

**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**

**October 26, 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 – 1:35 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 LIHP
- Update on AB 109 Implementation
- Update on DMH/ADP/DHCS Transition
- Budget/Legislative Report
- CalMHSA Report
- Report from the CMHDA Governing Board and All Directors Meetings

Barlow (Invited)

1:35 pm – 1:55pm

**Regional and County Reports**

1:55 pm – 2:00 pm

**Housekeeping**

Tarrant/Jimenez

- No meeting or conference call in November 2011
- Next CMHDA ASOC Committee Meeting is Wednesday, December 7, 2011, 10-3 pm at CMHDA.
  - Working Well Together (WWT) Presentation
  - Update on Adult Day Healthcare Centers
  - Update on recruiting and licensing of board and care homes
- Agenda Item for February 22, 2012 ASOC Meeting
  - Presentation by Pat Jordan and Bev Abbott, Evidence-Based Illness Management Recovery (IMR) Program for IMDs
    - Invite county public guardian(s) to attend meeting

**Adjourn**