

**California Mental Health Directors Association (CMHDA)  
Adult System of Care Committee  
Meeting**

**2125 19<sup>th</sup> Street, Second Floor  
Sacramento, CA 95818**

**In the Sequoia Conference Center**

**Conference Line Distributed Via E-mail**

**CMHDA Adult System of Care Committee Meeting  
AGENDA**

**February 23, 2011**

**10:00 am – 3:00 pm**

10:00 am – 10:10 am	<b>Introductions and Announcements</b> <ul style="list-style-type: none"><li>Review and Approval of Agenda and Minutes</li></ul>	Tarrant/Jimenez
10:10 am – 11:00 am	<b>CMHDA Report</b> <ul style="list-style-type: none"><li>Update on SPA</li><li>Update on IMD Exclusion and Ancillaries</li><li>Update on MHP/Managed Care</li><li>Update on Medi/Medi</li><li>Update on 1115 Waiver</li><li>Update on LIHP</li><li>Budget/Legislative Report</li><li>CalMHSA Report</li><li>Report from the CMHDA Governing Board and All Directors Meetings</li><li>Update on Co-Occurring Project with COJAC</li></ul>	Kingdon  Barlow
11:30 am – 12:00 pm	<b>Update on County Treatment Plan Coalition</b>	Trabin (invited)
12:00 pm – 12:30 pm	<b>Lunch</b>	
12:30 pm – 1:00 pm	<b>Review Goals and Discuss Goal #1 and Development of Survey</b> <ul style="list-style-type: none"><li>The committee will survey the counties on how the budget cut last year to managed care has impacted the counties and has changed how services are provided.</li></ul>	
1:00 pm – 1:30 pm	<b>FSP 90 Report</b> <ul style="list-style-type: none"><li>Paul Taylor, Momentum for Mental Health</li></ul>	
1:30 pm – 2:30 pm	<b>Presentation on 9 Competencies</b> <ul style="list-style-type: none"><li>Sandra Goodwin, CIMH</li></ul>	
2:30 pm – 2:45 pm	<b>Regional and County Reports</b>	Counties
2:45 pm – 2:55 pm	<b>Discuss Frequency of Meetings and Location</b>	
2:55 pm – 3:00 pm	<b>Housekeeping</b> <ul style="list-style-type: none"><li>Next CMHDA ASOC Committee conference call is Wednesday, March 23, 2011, 1-2 pm.</li></ul>	Tarrant/Jimenez

**Adjourn**