

STANISLAUS COUNTY

COMMUNITY CORRECTIONS PARTNERSHIP

Executive Committee Meeting Minutes Wednesday – September 06, 2023 Stanislaus County Probation Department

MEMBERS/DESIGNEES PRESENT

MARK FERRIERA, Chief Probation Officer, Probation Department
BROOKE FREEMAN FOR Sheriff Dirkse, Sheriff's Department
WENDELL EMERSON FOR District Attorney Jeff Laugero, District Attorney's Office
REED WAGNER FOR Public Defender Jennifer Jennison, Public Defender's Office
KEVIN PANYANOUVONG FOR Director Tony Vartan, Behavioral Health & Recovery Services
BRANDON GILLESPIE, Chief, Modesto Police Department

GUESTS:

Vicki Martin, Administrative Services Manager, Probation Department
Leticia Ruano, Assistant Chief Probation Officer, Probation Department
Ruben Imperial, CEO's Office

1. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 01:42 p.m. by Chief Probation Officer Mark Ferriera. Members of the group present in the meeting were identified.

2. PUBLIC COMMENT

The assistant CEO provided a presentation on CalAim, the purpose of which is to manage care plans, community support, incentive payments, and population health management. He passed out the presentation handouts (The presentation is attached to the minutes). With a focus on informing the county and organizing a referral process, leadership from the county departments most affected will be invited to attend the monthly collaborative meeting. He noted that implementing enhanced care management services for individuals who are Justice-Involved and clients dealing with mental illness and substance abuse who are not eligible for Behavioral Health services is the focus.

Assistant Chief Probation Officer Leticia Ruano asked how the work groups would be designed. Mr. Imperial advised that the departments will be responsible for designing and leading their workgroups internally.

3. ADOPTION OF MINUTES FROM MAY 08, 2023, MEETING

MOTION: Chief Brandon Gillespie. SECOND: Chair/Chief Mark Ferriera. The minutes of the May 8, 2023, meeting were approved unanimously.

4. DISCUSSION OF THE FIVE-YEAR SPENDING PLAN

The Chief Probation Officer briefly discussed the CCP Executive Committee's decision on May 8th, 2023, to meet quarterly to review the CCP budget for smoother planning of the following fiscal year's spending plan.

Administrative Services Manager Vicki Martin reviewed the Five-Year Spending Plan detailing the CCP budget at year-end. She highlighted the following:

- The Governor's budget allocated \$35 million to the CCP budget in Fiscal Year 2024.
- Historically, only 85% of the allocated budget is spent yearly.
- The Fiscal Year 2023 CCP fund balance ended with a \$4 million gain instead of the anticipated \$11 million loss CCP had initially budgeted for.
- For the Fiscal Year 2024, Ms. Martin anticipated starting with a \$25 million fund balance. Still, due to the unspent revenue in Fiscal Year 2023, the starting fund balance has increased to \$30 million, resulting in the Fiscal Year 2026 anticipated budget deficit being pushed out to Fiscal Year 2027.
- The Fiscal Year 2027 deficit would be expected to be \$6 million if everything remains as is and the Fiscal Year 2028 deficit would also change from \$22 million to \$17 million.

Chief Ferriera discussed the difficulties of predicting the CCP budget because it's based on estimates. Although the budget has always had gains, he did note several unforeseen circumstances that would warrant a budget deficit. Ms. Martin pointed out that based on the Governor's estimated budget, the expected CCP budget growth starting in Fiscal Year 2023 was \$1.5 million but instead received \$5 million; the estimate for Fiscal Year 2024 is \$190,000, and in

Fiscal Year 2025, \$457,000. The CCP Executive Committee discussed salary savings and the Modesto Police Department utilizing grants rather than the CCP to fund their CHAT program, which has had a positive impact on the CCP budget. He also announced that the recruitment for CHAT is forthcoming.

