

CMHPC Executive Meeting

Wednesday, June 20, 2012

Holiday Inn

1350 North 1st Street

San Jose, CA 95112

(408) 453-6200

Meeting called to order at 6:05 by Chair John Black.

Review and approve minutes from the January 2012 Executive Committee Meeting

A motion made by Karen Hart and seconded by Adrienne Cedro-Hament: the April 2012 Executive Committee minutes were approved as written.

Motion Passed

No Abstentions

Review CMHPC Expenditures for FY 11-12

- Executive Officer Jane Adcock provided a review of CMHPC expenditures for FY 2011-2012. She advised that as of May 31, 2012, SAMSHA had a total expenditure of \$106,818 with a remaining balance of \$44,182. Meanwhile, as of May 31, 2012, MHSA had a total expenditure of \$13,409 with a remaining balance of \$236,195. It is noted that May and June quarterly meeting travel costs have not yet been deducted.

Questions/Comments

- John Ryan: If the council does not spend all funds, is there a mechanism to roll over to the next fiscal year? *Answer:* Jane Adcock advised that this is not the case. The budget should remain consistent though funds may be utilized some differently. This issue will be discussed further at a later time.

Update on Mental Health State Budget for FY 2012-13

Andi Murphy, Deputy Executive Officer, provided a report on the Mental Health state budget for FY 2012-13. In January 2012 the LAO reported that the governor's revenue estimates were unrealistic and felt that the revenues would actually be \$3 billion less than anticipated. In April the controller reported that it was \$1.1 billion shy and by May 2012 it was much more. Currently there is a \$15.7 billion deficit. This is due, in part, to 3 factors:

- An overly optimistic revenue forecast in January where they expected \$3 billion more than received
- Revenue increases are tied to the state general fund obligation through prop 98 funding. For this fiscal year the obligation is \$1.2 billion because the revenues were down.
- Revenue increases are also tied to Prop 13.

The federal government courts also blocked \$1.7 Billion in Medi-Cal co-pays and saving from provider rate reductions and IHHS provider fees. These were three things the Governor was counting on to close the gap.

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The Governor proposes to address these shortages thru cuts additional tax revenue which is the November initiative to increase the personal income tax on higher earners and also the sales tax by a quarter of a percent short term. If this doesn't happen then the schools will be impacted substantially.

In the May Revision the Governor proposed cutting CalWORKS by \$880 million by reducing monthly grants reducing eligibility from 4 years to 2 years, confining grant money to children and reducing monthly amounts.

The counter proposal to that is to remove work requirement and end day care job training grants

There is a \$660 million cut to dual eligibles and a \$400 million cut to state worker pay.

Report on Meeting with Vanessa Baird (Acting Deputy, DHCS)

John Ryan, Planning Council, provided a report on the meeting with Vanessa Baird (Acting Deputy, DHCS). Ryan advised that Executive Officer Adcock and John Black provided some important background on the function of the CMHPC. The issue what was in contention was exactly where the CMHPC would fall on the DHCS organizational chart. DHCS lists the CMHPC as reporting to the Acting Deputy, while the CMHPC feels it should report directly to the Director. This meeting was followed up by a letter to the Director. John Black advised that Vanessa Baird has been invited to attend the CMHPC meetings when possible. Executive Officer Adcock stated that the process of appointing council members was also discussed.

Report on Meeting with MHSOAC Leadership

Leadership

CA Association of Local Mental Health Boards and Commissions Report

Walter Shwe advised that he has nothing to report at this time.

Human Resources Project Update

Brian Keefer, Project Manager advised that the HR Committee met and reviewed a final summary of data provided by the Department on MHSOAC WET funds. The money that is available for WET has been provided. The Department responded to the letter requesting information on WET funds. OSHPD was also on the call. The HR has been able to secure an ongoing relationship with OSHPD on behalf of the CMHP as it moves forward to develop an advisory committee and to develop the 5 year plan.

Update on CA Stakeholder Process Coalition

Jane Adcock advised that the California Stakeholder Process Coalition has scheduled meetings with key institutional leaders, such as the MHSOAC, the CMHPC, and CMHDA, to communicate the vision, share findings, process results, and collect their input.

Business of Executive Officer

- New Hires: Michael Dorman has been hired as the new Office Technician.

Planning Council Vacancy Report: Status of Appointments:

- Medi-Cal Representative

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- 2 Direct Consumers
- 1 Family Provider
- 1 Provider/Professional

New Business

- John Ryan advised that there will be a survey to determine the new tagline for the CMHPC.
- John Ryan advised that the LA times had an article on the State Hospital System. It's important to think about what our role is within his system.

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