



COUNTY OF SAN MATEO MENTAL HEALTH & SUBSTANCE ABUSE RECOVERY COMMISSION

Unadopted Minutes
Wednesday, October 3, 2018
225 37th Avenue, Room 100
San Mateo

BOARD MEMBERS PRESENT: Patrisha Ragins, Donald Mattei, Kate Pfaff, Sheila Brar, Catherine Koss, Patricia Way, Cherry Leung, Dorothy Christian, Carol Marble, Leticia Bido, Yoko Ng, Bill Nash

STAFF: Stephen Kaplan, Randy Torrijos, Lauren Mascarenhas, Doris Estremera, Chantae Rochester, Suzanne Aubry, Jan Allen

BOARD MEMBERS ABSENT: Isabel Uibel, Eduardo Tirado, Eric Wollman, Rodney Roddewig, Betty Savin

OTHERS PRESENT (signed in) Mark Christian, Martin Fox, Brent MacQueen, Bruce Adams, Tara Beckmen, Clarise Blanchard, Christopher Hoover, Michael Listu, Lisa Putkey, Marilyn Pearson, Josephine Thompson, Erica Horn

CALL TO ORDER

The meeting was called to order at 3:05 p.m.

The meeting began with a moment of silence to in memory of Dr. Faye McNair-Knox and Michael Scott Peyton

INTRODUCTIONS

APPROVAL OF TODAY'S AGENDA

► **M/S/C** Ragins/Nash – approved unanimously

APPROVAL OF MINUTES

Approval of minutes from the September 5, 2018 Mental Health & Substance Abuse Recovery Commission Meeting.

► **M/S/C** Ragins/Pfaff passed unanimously

Approval of minutes from the September 18, 2018 Executive Committee Meeting

► **M/S/C** Ragins/Pfaff passed unanimously

Correspondence, Announcements, and Public Comment

Catherine Koss

The San Mateo County Behavioral Health & Recovery Services (BHRS) 2018 Housing Heroes Awards will be held Thursday, October 18, from 3:00-4:30 p.m. at the Redwood Shores Library, 399 Marine Parkway, Redwood City.

Martin Fox

MHSA Revenue Growth, part of the Power Point presented at the MHSA Steering Committee Meeting. The slide does not reflect growth for the next two years. It reflects the loss of \$1.6 million, I wish to remind you that it's just the beginning of the twenty years that Proposition 2 is going to be effective. The loss of MHSA funds in San Mateo County starts out at \$1.6 million and just gets bigger.

Lisa Putkey, Program Director, SMC Pride Center

Transgender Day of Remembrance is Tuesday, November 13, 2018 from 5:00-7:00 p.m. at the San Mateo Main Library.

STANDING COMMITTEES

A. Committee for Children & Youth

Reported by Kate Pfaff

Next meeting will be held on November 20, 2018 at 4:00 p.m.
2000 Alameda de las Pulgas, Room 201, San Mateo

B. Committee for Adults

Reported by Dorothy Christian

Next meeting will be held on November 20, 2018 at 10:30 a.m.
2000 Alameda de las Pulgas, Room 209, San Mateo

C. Committee for Older Adults

Reported by Catherine Koss

Next meeting will be held on November 7, 2018 at 11:00 a.m.
2000 Alameda de las Pulgas, San Mateo

Director's Report

Serenity House

Serenity House is now licensed. We will have an official Grand Opening and Ribbon Cutting Ceremony Tuesday, October 16, at 4:00 p.m. at the facility located on the corner of Hacienda and 37th Avenue.

Landlord Appreciation Day

We celebrated those who are supporting our clients with housing. They do tremendous work to provide safe and secure housing for our clients to live. Supervisor Pine was there to extend his appreciation as well as Ken Cole from the Department of Housing.

MHSA Update

Reported by Doris Estremera, MHSA Coordinator

The Innovation Project that we submitted to use the \$3.8 million that was subject to reversion was approved by the State. We have to hit the ground running because the funds have to be spent by June of 2020.

Liaison, Task Force and Ad Hoc Committees

Old Business

New Business

Action Item: Vote to open 30-day public comment period for the approval to request a 2-year MHSA Innovation Extension for the Pride Center in the amount of \$1,550,000 (\$700,00 per year, plus \$150,000 evaluation).

