

CalMHSA Funding & Participation Structure February 27, 2017

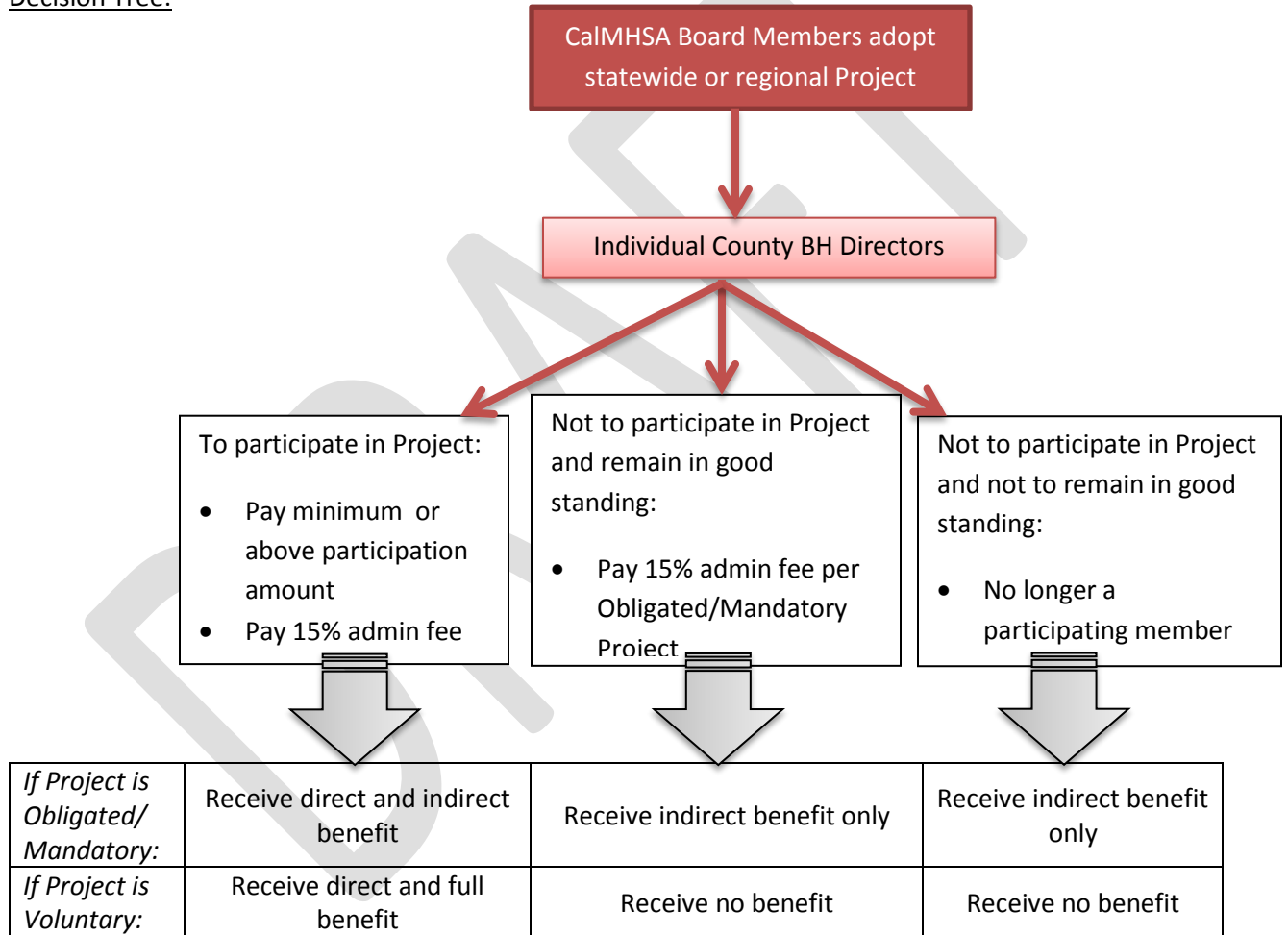
Draft for Discussion with Finance Committee

Policy Recommendations to be further developed:

CalMHSA Board shall adopt Projects, and when a Project is adopted will designate the Project as:

1. Obligated/Mandatory with a required minimum contribution
2. Voluntary participation with a set contribution for member who elect to participate

Decision Tree:



Member Benefit Definitions:

- **Direct Benefit:** firsthand and timely receipt of Project elements/activities/resources and personal and local contact with Project elements/activities and staff
- **Indirect Benefit:** access to all publically available Project elements/resources through individual initiative (searching out)

Background

- CalMHSA Projects are adopted by the Board
- Board Members vote on Projects representing CalMHSA leadership, as opposed to individual Counties' interests (recognizing that counties will need to determine individual course on behalf of individual county's needs)
- Review/revise Bylaws to reflect clearer Project funding and participation structure

Proposed Structure:

- Projects adopted for the benefit of its Members
- Upon adoption, Projects are classified as Obligated/Mandatory or Voluntary:
 - Obligated/Mandatory Projects provide substantial statewide benefits and require **all** members participate in funding in order to be feasible and fiscally viable
 - Examples to date: Statewide PEI, Fund Development, State Hospitals
 - Obligated/Mandatory Projects shall have a minimum Project funding level established, and determined if it shall be met collectively through multiple county contributions at varying levels or individually through set a minimum level per county
 - Voluntary Projects provide either statewide or regional benefits which are clearly directly tied to fund contributions and do not require a significant minimum number of participant contributors in order to be beneficial, feasible, and viable
 - Examples to date: TTACB, CVSPH, WET Loan Repayment
- Three funding contribution options:
 - Contribute at or above minimum level for Obligated/Mandatory Projects (per Project) and 15% administrative fee per Obligated/Mandatory Project
 - If not contributing at or above minimum funding level for Obligated/Mandatory Projects, then must contribute 15% administrative fee per Obligated/Mandatory Project
 - Contribute set level for Voluntary Projects
- If member does not contribute funding as described above, then the member is not in good standing or a participating member