



**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, 5<sup>th</sup> District | Laura Chatham, 1st District  
Michael Neidig, 3rd District | Antonio Rivas, 4<sup>th</sup> 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.*

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**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**

**MINUTES – Draft**

**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

## BOS Consent Agenda 06-DEC-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:**

- a Freedom Campus Master Plan (Cover Sheet)
- b Mitigated Negative Declaration (Cover Sheet)
- c Freedom Campus Master Plan (80 pages, online and on file)
- d Mitigated Negative Declaration (177 pages, online and on file)

# 2022 MHSA Community Planning Process

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

- Request BOS Approval ●
- BHB Public Hearing ●

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

Review Public Comments & Provide Responses ■

Conduct 30-day Public Posting ■

Conduct Stakeholder Meetings, Present Findings/Recommendations ■

Evaluator Present Findings to BHSD ■

Data Analysis by Evaluator & Internal Review ■

Children Youth & Families, Adult/Older Adult, Access/Unplanned Services Program Review/Planning ■

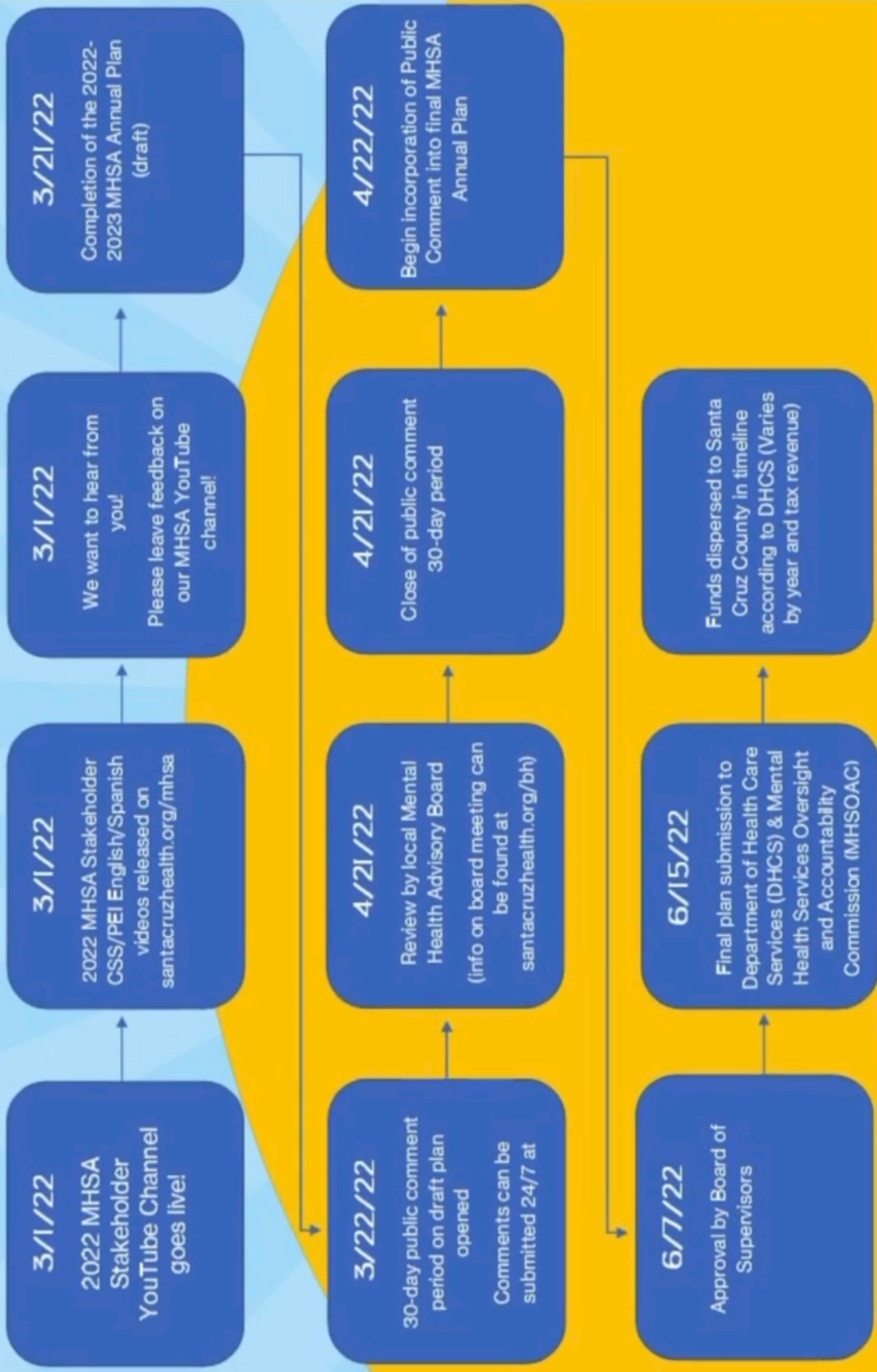
Conduct Community-wide Survey/Community Conversation ■

