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TAB SECTION: 5

X ACTION REQUIRED

DATE OF MEETING: 7/25/13

PREPARED BY: Desormeaux

DATE MATERIAL PREPARED: 6/03/13

AGENDA ITEM: First Read: Fiscal Year (FY) 2014-2015 Through FY 2016-2017 Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan Instructions

ENCLOSURES:

- FY 2014-2015 through FY 2016-2017 Three-Year Program and Expenditure Plan Instructions
- FY 2014-2015 through FY 2016-2017 Three-Year Program and Expenditure Plan Funding Instructions.
- Additional Considerations from the Three-Year Program and Expenditure Plan Workgroup

OTHER MATERIAL RELATED TO ITEM: Power Point will be handed out at the meeting.

Issue:

Welfare and Institutions Code Section § 5847 outlines the requirements for county Three-Year Program and Expenditure Plans and Annual Updates for Mental Health Services Act (MHSA) programs and expenditures. Once the plan or update is adopted by the county Board of Supervisors, the Mental Health Services Oversight and Accountability Commission (MHSOAC) will receive the plan or update within 30 days. As the only state entity receiving MHSA plans and updates, the MHSOAC is providing guidance and instructions to counties on the preparation of their plans.

Background:

MHSOAC staff drafted a copy of the Three-Year Program and Expenditure Plan instructions based on existing statutes and regulations. The Service Committee staff convened a workgroup comprised of two members from each of the MHSOAC committees.

The workgroup met on May 9, 2013 for the purpose of reviewing the “FY 2014 -2015 through FY 2016-2017 Three-Year Program and Expenditure Plan Instructions” for accuracy and adherence to statute and regulations. The workgroup provided feedback on this document and provided additional feedback which is summarized in the “Additional Considerations from the Three-Year Program and Expenditure Plan Workgroup.”

The Services Committee reviewed the “FY 2014-2015 through FY 2016-2017 Three-Year Program and Expenditure Plan Instructions” and “Additional Considerations from

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the Three-Year Program and Expenditure Plan Workgroup” at the June 19, 2013

meeting and approved the documents, with additions, to be moved forward to the Commission for consideration.

The Additional Considerations from the Three-Year Program and Expenditure Plan Workgroup” document contains three sections. The first section outlines issues raised that workgroup members felt were not adequately addressed, clarified or that need to be re-examined in the context of the current status of health care, substance abuse and mental health treatment funding and policies. The second section outlines opportunities for quality improvement for the Commission and the counties to be mindful of in the development, review and implementation of MHSA programs. The third section represents the feedback provided by the Services Committee as a whole in their review of the documents developed by the workgroup.

The MHSOAC consultant, Mike Geiss, drafted the funding instructions for review by the Financial Oversight Committee and on June 28, 2013, the Committee met to discuss the “FY 2014-2015 Three-Year Program and Expenditure Plan Funding Instructions.” The committee subsequently entertained the implications of the information and counties ability to complete funding estimates.

Documents from the Financial Oversight Committee and the Services Committee are being presented at this time for the Commission’s review.

Proposed Motion:

Adopt the Fiscal Year 2014-2015 through FY 2016-2017 Three-Year Program and Expenditure Plan Instructions and the “FY 2014-2015 Three-Year Program and Expenditure Plan Funding Instructions.”