Chief Ferriera inquired about the progress of the Public Defender's Homeboy Industries Program. Reed Wagner from the Public Defender's Office advised that they are waiting to hear back about their request to Sole Source Mr. Michael Baldwin's Community-Based Organization.

5. GENERAL CCP MEETINGS

Chief Ferriera discussed the General CCP Meetings, pointing out that the Probation Department has always presented its programming funded by the CCP budget. He proposed developing a quarterly presentation schedule so the CCP Executive Committee could present their CCP-funded programs at the General CCP meetings. The CCP Executive Committee had no opposition to Chief Ferriera's suggestion. The presentation would be a PowerPoint presentation that would include positions, outcomes, educational information, and the target population. A presentation schedule with information to be included in the presentation will be routed to the membership before the General CCP Meetings.

Vicki Martin requested that invoices be submitted monthly for accurate budget updates during the quarterly CCP Executive meetings.

Chief Gillespie inquired when CCP Funding Proposals will be accepted for review and consideration. Chief Ferriera advised that CCP Funding Proposals will be accepted from January 1, 2024, through February 14th, 2024, followed by a CCP Executive meeting to review the submitted funding proposals.

The CCP Executive Committee will reconvene to review the CCP budget on December 4, 2023, at 10:00 a.m.

The meeting adjourned at 02:25 p.m.

