
AGENDA ITEM: California Mental Health Services Authority (CalMHSA) Update

- ENCLOSURES:**
- CalMHSA Financial Statements with Independent Auditor’s Report for Fiscal Years Ended June 30, 2012 and 2011
 - 1st Quarter September 30, 2012 Financial Statement
 - CalMHSA Board of Directors Meeting: December 13, 2012 – Director Ann Collentine’s Update Report

OTHER MATERIAL RELATED TO ITEM: The Prevention and Early Intervention (PEI) Statewide Projects Brochure and PowerPoint on Statewide Prevention and Early Intervention Programs will be handed out at the meeting.

Presentation:

Maureen F. Baumann, Vice President, California Mental Health Services Authority (CalMHSA), and Member of the CalMHSA Board of Directors, will be presenting the semiannual update on the current status of Prevention and Early Intervention (PEI) Statewide Projects.

Background

The CalMHSA is a Joint Powers Authority (JPA) acting on behalf of member counties to administer three PEI statewide programs. The PEI programs managed by CalMHSA are Suicide Prevention, Stigma and Discrimination Reduction, and the Student Mental Health Initiative. The contract between the JPA and the Department of Health Care Services authorizes CalMHSA to develop and implement the PEI statewide programs in accordance with the Guidelines issued by the Mental Health Services Oversight and Accountability Commission (MHSOAC or Commission) in March 2010.

In Fiscal Year (FY) 2010/11, CalMHSA members developed an Implementation Work Plan describing how they intended to utilize \$129 million assigned Mental Health Services Act funds for the PEI statewide projects. In March 2012, as the result of adding new participants to the JPA, (a revenue increase of \$7.7 million), CalMHSA came to the Commission to request an amendment to the previously submitted work plan in order to utilize these additional funds in the following ways:

- Expand the scope of regional projects to include geographic areas and underserved populations, and
- Strengthen racial, ethnic and cultural competencies within existing programs.

X INFORMATION

TAB SECTION: 7

___ ACTION REQUIRED

DATE OF MEETING: 3/28/2013

PREPARED BY: Burt

DATE MATERIAL PREPARED: 3/1/2013

Background (cont'd)

Over the course of FY 2011/12 these funds, along with another \$14.2 million previously approved funds (contingency/operating reserves and planning), were distributed among the statewide programs in accordance with the percentage allocation method as set out in the guidelines, in addition to a staff review methodology which included recommended enhancements for each program.