) – a joint powers authority – for administration of the projects. If this action is not taken, then DMH will administer the programs. Having CalMHSA administer the programs will allow the County to more directly influence the development of the programs by joining CalMHSA as a member. The MHD will request that the Board of Supervisors approve the assignment at the same time that it requests the Board to consider allowing the County to join CalMHSA.
PEI & Prudent Reserve	A PEI Plan Update is required to move \$4.7 million in PEI funds to the County’s local Prudent Reserve. Otherwise, the funds would revert to the State for redistribution to all counties.

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