Cal AIM Model of Care

COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE MEETING

SEPTEMBER 6, 2023



Children and families



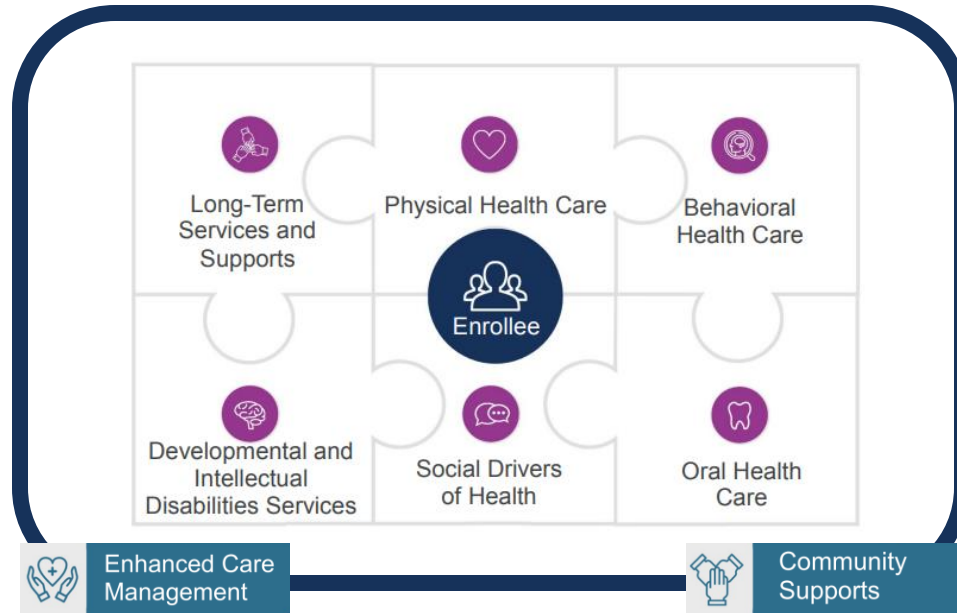
Adults



People with disabilities



Older Californians



People with serious mental illness/
substance use disorder



Medically complex



People who are justice involved



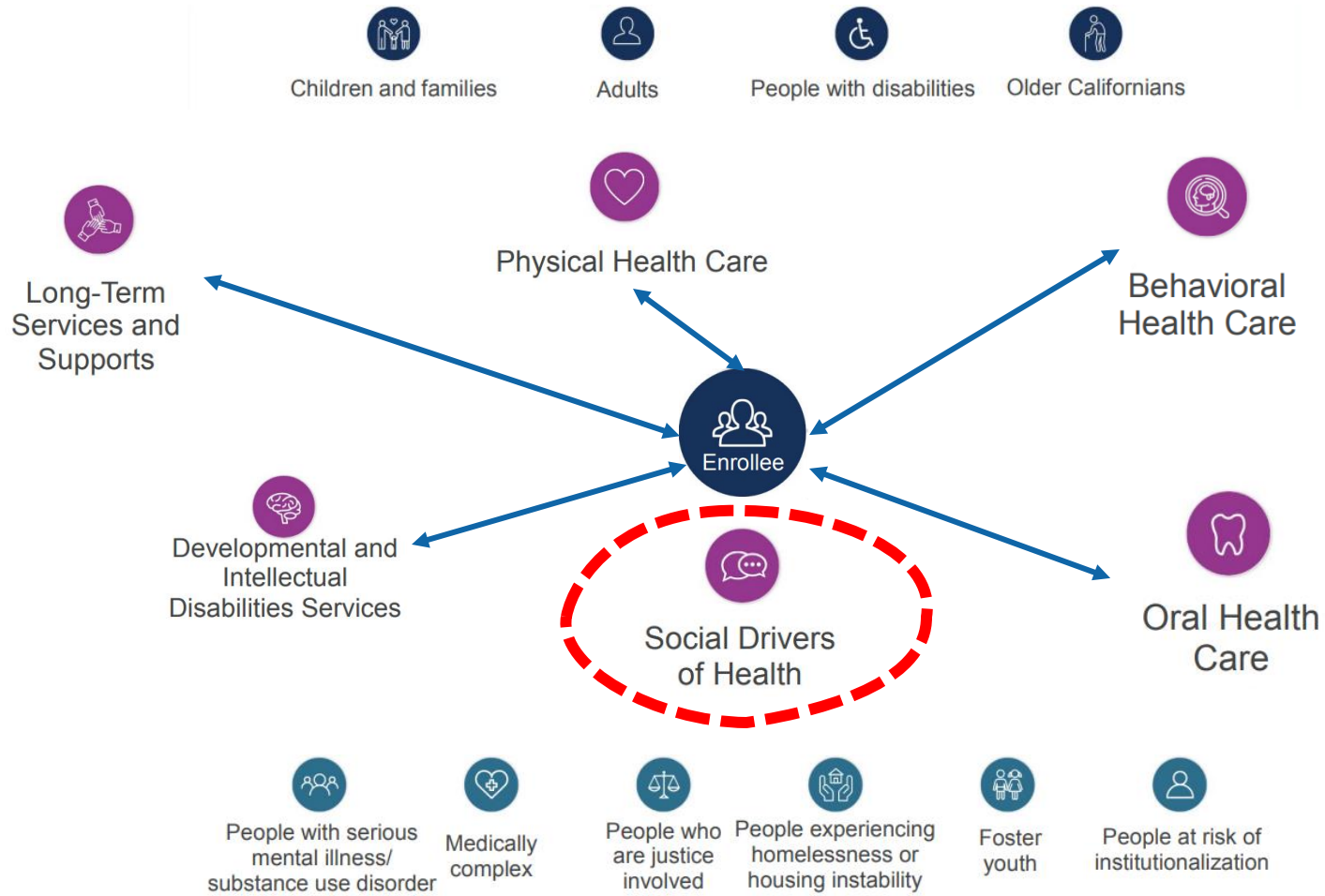
People experiencing homelessness or housing instability



