

CMHDA GOVERNING BOARD AGENDA

Type of Meeting:	CMHDA GOVERNING BOARD MEETING	Date:	July 13, 2011		
Place:	CMHDA Conference Room 2125 19 th Street, 2 nd Floor Sacramento, CA 95818	Starting Time:	9:30 a.m.		
Facilitator:	Kristy Kelly, MFT	Ending Time:	3:30 p.m.		
Order of Agenda Items	Person(s) Responsible	<u>Desired Outcome</u> (Info/Discuss/Problem-Solving/Input/Decision)	Hand Outs	Time Allocated	
<u>Legislative Committee Meeting</u>	Wayne Clark, PhD Madelyn Schlaepfer, PhD	Please see separate agenda	Yes	9:30 a.m.	
<u>Governing Board Meeting</u> Welcome <ul style="list-style-type: none"> • Conflict of Interest Query 	Kristy Kelly, MFT			10:30 a.m.	
<u>Secretary/Treasurer's Report:</u> <ul style="list-style-type: none"> ▪ June Minutes ▪ May Financials ▪ DMH Travel Contract Cancelled 	Jerry Wengerd, LCSW	<i>Action Requested:</i> Approval of Minutes and Financial Statements	Yes	10:35 a.m.	

<p><u>CMHDA Update</u></p> <ul style="list-style-type: none"> • CMHDA Nominating Committee Update • CMHDA GB Strategic Planning Meeting – November – Update • CMHDA Emeritus Update • Emeritus Applications <ul style="list-style-type: none"> ○ Donna Wigand ○ Ann Gimpel • Future of COJAC • CMHDA/CADPAAC Policy Statement Draft • OAC Evaluation Committee – need Small County Rep • CMHDA CalSWEC Representatives • Report on DHCS/DMH Stakeholder Process • CMHDA Support for CAYEN • IMD Ancillaries Update • PR Work Going Forward 	<p>Patricia Ryan, MPA Don Kingdon, PhD Denise Hunt, RN, MFT</p>	<p>Information/Discussion</p> <p><i>Action Requested:</i> Approve Emeritus Applications</p>		<p>10:45 a.m.</p>
<p><u>Lunch</u></p>				<p>12:00 p.m.</p>

<p><u>Committee Reports</u></p> <p>Medi-Cal Policy</p> <p>Financial Services</p> <ul style="list-style-type: none"> • AB 100 County Distribution spreadsheets <p>Info Technology</p> <ul style="list-style-type: none"> • Approve Co-Chair – Michael Heggarty <p>Forensics</p> <ul style="list-style-type: none"> • Approval of Adult Jail Mental Health Survey <p>MHSA</p> <p>Social Justice Advisory</p> <ul style="list-style-type: none"> • Meeting with All Directors <p>Regional Committees</p> <ul style="list-style-type: none"> • Los Angeles • Superior • Central • Southern • Greater Bay Area <p>Other Committees</p>	<p>Suzanne Tavano, BSN, PhD Jerry Wengerd, LCSW</p> <p>Tom Sherry, MFT Mark Refowitz</p> <p>Mark Refowitz</p> <p>Jim Waterman, PhD Mark Montgomery, PsyD</p> <p>Karen Baylor, PhD, MFT Rita Downs, MEd, MPA</p> <p>Nancy Pena, PhD</p> <p>Marvin Southard, DSW Maureen Bauman, MPA, LCSW Ken Crandall, MSW Meloney Roy, LCSW Bob Cabaj, MD</p>	<p>Information/Discussion</p> <p>Action Item: Approve IT Co-Chair</p> <p>Action Item: Approve Forensics Survey</p>		<p>12:45 p.m.</p>
<p><u>CiMH Report</u></p> <p>September Mental Health Policy Forum Update</p>		<p>Information/Discussion</p>		<p>1:45 p.m.</p>

<u>Health Care Reform Implementation/ 1115 Waiver – Next Steps</u>	Patricia Ryan, MPA Don Kingdon, PhD	Information/Discussion		2:00 p.m.
<u>Corrections Reform/AB 109 – Next Steps</u>	Patricia Ryan, MPA Don Kingdon, PhD	Information/Discussion		2:30 p.m.
<u>CalMHSA Report</u>	Allan Rawland, MSW	Information/Discussion		3:00 p.m.
<u>Adjourn</u>	Kristy Kelly, MFT	Next meeting: Wednesday, August 10, 2011 @ CMHDA Offices 2125 19 th Street, 2 nd Floor Sacramento, CA 95818		3:30 p.m.