

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

*Conference Line Distributed Via E-mail*

**CMHDA Adult System of Care Committee Conference Call**

**AGENDA**

**April 27, 2011**

**1:00 pm – 2:00 pm**

1:00 pm – 1:10 pm

**Introductions and Announcements**

Tarrant/Jimenez

- Review and Approval of Agenda and Minutes

1:10 pm – 1:55 pm

**CMHDA Report**

Kingdon (invited)

- Update on SPA
- Update on IMD Exclusion and Ancillaries
- Update on MHP/Managed Care
- Update on Medi/Medi
- Update on 1115 Waiver
- Budget/Legislative Report
- CalMHSA Report
- Update on Letter to DMH and ADP
- Report from the CMHDA Governing Board and All Directors Meetings

Barlow

1:55 pm – 2:00 pm

**Housekeeping**

Tarrant/Jimenez

- Next CMHDA ASOC Committee Meeting is Wednesday, May 4, 2011, 1-3 pm at the Marriott Hotel & Marina, 333 West Harbor Drive, San Diego, CA 92101 in the New York/Orlando Room.

**Adjourn**