

BOARD OF TRUSTEES QUARTERLY MEETING

May 28, 2015
 The California Endowment
 1000 North Alameda Street
 Los Angeles, CA 90012
 Start: 10:00 AM

IN ATTENDANCE	
Delvecchio Finley Gary Gitnick, MD William C. Hendry Scott Sillers Barbara Yaroslavsky	Mary Helen Ybarra Felix Yip, MD Robert David Mary Canobbio, RN, MN, FAAN Jimmy Hara, MD, FAAFP

TOPIC	AGENDA ITEM	ACTION ITEM OR DISCUSSION
Call to Order/Roll Call	<ul style="list-style-type: none"> • Roll Call performed. • Quorum was present. 	
Presiding Officer Report, Scott Sillers	<ul style="list-style-type: none"> • Mr. Sillers thanked everyone for attending the meeting in Los Angeles. 	
Approval of February 19, 2015 Minutes	<ul style="list-style-type: none"> • Mr. Sillers requested revisions and/or comments regarding the February 19, 2015 Minutes. None were offered. 	Minutes approved as presented.
OSHPD Director Report, Robert P. David	<ul style="list-style-type: none"> • Mr. David reported the Governor's proposed budget continued to focus on fiscal stability and paying down debt while not creating new programs. • As part of paying down debt, OSHPD's data fund would be repaid. • OSHPD was tracking SB 22/Roth, which would create a new graduate medical education fund; SB 614/Leno, which would establish by July 1, 2016, a statewide certification program as part of the State's mental health delivery program; SB 291/Lara, which would direct OSHPD to prepare a mental health workforce plan; and SB 26/Hernandez, which would establish a California healthcare cost and quality database. Senator Hernandez is Chair of the Senate Health Committee from Los Angeles County. • OSHPD had not taken an official 	

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	<p>position on any bill; however, it was working with stakeholders and legislators to provide technical assistance.</p> <ul style="list-style-type: none"> • Ms. Yaroslavsky inquired whether funds repaid to OSHPD would be returned to specific programs. Mr. David answered no, because the funds had not been allocated to specific programs when they were borrowed. Ms. Yaroslavsky asked if the funds were encumbered. Mr. David responded no. • Ms. Yaroslavsky advised that she and Ms. Ybarra had spoken with Senator Roth regarding the need for a blind portfolio and ongoing funding in relation to SB 22. They also spoke with him regarding HPEF's work. Senator Roth appeared to be forming ideas for the residency program. Dr. Gitnick suggested organizing a meeting with Senator Roth. • Dr. Hara inquired about the balance of the data fund and the amount of those funds allocated to the Song Brown Program. Mr. David replied that the data fund was owed approximately \$15 million. Traditionally moved from the partial general fund to the all data fund, the Song Brown Program has been receiving approximately \$7 million a year in base funding. And after the newer allocations of the past three years, Song Brown would spend approximately \$18 million in the current year. 	<p>Dr. Gitnick suggested organizing a meeting with Senator Roth</p>
<p>Executive Director Report, Linda Onstad-Adkins</p>	<ul style="list-style-type: none"> • Ms. Onstad-Adkins indicated the annual application cycle was nearing completion. Staff had issued 1,487 contracts and awarded \$19 million. Recipients had until June 30, 2015 to execute contracts. Until May 28, 2015, Staff could 	

