

**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**

**August 24, 2011**

**1:00 pm – 2:00 pm**

1:00 pm – 1:10 pm	<b>Introductions and Announcements</b> <ul style="list-style-type: none"><li>• Review and Approval of Agenda and Minutes</li></ul>	Tarrant/Jimenez
1:10 pm – 1:35 pm	<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>• Budget/Legislative Report</li><li>• CalMHSA Report</li><li>• Report from the CMHDA Governing Board and All Directors Meetings</li></ul>	Kingdon  Barlow
1:35 pm – 1:55pm	<b>Regional and County Reports</b> <ul style="list-style-type: none"><li>• LIHP Update</li></ul>	
1:55 pm – 2:00 pm	<b>Housekeeping</b> <ul style="list-style-type: none"><li>• Next CMHDA ASOC Committee Meeting is Wednesday, September 28, 2011, 10-3 pm at CMHDA.</li><li>• Agenda Items for September ASOC Meeting<ul style="list-style-type: none"><li>○ Integration of Mental Health and Primary Care<ul style="list-style-type: none"><li>▪ Riverside<ul style="list-style-type: none"><li>• Steve Steinberg, LCSW</li><li>• Maria Marquez, MFT</li></ul></li><li>▪ Roundtable Discussion</li></ul></li><li>○ Review Draft Committee Accomplishments for 2010-11</li></ul></li></ul>	Tarrant/Jimenez

**Adjourn**