Foster youth



People at risk of institutionalization





Children and families



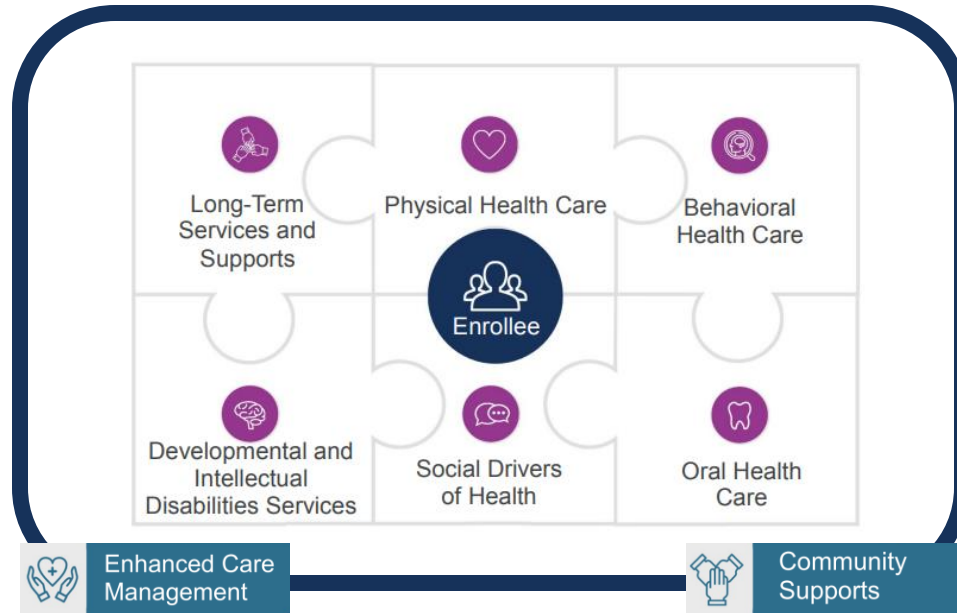
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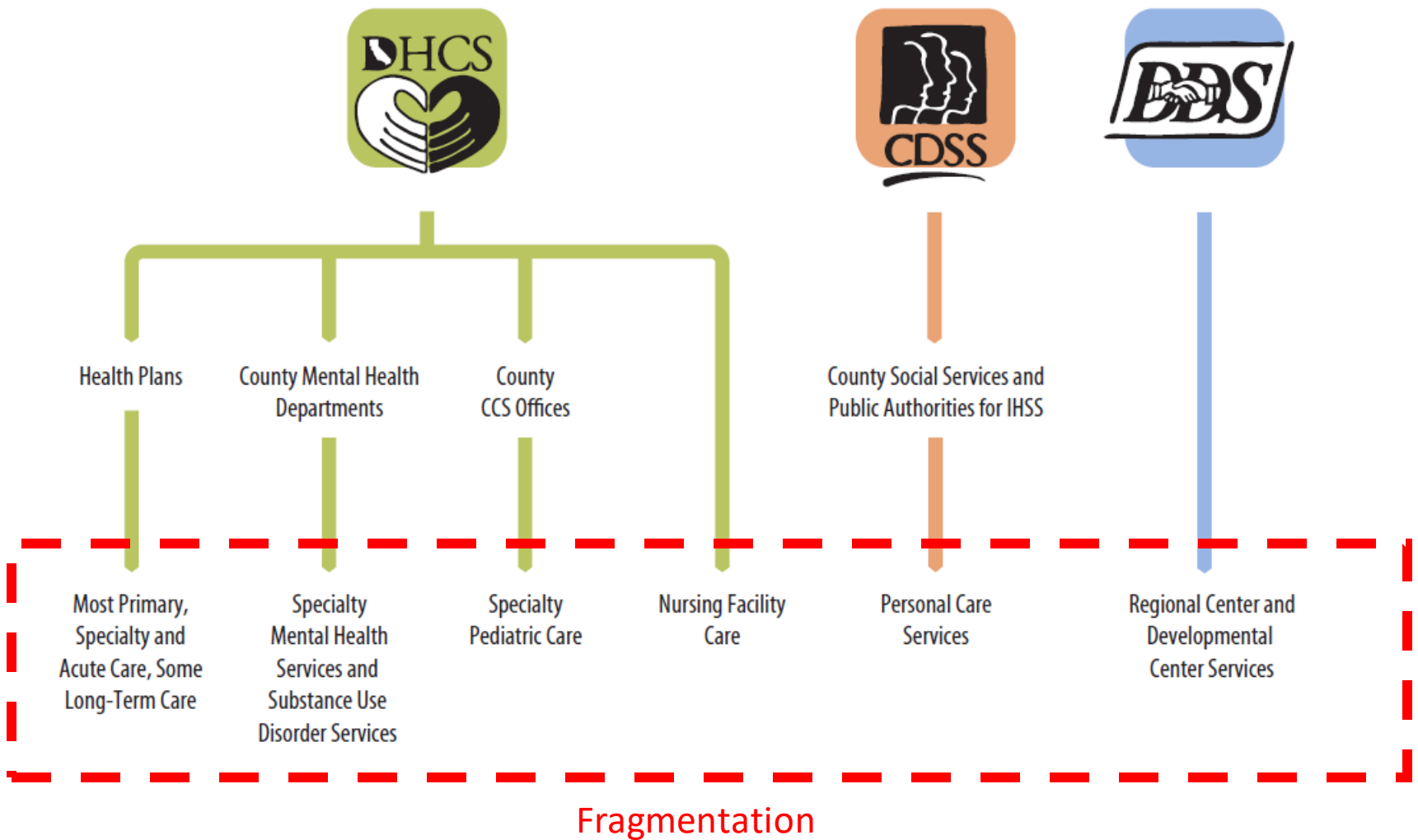
People experiencing homelessness or housing instability



