

# CMHDA GOVERNING BOARD AGENDA

<b>Type of Meeting:</b>	<b>CMHDA GOVERNING BOARD MEETING</b>	<b>Date:</b>	December 14, 2011		
<b>Place:</b>	CMHDA Conference Room 2125 19 <sup>th</sup> Street, 2 <sup>nd</sup> Floor Sacramento, CA 95818	<b>Starting Time:</b>	9:30 a.m.		
<b>Facilitator:</b>	Karen Baylor, PhD, MFT	<b>Ending Time:</b>	3:30 p.m.		
<b>Order of Agenda Items</b>	<b>Person(s) Responsible</b>	<b><u>Desired Outcome</u> (Info/Discuss/Problem-Solving/Input/Decision)</b>	<b>Hand Outs</b>	<b>Time Allocated</b>	
<b><u>Legislative Committee Meeting</u></b>	Wayne Clark, PhD Madelyn Schlaepfer, PhD	Please see separate agenda	Yes	9:30 a.m.	
<b><u>Governing Board Meeting</u></b> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Conflict of Interest Query</li> </ul>	Karen Baylor, PhD, MFT			10:00 a.m.	
<b><u>Secretary/Treasurer's Report:</u></b> <ul style="list-style-type: none"> <li>▪ October and November Minutes</li> <li>▪ October Financial Statements</li> </ul>	Tom Sherry, MFT	<b><i>Action Requested:</i></b> Approval	Yes	10:05 a.m.	

<p><b><u>Committee Reports</u></b></p> <p>Children's SOC/Adult SOC</p> <ul style="list-style-type: none"> <li>▪ TAY Subcommittee</li> </ul> <p>MHSA</p> <ul style="list-style-type: none"> <li>▪ IDEA Outcome and Accountability Principles</li> <li>▪ MHSA November/December Highlights</li> </ul> <p>Social Justice Advisory/Ethnic Services</p> <ul style="list-style-type: none"> <li>• Revised Proposal</li> </ul> <p>Older Adult SOC</p> <ul style="list-style-type: none"> <li>▪ Chair Opening</li> </ul> <p>Adult SOC</p> <ul style="list-style-type: none"> <li>▪ Chair Opening</li> </ul> <p>Forensics</p> <ul style="list-style-type: none"> <li>▪ AB 109 Transition</li> <li>▪ Discussion of CDCR's Division of Juvenile Justice on Impending Release of Youth to Counties</li> </ul> <p>Regional Committees</p> <ul style="list-style-type: none"> <li>▪ Los Angeles</li> <li>▪ Superior</li> <li>▪ Central</li> <li>▪ Southern</li> <li>▪ Greater Bay Area</li> </ul> <p>Medical Services SOC</p> <ul style="list-style-type: none"> <li>▪ State Directors Ltr on the Use of Psychotropic Meds Among Children in Foster Care</li> </ul> <p>Medi-Cal Policy</p> <p>Financial Services</p> <p>Info Technology</p> <p>Other Committees as needed</p>	<p>Bill Arroyo, MD Kim Suderman, LCSW Lynn Tarrant, MFT Manuel Jimenez, Jr., MA, MFT</p> <p>Karen Baylor, PhD, MFT Rita Downs, Med, MPA</p> <p>Alfredo Aguirre, LCSW Jo Ann Johnson, LCSW</p> <p>Bruce Gurganus, MFT Mary Ann Bennett</p> <p>Lynn Tarrant, MFT Manuel Jimenez, Jr., MA, MFT</p> <p>Jim Waterman, PhD Mark Montgomery, PsyD</p> <p>Marv Southard, DSW Karen Stockton, PhD Maureen Bauman, MPA, LCSW Meloney Roy, LCSW Bob Cabaj, MD</p> <p>Alan Edwards, MD Tiffany Ho, MD</p> <p>Suzanne Tavano, BSN, PhD Jerry Wengerd, LCSW</p> <p>Mark Refowitz Tom Sherry, MFT</p> <p>Mark Refowitz Michael Heggarty, MFT 2</p>	<p><b><i>Action Requested:</i></b> Approve TAY Chapters</p> <p><b><i>Action Requested:</i></b> Approve Outcome and Accountability Principles</p>	<p>Yes</p>	<p>10:15 a.m.</p>
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<u><b>CMHDA Report</b></u> <ul style="list-style-type: none"> <li>▪ CSAC Realignment Structures</li> </ul>	Don Kingdon, PhD Mike Geiss	Information/ Discussion	Yes	11:45 a.m.
<u><b>Lunch</b></u>				12:15 a.m.
<u><b>CMHDA Report - Continued</b></u> <ul style="list-style-type: none"> <li>▪ GB Strategic Planning Meeting Review</li> <li>▪ NACBHDD Update</li> <li>▪ NACo Meeting</li> <li>▪ Public Relations Update</li> <li>▪ Prop 10 Court Decision</li> <li>▪ State Hospital Beds Update</li> <li>▪ CMHDA Week in Review</li> </ul>	Patricia Ryan, MPA	<b>Action Requested:</b> Approve Key Issue Action Items to forward to All Directors	Yes	1:15 p.m.
<u><b>CiMH Report</b></u>	Sandra Naylor Goodwin, PhD	Information/ Discussion		2:00 p.m.
<u><b>CaMHSA Report</b></u>	Wayne Clark, PhD Doug Alliston	Information/ Discussion		2:30 p.m.
<u><b>Adjourn</b></u>	Next Meeting:	Wednesday, January 11, 2012 @ CMHDA Conference Room		3:30 p.m.