

M E E T I N G R E P O R T

Date & Time: January 12, 2011, 1:00 pm – 2:00 pm

Attendees: Heather Anders, *CMHDA*; Helene Barney, *Humboldt*; Manuel Jimenez, *Merced*; Don Kingdon, *CMHDA*; Walter Shwe, *CMHPC*; Sheryle Stafford, *CASRA*; Lynn Tarrant, *Placer*; Lynn Thomas, *Amador*; Tom Trabin, *Alameda*

Topics of General Discussion:

- CMHDA Report
 - Co-Occurring Report
 - Lynn Tarrant reported that the committee had discussed wanting to see if there was a way to streamline sharing of information between mental health and alcohol and other drugs (AOD). At our last meeting we talked with Linda Garrett about how to go about this.
 - The California Co-Occurring Joint Action Council (COJAC) is a group from mental health and AOD who discuss shared issues.
 - At our last ASOC Committee meeting we discussed getting technical help from SAMHSA on how we can share this information.
 - COJAC, with help from California Department of Alcohol and Drug Programs (ADP) will request technical assistance from SAMHSA. We need to know who will help COJAC with this process. Tom Trabin volunteered to help and Rod Kennedy may also be an individual who could help this process.
 - This item can be added to the agenda for the February meeting.
 - Update on SPA
 - Don Kingdon reported that the Targeted Case Management SPA was approved by CMS and this is posted on CMHDA's "Breaking News" web page.
 - The rehab. Service SPA is still moving along.
 - Also, the waiver is in negotiation.
 - DHCS has suggested that the next approval for the waiver should be in five years.
 - Update on Low Income Health Program (LIHP)
 - Dr. Kingdon reported that the application is not yet out. We will likely see the application emerge in February.
 - CMHDA had an opportunity to take an advance look at the LIHP.
 - CMHDA has convened county consultation calls and this information will go out to all mental health directors.
 - Update on IMD Exclusion and Ancillaries
 - It was reported that there are still no filings on the IMD Ancillary issue.
 - Update on MHP/Managed Care
 - Currently there is no completed mental health plan contract.
 - DMH was supposed to get out an updated version to be reviewed, but that has not been done yet.
 - Update on Medi/Medi
 - It was noted that claims are moving a bit slowly.
 - Budget/Legislative Report
 - Budget
 - It was noted that the CMHDA summary is now posted on CMHDA's "Breaking News" web page.
 - There is a proposal to use MHSA funding for programs such as EPSDT and managed care.
 - There also is a proposal to realign programs for 2012-13.
 - CMHDA feels that AB 3632 should not be a part of the mix realigned to counties.

- CMHDA is working on a proposal and we hope to have something for the Governing Board in a couple of weeks.
 - According to DMH we have 60 days to get things specified enough before this proposal is included on the ballot.
 - Dr. Kingdon noted that our goal is to not fund AB 3632 in the MHSA or realignment proposals.
 - CalMHSA Report
 - It was noted that they are putting out the RFP in January for suicide prevention.
- Regional and County Reports
 - Placer
 - Lynn Tarrant reported that there are several counties in the central region who are working on a local Suicide Prevention Conference.
 - Merced
 - It was noted that they are hosting a consumer leadership training in February and March.
 - They will also be hosting the primary care/AOD/mental health integration training (conducted by CIMH).
 - Manuel Jimenez also noted that they are considering co-locating with another agency in the future. Right now they will be co-located with one of their local FQHCs.
 - Humboldt
 - It was noted that they have an older adult suicide prevention workgroup.
 - Alameda
 - It was noted that they are working on their LIHP and they are looking at what kind of expansion they can afford right now.
- Agency and Association Reports
 - California Mental Health Planning Council
 - Walter Shwe reported that they will be starting their strategic planning process next week.
- Agenda Planning for February 23, 2011 Committee Meeting
 - Update on County Treatment Plan Coalition
 - Review Goals and Discuss Goal #12 and Development of Survey
 - FSP 90 Report – Paul Taylor, Momentum for Mental Health
 - Presentation on 9 Competencies – Sandra Goodwin, CIMH
 - CMHDA Updates
 - SPA
 - IMD Exclusion and Ancillaries
 - MHP/Managed Care
 - Medi/Medi
 - 1115 Waiver
 - LIHP
 - Budget/Legislative Report
 - CalMHSA
 - Report from the CMHDA Governing Board and All Directors Meetings
 - Update on Co-Occurring Project with COJAC
 - Regional and County Reports
 - Discuss Frequency of Meetings and Location

List of Recommendations/Decisions/Motions:

- Minutes from the December 1, 2010 meeting were reviewed and approved.

Task List:

- Heather Anders will send an e-mail to the committee asking for their feedback on frequency and location of meetings.
- LIHP will be an added agenda item for future calls and meetings.

The next meeting for the CMHDA Adult System of Care Committee will be held:

February 23, 2011

10:00 am – 3:00 pm

**At CMHDA
2125 19th Street, Second Floor
Sacramento, CA 95818**

In the Sequoia Conference Center

Conference Line Will Be Distributed Via E-mail