Foster youth



People at risk of institutionalization



CalAIM – Initiatives by Domain

Managed Care Plans

- Enhanced Care Management
- Community Supports
- Incentive payments
- Population Health Management

County Behavioral Health

- Admin integration of BH and SUD
- Specialty MH criteria for services
- BH no wrong door
- BH documentation
- Standard BH screening and transition tools
- BH financing reform

Other County Entities

- Justice-involved pre and post release
- Homeless
- Medi-Cal eligibility oversight and monitoring

Enhanced Care Management

Enhanced Care Management is a statewide Medi-Cal benefit that addresses the clinical and non-clinical needs of the highest-need Medi-Cal members by building trusting relationships with members and providing intensive coordination of health and health-related services.

Lead care managers meet members where they are—on the street, in a shelter, in their doctor’s office, or at home—to meet their needs.

Through Enhanced Care Management, members can also be connected to Community Support services to help address their health-related social needs, such as access to healthy foods or safe housing to help with recovery from an illness.

Enhanced Care Management is available to specific groups (called “Populations of Focus”), Address clinical and non-clinical needs of the highest-need enrollees through intensive coordination of health and health-related services.

Enrollees will have a single Enhanced Care Manager who will coordinate care and services among the physical, behavioral, dental, developmental, and social services delivery systems, making it easier for them to get the right care at the right time.

Community Supports For Social Drivers of Health

Housing Transition Navigation Services

Housing Deposits

Housing Tenancy and Sustaining Services

Short-Term Post-Hospitalization Housing

Recuperative Care (Medical Respite)

