NOTICE OF PUBLIC MEETING – County of Santa Cruz
BUDGET COMMITTEE of the
MENTAL HEALTH ADVISORY BOARD
WEDNESDAY, DECEMBER 14, 2022  ♦  4:00 PM-5:00 PM
HEALTH SERVICES AGENCY
1400 EMELINE AVENUE, BLDG K, ROOM 207, SANTA CRUZ, CA 95060
THE PUBLIC MAY JOIN THE MEETING BY CALLING (831) 454-2222, CONFERENCE ID 912 776 176#

BUDGET COMMITTEE MEMBERS:
Jeffrey Arlt, 5th District | Laura Chatham, 1st District
Michael Neidig, 3rd District | Antonio Rivas, 4th District

IMPORTANT INFORMATION REGARDING PARTICIPATION IN THE
MENTAL HEALTH ADVISORY BOARD MEETING

The public may attend the meeting at the Health Services Agency, 1400 Emeline Avenue, Room 207, Santa Cruz. All individuals attending the meeting at the Health Services Agency will be required to use face coverings regardless of vaccination status. Individuals interested in joining virtually may click on this link: Click here to join the meeting or may participate by telephone by calling (831) 454-2222, Conference ID 912 776 176#. All participants are muted upon entry to prevent echoing and minimize any unintended disruption of background sounds. This meeting will be recorded and posted on the Mental Health Advisory Board website.

If you are a person with a special need, or if interpreting services (English/Spanish or sign language) are needed, please call 454-4611 (Hearing Impaired TDD/TTY: 711) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format.

Si usted es una persona con una discapacidad o necesita servicios de interpretación (inglés/español o Lenguaje de señas), por favor llame al (831) 454-4611 (Personas con Discapacidad Auditiva TDD/TTY: 711) con 72 horas de anticipación a la junta para hacer arreglos. Personas con discapacidades pueden pedir una copia de la agenda en una forma alternativa.
BUDGET COMMITTEE AGENDA

4:00 Roll Call
4:05 Public Comment
   (No action or discussion will be undertaken today on any item raised during this Public Comment period except that Mental Health Board Members may briefly respond to statements made or questions posed. Limited to 3 minutes each)
4:15 Adoption of AB361 – Resolution Authorizing Teleconference Meetings*
4:16 Approve/Amend Agenda
4:19 Approve Minutes of October 12, 2022*
4:20 Members report on meetings with representatives
4:30 Discussion
   1. BOS Consent Agenda Items (see attachment)
   2. County General Fund schedule and process
      a. Note: DEC/JAN CAO provides preliminary report to the BOS, and budget instructions to County departments.
   3. MHSA process involvement (see attachments)
   4. Support any recommendations with presentations by experts
      a. Elece Hemple can present at the January 11th meeting on the financing of Petaluma’s SAFE (24/7 mobile crisis response) program.
      b. Schedule regular meeting guests
4:45 Any Recommendations to the MHAB
4:55 New Business
5:00 Adjournment

Italicized items with * indicate action items for committee approval.

NEXT BUDGET COMMITTEE MEETING IS ON:
JANUARY 11, 2022 ♦ 4:00 PM – 5:00 PM
HEALTH SERVICES AGENCY
1400 EMELINE AVENUE, BLDG K, ROOM 207, SANTA CRUZ, CA 95060
TELEPHONE CALL-IN NUMBER (831) 454-2222; CONFERENCE ID # - TO BE ANNOUNCED
**BUDGET COMMITTEE**
**MENTAL HEALTH ADVISORY BOARD**
**NOVEMBER 9, 2022  ♦  4:00 PM - 5:00 PM**
1400 EMELINE AVE, ROOMS 206-207, SANTA CRUZ
Microsoft Teams Meeting (831) 454-2222, Conference 803 802 15#

Present: Jeffrey Arlt, Laura Chatham, Maureen McCarty, Michael Neidig
Absent: Antonio Rivas
Staff: Jane Batoon-Kurovski

**I. Roll Call.** Meeting called to order at 4:00 p.m. by Jeffrey Arlt.

**II. Public Comments – none**

**III. Adoption of AB361 – Resolution Authorizing Teleconference Meetings**
Motion/Second: Michael Neidig / Maureen McCarty
Motion passed.

