



**Meeting Minutes  
August 26, 2010**

Teleconference  
1300 17<sup>th</sup> Street, Suite 1000  
Sacramento, CA 95811

**1. Call to Order**

**Chair Poat** called the meeting to order at 9:10 a.m.

**2. Roll Call**

Commissioners on the call: Andrew Poat, Chair; Larry Poaster, Vice Chair; Don Pressley, Richard Bray, Howard Kahn, Richard Van Horn, Patrick Henning, David Pating

Eight members were on the teleconference and a quorum was established.

**3. Adopt Recommendations for FY 2011/12 MHSA Component Allocations**

Carol Hood presented a PowerPoint reflecting the recommendations from the Funding Committee on the MHSA Component Allocations for FY 2011/12.

- The Component Allocations for the upcoming fiscal year will be based on actual and projected revenues available in the current fiscal year
- There are three objectives: (1) provide comment to DMH regarding FY 11/12 MHSA statewide component allocations for CSS; (2) approve FY 11/12 statewide component allocations for PEI and Innovation; and (3) provide recommendations to DMH regarding whether all available revenues should be placed into component allocations
- The Proposed Component Allocations for FY 2011/12 were based upon the following funding summary (Dollars in Million)
  - \$1,057.7: Anticipated and Received Revenue
  - \$ 22.1: Redistributed Administration
  - \$ 0.2: Reverted Funds
  - \$1,080.0: Total before Adjustments
  - \$ 51.1: Adjustments due to new procedure and formula
  - \$1,028.9: Total Available for Distribution
- Proposed Component Allocations for FY 2011/12 are (Dollars in Million)
  - \$741.0: Community Services and Support (CSS)
  - \$185.2: Prevention and Early Intervention (PEI)
  - \$ 48.7: Innovation (INN)
  - \$974.9: Total Component Allocations

- Comparison of FY10/11 and FY 11/12 Component Allocations
  - CSS allocation for FY 10/11 was \$783.6 and for FY 11/12 is \$741.0
  - PEI allocation for FY 10/11 was \$216.2 and for FY 11/12 is \$185.2
  - INN allocation for FY 10/11 was \$119.6 and for FY 11/12 is \$48.7. The INN has the largest reduction because for the past several years the funds have built up and there has been slow implementation of this component.
  - Total component allocation for FY 10/11 was \$1,119.4 and for FY 11/12 is \$974.9

In response to Commissioner Patrick Henning's question as to whether the Prudent Reserve would be affected by these numbers, Carol Hood noted that the Prudent Reserve was established at a local level only and the Component Allocations would not affect Prudent Reserve policies.

In response to Commissioner Patrick Henning's question as to whether the projections would be more accurate once the budget is passed Carol Hood noted that the Department of Finance does not update projections until the January budget. Vice Chair Poaster also reminded Commissioners that the MHSA Fund is based on two years of arrears, and that the annual adjustment would only reflect fiscal year 2009-10.

Chair Poat recommended an amendment to the motion to state that not all counties are receiving necessary funds for services to severely mentally ill persons.

### **Public Comment**

Stephanie Welch stated that CMHDA had already endorsed this recommendation.

**Motion:** *Upon motion by Commissioner Kahn, seconded by Chair Poat, the Commission unanimously by voice vote:*

- (1) Adopts the recommendations for Fiscal Year (FY) 2011-12 MHSA Component Allocations.*
- (2) The MHSOAC finds that all Counties are not receiving all necessary funding for services to severely mentally ill persons*
- (3) The Component Allocations for the upcoming fiscal year will be based on actual and projected revenues available in the current fiscal year. (Department of Finance projections will be used)*
- (4) Recommend to DMH the FY 2011/12 statewide CSS component allocation of \$741 M*
- (5) Approve FY 11/12 statewide component allocation for PEI of \$185.2 M and for Innovation of \$48.7 M*

### **4. Innovation Plan Status Update/Approval**

Deborah Lee, MHSOAC staff gave a brief overview of the three Innovation plans that were being recommended for approval.

- Merced County: Recommended approval of \$1,663,400
- Riverside County: Recommended approval of \$7,853,534
- Santa Barbara County: Recommended approval of \$3,048,000

Deborah Lee informed the Commissioners that the MHSOAC has approved approximately 25 Innovation Plans as of today. Data related to learning goals and outcomes would be forth coming in the next year.

Beverly Whitcomb, Deputy Executive Director for the MHSOAC suggested the possibility of the Commission doing a Trends Report for Innovation similar to that done for PEI.

#### **Public Comment**

Dephine Brody commended Santa Barbara County for its efforts in making sure that increased access to wrap around services are available.

**Motion:** *Upon motion by Commissioner Henning, seconded by Commissioner Pating, the Commission unanimously by voice vote approved the Innovation Plans of Merced County, Riverside County, and Santa Barbara County.*

#### **5. General Public Comment**

There was no general public comment

#### **6. Adjournment**

Chair Poat adjourned the meeting at 9:50 a.m.