Day Habilitation Programs

Caregiver Respite Services

Nursing Facility Transition/Diversion to
Assisted Living

Community Transition Services/Nursing Facility
Transition to a Home

Personal Care and Homemaker Services

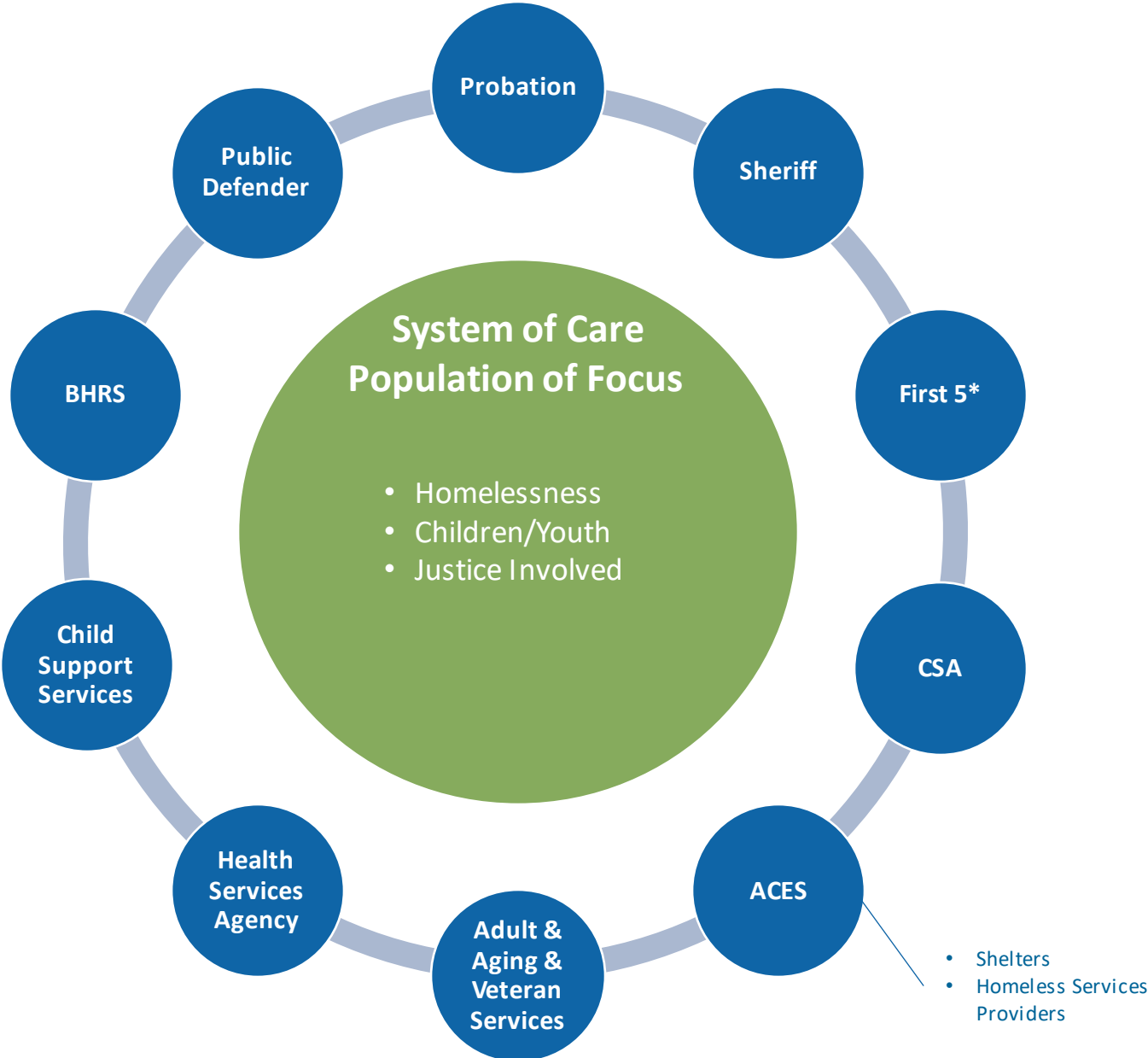
Environmental Accessibility Adaptations
(Home Modifications)

