

**Alameda County Mental Health Services Act Stakeholder's Meeting**  
**January 24, 2020 • 2:00 pm - 4:00 pm**  
**Alvarado Niles Room, 2000 Embarcadero Cove, Suite 400, Oakland, CA 94606**

Meeting called to order by Chair **Tracy Hazelton**

**Present Representatives:** Viveca Bradley (MH Advocate), Jeff Caiola (Consumer), Margot Dashiell (Alameda County Family Coalition), Sarah Marxer (Family Member), Elaine Peng (MHACC), Liz Rebensdorf (NAMI East Bay), Danielle Vosburg (Telecare STRIDES), Tracy Hazelton (MHSA Division Director) and Terri Kennedy (Administrative Assistant for MHSA Division).

<i>ITEM</i>	<i>DISCUSSION</i>	<i>ACTION</i>
<b>Ice-Breaker and Introductions</b>		
<b>Announcements</b> (Tracy)	<p><b>We've hired a new MHSA Senior Planner!</b> Mariana Dailey, MPH, is going to start her new position with us on Monday, January 27<sup>th</sup>.</p> <ul style="list-style-type: none"> <li>• <b>Mariana</b> will co-facilitate the February meeting, then take over running the meeting in March.</li> <li>• <b>Tracy</b> will attend the Stakeholder Committee meeting on occasion to provide updates on state regs., funding, departmental changes, etc.</li> </ul> <p><b>MHSA Proposed Refocusing of funds in Sacramento</b>            Mayor Steinberg of Sacramento and the Steinberg Institute are pushing for a refocus of MHSA funds to focus on three new populations:</p> <ul style="list-style-type: none"> <li>• Unsheltered Homeless</li> <li>• Justice involved</li> <li>• Children: early psychosis, schools, trauma and foster youth</li> </ul> <p>Also seeking:</p> <ul style="list-style-type: none"> <li>• More accountability and reporting</li> <li>• Funding SUD as a primary diagnosis</li> <li>• Push to change the requirements for funding percentages</li> </ul> <p>These changes may be for all MHSA funds, or maybe a percentage of MHSA- not clear yet. This matter may go to a vote. A report will be issued in the spring and from there decisions on a ballot initiative will be discussed.</p> <p><b>MHSA Compliance Audit (Program Review)</b> MHSA is now scheduled for program review/audit from the state Department of Health Care Services (DHCS). This is a new process, the first review will take place March 24-26, 2020, then every three years after that.</p> <ul style="list-style-type: none"> <li>• <b>Tracy</b> may want some Stakeholder participation on day one of the audit. She'll reach out as we get closer.</li> </ul> <p><b>HHREC's Black Women's Media &amp; Wellness Project</b> is hosting their Women's Retreat on February 22<sup>nd</sup>, 2020.</p> <ul style="list-style-type: none"> <li>• <b>Tracy</b> handed out a printed version of the announcement for the event and will forward the email to the committee</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Terri</b> will email the group to connect them with Mariana Dailey once she gets settled in</li> <li>• <b>Tracy</b> will email the Stakeholder Committee the three documents she has about the state proposed MHSA funding changes</li> <li>• <b>Tracy</b> will send out an email to Stakeholders closer to the March 24<sup>th</sup> date if any Stakeholder participation is being requested</li> <li>• <b>Tracy</b> will forward the email to the Stakeholders with the information and registration link for the HHREC</li> </ul>
<b>MHSA Presentation</b> (Tracy)	<p><b>Tracy</b> presented an overview of MHSA: History, budget, allocations, who it serves, planning process, five components, fiscal overview, plan update changes and funding priorities. Print-outs of the presentation was provided.</p>	<ul style="list-style-type: none"> <li>• <b>Terri</b> will email the PowerPoint presentation to the committee</li> </ul>

<i>ITEM</i>	<i>DISCUSSION</i>	<i>ACTION</i>
<b>Other</b>	The 30-day public comment period for the FY 19/20 MHSA Plan Update ended on Monday, January 13 <sup>th</sup> . Next step: <b>Tracy</b> or <b>Dr. Tribble</b> will be presenting at the Health Committee on February 24 <sup>th</sup> .	

**Next Stakeholder meeting: Friday, February 28, 2020 from 2-4 p.m. in the Alvarado Niles Room**