

**MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION (MHSOAC)
Mental Health Funding & Policy Committee**

**November 14, 2011
MHSOAC Conference Room
1300 17th Street, Suite 1000
Sacramento, CA 95811
3:00 PM to 4:30 PM**

Committee Members Present:	Staff:	Other Attendees:
Andrew Poat, Chair* Ann Arneill-Py* Stacie Hiramoto* Jack Joiner* Camille Schraeder Rusty Selix* Paul Stansbury*	Committee Staff: Kevin Hoffman Other Staff: Sherri Gauger Jennifer Whitney Jose Oseguera	Cecilia Badger Cynthia Burt Don Kingdon* Christine Means

* Participated via telephone

Welcome/General Introductions

- Andrew Poat, Committee Chair, convened the meeting at 3:05 PM. All meeting participants introduced themselves. Chair Poat reviewed the meeting objectives.

Adoption of the September 15, 2011 Meeting Minutes

- The September 15, 2011 meeting minutes were adopted unanimously.

2011 Charter Close-out

MHSOAC staff gave the Committee an update on the status of each of the items from the 2011 Funding and Policy Committee Charter.

Committee discussion:

- Chair Poat identified two areas that the Committee should focus on for the 2012. These were:
 - Issues from the 2011 Charter that need to move forward to 2012.
 - New issues the Committee would like to see addressed in 2012.
- The Committee felt that the following items should move forward to 2012:
 - Regular financial reporting to Commission – January and May
 - Evaluate possible changes to cash flow and reserves policy to bridge years with declining revenue. Collaborate with DMH to develop policies that effectively support management and oversight of the MHSF; sustain capacity and cash flow, i.e. prudent reserve and reversion policies. The Chair noted that this item would be in

the “parking lot” while we wait for the Innovation Reversion policy change to be implemented. We will look at the Prudent Reserve after we are past the current budget difficulties.

- Utilizing Phase 2 MHSA evaluation data, evaluate the usage of MHSA funding over time, to include but not be limited to the usage of prudent reserve funds; leveraging funds; and identify how local MHSA funds are being spent. Chair Poat noted that we will be able to begin using the results of the UCLA report to evaluate the usage of funding over time. The Funding and Policy Committee will work with other Committees on the Evaluation Framework.
- Funding and Policy Committee Policy statement on areas of Realignment that are going well and areas that need more attention.
- The 1115 report and its implications will dominate 2012. In March, the report dealing with needs and capacity will be released and in November the report will be the plan of how the State will meet all mental health and alcohol and drug needs by 2014. We need to redo Guidelines in light of AB 100, 1115 and healthcare reform.

Staff was directed to develop a calendar

Closing/ Next Steps

Items for the January 2012 Committee Meeting:

Staff will poll committee members to find out good meeting times through a questionnaire or survey monkey.

Adjournment

- Meeting adjourned at 3:29 PM.