Medically Supportive Food/Meals/Medically
Tailored Meals

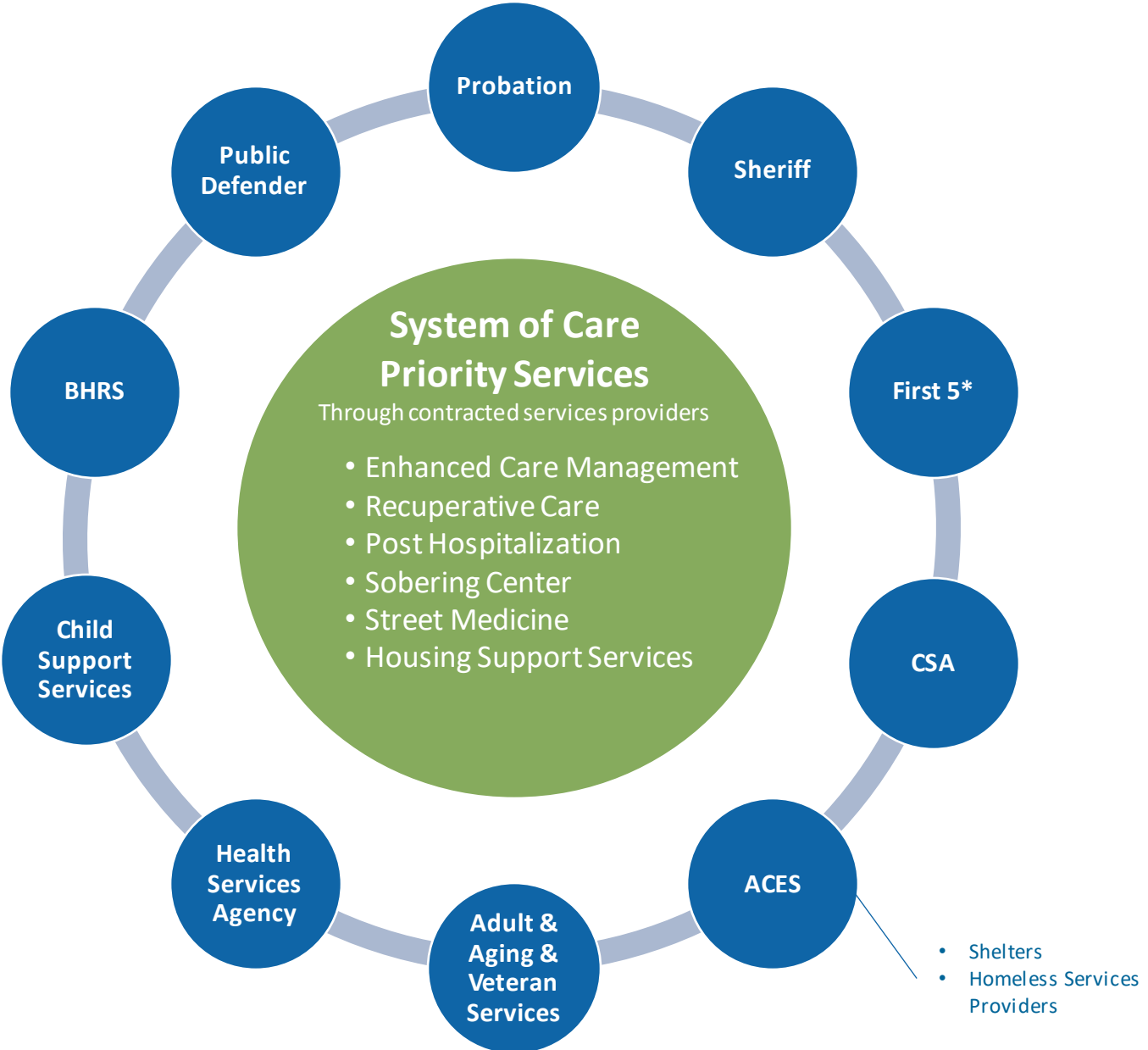
Sobering Centers

Asthma Remediation

Model of Care



Model of Care



Leadership & Planning

Stanislaus Cal AIM Collaborative

- Health & Public Safety County Departments
- Managed Care Plans
- BHRS Contract Providers
- Health Centers
- City of Modesto

Executive Steering Committee

- Health Plan of San Joaquin
- Health Net
- County CEO's Office
- Health Service Agency
- Community Services Agency
- Housing & Homelessness Division
- Health Management Associates
- Focus on Prevention



Justice Involved

