



Mayor Edwin Lee

SAN FRANCISCO MENTAL HEALTH BOARD

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EXECUTIVE COMMITTEE MINUTES

August 12, 2013
1380 Howard Street
Room 226
2:00 p.m.

BOARD MEMBERS PRESENT: David Elliott Lewis, PhD, Co-Chair, Ellis Joseph, MBA, Co-Chair, Wendy James, Vice Chair, Virginia Lewis, LCSW, Secretary, Alphonse Vinh, MS

MEMBERS ON LEAVE: none

OTHERS PRESENT: Helynna Brooke, Executive Director, Marlo Simmons, Director, Mental Health Services Act Programs

The Meeting was called to order at 2:12 PM by Mr. Joseph.

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES

For discussion and action

1.1 Public comment

No comments

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of June 20, 2013 be approved.

Approved unanimously.

2.0 MENTAL HEALTH SERVICES ACT ANNUAL UPDATE, DISCUSSION WITH MARLO SIMMONS (invited)

2.1 Discussion

Marlo Simmons, Director of Mental Health Services Act programs attended the meeting to answer questions about the Annual Update.

- Dr. Lewis asked what happens if all of the collected money is not spent?
- Ms. Simmons stated that money is now distributed monthly to counties based on a calculation of 1.8567% of population and income and medical eligibility but does not account for our population of people who are homeless. The allocation per cent could change but we do not know if it will or when. There was a 3.5% administration at the state level and a one time allocation for Workforce Development. Counties did give some for Cal Mesa: Stigma, Suicide and

students. Counties got together to do this in the amount of \$750K for four years. Prevention and Early Intervention (PEI) are 20% of our allocation.

- Ms. Lewis asked who makes the decisions about how dollars are distributed in San Francisco.
- Ms. Simmons said there are lots of voices. There is an MHSA Advisory Committee with rotating co-chairs. Jo Robinson, Candy Patterson and Mickey Shipley were recently c-chairs. 51% of the 25 members must be consumers or family members. The rest are providers and CBHS staff. They have a new representation on the committee from the South East Sector and the Elderly population.
- Ms. Lewis asked if there are any psychologists or psychiatrists on the committee.
- Ms. Simmons said that the Medical Director for RAMS, Christiana Shay is on the committee and very active. MHSA mandates the money decision makers. The Advisory Committee sets the priorities and needs such as older adults. MHSA works with experts in the area and comes up with peer support models to work with it. When an RFP goes out, consumers, providers and staff select the contractor. Subcommittees are also used to refer to the Advisory Committee. The Advisory Committee meets every 2 months alternating at CBHS or in the community. The next meeting is August 21st from 3:00 PM – 4:00 PM at the Tom Waddell Urban Health Center at 220 Golden Gate Avenue. The Vocational Program has not been as consistent a voice at the Advisory Committee but a focus of MHSA. The regular priorities are the South East Sector, Transitional Age Youth (TAY), and Older Adults.

MHSA funds provided a redesign of the South East Health Center with the Capital funding portion. Nearly 100 CBHS staff will be at that site when completed. Staff look at data for emerging issues such as trauma. The older adult program may start in Innovations then move to PEI. They are training peers to provide support and testing and expanding the model. They are really looking at outcomes with older adults right now. They have increased clinical capacity, housing and the peer model program. They are reviewing what CBHS is doing with older adults now. MHSA got a one time allocation of \$10 million for housing. The amount was written in the original law as a formulated amount.

- Dr. Lewis asked what concerns there might be about MHSA funding at this time.
- Ms. Simmons said that they are always watchful because the state will scoop it up. They did that once but at least allocated it to the counties for mental health, although some counties had to fight their own Board of Supervisors for the funding.

2.2 Public Comment

No comments.

3.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

2.1 Issues regarding the content of the agenda

Request that Lena Miller provide follow up about the Trauma Report during the board members time to share experiences.

Members suggested the following topics for the September meeting in order of preference:

- Charlie Maher for Peer Vocation Programs
- Deborah Sherwood for CBHS Quality Management
- Colleen Chawla for the Affordable Care Act (ACA)
- Eduardo Vega, MHA, for Peer Respite Centers

2.2 Board Planning for future MHB meetings:

The above list will be used for future planning.

2.3 Public comment

No comments

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on Wednesday, September 11, 2013 as discussed.

Approved unanimously. Dr. Lewis will run the meeting.

3.0 BUSINESS

For discussion and possible action.

3.1 Co-Chair's reports:

3.2 Committee Reports: no reports

3.3 Additional business regarding the duties, mandates, and operations of the Board.

3.3. a New business for future Executive Committee meetings: Request Mark Smith, Advocacy for Mental Health Services from the California Health Care Foundation come to the Executive Committee meeting to speak regarding the Affordable Care Act. How will ACA as implemented in California, affect/impact mental health services in San Francisco.

3.3. b Discussion of developing issues for the MHB: none discussed

3.3. c Other MHB business:

3.4. Public comment

No public comment

ADJOURNMENT

The meeting was adjourned at 3:20 PM