Monthly Meeting between the Department of Behavioral Health (DBH) and Association of Community Based Organizations (ACBO)
November 21, 2011
10:00 am – 12:00 pm

Attendees: Scott McGuirk, Michelle Dusick, Joe Guzman, John Hatakeyama, Jed Shafer, Jason Hinkle, Lia Brown, May Farr, Chuck Cobb, Marina Espinosa, Danielle Taylor, Paula Quijano, Tanya Bratton, Sarah Eberhardt-Rios, CaSonya Thomas, Beatriz Serafin. Natalie Kessee and Kathleen Darling joined by teleconference.
Notetaker: Debi Pasco

TOPIC	PRESENTER	DISCUSSION/ACTION/OUTCOME
Welcome and Introductions	Allan Rawland/	Allan welcomed everyone. Self introductions followed.
Review Today's Agenda and Minutes of 10/17/11	Allan Rawland	• Paula Quijano added "Presentation of ACBO Officers" to today's agenda. • Minutes were approved as written.
Announcements	Marina Espinosa John Hatakeyama May Farr Sarah Eberhardt-Rios	• Compliance 101 training will be provided to DBH staff and contract providers after the first of the year. • Stars Behavioral Health received an award of excellence for evidence based practice. • $10 Goodwill clothing vouchers are available for consumers. May Farr will leave some vouchers with Debi Pasco. • Sarah will email the link to the Integrated Care Resource Center, which includes state options for integrating physical and behavioral health care.
FY 2009-10 STATE AND COUNTY BUDGET		
General Udpate	Allan Rawland/Tanya Bratton	Federal – Two days before its November 23 deadline, the Super Committee declared that it would be unable to produce a $1.2 trillion deficit reduction plan for the next ten years. The Committee had to submit a proposal to the Congressional Budget Office this morning in order to have a cost/savings projection (a "score") ready by Wednesday. State - $13 billion in cuts, mostly in education, big issues for mental health • The 2012 Protection Act will prevent the state from raiding counties. • Beyond 6/30/11 there will be no money for EPSDT and Managed Care. If the State legislature doesn't allocate the money, counties will have to discontinue service. • The Governor's budget is due out on 1/10/12. • Raising taxes doesn't seem to popular choice. • With the Occupy L.A.,some multi-millionaires are coming forward requesting to be taxed more.. • No guarantees for ADS Medi-Cal.

		County – continuing to deal with shortfall in the general fund. • State cash flow is still a problem • Poverty index is still increasing MHSA – Discussed at CPAC:: • We are looking at existing PEI plans for a reactive planning process and to see what is and is not working • DBH will use a neutral professional facilitator to get the stakeholder process going and look at the needs of our clientele. • MHSA Program Dispatch Volume 1 – Each program provides with full background information regarding the component, programs/services developed or expanded, program data and positive results.
DHCS Transition Plan: Update 11/15/11	Allan Rawland/Sarah Eberhardt-Rios	• Sean Tracy has left DMH for CalPERS. No luck recruiting for Deputy Director. • On 11/15/11, DCHS released Mental Health and ADS Transition Plans • DCHS assessing unfinished workload • Counties are working on an expired contract with DMH; no FY11-12 monies coming in. We're $28 million in the hole. • Vanessa Bare contact person at DCHS
CONTRACTOR ITEMS		
Response to Conflict of Interest Question	Michelle Dusick	ADP required us to implement a plan to provide capacity building for PEI programs. • Alcohol and Substance Abuse committee collaborative workgroups have been providing technical assistance/training to peers. • At no time was there ever an RFP, or money set aside for technical assistance. Everyone has the same contract. • Some agencies provided one on one peer training to smaller agencies. • Create a unified prevention campaign. • John Hatakeyama mentioned that it was unanimous at the last meeting that we provide peer support expertise to new providers to assure that whole system is at the top our game. • Paula appreciated the sharing of information. In the last 5 years, the transparency, collaborative, close connections has made ACBO and the county as a whole stronger. • Michelle will prepare a summary that Debi Pasco will send out to contractors.
Southern Counties Procurement Comparison	Allan Rawland, Tanya Bratton, Natalie Kessee	• Natalie Kessee, Contracts Manager prepared the Southern County Procurement Process Comparison. Allan will prepare a cover letter as a response to the ACBO letter, sent on behalf of Beverly Ary, dated 7/27/11. • Based on Natalie's research, Allan has determined that DBH will continue with present procurement process for the solicitation of services.

ACBO New Officer	Paula Quijano	ACBO election of officers occurs in November – December is used for transition of officers • Past President: Beverly Ary • President: Armando Ontiveros • President-elect: Steven Thorpe • Vice President: Cindy Burklow • Treasurer: Tim Smith • Secretary Kathleen Darling Allan congratulated officers; Debi will send a letter sent on behalf of Allan.
ITEMS DEFERRED, RE-VISITED AND UPDATES		
Health Care Reform-LIHP ArrowCare • *CA 1115 Waiver Behavioral Health Assessment*	Sarah Eberhardt-Rios Sarah Eberhardt-Rios	• CMS is reviewing our contract. During the 45-60 day review process we continue to work on planning. It will then go to the Board for approval and implementation. • ACBO will receive specific instructions if clients come to your agency with an ArrowCare card. • Kathleen Darling has participated on the committee and is ACBO's point of contact. • Please see handout • Human Services Research Institute is putting out Briefs - different kinds of models that states are using. Sarah will send to ACBO
MHSA Update	Sarah Eberhardt-Rios	• Annual Update instructions not out yet. Will have an update at our next meeting. • MHSA TAY Housing Unit was approved by the Board of Supervisors last week.
AB 109 Update	CaSonya Thomas	• Continues to work collaboratively with other agencies. • DBH has 16 EOP clients that are resource intensive. Goal is to identify resources before they get out. • Since 10/1/11, Probation has reported over 800 individuals released. • There will be Day Reporting Centers in West End, Victorville, and in San Bernardino • Lots of planning going on as agencies provide services. It is a work in progress.
Quality Management Update	Sarah Eberhardt-Rios	No update
Information Management Update	Michael Day/Pam Garcia	• CMS announced 5010 implenentation delayed • Simon upgraded to 9.5. • EMR RFP in December
CMHDA and CalMHSA Update	Allan Rawland Allan Rawland	Items discussed at last week's CMHDA Strategic Planning meeting included: • AB 109 • Transition for DMH and ADP Services to DCHS CalMHSA is working with 23 contact providers for the implementation of PEI Statewide Initiatives campaign in this county over the next several months.

NEW ITEMS		
Leadership Development Program	Sarah Eberhardt-Rios	• Accepting applications until11/30/11
OTHER ISSUES/ COMMENTS		
Observations and Strategies for the next 5-10 Years	Allan Rawland	• Susan Mandel, Pacific Clinics, panel will require cultural change.
Upcoming ACBO Meetings • *12/19/11* • *1/16/12-* • *2/20/12*	Allan Rawland/Beverly Ary	Due to upcoming Holidays, ACBO will meet on the following dates: • DARK in December unless a need arises • **Tuesday, January 17, 2012** • **Tuesday, February 21, 2012**
CHECK-OUT/ ADJOURNMENT		
Adjournment		Being no further items to discuss the meeting adjourned at 11:49 pm
Next Meeting		Next meeting is scheduled for **Tuesday, January 17, 2012.** Email suggested agenda items to dapasco@dbh.sbcounty.gov.