

**To:** BOS, LMHB

**Subject:** Proposed ADMH Budget for 2016-17

**From:** LMHB Budget & Finance Committee

**Date:** Sept. 8, 2016

**Attendees:** R. Bellows Chair, N. King, K. Larsen, S. Sigrist, C. Cessna Smith

**Call to Order:** 2:30 PM

**Agenda:** Review of proposed budget and recommendation to LMHB

**Topics:**

1. Overall Health and Human Services Budget is facing a significant multi-million dollar shortfall, mostly from changing funding streams outside of ADMH. HHSA can no longer eat various state disallowances as the department has done in the past. Community based organizations will have to cover any disallowances in their programs from their own funds.
2. ADMH is in better shape than HHSA overall because ADMH funding streams have not changed as much.
3. Karen, Sandra and Connie have identified a number of initiatives that will reduce disallowances based on improved documentation (nurse navigator), encourage vendors to bill Medi-Cal directly rather than HHSA (more paperwork for vendors, but saves money for HHSA), and other initiatives.
4. The brevity of the meeting precluded extended discussion. Karen and or Sandra will prepare a short report summarizing these new initiatives.
5. The B&F committee was impressed with these new initiatives. The committee consensus strongly supports that LMHB recommend approval of the (ADMH related) budget as submitted to the BOS.

**Adjourned:** 3:45 PM

Respectfully submitted, R. Bellows, Sept. 21, 2016