

**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**

**January 25, 2012**

**1:00 pm – 2:00 pm**

1:00 pm – 1:10 pm	<b>Introductions and Announcements</b> <ul style="list-style-type: none"><li>• Review and Approval of Agenda and Minutes</li><li>• Welcome Steve Kaplan as Co-Chair</li></ul>	Jimenez/Kaplan
1:10 pm – 1:35 pm	<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 LIHP</li><li>• Update on AB 109 Implementation</li><li>• Update on DMH/ADP/DHCS Transition</li><li>• Budget Report</li><li>• CalMHSA Report</li><li>• Report from the CMHDA Governing Board and All Directors Meetings</li></ul>	Kingdon  Barlow
1:35 pm – 1:55pm	<b>Regional and County Reports</b> <ul style="list-style-type: none"><li>• Recruitment and Licensing of Board and Care Homes</li><li>• Discuss Adult Day Health Care Centers</li></ul>	
1:55 pm – 2:00 pm	<b>Housekeeping</b> <ul style="list-style-type: none"><li>• Next CMHDA ASOC Committee Meeting is Wednesday, February 22, 2012, 10-3 pm at CMHDA.<ul style="list-style-type: none"><li>• Presentation by Pat Jordan and Bev Abbott, Evidence-Based Illness Management Recovery (IMR) Program for IMDs</li><li>• Invite county public guardian(s) to attend meeting</li></ul></li></ul>	Jimenez/Kaplan

**Adjourn**