

**MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION (MHSOAC)
Mental Health Funding and Policy Committee
November 7, 2012
1300 17th Street, Suite 1000
Sacramento, CA 95814
3:00 p.m. to 4:30 p.m.**

DRAFT

Committee Members Present:

Andrew Poat, Chair *
Paul Stansbury *
Kathleen Derby *
Gwen Wilson *
Rusty Selix *
Stacie Hiramoto*
Wayne Clark *
Jack Joiner *
Patricia Ryan

Staff:

Kevin Hoffman
Jose Oseguera
Peter Best
Filomena Yeroshek

Others Attendees:

Michele Violet *
Beverly Abbott *
Vanessa Zavedro *

Note: * Participated via phone

Meeting called to order at 3:07PM

Welcome/General Introductions

Chair Poat welcomed everyone in attendance and introductions were made.

Tab 1 Adoption of the May 17, 2012 Meeting Minutes

The membership suggested modifications and changes were incorporated. The minutes were unanimously approved.

Tab 2 Review and Provide Input on Revised Draft Financial Report Template

The Chair asked the membership to focus on the current version of the Financial Report and review the key funding issues that were identified. The policy issues will be addressed after the Governors' Budget Proposal is released in January 2013. All of the pages of the report template were reviewed and the following are the discussion highlights of the Revised Draft Financial Report Template:

Overall:

- Re-number the report.
- Insert the MHSA Housing Chart into the report.

Page 2:

- Define what the bottom blue portion of the chart represents.

- Define what Realignment I and II means.
- An analysis will be added to the report once the Governor's 2013 State Budget is released.

Page 3:

- Rename: "MHSA Revenues Received at the State Level."

Page 4:

- Make a notation that not all years are not included in the chart.
- Staff will attempt to display this chart to mirror the chart on Page 2 and will make a decision if changing the chart will improve the readability.

Page 5:

- Include a narrative that outlines the amounts distributed, spent and the amounts in the Prudent Reserve.
- Insert a placeholder statement until the chart information becomes available in 2013.

Appendix 1:

- Add a separate graph to display housing revenues and expenditures.

Appendix 2:

- Clarify what "cash transfer" means.
- Add a note that for FY 2012/13 and forward, Department of Health Care Services (DHCS) will be responsible for information previously managed by DMH.
- Add narrative to specify what this chart represents.
- Appendices need to have titles and state chart ties.

Appendix 3A:

- Add title and state what table is referenced.

Appendix 3B:

- Question: Is it possible to show where the state administration money went and to what department?
- Staff will research to see if a document exists that displays this information.

Next steps:

- Changes identified today will be made immediately and the revised Financial Report Template will be presented as a handout at the November 2012 Commission meeting.

- After the Commission meeting, the Financial Report Template will be updated again in January 2013, after the Governor's Budget Proposal is released.

Tab 3 Status Check regarding completion of the 2012 Mental Health Funding and Policy Committee Charter Activities

MHSOAC staff provided the committee with an update on the status of each of the items contained in the 2012 Funding and Policy Committee Charter.

- Most of the activities were completed.
- Fiscal Policy Issues, Number 2, Cost Offset Report will be available November 30, 2012. The committee did not have the opportunity to use this information, but it will be placed on the 2013 charter.
- The 2013 Charter will be developed in November/December 2012 and will be presented at the January 2013 meeting.

General Public Comment

None

The meeting was adjourned at 4:11 PM

Respectfully submitted by Peter W. Best, Staff Mental Health Specialist