**IV. Approve October 12, 2022 Minutes**
Motion/Second: Laura Chatham / Michael Neidig
Motion passed.

**V. Report on Goals**
A. Meetings with legislators to understand structures, processes & procedures, and expected outcomes for funding
   1. Jeffrey met with JM Brown from Bruce McPherson’s office. Discussion included: 3-6 months after CZU Fire, there was an uptick need of support; City of Santa Cruz contracted with Ben Adam Clymer to evaluate 24/7 total crisis response; UCSC launched their 24/7 mid-October. The discussion concluded with next steps in January when Board of Supervisors for Districts 3 & 4 are on board, and talked about setting up a meeting with Ben Adam Clymer, the Board of Supervisors, and possibly Scotts Valley Mayor and Chief of Police.
   2. Maureen contacted Supervisor Friend and mentioned that the MHAB was interested in the county budget process and would like more of an advisory type of role as the behavioral health budget develops. They will circle back in the new year.

B. Identify an area in the Budget to focus
   1. Laura-Action Item: research the breakdown of Access and Crisis on 2021-22 Estimated Actual
   2. Michael-Action Item: research the definition of each of the behavioral health expenditure categories.
   3. Jeffrey-Action Item: Jeffrey to contact Adriana and ask for a line-item breakout of the pie chart with the vendor and service that’s provided under each of the categories.

**VI. Recommendations to the Mental Health Advisory Board – none.**

**VII. Adjournment**
Meeting adjourned at 5:00 p.m.
BOS Consent Agenda Items: 15-NOV-2022 and 06-DEC-2022

BOS Consent Agenda November 15

Health & Human Services

39. Approve agreement with Family Service Agency of the Central Coast in the amount of $243,504 for suicide prevention service and senior outreach program, and take related actions, as recommended by the Director of Health Services Contract #23H0492

40. Approve agreement with Haven of Hope in the amount of $462,803 for Short Term Residential Therapeutic Program services, and take related actions, as recommended by the Director of Health Services Contract #23H0143

41. Approve amendment to agreement with Encompass Community Services to increase by $1,733,034 for a new not to exceed amount of $9,385,650, for enhanced mental health outpatient, residential, and housing support services, and take related actions, as recommended by the Director of Health Services Contract #23H0129

42. Approve amendment to agreement with Telecare Corporation by $1,531,853, for a new not to exceed amount of $54,135,890, for operation of the Behavioral Health Center Psychiatric Health Facility, and take related actions, as recommended by the Director of Health Services Contract #23H3952

43. Approve revised Bylaws of the Syringe Services Program (SSP) Advisory Commission, and accept and file the biennial report of the SSP Advisory Commission, as recommended by the Director of Health Services Additional direction: Directed staff to bring back as a regular agenda item to the Board in April of 2023 to consider the recommendations outlined by the Commission. 19.a Packet Pg. 288 Minutes Acceptance: Minutes of Nov 15, 2022 9:00 AM (Approval of Minutes) Minutes - November 15, 2022 13

44. Accept grant allocation in the amount of $1,475,452 from California Department of Public Health for Future of Public Health funding; adopt resolution accepting unanticipated revenue in the amount of $1,169,250 from California Department of Public Health for Fiscal Year 2022-23; approve conversion of 4.0 full-time equivalent positions from limited-term to permanent, and take related actions, as recommended by the Director of Health Services Resolution 289-2022
Health & Human Services

51. Approve amendment to master agreement with Jackson & Coker Locum Tenens, LLC, for the provision of locum tenens temporary staffing of psychiatrists, clinic physicians, and nurse practitioners, and take related actions, as recommended by the Director of Health Services

