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Minutes

HEALTH COMMISSION

FINANCE AND PLANNING COMMITTEE

Tuesday, May 4, 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 3:04pm.

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 APRIL 6, 2010 FINANCE AND PLANNING COMMITTEE MINUTES**

Commissioner Melara asked the Commission Secretary to include a brief explanation for a Commissioner's abstention on any vote.

Action Taken: The Committee unanimously approved the minutes of the April 6, 2010 Finance and Planning Committee.

3) **MONTHLY CONTRACTS REPORT**

Jacque Hale, Director Contracts Management presented the report.

Commission Action/Follow-Up

Commissioner Melara asked for a brief performance update for Westside. Ms. Garcia stated that Westside is under a new Corrective Action Plan; she will be going to the next Board of Directors meeting to recommend training and mediation for the Board and to discuss the recruitment plan for the Executive Director.

Commissioner Tierney asked Ms. Garcia if there is any issue with approving a new contract with this agency based on the Corrective Action Plan. Ms. Garcia stated that the thirty-day cancellation clause in all DPH contracts is a safety valve that can always be used if needed.

Commissioner Tierney asked for a brief performance update for Tenderloin Health. Ms Garcia stated that this agency is under a new Corrective Action Plan because they have not gotten their line of credit approved. DPH and DCYF are meeting with this agency to work on an action plan.

Commissioner Chow requested that future Contracts Reports should indicate if an agency is on a Corrective Action Plan and the Committee should receive background information to the situation.

Commissioner Tierney stated that he Finance and Planning Committee would like to hear an update on these two agencies within 60 days.

Commissioner Chow stated that the API Wellness Center won an APA Heritage Award. He is glad to see the success of the collaboration and integration of smaller organizations into an effective larger organization.

Action Taken: The Committee unanimously approved the report.

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 which included some information about the results of the Mega RFP.

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 services.

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 RFP 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 the category of adult day treatment services has 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.

6) **COMMITTEE ANNUAL CALENDAR**

7) **EMERGING ISSUES**

None

8) **PUBLIC COMMENT**

None

9) **ADJOURNMENT**

The meeting was adjourned at 3:59pm.