

CMHDA GOVERNING BOARD AGENDA

Type of Meeting:	CMHDA GOVERNING BOARD MEETING	Date:	August 10, 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"> ▪ July Minutes ▪ June Financials 	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 IT Consultant Quotes • Report on DHCS/DMH Stakeholder Process <ul style="list-style-type: none"> ○ Sept 7th Stakeholder Mtg Preparation 	<p>Patricia Ryan, MPA Don Kingdon, PhD</p>	<p>Information/Discussion</p> <p><i>Approval Requested:</i> IT Quotes</p>		<p>10:45 a.m.</p>
<p><u>Governing Board Strategic Planning Meeting Discussion</u></p>	<p>Patricia Ryan, MPA Lisa Yates, ACS Quantum</p>	<p>Information/ Discussion</p>		<p>11:00a.m.</p>
<p><u>Lunch</u></p>				<p>12:00 p.m.</p>
<p><u>CMHDA Report Continued</u></p> <ul style="list-style-type: none"> • IMD Ancillaries Update • Educationally Related MH Transition • CalMHSA Consultation Proposal – Action Item • Realignment/CSAC Follow-Up • PR Strategy/PIO Work Group Update 	<p>Patricia Ryan Don Kingdon, PhD Kirsten Barlow, MSW</p>	<p>Information/ Discussion</p> <p>Action Requested: Approve Concept of CMHDA Providing Business Plan Consultation</p>		<p>12:45 p.m.</p>

<p><u>Committee Reports</u></p> <p>Forensics</p> <p>Medi-Cal Policy</p> <p>Financial Services</p> <p>Info Technology</p> <p>MHSA</p> <ul style="list-style-type: none"> • Performance Contract • MHSA Regulations Review/Rewrite <p>Regional Committees</p> <ul style="list-style-type: none"> • Los Angeles • Superior • Central • Southern • Greater Bay Area <p>Ethnic Services Committee</p> <ul style="list-style-type: none"> ○ OMS Support Letter <p>Other Committees</p>	<p>Jim Waterman Mark Montgomery Anne Robin</p> <p>Suzanne Tavano, BSN, PhD Jerry Wengerd, LCSW</p> <p>Tom Sherry, MFT Mark Refowitz</p> <p>Mark Refowitz Michael Heggarty, MFT</p> <p>Karen Baylor, PhD, MFT Rita Downs, MEd, MPA</p> <p>Marvin Southard, DSW Maureen Bauman, MPA, LCSW</p> <p>Ken Crandall, MSW Meloney Roy, LCSW Bob Cabaj, MD</p> <p>Alfredo Aguirre, LCSW JoAnn Johnson, LCSW</p>	<p>Information/ Discussion</p> <p>Action Item: MHSA Performance Contract</p>		<p>1:15 p.m.</p>
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<p><u>CiMH Report</u></p> <ul style="list-style-type: none"> September Mental Health Policy Forum Update Other items? 		Information/Discussion		2:15 p.m.
<p><u>CaMHSA Report</u></p>	Allan Rawland, MSW	Information/Discussion		3:00 p.m.
<p><u>Adjourn</u></p>	Kristy Kelly, MFT	<p>Next meeting: Wednesday, September 7th, 2011 @ CMHDA Offices 2125 19th Street, 2nd Floor Sacramento, CA 95818</p>		3:30 p.m.