MHSA Team Planning Fall 2021 - Jan 2022 ■



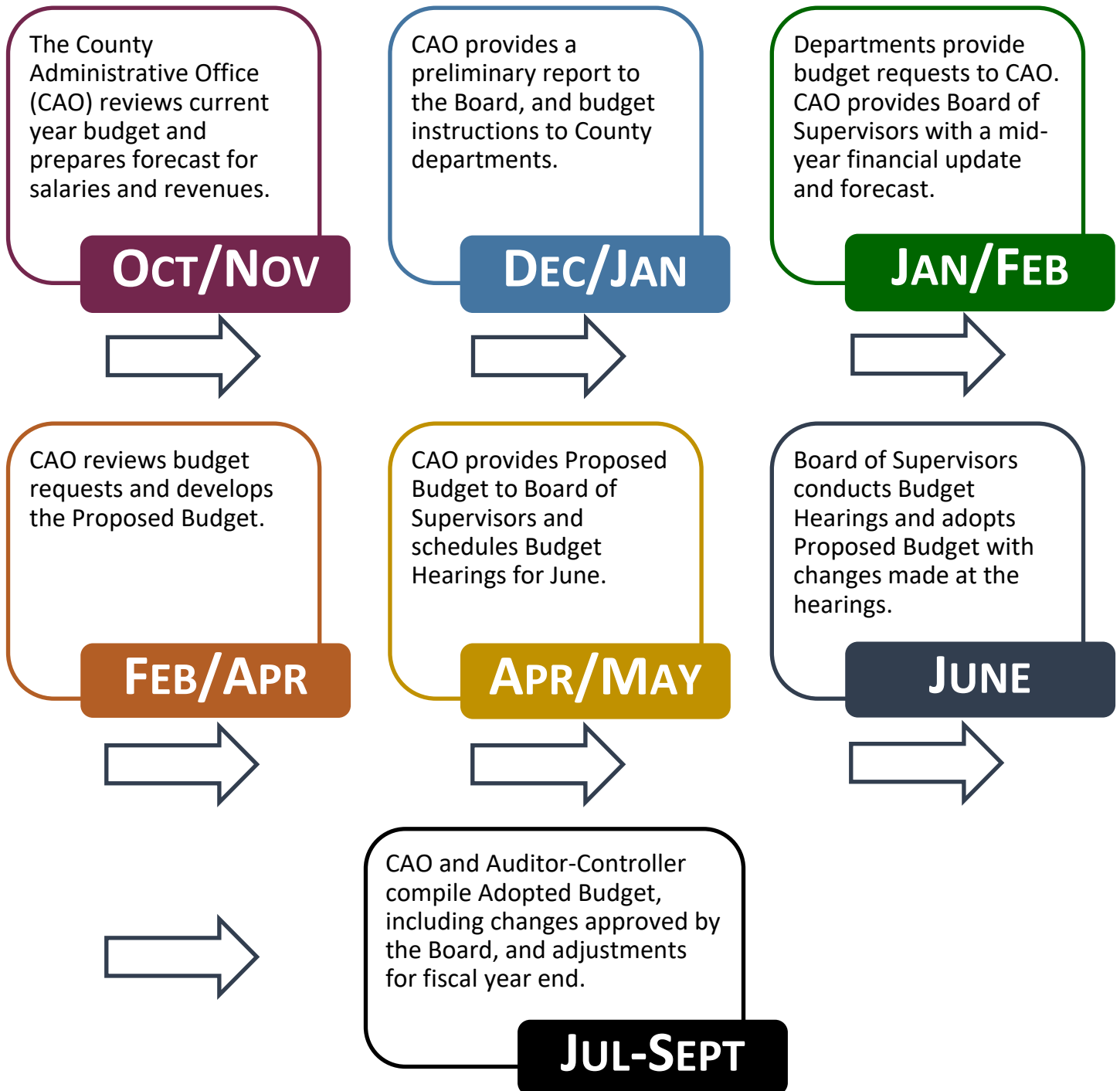


# MHSA 2022 Schedule of Events Timeline



## 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**

<b>General Government</b>	<b>Health &amp; Human Services</b>	<b>Land Use &amp; Community Services</b>	<b>Public Safety &amp; Justice</b>
Assessor-Recorder	Child Support Services	Agricultural Commissioner	Animal Control Services
Auditor-Controller-Treasurer-Tax Collector	CORE Investments	Agricultural Cooperative Extension	County Fire Protection
County Administrative Office	Health Services Agency	Cannabis Licensing	District Attorney/Public Administrator
County Clerk-Elections	Human Services Department	Community Development and Infrastructure	Grand Jury
County Counsel		Parks, Open Space & Cultural Services	Office of Response, Recovery & Resilience
General Services			Probation
Information Services			Public Defender
Personnel & Risk Management			Sheriff-Coroner

## **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