► **M/S/C** Dorothy Christian abstained; all others present voted yes.

Hall of Fame Nominations are now being accepted by the commission. Nominations are available in the back of the room.

Slate of Officers:

Chair	Patricia Way
Vice Chair	Donald Mattei
CABHB/C	Cherry Leung
Member at Large	Wanda Thompson

Program Presentation

BHRS Budget FY 19-21 Brainstorming
Presented by: Stephen Kaplan

Brainstorming Session Goals

1. Understand “Why this, why now?”
2. Financial Position
3. Approach to Budget Development
4. Describe process for seeking input from stakeholders and providing updates, setting the stage for open and clear communication
5. Convey high level timeline for deliverables
6. Gather ideas for solving the FY 19-21 gap

Why this, why now?

- County Manager’s Office (CMO) has requested that departments prepare for:
 - Potential economic downturn
 - Likely risks with federal, state and county revenues
 - Potential increase in obligations for negotiated Labor agreements and cost of doing business in the county
 - Paying down the pension liability through FY2023
- Requires a potential 2.5% reduction in Net County Cost Revenue

Financial Position Pressures on BHRS Revenues

- Reimbursement for Medi-Cal services could be negatively impacted by possible change in federal policies
- Realignment funds are growing more slowly than expected
- MHSA funds are under pressure at the state level
 - Proposal to use MHSA funds for housing projects on ballot in November
- Net County Cost probable reduction of 2.5%

Financial Position Growing Expenses

- The largest cost drivers of the BHRS budget are growing faster than revenues:
 - Salary and benefits
 - “Bed Budget” – Placement costs facilities
 - Contracts with our Community Based Organizations
- In addition, state and federal audits will result in the need to repay funds

Financial Position FY19-21 Projections

- Projections are being refined (not final yet)
- Gaps are significant and require proactive planning
- Current identified gap:
 - Deficit of at least \$8.9M in FY 2019-20
 - Deficit of at least \$11.2M in FY 2020-21
- No additional net county dollars available to cover FY 2019/21 projected shortage

Approach to Budget Development

- Approved plans will be implemented in two phases:
 - Phase 1: July/September 2019
 - Phase 2: July 2020
- Will include:
 - Revenue maximization
 - Expense review
 - Use of reserves as **one-time** solutions to help with phased implementation

Stakeholder Process: Budget Principles

- All decisions will be grounded in the context of the County and Health System principles
- Including but not limited to:
 - Transparency
 - Commitment to longer and better lives for all residents with no gaps by race, ethnicity, geography or other demographic factors
 - Prioritize and will not compromise the safety of our clients, staff or partners as a precondition for furthering health for everyone we serve, our workforce and network of partners
 - Involve those affected by potential recommendations in our budget planning process

Stakeholder Process: Assessment

- All proposals will be assessed with the following parameters in mind:
 - Gauge ideas grounded in principles
 - Effort to implement/level of return
 - Revenue generation and expense controls equally valid
 - Programs funded with dedicated dollars (fore example, MHSA, Measure K) cannot be reduced, but can be optimized
- There will be a process for communicating back with stakeholders

High Level Timeline

- Proposals must be presented to the Health System in November
- BHRS internal timeline: proposals must be submitted no later than the third week of October

A special email account has been set up to gather ideas throughout the process
BudgetDevelopment@smcgov.org

Meeting Adjourned: The meeting was adjourned at 4:10 p.m.

Next MHSARC Meeting: November 7, 2018 from 3:00-5:00 p.m.
225 37th Avenue, Room 100
San Mateo, CA 94403

Next Executive Committee Meeting: Tuesday, November 20, 2018, at 3:30 p.m.
2000 Alameda de las Pulgas, Suite 235
San Mateo

PLEASE BE SURE TO CONTACT CHANTAE ROCHESTER AT 650.573.2544 IF YOU ARE UNABLE TO ATTEND EITHER THE MHSARC OR EXECUTIVE COMMITTEE MEETING.

In compliance with the American with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three-day notice. Please call 650.573.2544.