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	<p>develop alternate contracts for recipients who did not execute contracts. Funding for unsigned contracts was not lost, but moved to the following year.</p> <ul style="list-style-type: none">• HPEF had approximately \$3 million remaining in The California Endowment funds because of a lack of qualified applicants. Staff opened a special application cycle to run from May 18 to June 26 to award those funds. The special cycle had additional criteria for applicant eligibility. Dr. Gitnick questioned whether funding should be allocated differently. Ms. Onstad-Adkins clarified that Staff had performed additional marketing in the last three months to increase the number of applicants. Dr. Hara inquired about the number of awardees under the healthy neighborhood area. Ms. Onstad-Adkins did not have that information. The California Endowment affected less than half of awardees. HPEF was awarding many applicants outside The California Endowment parameters.• Dr. Yip inquired about grant funding or low-interest loans available for doctors to pay rent and/or purchase supplies and equipment. Mr. David advised that federal funding was available. OSHPD emailed interested parties regarding funding opportunities. Ms. Onstad-Adkins added that one OSHPD division researched grant opportunities and sent emails to 18,000 people regarding those opportunities. Dr. Yip felt grant funds or loans for brick and mortar expenses would encourage doctors to remain in an area for longer than two or three years.• Mr. Hendry asked if Staff could	
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	<p>develop a method to increase the number of awardees who signed contracts. Ms. Onstad-Adkins reported staff changed language in the application and sent several emails after applications were submitted in an effort to reduce the number of awardees who did not sign contracts. In addition, awardees were required to attend a webinar before signing the contract. Mr. Hendry suggested hosting the webinar early in the cycle. Ms. Canobbio asked if one group was more likely not to sign contracts. Ms. Onstad-Adkins answered no. Typically an awardee's life circumstances had changed such that he was no longer eligible for funding.</p> <ul style="list-style-type: none">• Staff ceased utilizing staggered cycles for programs when the electronic application process began two years ago. In August, Staff would return to staggered cycles in order to streamline the process, allow cross-training of Staff, and increase Staff's ability to assist applicants.• Staff was writing regulations for the Steven Thompson Medical Scholarship. The program would be implemented in late 2016. Dr. Gitnick inquired how this scholarship selection and evaluation process would be conducted and whether one criterion would be applicants from underprivileged areas. Ms. Onstad-Adkins indicated that was being written into the regulations. Ms. Yaroslavsky requested the Board review the regulations prior to their submission. Dr. Gitnick noted some medical schools provided full scholarships for students.	<p>Ms. Yaroslavsky requested the Board review the regulations and application prior to their submission.</p>
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	<ul style="list-style-type: none"> • Dr. Gitnick and Ms. Yaroslavsky discussed the number of applications for the Steven Thompson Loan Repayment Program in relation to the amount of available funding. In the recent past, applicants who were experienced physicians were awarded funds; however, that situation had been corrected. Additional and better outreach was needed to obtain more qualified applicants. Mr. Sillers suggested tabling subject to continue onto to agenda items • Staff was working to revise the Mental Health Loan Assumption Program. The revisions would increase the maximum award amount from \$10,000 to \$25,000 and allow payment to the lender or awardee as appropriate. 	<p>Mr. Sillers tabled discussion</p>
<p>Impact of the Mental Health Loan Repayment Program and Licensed Mental Health Program, Los Angeles Department of Mental Health, Angelita Diaz-Akahori</p>	<ul style="list-style-type: none"> • Ms. Onstad-Adkins introduced Mr. Diaz-Akahori and highlighted her biography. • Ms. Diaz-Akahori reported approximately 1,070 individuals had been funded between 2008 and 2013-14. • Los Angeles County utilized unique criteria because of its population and need. Applicants had to be employed fulltime and spend half their work time providing direct services. Clinicians with a second language were prioritized. Criteria were also based on locations for which recruiting was difficult and on programs with high staff turnover. • Approximately 192,000 people received minimal services in 2013-2014 in Los Angeles County. The County was always in need of more funding, staffing, and programs. • The County could survey and track 	

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	<p>awardees to determine motivating factors for them to remain in programs and service areas. Currently, only anecdotal information was available.</p> <ul style="list-style-type: none"> • Ms. Yaroslavsky inquired whether students working toward a degree and providing services under supervision should be allowed to apply. Ms. Diaz-Akahori advised that such a program would need to be targeted to underserved and unserved communities. A separate program would allow follow-up and accountability. • Dr. Gitnick inquired about the size and extent of mental health problems among Los Angeles County children outside the juvenile justice system. <p>AT THIS POINT, THE RECORDER MALFUNCTIONED AND NO FURTHER MINUTES ARE AVAILABLE.</p>	
<p>Impact of HPEF Awards on the Primary Care Workforce and Communities Served, Talent Acquisition, AltaMed Health Services Corporation, Efrain Gaza Fuentes, Ed. D.</p>		
<p>Recognition of Dr. Angel Yap MD-Recipient of Steven M. Thompson Physician Corps Loan Repayment Program Award, Linda Onstad-Adkins</p>		
<p>HPEF GIS Mapping System, Meredith Smith and Thomas Buno</p>		
<p>Review of 2015 Legislative Engagement Plan, Meredith Smith</p>		
<p>Review of HPEF Outreach</p>		

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Activities, Meredith Smith and Linda Onstad-Adkins		
Development Committee Chair Report, Barbara Yaroslavsky		
Finance Committee Chair Report, William Hendry		
Program Committee Chair Report, Delvecchio Finley		
Board President Report, Gary Gitnick, M.D.		
Agenda Items for the Next Board Meeting, Scott Sillers		
Public Comment, Scott Sillers		
Adjournment	• Adjourned at 12:26 p.m.	