

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

**2125 19th Street, Second Floor
Sacramento, CA 95818**

In the Sugar Pine Meeting Room

Conference Line Distributed Via E-mail

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

December 7, 2011

10:00 am – 1:00 pm

10:00 am – 10:10 am	Introductions and Announcements <ul style="list-style-type: none">Review and Approval of December Agenda and October Minutes	Tarrant/Jimenez
10:10 am – 11:30 am	<u>Presentation</u> Working Well Together <ul style="list-style-type: none">Donna Matthews, MSW, California Institute for Mental Health (CiMH)Deborah Van Dunk, United Advocates for Children and Families (UACF)Karin Lettau, California Network of Mental Health Clients (CNMHC)	
11:30 am – 12:00 pm	<u>Committee Business</u> CMHDA Report <ul style="list-style-type: none">Update on SPAUpdate on IMD Exclusion and AncillariesUpdate on MHP/Managed CareUpdate on Medi/MediUpdate on LIHPUpdate on AB 109 ImplementationUpdate on DMH/DHCS TransitionCalMHSA ReportReport from the CMHDA Governing Board Retreat	Kingdon (invited)
12:00 pm – 12:30 pm	Regional and County Reports <ul style="list-style-type: none">Discuss Recruitment and Licensing of Board and Care HomesDiscuss Adult Day Healthcare Centers	Counties
12:30 pm – 12:45 pm	Agency and Association Reports	
12:45 pm – 12:55 pm	New Business	
12:55 pm – 1:00 pm	Housekeeping <ul style="list-style-type: none">Next CMHDA ASOC Committee Conference call is January 25, 2012, 1-2 pm.Agenda Item for February 22, 2012 ASOC Meeting<ul style="list-style-type: none">Presentation by Pat Jordan and Bev Abbott, Evidence-Based IMR Program for IMDsFuture Agenda Item: Presentation on Fresno County's In-house TAY Program	Tarrant/Jimenez

Adjourn