

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

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

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

Date & Time: February 23, 2011, 10:00 am – 3:00 pm

Attendees: Peter Alevizos, *Alameda*; Heather Anders, *CMHDA*; Helene Barney (via conf. line), *Humboldt*; Maria Coronado, *San Bernardino*; Piedad Garcia (via conf. line), *San Diego*; Manuel Jimenez (via conf. line), *Merced*; Rod Kennedy, *Sacramento*; Don Kingdon, *CMHDA*; Walter Shwe, *CMHPC*; Steve Steinberg (via conf. line), *Riverside*; Charlie Sussman (via conf. line), *Humboldt*; Lynn Tarrant, *Placer*; Lynn Thomas (via conf. line), *Amador*; Tom Trabin, *Alameda*

Topics of General Discussion:

- CMHDA Report
 - Update on Medi/Medi
 - Don Kingdon noted that DMH Information Notice 11-04 was just released. There are significant concerns about the notice.
 - The notice doesn't indicate who to send questions into.
 - There is concern about Palmetto's ability to meet the requirements.
 - CMHDA has requested a few mitigating solutions.
 - Update on SPA and the 1915 B Waiver
 - Dr. Kingdon reported that the Targeted Case Management SPA has been approved by CMS.
 - The 1915 B waiver has been extended through June and it is up for approval and there will probably be a five year renewal.
 - If the renewal happens the SMA would be removed and the federal level payment limit would be used.
 - This would have a significant impact on the supplemental payment structure.
 - IMD Exclusion
 - CMHDA has heard that DHCS anticipates recovery (a recovery of overpayment from counties) in their budget.
 - CMHDA has worked hard in assisting counties with this.
 - DHCS intends to begin this in FY 2011-12
 - There has been a request that this be a multiple county suit. Riverside, Orange and Santa Clara Counties have had discussions with CMHDA's attorney.
 - Update on MHP/Managed Care
 - We continue to operate under the 2008-09 contract.
 - CMHDA does not anticipate any changes in obligation for counties.
 - Update on 1115 Waiver
 - It was noted that many counties have submitted applications to be LIHPs.
 - The application period had some different time frames for public hospital counties.
 - It was noted that mandatory enrollment of Seniors and Persons with Disabilities (SPD) is beginning. Beneficiaries will be notified that they need to enroll in managed care programs.
 - DHCS managed care website – Rod Kennedy will see if he can find the e-mail that mentioned the meetings in Sacramento.
 - Budget/Legislative Report

- Matthew Mock is their cultural competence consultant and the recovery consultant is Betty Dahlquist. Katherine Bond is the consumer consultant and they are working on getting a family consultant.
- FSP 90 Report
 - Momentum for Mental Health came and presented on their project called “FSP 90.” More information as provided in their PowerPoint presentation.
 - Paul Taylor noted that they are the largest provider of mental health services to TAY and adults in Santa Clara County.
 - They used county CSS money to do this mental health program, which was first conceived in 2008.
 - Within the program they work with people for up to 90 days.
 - Also, this program could be adapted and done in different settings.
- Presentation on Nine Competencies
 - Sandra Goodwin from CIMH walked through her PowerPoint presentation on the nine competencies.
 - It was noted that parity does apply to Medicare managed care.
- Agenda Planning for March 23, 2011 conference call
 - 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

List of Recommendations/Decisions/Motions:

- Minutes from the January 12, 2011 conference call were reviewed and approved.

Task List:

- Rod Kennedy will send information to Heather Anders that he has received on the DHCS managed care website and meetings that will be taking place in Sacramento.
- Heather Anders will talk with Patricia Ryan about the process for developing a letter to go to COJAC about the need for technical assistance from SAMHSA (the development of a letter was already approved by CMHDA).

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

March 23, 2011

1:00 pm – 2:00 pm

Conference Line Will Be Distributed Via E-mail