

**California Mental Health Directors Association (CMHDA)
Children's System of Care Committee
Meeting**

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

In the Sequoia Conference Center

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

Date & Time: January 20, 2011, 11:00 am – 3:00 pm

Attendees: Heather Anders, *CMHDA*; William Arroyo, *Los Angeles*; Kirsten Barlow, *CMHDA*; Lisa Bertaccini, *Sacramento*; Adrian Carroll, *Stanislaus*; Dane Cervine (via conf. line), *Santa Cruz*; Deanna Cloud (via conf. line), *Kern*; Eryls Daily, *Riverside*; Jim Dickinson, *CDSS*; Fran Edelstein, *CACFS*; Pam Fisher, *Ventura*; Marty Giffin, *CMHACY*; Pam Hawkins, *CIMH*; Scott Kennelly, *Butte*; Don Kingdon, *CMHDA*; Richard Knecht (via conf. line), *Placer*; Shelley Nilsen (via conf. line), *Humboldt*; Carolyn Novosel (via conf. line), *Alameda*; Susan Rezin (via conf. line), *Calaveras*; Patricia Ryan, *CMHDA*; Michael Schertell, *San Bernardino*; Sid Smith, *Monterey*; Theresa Smith, *Yolo*; Paul Sorbo (via conf. line), *San Mateo*; Henry Tarke, *San Diego*; Sandra Turnbull, *Sutter-Yuba*; Vern Wallace, *Contra Costa*; Maxine Wayda (via conf. line), *Shasta*

Topics of General Discussion:

- CMHDA Report
 - Low Income Health Program (LIHP)
 - Don Kingdon reported that CMHDA has looked at the application and it will be out for the public in February.
 - The application will be structured so that counties can indicate if mental health will be carved out.
 - Another issue is if federal parity applies.
 - One part of LIHP is Medi-Cal Coverage Expansion (MCE) and it is for people 133% of poverty and below and most counties will be doing this.
 - It was noted that the 100% FMAP that will come along in 2013 is only for new enrollees.
 - LIHP will impact TAY who do not have children.
 - CMHDA is involved with some workgroups focused on LIHP.
 - Out-of-County Foster Care Update
 - It was noted that a presentation was given at the child welfare council on this issue. Some workgroups are also being put together.
 - Heather Anders will add this item to the next CSOC County-Only Meeting agenda.
 - Healthy Families Update
 - It was noted that Don Kingdon has been working with MRMIB on development of an MOU for Healthy Families. MRMIB said that the current MOU is current and if a county cannot comply with the MOU then you need to let MRMIB know.
 - There are negotiations taking place between MRMIB and the health plans regarding 30 day inpatient stay and pharmaceutical and lab services.
 - CMHDA has invited MRMIB to the next Medi-Cal Policy Committee Meeting.
 - Update on CMHDA's Medi-Cal Policy Committee
 - Don Kingdon reported that the California State Plan Amendment's was approved by CMS and this is posted on CMHDA's Breaking News page.
 - It was also noted that there are big changes in cost reporting coming soon.
 - CMHDA asked DMH when the EPSDT audits were going to start. It was noted that the auditor has been chosen.

- Budget/Legislative Report
 - Budget
 - Patricia Ryan reported on the LAO summary of the budget proposal. It was noted that CMHDA is looking for ways to make MHSA more flexible to help pay for EPSDT and match.
 - It was noted that CSAC is convening a realignment workgroup.
 - CMHDA is also working with Frank Mecca from CWDA to make sure that we are all on the same page.
 - CMHDA is meeting individually with directors of different agencies regarding the budget proposals.
 - CMHDA will propose a way to estimate how much each county would need.
 - It was also noted that there is a new Senate Committee on Governance and Finance and Toby Ewing will be staffing this committee.
- CIMH Report
 - Pam Hawkins reported on the Business Case for Bidirectional Integrated Care. Ms. Hawkins also reported on the CIMH Values-Driven Evidence-Based Practices chart. The chart represents projects that CIMH is supporting.
 - Pam Hawkins will e-mail Heather Anders the handouts from her report so that they can be uploaded to the website.
- Update on CMHDA's CSOC/ASOC TAY Subcommittee
 - Heather Anders distributed "The Painted Brain" magazine to the committee and explained that the magazine's Executive Director, Dave Leon, would like for the magazines to get into the hands of youth and young adults and the individuals who work with them.
 - Heather Anders also reported that the subcommittee continues to work on putting draft TAY Resource Guide chapters into a template that William Arroyo and Terri Boykins developed. The subcommittee is also looking into adding language on MHSA into past chapters.
- CMHACY Conference Update
 - It was reported that Mike Schertell will do a presentation at the conference on Wednesday morning. There will also be a panel at the conference including Vern Wallace, Sid Smith, Mike Schertell and Alfredo Aguirre.
- CSOC Regional Reports
 - Bay – It was reported that they are scheduled to meet next month.
 - Los Angeles – They continue to promote the Birth to 5 Conference in Los Angeles.
- MHSA Update
 - Stephanie Welch joined the meeting to discuss MHSA cash distributions. Should counties be given monthly or quarterly funds from the MHS fund at the state? It was noted that the amount needed for managed care would be paid out.
- Housekeeping and Develop March's Agenda
 - The next CMHDA CSOC Committee meeting is March 17, 2011, 11:00 am – 3:00 pm at CMHDA (2125 19th Street, Second Floor, Sacramento, CA 95818).
 - There will not be a CMHDA CSOC Committee Meeting on February 17, 2011 due to scheduling conflicts for the committee's chairs.

List of Recommendations/Decisions/Motions:

- The minutes from the December 16, 2010 meeting were reviewed, one edit was made and they were approved.

Task List:

- Heather Anders will add out-of-county foster care update to the next CSOC County-Only Meeting agenda.
- Pam Hawkins will e-mail Heather Anders the handouts from the CIMH report so that they can be uploaded to the website.

The next Committee Meeting for the CMHDA CSOC Committee will be held:

**March 17, 2011
11:00 am – 3:00 pm**

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

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