

*Asilomar Conference Grounds
800 Asilomar Avenue
Pacific Grove, CA 93950-3704*

In the Woodlands Dining Room

No Conference Line Available

CMHDA Children's System of Care Committee Meeting

AGENDA

May 11, 2011

11:30 am – 1:30 pm

11:30 am – 11:40 am

**Introductions and Announcements
Review and Approval of April Minutes
Review and Approval of May Agenda**

Arroyo

11:40 am – 1:30 pm

Committee Business

11:40 am – 12:30 pm

Discussion

- Permanence Definition in the CMHDA/CWDA Out-of-County Foster Care Action Plan

Arroyo

12:30 pm

Working Lunch

12:30 pm – 12:45 pm

CMHDA Report

- Report from the CMHDA Governing Board Meeting
 - CMHDA Distribution Workgroup Proposed AB 100 Allocation Methodologies

Arroyo

12:45 pm – 1:00 pm

California Institute for Mental Health (CIMH) Report

Hawkins

1:00 pm – 1:15 pm

CSOC Regional Reports

- Superior –
- Central –
- Bay – Dane Cervine
- Los Angeles – Paul McIver
- Southern – Deanna Cloud

Regional Chairs

1:15 pm – 1:25 pm

Association/Agency Reports

- California Department of Social Services (DSS)
- California Mental Health Planning Council (CMHPC)
- California Alliance for Child and Family Services (CACFS)
- United Advocates for Children and Families (UACF)
- California Department of Mental Health (DMH)
- California Mental Health Services Oversight and Accountability Commission (MHSOAC)
- Others

1:25 pm – 1:27 pm

New Business

1:27 pm - 1:30 pm

Housekeeping and Develop June's Agenda

- Next meeting is June 16, 2011, 11:00 am – 3:00 pm at CMHDA, 2125 19th Street, Second Floor, Sacramento, CA 95818 in the Sequoia Conference Center.

Arroyo

Adjourn