I. Behavioral Health Care Services Payment Structure for Providers

Dr. Karyn L. Tribble, Interim Director, and Fiona Branagh, Network Office Director, Behavioral Health Care Services presented a PowerPoint presentation on the Behavioral Health Care Services Payment Structure for Providers.

The BHCS’s goal is to maximize federal Medicaid revenue. The contract payment redesign transition will build on the retroactive rate increase of five percent. Providers will transition from a cost-based structure to a fee-for-service (FFS) rate consistent with federal guidelines. The redesign will also will improve beneficiary access to care and quality of service. This supports contract changes approved by the Board of Supervisors on January 10, 2016.

To implement the program nine providers will pilot transition to Fee-For-Service beginning July 1, 2017. An additional forty-two other Medi-Cal mental health providers will transition to a new reporting structure, but the reimbursement structure will not change. Results-Based Accountability efforts will be adopted. In fiscal year 2018/19 the forty-two Medi-Cal providers will make the full transition to the Fee-For-Service structure.

Purpose:
☐ Report progress
☒ Advocacy or Education
☐ Request Health Committee Recommendation or Position
☐ Other:

This item was informational only and required no Committee action.

II. Mental Health Services Series Part III: Integrated Behavioral Health & Trauma Informed Care

Dr. Karyn L. Tribble, Interim Director, Dr. Aaron Chapman, Medical Director, Tracy Hazelton, MHSA Division Director, Behavioral Health Care Services Agency, presented a PowerPoint presentation on the Mental Health Services Series, part three, Integrated Behavioral and Trauma Informed Care.

Integrated Behavioral Health

A total of $9,733,334 was budgeted for the Older Adult System of Care (OA-SOC) for fiscal year 16-17. Mental illness and substance use disorders (SUD) are major impediments to living well and this is a population in critical need of education, targeted prevention and early intervention.
The OA-SOC plays a vital role increasing access to age-appropriate and effective local mental health and substance use prevention, education, and medical services with evidence-based treatment models such as IMPACT Model at IMPACT Model at Tiburcio Vasquez Health Center and Asian Health Center, *Get Connected!* Toolkit for Community-Based Adult Services and Adult Day Care Providers and Lavender Seniors research and training to improve services for the Older Adult LGBT community.

*Trauma informed care*

A traumatic experience can be a single event, a series of events, and/or a chronic condition. Trauma can affect individuals, families, groups, communities, specific cultures, and generations. It is especially common in the lives of people with mental and substance use disorders. For this reason, the need to address trauma is increasingly seen as an important part of effective behavioral health care.

Traumatic experiences are associated with both behavioral health and chronic physical health conditions, especially those traumatic events that occur during childhood. Adverse childhood experiences, substance use (such as smoking, excessive alcohol use, and taking drugs), mental health problems (such as depression, anxiety, or PTSD), and other risky behaviors (such as self-injury and risky sexual encounters) have been linked with traumatic experiences.

Trauma Focused Cognitive Behavioral Therapy (TF-CBT) is a therapy model used for persons who have experienced one or more significant traumatic life events, resulting in PTSD symptoms or functional impairments.

**Purpose:**
- Report progress
- **Advocacy or Education**
- Request Health Committee Recommendation or Position
- Other:

This item was informational only and required no Committee action.

**III. Alameda Health System – Financial Update**

*Attachment*

David Cox, Chief Finance Officer, Alameda Health System, presented a PowerPoint presentation to update the Committee on the Alameda Health System financial update.

- Alameda Health System is profitable Year To Date just below budget
- Patient discharges are below budget but AHS is experiencing a higher acuity and a corresponding length of stay
- Ambulatory clinic visits are higher than last year and improving
- Net revenues continue to be favorable to budget
- Cost pressures continue and are being addressed

Process improvement projects include: ambulatory access redesign, benchmarking and productivity management, physician charge capture assessment, Soarian financials physician billing rebuild and commercial contracting strategy.

**Purpose:**
- Report progress
- **Advocacy or Education**
- Request Health Committee Recommendation or Position
- Other:

This item was informational only and required no Committee action.
IV. Affordable Housing Bond – Implementation Plan and Update

Attachment

Linda Gardner, Director, Housing and Community Development, presented a PowerPoint presentation on the Alameda County Affordable Housing Bond Implementation Plan.

Measure A1, the Countywide Housing Bond was passed by over seventy-three percent of the voter in November. The $580 million countywide Housing Bond program adopted by the Board in 2016 will fund three housing programs related to homeownership and two rental housing development programs.

The report included key items to be accomplished during the initial implementation period including implementation policies for each of the Housing Bond’s programs.

Immediate concern

The Housing Bond presents an opportunity to close new funding gaps created by the Low-Income Housing Tax Credits. Investors have lowered the amount they are willing to pay for credits which caused significant funding gaps. In order to meet LIHTC requirements, a commitment of permanent financing to fill gaps must be secured by March 1, 2017. Some cities have indicated support for using portions of their base city allocations towards filling gaps.

Speakers

Len Turner, Lisa Malul, Michele Byrd, Karen Smulevitz, Stevi Dawson, Darin Lounds, Jeff Levin, Gloria Bruce, Ramiro Montoya, Michael Johnson, Dan Schoenholz, Andy Madeira, Carolyn Bookhart, Charlene, Jimerson, LJ Jennings, Pastor George Matthews, Pastor Anderson, Rev. Jasper Lowery, Rev. Dr. A. Lewis, Jon White, Eve Stewart, Tabia Berry all spoke in support of the Affordable Housing Bond Implementation.

Purpose:

☐ Report progress
☒ Advocacy or Education
☐ Request Health Committee Recommendation or Position
☐ Other:

Recommendation from the Health Committee: The Community Development Agency will submit a letter to the Board of Supervisors to address the Low Income Housing Tax Credit financing to fill gaps for projects and also make a presentation to the Joint Health and Social Services Committee to address displacement.

PUBLIC COMMENT

Mike Baratta stated that he is concerned about trash in the streets; he has picked up debris and indicated that there are not enough trash receptacles in public spaces.