

# MHSA Advisory Committee Meeting Notes

May 25, 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 Updates

### Innovation Plan

The MHSA Innovation Plan, Growing Roots: The Young Adult Services Project was approved by the MHSOAC (Mental Health Services Oversight and Accountability Commission) on April 28<sup>th</sup>, 2016. Three (3) Requests for Qualifications (RFQ's) were release for a Facilitator, an Evaluator and for TAY Participants.

### MHSA Annual Update for FY2016-17

The MHSA Annual Update for FY16-17 draft is being finalized for public comments – the public comment period will open on June 10<sup>th</sup> and continue through July 10<sup>th</sup>, 2016.

The Public Hearing is scheduled for July 12, 2016 at 6pm at the Mental Health Board meeting at 20 N. San Pedro Road, San Rafael in the Point Reyes Conference Room.

There will not be an Amendment to the current MHSA Three Year Program and Expenditure plan in FY15-16. An amendment may occur during FY16-17 if needed.

### MHSA Three-Year Planning Process for FY2017-18 through FY2019-20

The next MHSA Three-Year Community Planning process will begin in mid-late August 2016.

### No Place like Home – State Initiative

The Steinberg Institute in collaboration with the legislature has proposed to divert funding from MHSA revenue to fund the No Place like Home initiative which will be used for housing. This will take approximately 7% off the top of MHSA revenues received by the State which will impact county revenues by reducing them by approximately 7% - for Marin that amount to a loss of approximately \$700,000 per year. The revenue taken off the top for this initiative will be then allocated by region (we fall under the Bay Area Region) for a competitive process to be awarded some of the housing funds. There is no assurance that counties will get a portion of this funding. While the purpose is a positive one, the competitive approach is a concern. Marin will not likely be competitive in our region. The legislature put this initiative in the May revised budget and got around the typical process so that counties can only advocate for modifications, such as allowing all counties to get a portion of the funding. The Steinberg Institute is also advocating for additional MHSA funding off the top to fund 4-year college access, but this is not getting as much traction as the housing initiative. More to come.

### Southern Marin

The Southern Marin Site Service program that has been in place since 2008 and provided through Family Service Agency will be closing as of June 30, 2016. There will be a community meeting in Southern Marin on June 20<sup>th</sup> at the Marin City Senior Center to talk with the

community about what services they want to continue during FY2016-17 and also to get input and recommendations on how to best approach this community when we start our MHSA Community Planning process for the next MHSA Three-Year Plan in August.

### **MHSA Advisory Committee Purpose Draft Language**

The committee reviewed the revised draft language and all in attendance agreed that after a small formatting edit, the document could be finalized. We will do a final review at the June meeting.

### **MHSA Committee Member Attendance**

Kasey will be doing an outreach effort for additional committee membership to fill in the areas of representation currently open. The committee discussed other areas of representation to include as well. Areas open for recruitment are: Law Enforcement, Southern Marin, College of Marin/College Student, West Marin, Consumers, Seniors/Older Adults, Physically Disabled, Women's issues, Educators, and TAY. Committee members will be copied on the outreach efforts so they can share the invitation with their contacts.

### **Next Meeting Agenda**

**Our next meeting is scheduled for Wednesday, June 22, 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.