



Mental Health Services Act (MHSA) Steering Committee

Monday, April 22, 2019 / 3:00 - 4:30 PM County Health Campus, Room 100, 225 37th Ave. San Mateo, CA 94403

MEETING MINUTES

1. Welcome & New Member Introductions

3:05 PM

Supervisor Dave Pine Doris Estremera, MHSA Manager

- New Members
 - Chris Kernes- Healthright 360
 - Michael Krechevsky- Family Support Specialist
 - Stephanie Morales- Peer Support Worker with OASIS
 - Helene Zimmerman- Executive Director for NAMI

2. MHSA Background & Updates

3:10 PM

- Orientations will happen at the beginning of all the steering committee meetings, one hour before
- Proposition 63 passed in 2004 by California it is a 1% tax on income over 1 million dollars
- 76% of the funding 27 million goes towards Community Services and Supports this is direct treatment
- 19% is Prevention and Early Intervention- Interventions prior to the onset of mental illness this includes Office of Diversity and Equity
- 5% is for Innovation- Trying something that has never been done before, state has full oversight over this category
- Update:
 - i. Innovation- 3 to 5 year programs
 - ii. Just launched a new cycle of funding in January
 - iii. Individuals were able to submit ideas and had to meet the needs prioritized by the steering committee
 - iv. 37 ideas came through, they were reviewed across requirements and20 were reviewed by a smaller committee
 - v. We are moving forward with 5 ideas
 - vi. In your packet you have the ideas and the next step are the full proposal and they will be presented to the steering committee and we will open the 30 day public comment

Islam Hassanein, Program Manager, StarVista

- Innovative project that is funded under MHSA and implemented by StarVista
- Purpose: Increase access to mental health services in vulnerable populations specifically for Transitional Age Youth
 - First of its kind to have a youth led initiative where youth increase awareness,
 reduce stigma and increase access to services across the county
- 14 week over 50 hour program that trains youth on various topics including
 - o QPR
 - 10 week NAMI Family to Family Course
 - o 8 Week Wellness Recovery Action Plan for youth
 - Training for learning about stigma and how to destigmatize mental health
 - Trained on how to talk to the community about Mental Health
- Since inception of HAP-Y have gone through 5 cohorts, and are currently on the 6th cohort which is set to finish this week
 - Meet about 4 hours per week
 - Increasing youth access to mental health services
- Rotate the training in different geographical locations throughout San Mateo
 - Have hosted training: Redwood City, South San Francisco, San Mateo, Halfmoon Bay, East Palo Alto
 - Youth are ambassadors and they engage in presentation in the community on mental health and have served on panels, tabled at outreach events
- Impact
 - o 67 youth have participanted in the HAP-Y program
 - o 85% are youth of color
 - o Over 100 presentation about mental health and served 2400 people
- Shared a video about Carolina a participant in the HAP-Y program
- Youth presenters from HAP-Y
- Questions:
 - o How many graduates?
 - 64 graduates
 - Age range to participate as an ambassador and what are the requirements?
 - 16 to 24
 - Live and or go to school in San Mateo County
 - o How are youth recruited?
 - Outreach is done by Brenda Nunez and we talk flyer for HAP Y at many organizations across the county
 - o How can we schedule presentations?
 - Email Islam
 - o What happens when someone graduates, do they age out?
 - If you are 24 you can be a part of the program
 - o Innovation projects were 3 year programs and were expected to end this fiscal year, not asking for more dollars, just want to spend the unspent dollars
 - Received 250,000 per year but had a late start
 - o **Action Item:** Motion to Approve One-Year No-Cost Extension
- NMT is also asking for a one year no cost extension

- Make a motion to approve a one year no cost extension of the MHSA innovation projects NMT and HAP-Y
 - Melinda made the motion
 - Rodney second the motion
 - No opposed
 - Motion passes
- Official 30 day public comment will open on May 1st at MHSARC
 - o Public comment forms in the back, can also email them

4. Budget and Plan to Spend One-Time Revenue

3:40 PM

- Scott Gruendl, BHRS Assistant Director
- Anticipate some significant revenue impacts associated with federal revenue either flat or declining
 - o Also, decline in the general fund because of an anticipated economic downturn
- 2.5% reduction, we are working on reductions higher than that
- MHSA is a volatile tax revenue source, and state has predicted a decline in the next couple of years
- One time spending- accumulated dollars that are unspent and there is reversion for certain categories and can be taken from us and go back to the state and can be reallocated
 - Want to use MHSA funding to assist with budget issues, but only where it is compliant with the act
- Continuously appropriate out of the same fund where dollars are deposited
 - Amend 3 year plan to add a reserve of 50%
- Prudent reserve- difficult reserves to work with, the state has the authority on when you can take it out, state has to provide approval
 - Local reserve of 50% of highest annual revenue
 - o 16.5 million for the local reserve so leaves 12.5 of one time funding
 - One time dollars and we need to decrease the amount to avoid reversion
- Priorities for spending plan- system improvements for MHSA, technology, capital facilities, WET and stop-gap for budget reduction
 - System improvements
 - o Full service Partnerships
 - Hiring consultants to look at our vendors and the disparity of costs so that there is more equity between contractors
- Help with data collection and analysis
 - Some vendors can provide data, some have a more difficult time, it is difficult to put together all the data we can do some analysis on
 - Pat vote to motion to amend the MHSA three year plan to include a plan to spend to approve a plan to spend
 - o Judy seconds it

