

**MARIN COUNTY**  
**DEPARTMENT OF HEALTH AND HUMAN SERVICES**  
**DIVISION OF COMMUNITY MENTAL HEALTH SERVICES**  
**MHSA IMPLEMENTATION COMMITTEE**  
**MEETING #2 – TUESDAY October 10, 2006**

**Meeting Notes**

Welcome and introductions of Implementation Committee Members was done by Bobbie Wunsch.

Update from CMHS Director Bruce Gurganus:

1. Board of Supervisors is voting this morning to approve the Southern Marin Service Site and Transition Age Youth FSP contracts.
2. The Committee needs 2 additional members to replace members who have resigned. The need is for a consumer representative and a Hispanic representative. Please contact Bruce with your suggestions for prospective new members.

Public Comment: None

MHSA Program Updates:

Southern Marin Service Site - Margaret Hallett announced that today FSA is hosting their first community meeting in southern Marin; this is the first meeting of many more to come.

The selection of advisory board council members will begin soon. Recruitment for new staff is in process. Jeff Hall, a psychologist from San Francisco, has been hired as the Program Director. Jeff has extensive experience working with diverse populations of adult and children. He will begin work in January 2007. The Family Advocate, Tijuana Bullock, is currently doing in-home support work and will soon be doing outreach.

Last week FSA presented to ISOJI in southern Marin. At the meeting they met the group that submitted the competing proposal for the Southern Marin Site.

Last week was also Depression Screening Week and FSA partnered with Longs Drug to screen interested individuals at the shopping center in southern Marin.

A site location has been leased at 3000 Bridgeway, which is one block from the 101 turn-off to Marin City. The program hopes to be moved into the space sometime in January 2007. FSA also hopes to lease a small amount of space in Marin City in conjunction with BACR.

TAY FSP – Jay Zlotnick announced that Buckelew has hired Kathy Eagle as the TAY Team Leader/Program Director. She has lots of experience working with youth and their families in a system of care.

The program has rented space on 5<sup>th</sup> Street near Lincoln (the 800 block of Lincoln) and are advertising for the other positions. Protocols have been developed with CMHS, and they hope to begin accepting referrals by next week.

CSOC FSP - Ann Pring reminded the Committee that this program has been on-going since it's inception in the late 1990s. The target population number of 40 was reduced to 30 (with caseloads of 10 per staff) due to additional information they received at a Wraparound Training related to fidelity of the model. The first in-county Wraparound Training, provided by Eastfield Ming Quong, will take place this Friday.

Staff are working on getting “up-to-speed” on the FSP assessment instruments provided by state DMH.

STAR FSP – Diane Slager reminded the Committee that the STAR program is also an on-going program. The team started once-a-month Family Support Meetings and they have added a .5 FTE Peer Case Manager to the team.

Training for staff on the new FSP data collection instruments required by the state will be taking place later this month.

Older Adult FSP – Diane Slager announced that interviews for the supervisor position will take place next week. The psychiatrist for the program will be staffed with a .35 FTE and a .5 FTE nurse practitioner has joined the team. They are targeting caseloads of 15 clients per staff. The team plans to add about 20 peer counselors to the program and expand services into southern and northern Marin.

She noted that negotiations for the 24/7 on-call duties are taking place with the union. They are looking for space to house the program.

Bruce Gurganus updated the Committee on several items of interest

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- On August 15<sup>th</sup> the BOS voted to purchase 5 buildings at Bellam and Kerner, one which will be the Wellness Recovery Center for adult mental health. The Campus will house several HHS programs including: Marin Community Clinic, 5 Public Health clinics, adult mental health programs, children's mental health, and a Welcome Center.
  - On August 22<sup>nd</sup> the BOS voted to accept \$2.7 million from state DMH for MHSA programs. That includes one time funds plus the first year of Community Services and Supports.
  - CMHS has added Vietnamese language capacity. Our Vietnamese speaking case manager went from .75 FTE to 1.0 FTE in August using MHSA funding.

- Marin County's Network of Care site is up and running in seven different languages. The site address is: [www.marin.networkofcare.org](http://www.marin.networkofcare.org)
- Bruce and a group of clients have been meeting with the architects on developing the new Enterprise space in the Wellness Recovery Center. CMHS staff, CAM, and Buckelew have also met with the architects.
- MHSA One-time funds have been approved and will fund the following: down-payment for the Mental Health Wellness Recovery Center building, training for staff, clients & family members, workforce development, and a flexible housing fund for FSP clients.

Kathy Kipp presented the DMH Draft Summary Workplan. She indicated that the state is seeking input on the draft. Input can be submitted directly to the state by November 10<sup>th</sup> or to Kathy by November 8<sup>th</sup>, and she will submit it directly to the state. Bobbie Wunsch noted that the timeline is overly ambitious and could very well change. Information regarding the stakeholder process is available on the DMH website, including dates and times of upcoming stakeholder meetings.

Bruce noted that the state has collected additional revenues for MHSA to be distributed to counties. It is not known yet how much Marin will get. The state has yet to decide upon a distribution formula. The estimate of additional revenue for CSS is \$115 million.

The California Mental Health Directors Association has recommended that each county receive an additional \$250,000 base amount and the balance of \$100 million be divided by a formula to be distributed to counties as soon as possible. Bruce estimates that Marin could receive between \$600 and \$700 thousand and probably in fiscal year 2007-2008.

Bruce asked the Committee to think about what we have promised to do with our current level of funding and to consider where there may be gaps in the original plans. Additionally, there may be other programs that the Committee may recommend funding from the original priority lists.

Bruce passed out the Marin County Medi-Cal claims data for calendar year 2005. He pointed out that it gives a demographic and service breakdown of the Marin Medi-Cal population. The Medi-Cal population in Marin is 17,000 in a typical month. He indicated that this data is another piece of the puzzle to consider when looking at unserved and underserved populations.

Bobbie announced that the Committee's next meeting is scheduled for Tuesday, January 16, 2007 from 9:30AM till Noon. It will be held at 120 Redwood Highway in the Redwood Room. At the next meeting we will identify any FSP's that may need additional funding in order to be successful. The group will also identify the next set of priorities for spending. The hope is that we may know by then how much additional CSS money Marin will receive.

Bruce reminded the Committee that they each represent stakeholders and those stakeholders should be informed about the additional money and feedback should be collected about how stakeholders would like the additional money spent. He also reminded the group that we had an extensive community planning process and we will be using the priorities developed in that process as a basis for the next set of recommendations. Additionally, new and emerging issues should be considered that follow CSS guidelines.

Public Comment: None

**Next Meeting:** Tuesday, January 16, 2007  
9:30AM – Noon  
120 Redwood Highway  
San Rafael, CA  
Redwood Room (upstairs)