

**SACRAMENTO COUNTY  
MENTAL HEALTH BOARD BUDGET COMMITTEE**

**Notes  
May 17, 2016  
11:00 am – 1:00 pm**

**The Grantland L. Johnson Center for Health and Human Services  
7001-A East Parkway, Sacramento, CA 95823  
Conference Room 401**

- I. Call to Order & Introductions:  
Attendees - Tom Campbell, Michael Hansen, Ann Arneill, Elizabeth Emken, Uma Zykofsky, Angela Chalmers
- II. Division Update—Uma Zykofsky, Director
  - BHS received notification of award from California Health Facilities Financing Authority (CHFFA) for Mobile Crisis team, capital expenditures for FY 16/17.
  - Discussed letters received by MHB from the advocates regarding the EPDST within the Childrens Mental Health program.
- III. Fiscal Year 2015-16 Budget Update
  - Private Hospital costs are projecting to be \$22M. BHS will be using existing funding from prior year IMD and unspent realignment related to the delay in the Crisis Residential Program startup to cover the contract increase.
  - Reviewed the Fiscal Audit results for FY 07/08 and FY 08/09 at \$4.5M each, FY 09/10 is still in progress.
- IV. Fiscal Year 2016-17 Preliminary Budget
  - Full Crisis Residential program
  - Turning Point - Rio Linda startup targeted for July 2016
  - Working on having one new Psychiatric Health Facility (PHF)
  - Restoration to Competency Misdemeanor Program at Rio Consumnes Correctional Center
- V. Budget Letter to Board of Supervisors
  - a. Discuss Next Steps by Mental Health Board
    - Tom will send a copy of last year's letter to committee members to review and return with comments for updating.
    - Uma will provide a status update on the private hospital rates and the growth requests for the June 1<sup>st</sup> MHB meeting.
- VI. Public Comment - None.
- VII. Next Meeting
  - a. September 20, 2016: 11:00 am – 1:00 pm  
Grantland L. Johnson Center for Health and Human Services  
7001-A East Parkway, Conference Room 2
- VIII. Adjournment - 12:30PM

Mental Health Board  
Discussion Points  
May 17, 2016

- The Recommended Budget for FY 16/17 Totaling \$256,470,657 for Mental Health has been submitted. These are preliminary numbers and may change as the budget preparation is completed.
  - Includes the existing Turning Point - 34<sup>th</sup> Street, Sacramento, \$1,363,522 (Crisis Res. #1).
  - Includes the expansion of the Crisis Residential Program for a full year for the 4 new facilities, totaling \$13,435,109:
    - Turning Point - M Street, Rio Linda (Crisis Res. #2)
    - Turning Point - Rapid Response (Crisis Res. #3)
    - Turning Point - Co-Occurring (Crisis Res. #4)
    - RFP - Family/Community Focused Serving TAY/Young Adults (Crisis Res. #5).
  - Includes costs for 6 months of 2 new Psychiatric Health Facilities (PHF) totaling \$5,502,400.
  - Includes Restoration to Competency Misdemeanor Program at RCCC for 8 beds @ \$ 323.00 for a total of \$943,632.
  - Risk factors:
    - IMD is still unresolved; to date we have not received information on how the extended program will be operationalized.
    - The unpredictability of the Private Hospital costs.
- Current Budget FY 15/16
  - Private Hospital costs are projecting to exceed our budget by \$6M.
  - BHS will be using remaining IMD and funds from the delayed Crisis Residential Program to cover the overage in the Private Hospital costs.
  - Final Audit results are in for:
    - FY 07/08 - started with BHS owing the State \$9.5M and finished at \$4.5M.
    - FY 08/09 - started with BHS owing the State \$14M and finished at \$4.5M.
    - FY 09/10 - still in progress.