Action Item: Motion to Approve Plan to Spend

5. Announcements/Public Comments

4:15 PM

- Pride Center 2-year extension approved
- Year Two INN Evaluation Reports now available

6. Adjourn 4:30 PM

Mental Health and Substance Abuse Recovery Commission (MHSARC)

Opening of a 30-day public comment period for one year no-cost extension of innovation projects and plan to spend one-time revenue:

May 1, 2019 from 3:30-5pm. County Health Campus, Room 100, 225 37th Ave. San Mateo





Personal information (OPTIONAL)
Name: FeMPL School Agency/Organization: HAP-Y
Phone Number: 050-118 SYSEmail address: + Mel. T. Schibyt & 9 Mills
Mailing address: 1105 (Ave Alle, But Ingame)
Stakeholder group you identify with:
Behavioral Health Client/Consumer Family Member Community Member
Youth/Transition Age Youth Older Adult
Law Enforcement/Criminal Justice Social Service Provider Education/Schools
Behavioral Health Service Provider Other (specify)
Your comments here (please use as many pages as you need): MEMBES OF The Steering Committee, my name is fin Schwbert, He/Hey Promound, I am in fiver of The Oxtention of the HAP-Y Profram begrowned its IMMOVATIONAL Styff.
Please turn over →



WELLHOURS - HERCOTHES - MERCHLOWCE
Personal information (OPTIONAL) Name: Darcy Frost Agency/Organization: HAP-Y & Star Vista Phone Number: 650-218-4149 Email address: darcy frost & gmail. com Mailing address: 2 Binnacle Lawe
Stakeholder group you identify with:
Behavioral Health Client/Consumer Family MemberCommunity MemberYouth/Transition Age Youth Older Adult
Law Enforcement/Criminal Justice Social Service Provider Education/Schools
Behavioral Health Service Provider Other (specify)
Your comments here (please use as many pages as you need): I'm here to show my support for HAP-Y+ talk about why it should continue to receive funding.
Please turn over →





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Personal information (OPTIONAL)
Name: Florence ye Agency/Organization: Star Vista Phone Number: 415-760-5230 Email address: Florence ye 2020 @gmail-com Mailing address: 1732 Washington Street, San Mateo, CA 94403
Phone Number: 415-760-5230 Email address: Florence ye 2020 @gm ail-com
Mailing address: 1732 Washington Street, San Mateo, CA 94403
Stakeholder group you identify with:
Behavioral Health Client/Consumer Family Member Community Member
✓ Youth/Transition Age Youth Older Adult
Law Enforcement/Criminal Justice Social Service Provider Education/Schools
Behavioral Health Service Provider Other (specify)
Your comments here (please use as many pages as you need):
Advocate for HAP-Y
Please turn over →
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WEGLENESS - RESCONDENCY - RESCONDENCES				
Personal information (OPTIONAL)				
Name: Vivian Valdez Agency/Organization: HAPY				
Phone Number: (650) 276-6197 Email address: VIVI an Vaidez 20026 gmail.co				
Mailing address: 3633 Colegrove St San Mateo				
Stakeholder group you identify with:				
Behavioral Health Client/Consumer Family Member Community Member				
✓ Youth/Transition Age Youth Older Adult				
Law Enforcement/Criminal Justice Social Service Provider Education/Schools				
Behavioral Health Service Provider Other (specify)				
Your comments here (please use as many pages as you need):				
To come support and continue				
the program. To continue to collect funds				
the program. To continue to collect funds for HAPY.				
Please turn over →				



