

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

Date & Time: October 26, 2011, 1:00 pm – 2:00 pm

Attendees: Heather Anders, *CMHDA*; Manuel Jimenez, *Merced*; Don Kingdon, *CMHDA*; Brock Kolby, *Calaveras*; Debra Moreno, *Kings*; Elizabeth Oakes, *Stanislaus*; Pam Rogers-Wyman, *Santa Cruz*; Walter Shwe, *CMHPC*; Steve Steinberg, *Riverside*; Lynn Tarrant, *Placer*; April Waldo, *Sierra*

Topics of General Discussion:

- Regional and County Reports
 - Central
 - Lynn Tarrant reported that she is proud to be part of a 9 county region for WET.
 - Calaveras
 - AB 109 – Inmates are beginning to come into the county and they are going to probation.
 - Stanislaus
 - It was reported that their plan has been submitted and they are adding four more positions. Probation has dedicated another Probation Officer to the forensic team.
 - Santa Cruz
 - It was noted that the Sheriff and Probation took the lead on phase I and phase II is the service part.
 - They are building a PHF and today they released an RFP for the operation.
 - Merced
 - It was reported that they are looking at partnering with public health and they could have two FQHCs in the county.
 - They also have an AOD counselor.
 - In regards to AB 109, they are still talking with the community about this.
 - Also, they have a new assistant director in the county.
 - Placer
 - The county is involved in putting on a suicide prevention conference.
 - Regarding AB 109, the county has not submitted their plan yet.
 - They are currently accepting parolees into the county.
 - They have been revamping their mental health court.
 - They are still struggling to keep psychiatric nurses in place.
 - They are very active in the LIHP process.
 - Riverside
 - It was noted that they have received less than five people into their county.
 - They will absorb the paroles into their mental health program.
 - They are not prepared for housing the incoming parolees.
 - Send Silence Packing (this is part of Active Minds and it works to erase mental health stigma for college students). It was reported that about 1100 college students commit suicide each year in the United States.
 - Humboldt
 - It was reported that they are losing one of their deputies in December.
 - Kings
 - It was reported that they had an experience where a parolee was released to mental health without any paper work and in shackles and a paper suit.
 - They hope to talk with the state about this incident.
- CMHDA Report
 - Update on SPA

- Don Kingdon reported that AB 1297 did pass and CMHDA is talking with DHCS on how an upper payment limit will be implemented.
 - The state plans and the waiver were approved.
 - Update on IMD Exclusion and Ancillaries
 - It was noted that a couple of other counties are thinking of joining the lawsuit.
 - Patricia Ryan is working with the attorney before convening the call for the counties who were going to join the suit.
 - The state continues to reimburse the state.
 - The counties use the CSI system for IMD reporting but CSI will be down for a while for maintenance.
 - Update on LIHP
 - Dr. Kingdon noted that CMHDA is trying to convince DHCS to use our public expenditure limits. CMHDA also encouraged DHCS to look at the base code definitions.
 - Update on Medi/Medi
 - The demonstration waiver demonstrates an integrated Medicaid/Medicare program.
 - There will probably be nine counties affected by this demonstration. The financial provisions are still being worked on for the demonstration waiver.
 - Update on AB 109
 - It was noted that there are a number of prison inmates who are on injectable medications.
 - This is an area of concern and we would like those folks to have that information highlighted on their charts.
 - The injectable medication most often used is Risperdal Consta and it requires an injection every two weeks.
 - Another issue is access to the medical record. Currently, the entire medical record is held by the receiver.
 - DMH/DHCS Transition
 - It was noted that the DHCS transition plan has already been posted.
 - On the cost reporting side, the state does not have an approved format.
 - DMH/AOD Transfer – this is slated to happen the end of this fiscal year to the beginning of the next fiscal year.
 - Assisted Outpatient Treatment (Laura's Law) – It was reported that a couple of counties are looking at this.
 - Budget/Legislative Report
 - Kirsten Barlow mentioned the public policy documents that were e-mailed out recently with information on recently signed bills.
 - A few of the signed bills were on bullying and there was also a bill on MHSA.
 - CMHDA is working to do some aggressive outreach on MHSA funded programs.
 - CMHDA is also working with a public relations firm on some media events. CMHDA would like to invite Senator Steinberg to visit an MHSA program and also have media there.
 - Other News
 - CMHDA has a new staff member, Molly Brassil. Molly will work on MHSA and corrections issues.
- Agenda Planning for December 7, 2011 Meeting
 - Working Well Together Presentation
 - Update on Adult Day Healthcare Centers
 - Update on Recruiting and Licensing of Board and Care Homes
 - CMHDA Report
 - Budget/Legislative Report
 - County Reports
- Agenda Planning for Future Meetings
 - February 22, 2012 Meeting – Presentation by Pat Jordan and Bev Abbott, Evidence-Based Illness Management Recovery (IMR) Program for IMDs
 - Invite a county public guardian to attend meeting.
 - For a Future Meeting: Presentation on Fresno's new in-house TAY program

- For all future agendas
 - Update on adult day health care centers
 - Update on recruitment and licensing of board and care homes

List of Recommendations/Decisions/Motions:

- Minutes from the September 28, 2011 meeting were reviewed and approved.

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

December 7, 2011

10:00 am – 3:00 pm

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

In the Sugar Pine Meeting Room