



**Motions at a glance
Supplantation/Maintenance of Effort Workgroup**

maintenance of effort clearly defined enough?

Proposed Motion #1: Advocate for DMH to change language of DMH Emergency Regulations to more clearly define maintenance of effort. The process to make this happen will be for the OAC to submit written testimony and make public comment on April 16, 2007 at the DMH Public Hearing.

Adopted. Sheri will write written testimony and distribute for edit/approval to Wes, Jen, Aaron. Final copy will be sent to DMH. Decision needs to be made regarding who will attend DMH Public Hearing to offer testimony; copy of written testimony will be brought to DMH Public Hearing also.

elimination of AB 2034

Proposed Motion #2: Send a letter to Assemblymember Patty Berg, Assembly Budget Sub 1 Chair and Senator Elaine Alquist, Senate Budget Sub 3, Chair (as attached) under signature of the MHSOAC Commissioners (Darrell Steinberg, Chair) formally rejecting the Governor's proposed elimination of Integrated Services for Homeless Adults with Serious Mental Illness (AB 34/2034).

Adopted. Aaron will print copy of letter for Darrell's original signature. Aaron will also obtain Jennifer's signature. Aaron will get letter to designated individuals.

enforcing adherence to supplantation regulations at the state level?

Proposed Motion: Create a MHSOAC Mental Health Financing Technical Resource Group (MHFTRG). The charge of the MHFTRG will be to identify public mental health financing issues that impact MHSA implementation and recommend to the MHSOAC actions it may take to ensure the objectives of MHSA (mental health systems transformation and program expansion) are met.

Needs further discussion. Add to agenda for OAC May meeting.

Counties are able to transfer 10% of realignment funding out of mental health each year.

Proposed Motion: Refer to Mental Health Financing Technical Resource Group (if adopted) or permanent alternative option.

Needs further discussion. On hold pending outcome of OAC May meeting discussion regarding creation of MHFTRG.

“Overmatch”

Proposed Motion #1: Advocate for DMH to change language of DMH Emergency Regulations to more clearly define maintenance of effort. The process to make this happen will be for the OAC to submit written testimony and public comment on April 16, 2007 at the DMH Public Hearing.

Adopted. Sheri will write written testimony and distribute for edit/approval to Wes, Jen, Aaron. Final copy will be sent to DMH. Decision needs to be made regarding who will attend DMH Public Hearing to offer testimony; copy of written testimony will be brought to DMH Public Hearing also.

Proposed Motion #2: Send a letter to Patricia Ryan (Executive Director, California Mental Health Directors Association), Don Kingdon (Deputy Director, California Mental Health Directors Association), Mark Refowitz (President, California Mental Health Directors Association), Frank Beigelow (President, California State Association of Counties), with a cc to Stephen Mayberg (Director, Department of Mental Health) and Kim Belshe (Secretary, California Health and Human Services Agency)(attached) clearly stating the Commission’s opposition to all forms of supplantation. Add the following language per DMH legal opinion (Norm Black)

1. There are provisions in the MHSOA that say the MHSOAC approves PEI and INN funds.
2. Although the MHSOAC cannot directly withhold funds from a county if there is a demonstration of supplantation, the MHSOAC can withhold its authority to approve PEI and INN Plans if a county demonstrates supplantation.

Adopted. The letter will NOT be sent to Patricia Ryan, Don Kingdon or Mark Refowitz. Sheri will make necessary edits and send final draft of letter to Aaron. Aaron will print hard copy for Darrell and Jennifer’s signatures. OAC will mail signed copy of letter to designated individuals.

Incursion

Proposed Motion: Refer to Mental Health Financing Technical Resource Group (if adopted) or permanent alternative option.

Further discussion needed. On hold pending outcome of May OAC meeting regarding creation of a MHFTRG.

5% provider rate reduction

Proposed Motion: Write letter to Senator Elaine Alquist, Senate Budget Sub 3, Chair, notifying her the Commission supports restoration of the 5% provider rate reduction imposed on county Mental Health Plans (MHPs) in FY 2003-04, and supports providing for needed cost of living adjustments (COLA) for this program

Adopted. Sheri will write draft letter; circulate to Wes, Jen, Aaron for final edits/approval. Final letter will be sent to Aaron. Aaron will print hard copy for Darrell and Jennifer's signatures, get letter to designated individuals.

Workforce issues

Proposed Motion: Refer to Mental Health Financing Technical Resource Group (if adopted) or permanent alternative option.

Issue covered through motion proposed by Patrick Henning (adopted by OAC) related to the MHSOAC Education and Training Committee Recommendations.