Stakeholder Group	Name(s)	Affiliations (Board Member or Employee)	Title (if applicable)	Email	Signature
Provider of MH/SU Svcs	Adriana Furuzawa	SMC Health System, Aging & Adult Services	Program Services Manager	asawamura@smcgov.org	/ ///
Other-Aging and Adult Services	Anna Sawamura	SMC Health System, Aging & Adult Services	Program Services Manager	asawamura@smcgov.org	
Public	Betty Şavin		MHSARC Commissioner	bettysavin@yahoo.com	
Family Member	Bill Nash		MHSARC Commissioner	Bill.nash@kla-tencor.com	() () () () () () () () () ()
Provider of MH/SU Svcs	Cardum Harmon	Heart & Soul, Inc.	Executive Director	cardumh@heartandsoulinc.org	04/, //
Client/Consumer- SA	Carol Marble		MHSARC Commissioner	carolmarb@aol.com	122/6
Member	Catherine Koss		MHSARC Commissioner	catekoss@gmail.com	77
Public	Cherry Leung		MHSARC Commissioner	cherry.leung@ucsf.edu	
Provider of MH/SU Svcs	Chris Kernes	Health Right 360		ckernes@healthright360.org	Min
Provider of MH/SU Svcs	Clarise Blanchard	Star Vista and BHRS Contractors Association	Director of Substance Abuse and Co-occuring Disorders	cblanchard@star-vista.org	Classey 1
San Mateo County District 1	David Pine	Board of Supervisors	Supervisor, District 1	DPine@smcgov.org	
Member	Donald Mattei		MHSARC Commissioner	Donald.mattei@gmail.com	
Provider of MH/SU Svcs	Gloria Gutierrez	BHRS	MH Counselor	GGutierrez@smcgov.org	
	Helene Zimmerman .	NAMI	*	hzimmer@namisanmateo.org	
Member	Isabel Uibel		MHSARC Commissioner	lsabel.c.uibel@kp.org	()
Client/Consumer- Adults	Jairo Wilches	BHRS, Office of Family and Consumer Affairs	Liaison and BHRS Wellness Champion	jwilches@smcgov.org	MULL
Provider of MH/SU Svcs	Joann Watkins	Puente de la Costa Sur	Clinical Director	watkins3121@gmail.com)
Family Member	Judith Schutzman			judyschutzman@aol.com	\vee
Family Member	Juliana Fuerbringer	California Clubhouse		julianafuer@gmail.com	
Client/Consumer	Kate-Pfaff R		MHSARC Commissioner	kate@redwoodgirl.com	·
Provider of Social Services	Kava Tulua ,	One East Palo Alto and East Palo Alto Partnership for Mental Health Outreach		ktulua@1epa.org	Alulus
Public	Leticia Bido		MHSARC Commissioner	leticia.bido@gmail.com	
Cultural Competence & Diversity	Maria Lorente-Foresti	Office of Diversity and Equity	Director	Mlorente-foresti@smcgov.org	
	Mark Duri		MHSARC Commissioner	mduri@smcgov.org	Ž
Provider of Social Services	Mary Bier	North County Outreach Collaborative		marykbier@gmail.com	
Education	Mary McGrath	San Mateo County Office of Education, Safe and Supportive Schools	Admininstrator	mmcgrath@smcoe.org	W
Provider of MH/SU Svcs	Melissa Platte	Mental Health Association	Executive Director	melissap@mhasmc.org	
Family Member	Michael Krechevsky	PREP/BEAM	Fmail	mkrechevsky@felton.org	V
Client/Consumer- Adults	Michael Lim			mhl-lim@outlook.com	Mexica
Client/Consumer- Adults	Michael S. Horgan	Heart & Soul, Ing Port	Program Coordinator Emmunity WKT	michaelhorgan@me.com	
Family Member	Patricia Way	MHSARC	MHSARC Commissioner	patcway@hotmail.com	Roay

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Client/Consumer- Adults	Patrick Field			pfield3311@gmail.com	04/
Client/Consumer	Patrisha Ragins		MHSARC Commissioner	patrisharagins@yahoo.com	12/10
Other- Peer Support	Ray Mills	Voices of Recovery	Executive Director	rmills@vorsmc.org	110
Provider of Social Services	Rev. William Chester McCall	Multicultural Counseling & Education Services of the Bay Area		chester.wellness@gmail.com	
Client/ Consumer	Rodney Roddewig	MHSARC	MHSARC Commissioner	rrodney2k6@gmail.com	
Member	Sheila Brar		MHSARC Commissioner	sheila.nathan@gmail.com	
Provider of Social Services	Sheri Broussard	HIP Housing		sbroussard@hiphousing.org	
Provider of MH/SU Svcs	Stephanie Morales	OASIS		smorales@smcgov.org	
Client/Consumer	Wanda Thompson		MHSARC Commissioner	w.thompson1967@yahoo.com	
Member	Yoko Ng		MHSARC Commissioner	Yng15@mail.ccsf.edu	
Family Member	Yolanda Novello	BHRS	Family Partner	YNovelo@smcgov.org	

MHSA Steering Committee 04/22/19

Name(s)	Affiliations (Board Member or Employee)	Title (If applicable)	Email	Signature
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Aliva Vaspez	BHPS Intern	(A)		9 Mes
Yolanda Rambret	BHRS/OCFA	Family Education of Support	Ymramirez@ Sincgovio	9 ///
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