

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

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

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

Date & Time: December 7, 2011, 10:00 am – 1:00 pm

Attendees: Heather Anders, *CMHDA*; Debra Buckles, *Stanislaus*; Pete Duenas, *Stanislaus*; Pam Fisher, *Ventura*; Susan Holt (via conf. line), *Fresno*; Manuel Jimenez, *Merced*; Scott Kennelly (via conf. line), *Butte*; Don Kingdon, *CMHDA*; Brock Kolby (via conf. line), *Calaveras*; Debra Moreno, *Kings*; Elizabeth Oakes, *Stanislaus*; Steve Steinberg, *Riverside*; Lynn Tarrant, *Placer*; Lynn Thomas (via conf. line), *Amador*; April Waldo (via conf. line), *Sierra*

Topics of General Discussion:

- Presentation
 - Working Well Together
 - Donna Matthews, Deborah Van Dunk and Karin Lettau walked through the PowerPoint presentation on WWT.
 - It was noted that Merced County would like to start a career track for their consumers and family members.
 - It was reported that many counties have case aides for case management.
 - There also is the WWT Toolkit which has information on how to develop job descriptions and how to develop job announcements.
 - Ms. Van Dunk noted that she is developing a career pathway.
 - It was noted that having support for parents of disabled adults is very important.
 - Manuel Jimenez noted that they have contracted with Merced Community College for training (with CASRA).

- CMHDA Report
 - Update on SPA
 - Don Kingdon noted that it was recommended that we use last year's cost reporting format for this next year.
 - DHCS has also talked with CMHDA about the implementation of AB 1297.
 - AB 1297 called for an upper payment limit and CMHDA is working with DHCS on this.
 - CMHDA is also working with DHCS on the supplemental payment structure.
 - Update on IMD Exclusion and Ancillaries
 - It was noted that five counties are working with an attorney on the ancillary issue.
 - For the IMD exclusion, counties are no longer able to report IMD admissions and discharges while the CSI is down.
 - Update on MHP/Managed Care
 - It was noted that there is no new contract yet.
 - There is a new contract with DHCS for next year, but we may see a three month contract with DMH soon.
 - Next year's contract will look different due to realignment.
 - Update on Medi/Medi
 - It was noted that Short Doyle Medi-Cal II is in trouble due to delay of claims.
 - There has been a slow down of federal payments to counties.
 - Update on LIHP
 - CMHDA is working closely with the public hospitals, but there is no approved mental health claiming protocol.

- CMSP is in the process of submitting applications for CMSP counties.
 - The state has asked for some waiving of the Ryan White requirements for counties.
 - Update on AB 109 Implementation
 - Counties noted that some of the people that are being released to their counties are not the type of people they expected they would get.
 - Update on DMH/DHCS Transition
 - It was noted that almost all of the functions, other than licensing and certification, will transfer over to DHCS.
 - Governor's letter from 12/5 regarding upcoming ballot initiatives.
 - CMHDA's concern is the potential impact on MHSA.
 - In 2012-13 the counties will be in the sales tax pool with everyone else competing for realignment money.
 - Report from the CMMHDA Governing Board Retreat
 - Some of the big issues discussed at the meeting included realignment and the CIMH/CMHDA/CADPAAC business plan.
- Regional and County Reports
 - Stanislaus
 - Board and Care: It was reported that they have three transitional care homes under their Board and Care contract and they meet with them monthly.
 - Each of these facilities are very different from one another.
 - They are looking at developing a six bed facility.
 - They will be developing a 16 bed PHF.
 - AB 109: It was noted that they have an approved plan.
 - Some of the money came to mental health and AOD.
 - On October 1st they got four referrals into their ACT program.
 - Mental health staff at CDCR are working well with county mental health.
 - Recruitment: They will start to recruit people soon.
 - Kings
 - Board and Care: They are ironing out a lot of issues with their Board and care homes.
 - AB 109: Not too long ago they had someone who was released to them in a paper suit and shackles. They expected to eventually see a 5150 on him, but they have not heard from him.
 - They have only received one packet of information from CDCR.
 - Recruitment: They have acquired two positions and they will be hiring for those.
 - Placer
 - Board and Care: They contract with a multitude of Board and Care homes.
 - They also utilize a MHRC that bills for Medicare.
 - The higher level Board and Care homes are more transitional.
 - AB 109: It was noted that their plan should be submitted in January.
 - They built a new jail but they have not been able to open it because there isn't staffing.
 - Right now they are using MHSA, FSP and they are tracking that.
 - Recruitment: They are not hiring from outside.
 - Riverside
 - Board and Care: Recruitment of Board and Care providers has been lacking and NIMBYism is pretty active.
 - AB 109: They have not seen an influx of releases.
 - The nightmare for the county is housing the parolees.
 - Their Riverside clinic is getting most of the referrals.
 - Their plan has been approved by their board.
 - They will expand their FSP by 60 slots.
 - For outpatient care they are putting mental health staff in substance abuse clinics (in each of the three areas in the county).
 - Recruitment: They are hiring for innovative programs.
 - Amador
 - Board and Care: It was noted that they do not have one in their county.

- They are trying to have a two level residential program, but they are not sure if they will get it.
 - AB 109: They have received just a few referrals.
 - Recruitment: They are trying to hire some clinicians.
 - They went from 12 to 3 clinicians
 - They are recruiting a case manager for AB 109.
 - Calaveras
 - Board and Care: They do not have board and care homes, but they do have to do case management to get people into board and care homes in the valley or independent housing in the county.
 - AB 109: They have not seen much of an impact as they have not had many referrals yet.
 - Fresno
 - AB 109: They received a small amount of funds for AB 109.
 - They are doing some pre-release consultation.
 - Recruitment: They are hiring for other MHSA related programs.
 - They also cut 9% from employees' salaries.
- Agenda Planning for January 25, 2012 Conference Call
 - Update on Adult Day Healthcare Centers
 - Update on Recruiting and Licensing of Board and Care Homes
 - CMHDA Report
 - Budget 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 October 26, 2011 conference call were reviewed and approved.

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

January 25, 2012

1:00 pm – 2:00 pm