

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

**Date & Time:** April 27, 2011, 1:00 pm – 2:00 pm

**Attendees:** Janet Amanzio, *San Luis Obispo*; Heather Anders, *CMHDA*; Helene Barney, *Humboldt*; Maria Coronado, *San Bernardino*; Pete Duenas, *Stanislaus County*; Piedad Garcia, *San Diego*; Manuel Jimenez, *Merced*; Lisa McGinnis, *San Bernardino*; Liz Oakes, *Stanislaus*; Lynn Tarrant, *Placer*; Tom Trabin, *Alameda*; April Waldo, *Sierra*

## Topics of General Discussion:

- CMHDA Report
  - Report from the CMHDA Governing Board and All Directors Meetings
    - Lynn Tarrant reported that at the All Directors Meeting there was a presentation by Mike Geiss.
    - Also, Cliff Allenby, the Interim Director at DMH, presented in place of Diana Dooley from DHCS.
      - Mr. Allenby noted that the changes at DMH will include moving the Medi-Cal unit to DHCS.
      - The new department would probably be addressed in AB 100.
      - Also, there very much could be a Behavioral Health Department.
    - Also, at the All Directors Meeting there was discussion of the IMD ancillary issue and it was noted that a few counties are challenging the underground regulations.
      - It was noted that counties have not received bills for the IMD ancillaries, but it was mentioned that L.A. County may be paying for IMD ancillaries.
    - There was discussion of AB 100 and AB 109 and it was noted that AB 109 was passed without the constitutional amendment to go with it.
    - At The Governing Board meeting it was recommended to have a distribution workgroup and that the principles that that group develops should be brought back to the Governing Board.
  - Don Kingdon was not able to join the call for updates on several issues, but he did provide the written report noted below:
    - The Specialty MH Rehab and TCM state plans are approved by CMS and posted on breaking news.
    - The 1915 (b) MH waiver is being considered for extension by CMS for 2 or 5 years.
    - The SPD mandatory health plan enrollment under the 1115 waiver is occurring and CMHDA is asking for information from DHCS regarding the coordination provisions for specialty MH services.
    - The FAQ's regarding the recent Medi/Medi provider/site certification and enrollment DMH letter are soon to be released by DMH/DHCS.
  - Update on Letter to DMH and ADP
    - Tom Trabin reported that the sender of the letter to SAMHSA will likely by ADP and the letter is likely to go out in the next week or two. SAMHSA then is likely to come out to California in the fall.
  - Case Load/Case Management Questions from Placer County
    - Heather Anders sent out a couple of questions from Placer County regarding case load and case management. Below are the questions that were distributed:
      - *Placer County is currently comparing their case management case loads with other counties and they would like to know the following:*

*What is your average case load per case manager (non FSP)?*

*Do you have a case load of meds only clients that receive case*

*management? If so what is the case load for meds only receiving case management?*

- It was noted that a few counties responded to the questions. The questions will be redistributed again and this discussion can be agendaized for the June meeting.
- Regional and County Reports
  - San Luis Obispo
    - It was reported that they are implementing Electronic Health Records (EHR) and they will be using Anasazi. They are also implementing EHR for their PHF.
  - Alameda
    - It was noted that the highest priority is to get their Low-Income Health Program (LIHP) launched. They will be integrating behavioral health into primary care settings.
  - Stanislaus
    - They are right in the middle of trying to implement EHR. They have been discussing inserting nurse practitioners into core clinics.
  - Placer
    - They are working on LIHP and EHR, but they are not sure about e-prescribing.
    - The county recently hosted the OAC's public meeting.
    - It was also noted that they have hired all of the psychiatrists that they had needed.
  - San Diego
    - They are working on the development and implementation of the Medi-Cal expansion.
    - They are doing an alternate to Laura's Law, called an IHAT team. The local NAMI members have been very vocal about this.
  - Humboldt
    - It was noted that they are dealing with everything that everyone else is.
    - Karolyn Rim Stein, the Mental Health Director, is retiring and they have a transition team in place.
    - They recently signed a contract with Netsmart for EHR.
- Discussion: IMD Ancillaries
  - San Bernardino – It was noted that they are trying to keep their numbers down.
  - San Diego – They have moved some of their people to SNFs.
  - Stanislaus – They maintain about 40 people in IMDs.
  - San Luis Obispo – They recently started an adult placement committee.
- Agenda Planning for May 4, 2011 Meeting
  - Due to the fact that there will be a meeting at the Mental Health Policy Forum; there will not be a conference call on May 25<sup>th</sup>.
  - Shared meeting with MSSOC Committee (1-2 pm)
  - County Reports
  - Review Committee Goals
- Agenda Planning for June 22, 2011 Meeting
  - Discuss Responses to Placer County's Case Load/Case Management Questions

### **List of Recommendations/Decisions/Motions:**

- Minutes from the March 23, 2011 conference call were reviewed and approved.

### **Task List:**

- Heather Anders will send the Placer County case load/case management questions out to counties again and it can be discussed during the June meeting.

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

**May 4, 2011**

**1:00 pm – 3:00 pm**

**At the Marriott Hotel & Marina  
333 West Harbor Drive  
San Diego, CA 92101**

**In the New York/Orlando Room**

**There will not be a conference line for this meeting**