

**MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION (MHSOAC)
Mental Health Funding & Policy Committee
February 15, 2011
MHSOAC Conference Room
1300 17th Street, Suite 1000
Sacramento, CA 95811
1:30 p.m. to 3:30 p.m.**

Committee Members Present:	Staff:	Other Attendees:
Andrew Poat*, Chair	Carol Hood	Don Kingdon
Tina Wooton, Vice Chair	Kevin Hoffman	Larry Poaster
Ann Arneill-Py	Sherri Gauger	Stephanie Welch
Rusty Selix	Aaron Carruthers	Eduardo Vega
Stacie Hiramoto	Beverly Whitcomb	Betty Dahlquist*
Pat Ryan	Filomena Yeroshek	
Paul Stansbury*	Jose Oseguera	
Jack Joiner*	Norma Pate	
Gwen Wilson*	Vivian Lee	

* Participated via telephone

Welcome/Introductions

Andrew Poat, Committee Chair, convened the meeting at 1:30PM

- All meeting participants introduced themselves.

Review, Discuss and Adopt Proposed “MHSOAC Principles Regarding Governor’s Proposed Fiscal Year 2011/12 Budget Impact on Mental Health Services Act (MHSA)”

- MHSOAC staff provided a brief presentation on the document of “MHSOAC Principles regarding Governor’s Proposed FY 2011/12 Budget Impact on MHSA”.
- Questions regarding the proposed paper:
 1. How does # 1 proposed principle impact local realignment services? (Response: This paper is focused on the proposed one-time transfer of MHSA funds.)
 2. How do these principles impact PEI and INN new proposed programs? If we adopt these principles, will all new programs to the unserved and the underserved population not be funded or will be delayed? (Response: The concern that the potential redirection could result in further delays to the unserved/underserved populations was added to the paper.)
- General comments and discussion of the paper included:
- No problems with the paper. Providing this statement to the Legislature

- won't cause any harm, but it is not particularly informative to the Legislators.
- Paper is not inconsistent with CMHDA's efforts, the content is too broad. Might need to add "cost effectiveness" and "innovative program" on the #1 proposed principle.
 - CMHDA calls this redirection a one-time supplantation, instead of one-time transfer.
 - Please define "the existing MHSA services" on #2 proposed principles?
 - Add "grave concern" and "negative impact" on MHSA to the first principle.
 - Good range of principles.
 - Doesn't show to impact on newer funded program, is it older programs under older realignment? What is the impact on the underserved communities?
 - Clarify #2 principle of "the existing MHSA services" include all 6 MHSA components, not only limited to CSS or FSP services.
 - Should this paper focus on the impact on MHSA or broader proposals? (This paper will continue to be focused on the proposed MHSA one-time transfer.)
 - 2/3 of one-time redirection would be to children's programs, it is huge cut to adult programs.
 - Discussion on the last sentence of #3 the proposed principle can violate the Act, the key is supplantation.. Suggest deleting the last sentence of #3. Redirection can be as a loan.
 - Role of MHSOAC is not as an advocacy organization.
 - Suggest OAC to have a cover letter that addresses that more details are needed before a full analysis is possible and that reinforces that the state must ensure that any proposal is consistent with the Act.

Other Comments:

- The Governor's budget proposal doesn't fix the first realignment, the projection of revenue growth may analyze the feasibility, but are rosy assumptions, which may or may not occur, and includes a lot of speculation.

General Public Comment

None

Adjournment

Meeting adjourned at 2:37 PM.