



MENTAL HEALTH FUNDING AND POLICY COMMITTEE
2012 Draft Charter

Purpose:

To provide the Mental Health Services Oversight and Accountability Commission reports, proposed policies and recommendations regarding anticipated MHSOAC revenue cycles, as well as strategies and roadmaps to expand services by timely expenditure and leveraging of MHSOAC funds.

Objectives:

1. Develop Financial Projections:

- Revenue projections for the entire Public Mental Health System, updated as follows:
 - State budget proposal
 - May Revise
 - Budget Adoption
 - Mid-year adjustments

Determine timely use, account balance, and Prudent Reserves of MHSOAC funds

1. Community Services & Supports
2. Prevention & Early intervention
3. Capital Facilities & Information Technology
4. Workforce Education and Training
5. Innovation
6. Statewide programs

2. Policy recommendations:

In collaboration with the Services Committee and other committees as needed, as well as external stakeholders (such as clients and family members and County Mental Health Directors), champion development of an integrated goal setting, client services funding and outcomes measurement/accountability system

Participate in a workgroup convened by the MHSOAC Services Committee to provide input to develop and implement the Integrated Plan.

Guiding Principles:

Committee policy and strategy recommendations to the MHSOAC should reflect and strive to address the following priorities:

1. Data and analysis driven
2. Proactively identify and address opportunities and challenges
3. Culturally and linguistically competent
4. Promotes a client/family/parent driven system
5. Reduces stigma and discrimination
6. Fully informed via a robust stakeholder process
7. Best Practices and continuous improvement
8. Emphasize the inclusion of all ages across the life-span
9. Aimed to reduce mental health disparities

Activities:

Financial Reporting

Provide regular financial reporting to Commission – revenues for public community Mental Health Services. Adapt prior years report format for changes due to AB 100.

1.
 - I. State Budget Proposal January
 - II. May Revise May
 - III. Budget Adoption June (If revenue information is available and significantly changed from May revision)
 - IV. Mid-Year Adjustments TBD (If revenue information is available and significantly changed from May revision)
2. Compile and analyze fund expenditures, balances and prudent reserve.
3. In collaboration with CalMHSA provide status updates to the Commission on the Statewide PEI Project Expenditures.

Fiscal Policy Issues

4. Review any proposed policy changes to prudent reserve and reversion to ensure that they effectively support management and oversight of the MHSF; sustain capacity and cash flow, i.e. prudent reserve and reversion policies
5. Utilizing MHSA evaluation data on expenditures and cost/client to evaluate the usage of MHSA funding over time, to include but not be limited to leveraging funds, and identify how local MHSA funds are being spent for quality improvement purposes.
6. Work with State Entity for mental health to identify what data are being collected on county level MHSA fiscal audits and onsite program reviews and determine next steps on utilizing this data

State and Federal Budget Issues and Laws

7. Monitor and report to the Commission on public mental health system reforms enabled by Federal Health Care Reform (HCR), Medicaid 1115 Waiver and Federal Mental Health Parity Law.
 - Identify potential fiscal impact on behavioral health and the public mental health system.

Date	January 2012
Leadership	Andrew Poat, Chair Tina Wooton, Vice Chair
Staff	Kevin Hoffman, Carol Hood, Pete Best
Members	2012 Committee Membership is listed below: <ol style="list-style-type: none">1. Bentley Stansbury2. Camille Schrader3. Crystal Crawford4. Falope Fatunmise5. Frank Serrano6. Gwendolyn Wilson7. Jack Joiner8. Kathleen Derby9. Patricia Ryan10. Russell Vergara11. Rusty Selix12. Stacie Hiramoto13. Wayne Clark14. Jane Adcock