

**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: June 16, 2011, 11:00 am – 3:00 pm

Attendees: Heather Anders, *CMHDA*; William Arroyo, *Los Angeles*; Katie Astor, *San Diego*; Kirsten Barlow, *CMHDA*; Lisa Bertaccini, *Sacramento*; Adrian Carroll, *Stanislaus*; Dane Cervine, *Santa Cruz*; Deanna Cloud (via conf. line), *Kern*; Erlys Daily, *Riverside*; Jim Dickinson, *CDSS*; Fran Edelstein, *CACFS*; Lyn Farr, *CCCMHA*; Jennifer Gabales, *CACFS*; Tim Hougen, *San Bernardino*; Scott Kennelly, *Butte*; Don Kingdon (via conf. line), *CMHDA*; Shelley Nilsen (via conf. line), *Humboldt*; Rebecca Slade, *Nevada*; Sid Smith, *Monterey*; Theresa Smith, *Yolo*; Paul Sorbo, *San Mateo*; Kim Suderman, *Yolo*; April Waldo (via conf. line), *Sierra*

Topics of General Discussion:

- CMHDA Report
 - Discussion of the 1115 Waiver
 - Don Kingdon reported that the state has contracted with a statewide service called TAC. They have asked for some feedback and they will soon begin the process of data mining.
 - Counties are beginning to dive into the provisions of the waiver.
 - Many counties are working through the hold harmless agreement.
 - It was noted that Lee Kemper from CMSP has been invited to the small counties meeting to discuss this issue.
 - Out-of-County Foster Care
 - Kim Suderman noted that she agreed to be on the Child Welfare Council with Don Kingdon.
 - They will develop criteria on what they want to propose to the Council.
 - Ms. Suderman talked about a draft document that came out of the Council.
 - Report from the CMHDA Governing Board and All Director's Meetings
 - It was noted that some of the issues that were discussed at the meetings were that the total expenditures for EPSDT do still need to be settled.
 - For EPSDT, they received information that the Distribution Committee has reconvened,
 - It was noted that in the published state budget there is an item called MHS State Budget.
 - With this, the counties would receive a portion of \$35 million in 2010-11 and \$39 million in 2011-12. The county's obligation would be 20% of the total amount.
 - Each county would receive 90% of their amount broken into four quarters.
 - The goal is to get the cash out to the counties.
 - AB 3632 – It was noted that each county will get a proportion of the \$98 million.
 - There will be information going out to counties about this and EPSDT soon.
 - Update on CMHDA's Medi-Cal Policy Committee
 - Healthy Families Medi-Cal Transition – It was noted that the specific language is not yet in a trailer bill for the budget.

- With this, Healthy Families beneficiaries would move into full scope Medi-Cal and out of the Healthy Families SCHIP program.
- Budget/Legislative Report
 - Kirsten Barlow reported that the budget was vetoed by the Governor, but he will probably sign some of the trailer bills.
 - AB 3632/Educationally Related Mental Health Services
 - The proposal is to repeal AB 3632 as it stands.
 - The bulk of the funding for the program would come from Prop. 98.
 - There also is \$800,000 in IDEA funding for the state transition and this would be for SELPAs.
 - There also is \$3 million in Prop. 98 extraordinary cost pool and this is additional money for certain SELPAs.
 - DHCS and DMH are both holding meetings on the transition and how to best serve clients. They are meeting with stakeholders on the Medi-Cal transition to DHCS.
 - It was noted that this would be a good time to talk about things that weren't done efficiently and feedback on this can be sent to CMHDA.
 - Ms. Barlow also mentioned the Citizens Redistricting Commission and that on June 10th they issued their first draft and the recommendations will be released August 15th.
 - AB 989
 - It was noted that CMHDA made some language amendments to this bill.
 - It was also noted that there is a bill in the works for adults in jail to only have their Medi-Cal suspended if they have to leave a facility. They are also looking into a bill for kids who leave a juvenile hall facility.
 - It was noted that there is a TBS training at 2:00 pm today.
- Rose Jenkins Conference Report
 - It was noted that last year there was not a Rose Jenkins Conference due to the economy.
 - This may be the time to start planning for a conference in Fall 2012.
 - William Arroyo and Deanna Cloud will talk with Theresa Ferrini at CIMH about a future Rose Jenkins Conference.
- CSOC Regional Reports
 - Bay
 - It was noted that they will have a meeting at the end of June.
 - Central
 - It was reported that they may have a call in the future.
 - Southern
 - They have not met recently, but they will have a call in July.
 - Los Angeles
 - They recently hosted a TAY conference which was very successful. They may have another TAY conference in a year or two.
- Association/Agency Reports
 - California Department of Social Services (CDSS)
 - Jim Dickinson mentioned that they distribute a Wraparound Connections newsletter.
 - Also, there will be a Wraparound Institute Conference soon.
 - Finally, CSS (Wrap) has an out-of-county unit and Mr. Dickinson may be able to give us more information on this in the future. They also have developed a provider contact list.
- New Business
 - Paul Sorbo asked the committee members how they are paying for translation services.
 - It was noted that some providers hire their own translators and pay them per diem, but the cost can vary depending on how much they are needed.
- Housekeeping and Develop July's Agenda
 - The next CMHDA CSOC Committee meeting is July 21, 2011, 11:00 am – 3:00 pm at CMHDA, 2125 19th Street, Second Floor, Sacramento, CA 95818.

List of Recommendations/Decisions/Motions:

- The minutes from the April 21, 2011 meeting were reviewed and approved.

Task List:

- William Arroyo and Deanna Cloud will talk with Theresa Ferrini at CIMH about a future Rose Jenkins Conference.
- Heather Anders will forward the link <http://preventsuicide.lacoe.edu/> to the committee.

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

**July 21, 2011
11:00 am – 3:00 pm**

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

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A Conference Line will be Sent Via E-mail