

CMHDA GOVERNING BOARD AGENDA

Type of Meeting:	CMHDA GOVERNING BOARD MEETING	Date:	September 7, 2011			
Place:	CMHDA Conference Room 2125 19 th Street, 2 nd Floor Sacramento, CA 95818	Starting Time:	9:30 a.m.			
Facilitator:	Marvin Southard, DSW	Ending Time:	3:00 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>Call to Order:</u> Governing Board Meeting Conflict of Interest Query		Marvin Southard, DSW				10:30 a.m.
<u>Secretary/Treasurer's Report:</u> <ul style="list-style-type: none"> • August Minutes • July Financials 		Marvin Southard, DSW		<i>Action Requested:</i> Approval	Yes	10:35 a.m.

<p><u>CiMH Report</u></p>	<p>Sandra Naylor Goodwin, PhD</p>	<p>Information/ Discussion</p>		<p>10:40 a.m.</p>
<p><u>CaISWEC</u> Mental Health Competencies Discussion</p>	<p>Dan Souza, LCSW Gwen Foster John Cullen John Ryan</p>	<p>Information/ Discussion</p>	<p>Yes</p>	<p>11:00 a.m.</p>
<p><u>CMHDA Report</u></p> <ul style="list-style-type: none"> ▪ NACBHDD Update ▪ Nominating Committee Update ▪ CalMHSA Contract ▪ GB Strategic Planning Meeting – Registration Form 	<p>Patricia Ryan, MPA Kirsten Barlow, MSW Alfredo Aguirre, LCSW</p>	<p>Information/ Discussion</p>	<p>Yes</p>	<p>11:30 a.m.</p>
<p><u>Lunch Break</u></p>				<p>12:00 p.m.</p>
<p><u>CMHDA Report - Continued</u></p> <ul style="list-style-type: none"> ▪ AB 109/CDCR Work Group Update ▪ Public Relations Update <ul style="list-style-type: none"> ○ P63 Phone App ▪ AB 114 ERMHS Work Group Update ▪ Hospital Bed Agreement 	<p>Patricia Ryan, MPA</p>	<p>Information/ Discussion</p>	<p>Yes</p>	<p>12:45p.m.</p>

<p><u>Committee Reports</u></p> <p>Regional Committees</p> <ul style="list-style-type: none"> • Los Angeles • Greater Bay Area • Southern • Central • Superior <p>Medi-Cal Policy</p> <p>Financial Services</p> <ul style="list-style-type: none"> • Approve Formation of AB 100 Distribution Workgroup chaired by Mike Geiss • Adopt the Proposed MHSA Revenue & Expenditure Report Form to Support OAC Evaluation Efforts <p>Info Technology</p> <ul style="list-style-type: none"> • Request for HIPAA/Short Doyle II 50-10 Claims Submission Requirements – Panel at Oct ADM <p>Forensics</p> <p>MHSA</p> <ul style="list-style-type: none"> • CMHDA/DMH Regulations Review <p>Other Committees</p>	<p>Marvin Southard, MSW Bob Cabaj, MD Meloney Roy, LCSW Maureen Bauman, MPA, LCSW Ken Crandall, MSW</p> <p>Suzanne Tavano, BSN, PhD Jerry Wengerd, LCSW</p> <p>Mark Refowitz Tom Sherry, MFT</p> <p>Mark Refowitz Michael Heggarty, MFT</p> <p>Jim Waterman, PhD Mark Montgomery, PsyD</p> <p>Karen Baylor, PhD, MFT Rita Downs, Med, MPA</p>	<p>Information/ Discussion</p> <p><i>Approval Requested for both Financial Services Items</i></p>		<p>1:30 p.m.</p>
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<u>CaMHSR Report</u>	Wayne Clark, PhD	Information/ Discussion		2:15 p.m.
<u>DMH/DHCS Stakeholder Meeting Preparation</u>	Patricia Ryan, MPA Don Kingdon, PhD Kirsten Barlow, MSW	Information/ Discussion	Yes	2:30 p.m.
<u>Adjourn</u>	Marvin Southard, DSW	Next Meeting: Wednesday, October 12, 2011		3:00 p.m.