

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

Date & Time: August 24, 2011, 1:00 pm – 2:00 pm

Attendees: Heather Anders, *CMHDA*; Kirsten Barlow, *CMHDA*; Helene Barney, *Humboldt*; Susan Holt, *Fresno*; Manuel Jimenez, *Merced*; Don Kingdon, *CMHDA*; Tom Trabin, *Alameda*; April Waldo, *Sierra*; Uma Zykofsky, *Sacramento*

Topics of General Discussion:

- CMHDA Report
 - Update on SPA
 - Don Kingdon reported that rehabilitative services and targeted case management SPAs have been approved.
 - CMHDA is working with the state on the financial provisions of the SPAs.
 - CMHDA is also working with the state on the public expenditure limit.
 - CMHDA is also sponsoring AB 1297 which would accomplish some of these same issues.
 - Update on IMD Exclusion and Ancillaries
 - Don Kingdon reported that he talked with CMHDA's consulting attorney and he noted that there is the possibility that the IMD ancillary language could be inconsistent with realignment.
 - Update on MHP/Managed Care
 - There has been a lot of focus on the transfer of the Medi-Cal program from DMH to DHCS.
 - There is hope that the 2011-12 agreement will be in place by the end of January.
 - Update on Medi/Medi
 - It was noted that coming soon are responses from DHCS on some frequently asked questions.
 - Update on the 1115 Waiver
 - It was noted that many counties have begun the application process.
 - San Bernardino County put together a coverage matrix and this was submitted to DHCS
 - CMHDA is also working with CMSP on this.
 - Tom Trabin reported that his county will have an interview regarding the waiver. Dr. Trabin noted that he would like to know how to prepare responses in order to get good results.
 - It was noted that there are huge gaps in service for behavioral health.
 - It would be good to have the vendor come and present to the Medi-Cal Policy Committee.
 - Budget/Legislative Report
 - Kirsten Barlow reported that there is not consensus within CSAC on how the realignment formula should be done.
 - The Governor and CSAC have decided to not focus on the realignment structure until this fall.
 - There may be some legislative language regarding realignment for next January.
 - It was noted that CHEAC folks know that realignment may change because of health care reform.
 - CalMHSA Report
 - It was noted that Allan Rawland is out recruiting for additional counties to join CalMHSA.
 - Report from the CMHDA Governing Board and All Directors Meetings

- It was noted that at the Governing Board meeting there was discussion of the 1991 realignment and 2011 realignment.
 - At the All Directors Meeting there was a panel of people commenting on the implementation of AB 109.
- Regional and County Reports
 - Sacramento
 - It was reported that their LIHP application is still going through the process.
 - There has been a lot of discussion of SPD and mandatory enrollment.
 - Alameda
 - In terms of primary care integration, they are well on their way with enrollment.
 - They have worked out a new expanded level of care.
 - Their Health Care Services agency has contributed funds to hire some behavioral health workers.
 - Fresno
 - They are working with their health department on LIHP.
 - Merced
 - They are continuing to work on their LIHP.
 - They completed their plan on AB 109 and once it becomes public information it will be sent to Heather Anders for distribution to the counties.
- Agenda Planning for September 28, 2011 Meeting
 - Integration of Mental Health and Primary Care
 - Riverside – Steve Steinberg, LCSW and Maria Marquez, MFT
 - Roundtable Discussion
 - Review Draft Committee Accomplishments for 2010-11
 - CMHDA Report
 - Budget/Legislative Report
 - County Reports

List of Recommendations/Decisions/Motions:

- Minutes from the July 27, 2011 conference call were reviewed and approved.

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

September 28, 2011

10:00 am – 3:00 pm

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

In the Sequoia Conference Center

The conference line will be distributed via e-mail