

## DHCS Outreach and Enrollment Grant Funding Status with Counties

Subject	DHCS O&E GRANT FUNDING STATUS WITH COUNTIES		Date	July 30, 2015
Facilitator	Lance LeBlanc		Time: Start	2:00PM
Location	71.4074		Time: End	3:00PM
Call In Number	Toll Free Call-In Line: 1-888 455-7711		Passcode	Participant Passcode: 7128213
Invitee/Attendee			Invitee/Attendee	
			Counties:	
Lance LeBlanc	<input checked="" type="checkbox"/>	Monterey	<input checked="" type="checkbox"/>	
Maria Wahidi	<input checked="" type="checkbox"/>	Napa	<input checked="" type="checkbox"/>	
Peter Meadows	<input checked="" type="checkbox"/>	Orange	<input type="checkbox"/>	
Shannon Tarter	<input checked="" type="checkbox"/>	Riverside	<input checked="" type="checkbox"/>	
Stryder Morissette	<input checked="" type="checkbox"/>	Sacramento	<input checked="" type="checkbox"/>	
		San Bernardino	<input checked="" type="checkbox"/>	
The California Endowment	<input checked="" type="checkbox"/>	San Diego	<input checked="" type="checkbox"/>	
		San Francisco	<input checked="" type="checkbox"/>	
CMSP	<input checked="" type="checkbox"/>	San Joaquin	<input checked="" type="checkbox"/>	
		San Luis Obispo	<input checked="" type="checkbox"/>	
Counties		San Mateo	<input checked="" type="checkbox"/>	
Alameda	<input checked="" type="checkbox"/>	Santa Barbara	<input checked="" type="checkbox"/>	
Contra Costa	<input checked="" type="checkbox"/>	Santa Clara	<input checked="" type="checkbox"/>	
Del Norte	<input type="checkbox"/>	Santa Cruz	<input checked="" type="checkbox"/>	
El Dorado	<input type="checkbox"/>	Shasta	<input type="checkbox"/>	
Fresno	<input checked="" type="checkbox"/>	Solano	<input type="checkbox"/>	
Kern	<input checked="" type="checkbox"/>	Sonoma & Marin	<input checked="" type="checkbox"/>	
Los Angeles	<input checked="" type="checkbox"/>	Stanislaus	<input checked="" type="checkbox"/>	
Madera	<input checked="" type="checkbox"/>	Sutter	<input checked="" type="checkbox"/>	
Mendocino	<input checked="" type="checkbox"/>	Tulare	<input type="checkbox"/>	
Merced	<input checked="" type="checkbox"/>	Ventura	<input checked="" type="checkbox"/>	
Modoc	<input type="checkbox"/>	Yolo	<input checked="" type="checkbox"/>	
Item Number	Agenda/Discussion (Agenda/Discussion Items in Bold)			Owner
1	<b>Agenda Items 1: Welcome &amp; Introductions</b> Introduction: Lance LeBlanc Roll Call: Maria Wahidi			DHCS
2	<b>Agenda Item 2: Updates</b> <ul style="list-style-type: none"> <li>Payments continue to be sent out to counties as invoices are received and processed on a rolling basis.</li> <li>August 4, 2015: Webinar focused on outreach and enrollment of those involved in the criminal justice system. Facilitated by Enroll America.</li> </ul>			All gave input
3	<b>Agenda Item 4: SB 18 Update</b> <ul style="list-style-type: none"> <li>DHCS is still waiting for allocation agreements from several counties.</li> <li>DHCS only needs the hard copy of the allocation agreement for SB 18, payee data record forms, and quarterly invoices.</li> </ul>			DHCS

## DHCS Outreach and Enrollment Grant Funding Status with Counties

Item Number	Agenda/Discussion (Agenda/Discussion Items in Bold)	Owner
	<ul style="list-style-type: none"> <li>Counties need to provide their payee data record, in order to receive payments.</li> <li>Counties interested in receiving their 20% initial start-up costs will need to submit their budget plan and work plan. Please contact Stryder Morissette.</li> </ul>	
4	<p><b>Agenda Item 5: AB 82 Deliverables</b></p> <ul style="list-style-type: none"> <li>Quarter 4 progress reports, invoices and the 2nd budget report were due July 7, 2015. Counties can contact DHCS through the O&amp;E email inbox <a href="mailto:DHCSoutreach@dhcs.ca.gov">DHCSoutreach@dhcs.ca.gov</a> if extensions are needed.</li> <li>Reminder that we are currently in quarter 1 of fiscal year 15-16. Quarter 1 of fiscal year 15-16 concludes 09/30/15. Quarter 2 begins 10/01/15 and concludes 12/31/15. Quarter 3 begins 01/01/16 and concludes 03/31/16. The final quarter of this grant begins 04/01/16 and concludes 07/31/16.</li> <li>DHCS will need a hard copy of any document that requires a signature.</li> </ul>	DHCS
6	<p><b>Agenda Item 6: Round Table in 2015</b></p> <ul style="list-style-type: none"> <li>Round table was postponed. DHCS will host the second webinar on August 4, 2015.</li> </ul>	DHCS
7	<p><b>Agenda Item 6: Questions/Concerns</b></p> <ul style="list-style-type: none"> <li>Question: San Joaquin -- Can unspent funding from FY 14-15 be moved to FY 15-16? Answer: Yes, just submit an updated budget plan.</li> <li>Question: Sacramento, Contra Costa -- Can you send all attachments? Answer: Yes, we will send the attachments after the call.</li> <li>Question: Santa Barbara – Are there any helpful resources that can be shared for SB 18? Answer: We do not have any resources to share; however counties can submit helpful resources to be uploaded to the DHCS website.</li> </ul>	All
8	<p><b>Agenda Item 7: Follow up Meetings</b></p> <p>County conference calls will be once a month for one hour.</p>	DHCS