



COUNTY OF YOLO

Health and Human Services Agency

Community Services Action Board

Minutes

Date & Time: August 8, 2017 from 4:30 to 6 p.m.

Location: Yolo County Library, Blanchard Room
315 East 14th Street
Davis, CA

Organizer: Yolo County Health and Human Services Agency

Members Present: Isaac Blackstock, Greta Eoff, Vincent Olvera, Fran Maguire, and Henry Valle

Member(s) Excused: Maria Elena Alvillar, Pamela Byrd-Dunn, Justin Cox, Sally Madden, Elizabeth Mosley, Regan Overholt, Bill Pride, Roz Stone, and Jennifer Wienecke-Friedman

Staff Present: Ginger Hashimoto

Meeting brought to order by Ginger Hashimoto at 4:35 p.m.

1. Pledge of Allegiance

Ginger Hashimoto led members in the Pledge of Allegiance.

2. Introductions

Ginger Hashimoto led members in introductions. The board welcomed the meeting's presenter, Ian Evans, Alcohol and Drug Administrator/Forensic Program Coordinator.

3. Public Comments

Members did not have any public comment.

4. Approval of 8/8/17 Agenda

As there was not a quorum, the board did not approve the agenda.

5. Approval of 4/11/17, 5/9/17, 6/13/17 Minutes

As there was not a quorum, the board did not approve the minutes.

6. Substance Use Disorder Services Presentation

Ian Evans presented on the County's plan for its Drug Medi-Cal Organized Delivery System (DMC-ODS). Ian explained the purpose of the 5-year DMC-ODS pilot is to create a more coordinated approach to substance use disorder treatment. As opposed to fragmented services, DMC-ODS provides a continuum of care modeled after the American Society of Addiction Medicine Criteria. Another key component of DMC-ODS is that it greatly expands substance use

disorder treatment options for Medi-Cal beneficiaries. Thus, the pilot is supposed to increase the success of individuals in achieving sustainable recovery, while decreasing other system health care costs.

7. Election

Ginger Hashimoto explained that since there is not a quorum present, the board cannot take action to elect a new chair.

8. Community Action Plan Update

Ginger Hashimoto shared that the Community Action Plan appeared before the Board of Supervisors on June 6. The Board of Supervisors approved the Plan via the consent agenda.

Ginger explained the next step is for staff to begin writing the request for proposal based on the priority areas of (1) housing/homeless services, (2) emergency assistance, and (3) employment assistance. Staff will then seek member approval of the request for proposal at its next meeting. In late September, the County will release the request for proposal to the community and seek approval member approval of the recommended vendors at the November 14 meeting. In December, staff will obtain Board of Supervisor approval, before awarding contracts with a start date of January 1, 2018.

9. Quarter 2 Performance Report Review

Ginger Hashimoto provided an overview of a report summarizing all four subcontractors quarter two performance. Per the request of a member last quarter, staff tried to simplify the presentation of the data. Ginger reviewed each subcontractor's data. Members concluded that most outcomes demonstrated good performance.

10. Organizational Standards Update

Ginger Hashimoto explained in 2016, the federal government instituted a new mandate for all CSBG Community Action Agencies to comply with a set of 50 organizational standards. Each year, the County must reassess whether it meets such standards. If the County is not in compliance, staff must develop a corrective action plan. Ginger explained that thus far in her review the County has met all of the standards and will not likely need a corrective action plan.

11. Written Homeless Services Year-End Report

Ginger Hashimoto encouraged members to read the County's homeless services year-end report enclosed in the meeting materials. She underscored that since many of the community's CSBG resources serve persons experiencing homelessness, the report contains a lot of pertinent information.

12. Adjourn

Next Meeting

Date & Time: September 12, 2017 from 4:30 to 6 p.m.

Location: Yolo County HHSA, Bauer Building, Thomson Room
137 N Cottonwood Street
Woodland, CA

Organizer: Yolo County Health and Human Services Agency