52. Approve amendment to agreement with Intrepid Ascent to revise payment terms and proposed deliverable schedule for project management services, data management agreements, Electronic Health Record modifications, and development of other deliverables required of the County as part of the California Advancing and Innovating Medi-Cal initiative, and take related actions, as recommended by the Director of Health Services

53. Approve revenue agreement with Health Improvement Partnership of Santa Cruz County in the amount of $100,250 for clinical services related to Adverse Childhood Experiences Initiative; adopt resolution accepting unanticipated revenue in the amount of $100,250 for Fiscal Year 2022-23, and take related actions, as recommended by the Director of Health Services

54. Approve agreement with Applied Survey Research in the amount of $60,000 for substance use disorder prevention services, and take related actions, as recommended by the Director of Health Services
County of Santa Cruz Board of Supervisors
Agenda Item Submittal
From: DPW: Capital Projects Division
(831) 454-2160
Subject: Freedom Campus Master Plan - Final Adoption
Meeting Date: December 6, 2022

Recommended Actions
1) Adopt the Mitigated Negative Declaration for the Freedom Campus Master Plan project; and

2) Adopt the final Freedom Campus Master Plan.

Executive Summary
The Freedom Campus Master Plan for the County-owned property located at 1430 Freedom Boulevard in Watsonville and the associated environmental review for the Master Plan in the form of an Initial Study - Mitigated Negative Declaration are now ready for adoption by the Board.

Background
On October 5, 2021 the Board approved Independent Contractor Agreement No. 22H0217 with Gensler to develop a campus master plan for the County-owned property located at 1430 Freedom Boulevard, Watsonville. The master plan project scope included completion of the environmental review process pursuant to applicable CEQA guidelines.

The master planning process included a robust departmental visioning and programming effort and a comprehensive bi-lingual community engagement process to develop a program that includes a final build out of up to 85,000 square feet of new County public health and related services and up to 160 units of housing, with at least 75% of the units designated as affordable. The master plan program is planned to be built out over multiple phases over a span of at least 20 years, dependent on available funding.

Analysis
The draft Freedom Campus Master Plan was completed in September, 2022, and was then reviewed under the Initial Study - Mitigated Negative Declaration guidelines of the California Environmental Quality Act (CEQA), which includes a 30-day public comment period. The public comment period closed on October 31, 2022, with two comments received. The Environmental Planning Section of the Community Development and Infrastructure Department has reviewed the comments received and has determined that none of the comments impact the determination that the project has no adverse environmental impacts. Staff has reached out to both commenters and answered their questions.
The Freedom Campus Master Plan sets forth a comprehensive, long-term plan for redevelopment of the County-owned property that will expand and optimize the provision of critical County health services in South County and provide for the development of additional affordable housing units to address this critical need in the County. The Master Plan has been developed with input from the surrounding neighborhood, clients and patients of County Health Services, the City of Watsonville, and a diverse Community Advisory Committee. The Master Plan and associated Mitigated Negative Declaration are now ready for adoption by your Board.

Financial Impact
No direct financial impact from the recommended actions. The total expenditures to date from the contract with Gensler to develop the Master Plan and conduct the associated environmental review and community outreach is $180,143.67, funded by Health Services Agency Intergovernmental Transfer Funds.

Strategic Plan Element(s)
1.B (Comprehensive Health & Safety: Community Support)
1.D (Comprehensive Health & Safety: Behavioral Health)
6.A (Operational Excellence: Customer Experience)

Submitted by:
Matt Machado, Deputy CAO/Director of Public Works, Monica Morales, Director, Health Services Agency

Recommended by:
Carlos J. Palacios, County Administrative Officer

Attachments:
- Freedom Campus Master Plan (Cover Sheet)
- Mitigated Negative Declaration (Cover Sheet)
- Freedom Campus Master Plan (80 pages, online and on file)
- Mitigated Negative Declaration (177 pages, online and on file)
2022 MHSA Community Planning Process

FY2023 Mid-Year Adjustments / FY2024-26 Three-Year Plan

- Activities with Stakeholders/Public
- BHSD Internal Activities Involving Programs, Finance, Analytics & Reporting, Quality Management & MHSA Team
- Activities with the Evaluator

