

# MHSA Advisory Committee Meeting Notes

April 27, 2016

1:30-3pm

20 N. San Pedro Road, Point Reyes Conference Room

Introductions and review of the agenda and materials provided to participants of the meeting.

Non-committee participants at this meeting were: Kristen Gardner, PEI Coordinator.

## MHSA Coordinator Update

Suzanne announced that Kasey was awarded a promotional opportunity with MHSUS as the Administrative Services Manager. A recruitment process will be initiated and in the meantime Kasey would continue to support MHSA and this committee until a new MHSA Coordinator can be placed.

## Innovation Update

Kasey and Kristen reviewed our meeting at the Mental Health Services Oversight and Accountability Commission (MHSOAC) on March 24<sup>th</sup>. The MHSOAC moved our 1pm agenda item to earlier in the morning before we arrived on site and due to our absence they voted to move our agenda item to a future meeting. This delay was avoidable as we had been very clear to the MHSOAC that we would be on site for the agenda item. Our Innovation Project agenda item was rescheduled for April 28<sup>th</sup> in Calaveras County.

**UPDATE:** Marin's MHSA Innovation Project: *Growing Roots: The Young Adult Services Project* was **approved** by the Mental Health Services Oversight and Accountability Commission on Thursday, April 28, 2016.

On May 11, 2016 Request for Qualifications (RFQ) proposals were released for the new Innovation Project, they were: 1) Project Facilitator, Project Evaluator and the Innovation Needs Assessment TAY Participants. Go to [www.marinhhs.org/rfp](http://www.marinhhs.org/rfp) to see the proposals.

## CalHFA Update

MHSUS will be going to the BOS in May to get their support to withdraw our funds at CalHFA once an appropriate housing project is identified and a stakeholder process is completed. This will allow us to immediately draw down our funds from CalHFA when we are ready. Once the funds are returned to Marin we have three years to spend the funding or we will be at risk of reversion (returning the unspent funds to the State because they were not spent within three years of receiving).

## Annual Update and Three Year Plan Amendment

The Annual Update reporting FY14-15 will be going out for public comment in late May/early June, as will an amendment to the MHSA Three Year Plan for FY14-15 through FY16-17. This committee has been hearing about the outcomes from FY14-15 for MHSA services and projects over the past few months in preparation for these reports to be release to the public.

## MHSA Advisory Committee Purpose Draft Language

The committee reviewed the draft language and many edits were made to the document. Included with these notes is revised draft language which includes all the feedback received during the April meeting. We will review the updated language again at the May meeting with the goal of getting a final version in place before the end of this fiscal year, June 30, 2016.

### **MHSA Committee Member Attendance**

The committee reviewed the attendance of committee members since we started last March 2015 through March 2016. We have areas of representation that will need to be filled. See the attendance to date that is included with these committee notes. At the May meeting we will confirm what representation areas need to be filled and an outreach effort will commence.

### **Next Meeting Agenda**

**Our next meeting is scheduled for Wednesday, May 25, 2016, 1:30-3pm** in the Point Reyes Conference Room at 20 North San Pedro Road. A proposed agenda will be sent out in advance of the meeting.