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Minutes

HEALTH COMMISSION

FINANCE AND PLANNING COMMITTEE

Tuesday, April 6, 2010, 3:00 p.m.

101 Grove Street, Room 302

San Francisco, CA 94102

1) CALL TO ORDER

Commissioner Tierney called the meeting to order at 3:07pm.

Present: Commissioner Steven Tierney, Ed.D., Chair
Commissioner Edward A. Chow, M.D., Member
Commissioner Sonia Melara, Member
Commissioner James M. Illig, Ex Officio Member

2) APPROVAL OF THE MARCH 2, 2010 FINANCE AND PLANNING COMMITTEE MINUTES

Action Taken: The Committee unanimously approved the minutes of the March 2, 2010 Finance and Planning Committee.

3) MONTHLY CONTRACTS REPORT

Jacque Hale, Director Contracts Management presented the report.

Commission Action/Follow-Up

Commissioner Chow asked for clarification regarding the St. Mary's supplement. Ms. Hale stated that DPH changed the funding source for this contract and therefore the contract term changed. This contract is being extended to match the contract term; there are no changes in service.

Commissioner Illig asked for more information regarding the congestion pricing contract. Ms. Garcia stated that this contract funds the Environmental Health Division to provide analysis related to housing and traffic patterns for a new development site.

Action Taken: The Committee (Tierney and Chow) approved the report with Commissioners Melara and Illig abstaining.

4) **CBHS REQUEST FOR APPROVAL: Proposed Amendment to the San Francisco Administrative Code Chapter 21.42 to Implement Provisions of State Senate Bill 78 related to Contract Language and Form for Out-of-County Mental Health Services for Children and Youth**

Jacquie Hale, Director Contracts Management, presented the proposed amendment which provides a state contract template for use in contracting out-of-county mental health services for children and youth under the jurisdiction of San Francisco.

Commission Action/Follow-Up

The Committee unanimously approved the Amendment.

5) **OVERVIEW OF MENTAL HEALTH PROGRAMS FUNDED THROUGH COMMUNITY BEHAVIORAL HEALTH SERVICES**

Bob Cabaj, MD and Barbara Garcia presented information on the current configuration of Behavioral Health Services in San Francisco.

Dr. Cabaj stated that the State mental health budget was cut last year but there were no changes to the State minimum mental health service requirements which include psychiatric inpatient, medication support, and crisis intervention.

Commission Action/Follow-Up

The following are responses by Dr. Cabaj and Ms. Garcia to Commissioners' questions:

The DPH strongly encouraged the use of evidence-based programs in the most recent RPF but did not limit funding based on this criteria because relevant program evaluation (e.g. children's programs) data has only been made available recently.

Although adult day treatment services have been discontinued, there are still day-treatment services for children and the elderly.

Technical assistance is provided to DPH-funded behavioral health programs that do not meet their contract outcomes. DPH staff also provide support to programs around the issues of preventing and dealing with staff burnout.

The DPH has several areas of behavioral health prevention. Proposition 63 provides a funding stream which has created 350 adult case management slots; this service positively impacts the use of inpatient beds. The Family Service Agency's Early Psychosis Project has expertise with evidence-based identification services to minimize morbidity.

Commissioner Tierney ended the meeting by stating that he would like to review available evaluation data as part of a thorough review of this service area. He also hopes to increase efficiencies, the number of patients, the range and quality of behavioral health services in San Francisco.

6) **COMMITTEE ANNUAL CALENDAR**

7) **EMERGING ISSUES**

None

8) **PUBLIC COMMENT**

None

9) **ADJOURNMENT**

The meeting was adjourned at 3:59pm.