- Conduct Stakeholder Meetings, Present Findings/Recommendations
- Review Public Comments & Provide Responses
- Conduct 30-day Public Posting
- BHB Public Hearing
- Request BOS Approval

MHSA Team Planning
Fall 2021 – Jan 2022
- Conduct Community-wide Survey/Community Conversation
- Data Analysis by Evaluator & Internal Review
- Children Youth & Families, Adult/Older Adult, Access/Unplanned Services Program Review/Planning

Timeline:
- Jan
- Feb
- Mar
- Apr
- May
- Jun
- Jul
- Aug
- Sept
- Oct
- Nov
- Dec
MHSA 2022 Schedule of Events Timeline

3/1/22
2022 MHSA Stakeholder CSS/PEI English/Spanish videos released on santacruzhealth.org/mhsa

3/1/22
2022 MHSA Stakeholder YouTube Channel goes live!

3/21/22
Completion of the 2022-2023 MHSA Annual Plan (draft)

4/21/22
Review by local Mental Health Advisory Board (info on board meeting can be found at santacruzhealth.org/bh)

4/21/22
Close of public comment 30-day period

4/22/22
Begin incorporation of Public Comment into final MHSA Annual Plan

6/15/22
Final plan submission to Department of Health Care Services (DHCS) & Mental Health Services Oversight and Accountability Commission (MHSOAC)

6/7/22
Approval by Board of Supervisors

4/22/22
Funds dispersed to Santa Cruz County in timeline according to DHCS (Varies by year and tax revenue)

We want to hear from you! Please leave feedback on our MHSA YouTube channel!
County Budget Process

During fall 2021, the County Administrative Office (CAO) released timelines and instructions for departments to submit their 2021-22 estimated actuals and 2022-23 requested budgets. On January 11, 2022, an updated five-year General Fund budget forecast was provided to the Board. On February 15, 2022, the CAO presented the General Fund Mid-Year Budget Report with updated forecasts. By April 29, 2022, the Proposed 2022-23 Budget was released.
County Departments

Santa Cruz County Residents

Board of Supervisors

General Government
- Assessor-Recorder
- Auditor-Controller-Treasurer-Tax Collector
- County Administrative Office
- County Clerk-Elections
- County Counsel
- General Services
- Information Services
- Personnel & Risk Management

Health & Human Services
- Child Support Services
- CORE Investments
- Health Services Agency
- Human Services Department

Land Use & Community Services
- Agricultural Commissioner
- Agricultural Cooperative Extension
- Cannabis Licensing
- Community Development and Infrastructure
- Parks, Open Space & Cultural Services

Public Safety & Justice
- Animal Control Services
- County Fire Protection
- District Attorney/Public Administrator
- Grand Jury
- Office of Response, Recovery & Resilience
- Probation
- Public Defender
- Sheriff-Coroner

Santa Cruz County Residents
County Administrative Officer

Carlos J. Palacios

Department Heads

Agricultural Commissioner/Sealer of Weights & Measures …… Juan Hidalgo
Assessor-Recorder .......................................................... Sean Saldavia
Auditor-Controller-Treasurer-Tax Collector ………… Edith Driscoll
Child Support Services .................................................. Jamie Murray
Community Development and Infrastructure……………… Matt Machado
County Clerk-Elections .............................................. Tricia Webber
County Counsel ................................................................. Jason Heath
District Attorney-Public Administrator ………………… Jeff Rosell
General Services .............................................................. Michael Beaton
Health Services Agency .............................................. Mónica Morales
Human Services Department ................................ Randy Morris
Information Services ................................................ Tammie Weigl (interim)
Office of Response, Recovery & Resilience ……………… David Reid
Parks, Open Space, & Cultural Services ………………….. Jeff Gaffney
Personnel .......................................................... Ajita Patel
Probation ............................................................. Fernando Giraldo
Public Defender ....................................................... Heather Rogers
Sheriff-Coroner .......................................................... Jim Hart