

CMHDA GOVERNING BOARD AGENDA

Type of Meeting:	CMHDA GOVERNING BOARD MEETING	Date:	October 12, 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 Conflict of Interest Query		Kristy Kelly, MFT			10:00 a.m.
<u>Secretary/Treasurer's Report:</u> ▪ September Minutes ▪ August Financials		Jerry Wengerd, LCSW	<i>Action Requested:</i> Approval	Yes	10:05 a.m.
<u>CiMH Report</u>		Sandra Naylor Goodwin, PhD	Information/ Discussion		10:15 a.m.

<u>MHSOAC Dialogue</u>	Patricia Ryan, MPA Larry Poaster Sherri Gauger	Information/ Discussion		10:45 a.m.
<u>CMHDA Report</u> <ul style="list-style-type: none"> ▪ MHSOAC Meeting Nov 17th – Topic and CMHDA Presenter ▪ CMHDA Officers Election – Oct 13th ▪ CalMHSA Contract Update ▪ GB Strategic Planning Meeting – Update ▪ AB 114/ ERMHS Work Group Update ▪ Public Relations Update ▪ Veterans Interagency Council Update ▪ Katie A. Update 	Patricia Ryan, MPA Kirsten Barlow, MSW Don Kingdon, PhD	Information/ Discussion	Yes	11:30 a.m.
<u>Lunch</u>				12:15 p.m.

<p><u>CMHDA Update - Continued</u></p> <ul style="list-style-type: none"> ▪ State Hospital Beds Update ▪ Recruitment of DHCS Behavioral Health Position ▪ Health Care Reform <ul style="list-style-type: none"> ○ Letter to Health Benefits Exchange Board Regarding Eligibility ○ Work with DHCS on Dual Eligibles Pilots ▪ IMD Ancillaries Update 				1:15 p.m.
<p><u>Committee Reports</u></p> <p>Regional Committees</p> <ul style="list-style-type: none"> • Los Angeles • Greater Bay Area • Southern • Central • Superior <ul style="list-style-type: none"> ○ Chair? <p>Medi-Cal Policy</p> <ul style="list-style-type: none"> • IMD Demonstration <p>Financial Services</p> <ul style="list-style-type: none"> • AB 100 Implementation Workgroup Recommendation <p>Info Technology</p> <p>Forensics</p> <ul style="list-style-type: none"> • AB 109/CDCR Work Group Update • Improvements in CDCR Release Plan for Inmates in Crisis and Medical Records <p>MHSA</p>	<p>Marvin Southard, MSW Bob Cabaj, MD Meloney Roy, LCSW Maureen Bauman, MPA, LCSW</p> <p>Suzanne Tavano, BSN, PhD Jerry Wengerd, LCSW Mark Refowitz Tom Sherry, MFT</p> <p>Mark Refowitz Michael Heggarty, MFT Jim Waterman, PhD Mark Montgomery, PsyD</p> <p>Karen Baylor, PhD, MFT Rita Downs, Med, MPA</p>	<p>Information/ Discussion</p> <p><i>Action Item: Approval</i></p> <p><i>Action Item: Approval</i></p>	Yes	1:45 p.m.

<p><u>CalMHSR Report</u></p> <ul style="list-style-type: none"> • Regional Stakeholder Process • Statewide PEI Contract Awards 	Wayne Clark, PhD	Information/ Discussion		3:00 p.m.
<p><u>Adjourn</u></p>	Kristy Kelly, MSW	<p>Next Meeting: November 9 – 11th – Governing Board Strategic Planning Meeting at Le Rivage Hotel, Sacramento</p>		3:30 p.m.