Summary/Action Minutes

I. Mental Health Services Act Fiscal Year 2015/2016 Plan

Dr. Karyn Tribble, Deputy Director, Behavioral Health Care Services and Carl Pascual, Senior Planner, Mental Health Services Act, Behavioral Health Care Services, presented a PowerPoint presentation on the Mental Health Services Act and Fiscal Year 2015/2016 Plan.

Behavioral Health Care Services is currently in the second year of its approved three year plan for fiscal years 2014/2015, 2015/2016 and 2016/2017. The Mental Health Services Act has a five plan components budgeted for its three year approved plan:
1) Community Services & Supports: 27 ongoing programs - $50 million for fiscal year 2015/16
2) Prevention & Early Intervention: 17 ongoing programs - $23.3 million for fiscal year 2015/2016
3) Workforce, education & training: 9 programs and strategies - $7.6 million over 10 year ending in FY 2017/18
4) Capital Facilities & Technologies : one site/Electronic Health Records project - $16.2 million over 10 years ending in FY 2018/2019
5) Innovative Programs: multiple short-term 18 month projects: $4.6 million

Speaker

Joe Rose, President, National Association of Mental Illness (NAMI) Alameda County South, BHCS should reduce the need for hospitalizations, nine programs approved was to add in that issue; programs defined with no specific outcomes specified; What outcomes and reserves are expected? Public Hearings by the Mental Health Board has been used to advocate for BHCS more inclusion of stakeholder input, maximizing return on invested revenue;

Purpose:

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

This item was informational only and required no Committee action.
II. County Implementation for SB 75 – Health for All Kids Act

Danice Cook, HealthPAC Administrator, Jessica Woodward Nicholas, Policy and Planning Coordinator, Center for Healthy Schools and Communities, Health Care Services Agency, Diane Domestici-Durham, Program Manager and Alpha De Los Reyes, Program Specialist, Social Services Agency presented a PowerPoint presentation on the County’s implementation of SB 75- Health for All Kids Act.

Senate Bill 75 expands full scope Medi-Cal benefits, as of May 1, 2016 to all children younger than 19 years of age whose families have incomes at or below 266% of the Federal Poverty Level, regardless of immigration status. There are estimated to be 9,000 eligible children in Alameda County.

The Health Care Services and Social Services Agency have collaborated to develop outreach strategies to enroll children in Medi-Cal, including: informational fliers in varying languages, outreach to community health fairs, clinic sites and schools.

This item was informational only and required no Committee action.

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

III. Drug Medi-Cal Waiver Organized Delivery System

Tom Trabin, PhD, MSM, Adult Services Assoc. Director County Drug & Alcohol Administrator, Behavioral Health Care Services presented a PowerPoint presentation on the 1115 Drug Medi-Cal Waiver.

The primary purpose of the 1115 Drug Medi-Cal Waiver is to support counties in designing and implementing a countywide Managed Care Plan and organized delivery system for substance use treatment services.

Provisions of the Waiver

- Counties with the 115 Drug Medi-Cal Waiver select and contract with their own provider network
- Counties define their provider network
- Counties set provider rates
- Residential facilities with sixteen or more beds can bill the 1115 Medi-Cal Waiver
- Waiver counties have more types of covered services to Federal Financial Participation (FFP)

The Health Care Services Agency is preparing to implement the 1115 within the following timeline:

- Complete cost-related modeling of treatment modalities and fiscal projections – May 2016
- Complete design and launch pilot call center for screening/referrals/care management of Substance Use Disorder (SUD) residential and recovery services – June 2016
- Complete implementation and fiscal plans for Waiver and submit to the Board of Supervisors, State Department of Health Care Services and the Federal Centers for Medicare & Medicaid Services – July
There will be ongoing meetings with community based organizations and Behavioral Health Care Services staff to build staff infrastructure and meet Waiver requirements to manage an organized delivery system for SUD services.

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

This item was informational only and required no Committee action.

**PUBLIC COMMENT**
None

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