

BEHAVIORAL HEALTH SERVICES ACT (BHSA) REVENUE AND STABILITY WORKGROUP

Date: Friday, August 27, 2024

Time: 1:00 p.m. – 3:00 p.m. (120 minutes)

Type of Meeting: Hybrid

Number of Public Attendees Present: 129

Number of Members Present: 17

BHSA Workgroup Membership Roll Call:

- » Michelle Baass; Not Present
- » Marlies Perez; Present; Virtual
- » Tracie Walker; Present; Virtual
- » Donna Ures; Present; Virtual
- » Theresa Christensen; Present; Virtual
- » Aaron Toyama; Present; In-Person
- » Anthony Cava; Not Present
- » Paula Wilhelm; Not Present
- » Brad Williams; Present; Virtual
- » Ali Vangrow; Present; Virtual
- » Devin McBrayer; Present; Virtual
- » Anna Patterson; Present; Virtual
- » Jenneil Johansen; Not Present
- » Stephanie Welch; Not Present
- » Kimberly Chen; Not Present



- » Toby Ewing; Present; Virtual
- » Will Owens (on behalf of Ryan Miller); Present; Virtual
- » Michelle Cabrera; Present; Virtual
- » Raven Lopez; Present; Virtual
- » Jolie Onodera; Present; Virtual
- » Jacqueline Wong-Hernandez; Present; Virtual
- » Robert Manchia; Present; Virtual
- » Andy Pickett; Present; Virtual

1:00 – 1:02 p.m.	Welcome and Introductions
1:02 – 1:05 p.m.	Revenue Stability Workgroup Meeting #1 Recap
1:05– 1:10 p.m.	Meeting Goals
1:10 – 2:45 p.m.	Ideas for Consideration
2:45 – 3:00 p.m.	Public Input

Agenda Item: Revenue and Stability Workgroup Meeting #2

- » **Type of Action:** Information
- » **Presenters:**
 - Marlies Perez, Chief of Community Services, DHCS
 - Donna Ures, Chief of Mental Health Services Act Branch, DHCS
 - Brad Williams, Consultant to DHCS, Capitol Matrix Consulting
- » **Materials / Attachments:**
 - [BHSA Revenue and Stability Workgroup At A Glance](#)
 - [BHSA Revenue and Stability Workgroup Meeting PowerPoint Slides](#)
 - [BHSA Meeting Registration and Agenda](#)



» **Discussion:**

- Ideas for Consideration
 - Establishing a Base Funding Level
 - Establishing the Length of Time for Each Base Funding Cycle
 - Establishing a State Revenue Stabilization Account
 - Transfers from the Revenue Stabilization Account
 - Local Prudent Reserve Requirements
- Appendix
 - Proposal 1: Fixed Allocation (3-year Weighted Average), State Level Reserve
 - Proposal 2: Fixed Allocation (5-year avg), State Level Reserve
 - Proposal 3: Fixed Spending Level, Local Prudent Reserve

Public Comment:

» **Type of Action:** Public Comment

» **Discussion:**

- Volatility of MHSA Allocation Amounts for the Counties
- Collaboration in BHSA Funding Opportunities at the Local Level
- More Information about BHSA's Impact on Counties' Services; How it Changes the Counties' Revenues and Program Funding
- Request of Additional Information about the Effects of Funding Distribution with Interest Affecting Reserves

Adjournment of Meeting:

» **Name of person who adjourned the meeting:** Marlies Perez

» **Time Adjourned:** 3:01 p.m.