

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

**2125 19<sup>th</sup> Street, Second Floor  
Sacramento, CA 95818**

**In the Sequoia Conference Center**

**Conference Line Distributed Via E-mail**

**CMHDA Adult System of Care Committee Meeting  
AGENDA**

**September 28, 2011**

**10:00 am – 3:00 pm**

10:00 am – 10:10 am	<b>Introductions and Announcements</b> <ul style="list-style-type: none"><li>Review and Approval of September Agenda and August Minutes</li></ul>	Tarrant/Jimenez
10:10 am – 11:30 am	<b><u>Presentation</u></b> <b>Integration of Mental Health and Primary Care</b> <ul style="list-style-type: none"><li>Riverside<ul style="list-style-type: none"><li>Maria Marquez, MFT</li></ul></li><li>Placer<ul style="list-style-type: none"><li>Cindy Nover, ASW</li></ul></li><li>Roundtable Discussion</li></ul>	
11:30 am – 12:00 pm	<b><u>Committee Business</u></b> <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>Update on LIHP</li></ul>	Kingdon
12:00 pm – 12:30 pm	<b>Lunch</b>	
12:30 pm – 1:00 pm	<b>CMHDA Report Continued</b> <ul style="list-style-type: none"><li>Budget/Legislative Report</li><li>CalMHSA Report</li><li>Report from the CMHDA Governing Board and All Directors Meetings</li><li>Update on Co-Occurring Project with COJAC</li></ul>	Barlow
1:00 pm – 2:00 pm	<b>Discuss and Review 2010-11 Committee Accomplishments</b>	
2:00 pm – 2:30 pm	<b>Regional and County Reports</b>	Counties
2:30 pm – 2:45 pm	<b>Agency and Association Reports</b>	
2:45 pm – 2:55 pm	<b>New Business</b>	
2:55 pm – 3:00 pm	<b>Housekeeping</b> <ul style="list-style-type: none"><li>Next CMHDA ASOC Committee conference call is Wednesday, October 26, 2011, 1-2 pm.</li><li>Agenda Item for December 7, 2011 ASOC Meeting<ul style="list-style-type: none"><li>Working Well Together (WWT) Presentation</li></ul></li><li>Agenda Item for February 22, 2012 ASOC Meeting<ul style="list-style-type: none"><li>Presentation by Pat Jordan and Bev Abbott, Evidence-Based IMR Program for IMDs</li></ul></li></ul>	Tarrant/Jimenez

**Adjourn**