

**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: August 18, 2011, 11:00 am – 3:00 pm

Attendees: Heather Anders, *CMHDA*; William Arroyo, *Los Angeles*; Katie Astor, *San Diego*; Lisa Bertaccini, *Sacramento*; Adrian Carroll, *Stanislaus*; Dane Cervine, *Santa Cruz*; Rita Downs (via conf. line), *Calaveras*; Albert Eng, *San Francisco*; Margaret Faye (via conf. line), *CIMH*; Jennifer Gabales, *CACFS*; Richard Knecht, *Placer*; Mark McCormick, *Calaveras*; Shannyn McDonald, *Stanislaus*; Paul McIver (via conf. line), *Los Angeles*; Shelley Nilsen, *Humboldt*; Michael Schertell, *San Bernardino*; Doug Shelton, *Shasta*; Sid Smith, *Monterey*; Theresa Smith, *Yolo*; Lynn Thomas (via conf. line), *Amador*; Lynn Thull, *CACFS*; Sandra Turnbull (via conf. line), *Sutter-Yuba*

Topics of General Discussion:

- CMHDA Report
 - Out-of-County Foster Care
 - It was reported that the subcommittee of the child welfare group has met on screening and assessment.
 - Report from the CMHDA Governing Board and All Director's Meetings
 - William Arroyo reported that DMH and DHCS are getting input from stakeholders on how to re-organize DHCS to include DMH.
 - It was reported that the Co-Occurring Joint Action Committee (COJAC) will now be funded by Los Angeles County until 2012-13.
 - There was discussion of the upcoming CMHDA Governing Board Retreat and the priority items for that meeting. Some suggested priority areas were:
 - The disproportionality of EPSDT (the need for balanced thinking for all populations).
 - Equitable distribution of service funds.
 - The need to work with CDE.
 - The need to work with Child Welfare Services on out-of-county foster care.
 - The need for CMHDA to work with the courts locally.
 - It was also discussed that CMHDA will collaborate with CalMHSA on developing a business plan.
 - There was discussion of the 1991 realignment and this new realignment.
 - Also, CMHDA continues to have a presence at the OAC meetings.
 - AB 109 implementation – it was reported that county staff are on each county's Community Corrections Partnership (CCP).
 - It was reported that CalMHSA approved two contracts with UACF and CDE.
 - UACF would focus on enhancing advocacy efforts at the state level (for PEI projects).
 - CDE would focus on K-12 (for the PEI projects).
 - There was a report from the Ethnic Services Committee regarding their request to preserve the Office of Multi-Cultural Services at DMH. This request was not approved by CMHDA's Governing Board.
- California Institute for Mental Health Report

- Margaret Faye reported that Pam Hawkins is at a conference, reporting on some preliminary data on CBT. They have found that there are 30% more system leaders in MTFC.
 - Heather Anders will ask Pam Hawkins if the information that was presented at her conference can be presented to the CMHDA CSOC Committee.
 - Ms. Faye reported on Building Outcomes with Observation-Based Supervision (BOOST). It was noted that there are four teams active in this study and six families.
 - CWTAC – It was reported that Todd Sosna and Cricket Mitchell are doing a Palette of Measures model and there will soon be some webinars on this model.
 - It was reported that for the MAP implementation that they had their first roundtable meeting last week.
 - It was noted that Todd Sosna has resigned as Deputy Director, but he is doing some consultative work with CIMH.
- Rose Jenkins Conference Report
 - William Arroyo reported that he is not sure what will happen with the conference now that Todd Sosna is leaving CIMH.
 - Sandra Goodwin will be visiting different counties to see what their training needs are.
- Update on CMHDA's CSOC/ASOC TAY Subcommittee
 - Ms. Anders also reported that a couple of TAY Resource Guide chapters have been completed and put into the template that was designed by William Arroyo and the TAY Subcommittee's co-chair, Terri Boykins. Since the chapters have already been shared with the CSOC and ASOC Committees, Heather Anders will send the chapters to the committee chairs to see if the chapters can then just be shared with the CMHDA Governing Board for final approval.
- CSOC Regional Reports
 - Superior
 - It was reported that they have not met recently.
 - Central
 - It was reported that they have not met in 3-4 years. Lisa Bertaccini will set up a conference call with regional coordinators soon.
 - Bay
 - It was reported that they have not met recently.
 - Los Angeles
 - It was reported that they are transitioning ERMHS to the school districts and they are trying to find placements for 60 staff.
 - Southern
 - It was reported that they had a call recently and they discussed MOU structures.
 - Riverside County will continue to provide outpatient mental health services, but not placements.
- Association/Agency Reports
 - California Alliance of Child and Family Services
 - Jennifer Gabales reported that they will work on getting the Healthy Families budget information.
 - It was also reported that Carroll Schroeder is on the AB 114 workgroup.
 - Also, they are doing training with providers on how to work with CDE.
- New Business
 - Signing up Kids for SSI
 - It was noted that there is a program for youth in San Diego with eating disorders who take Medi/Medi.
 - Medi-Cal Providers Needing to Become Medicare Providers
 - Albert Eng noted that he will talk with Los Angeles and Monterey Counties about how they do this with Avatar.
 - Healthy Families
 - Jennifer Gabales reported that she heard that this is underfunded and that some kids will be disenrolled. Ms. Gabales will send Heather Anders the report where this was mentioned, for distribution to the CMHDA CSOC Committee.
 - Eating Disorders in Minors

- There was discussion of this, led by San Bernardino County.
 - It was noted that a provider wants to do a half day of partial hospitalization with only 1 ½ hours for milieu.
 - It was noted that there was a Mawdsley training and this was costly and time consuming.
 - It was noted that this is very difficult because they cannot hospitalize a client unless they can hospitalize them for their physical condition.
- Housekeeping and Develop September's Agenda
 - The next CMHDA CSOC Committee meeting is September 15, 2011, 11:00 am – 3:00 pm at CMHDA, 2125 19th Street, Second Floor, Sacramento, CA 95818.

List of Recommendations/Decisions/Motions:

- A correction was made to the minutes from the July 21, 2011 meeting and they were approved.

Task List:

- Heather Anders will see if Kirk Andrews can call into the September 15th CMHDA CSOC Committee Meeting to report on the STAY Process and their outcomes.
- Heather Anders will ask Pam Hawkins is the information that was presented at her conference can be presented to the CMHDA CSOC Committee.
- Jennifer Gabales will send Heather Anders the report where Healthy Families was mentioned, for distribution to the CMHDA CSOC Committee.

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

September 15, 2011

11:00 am – 3:00 pm

At CMHDA

2125 19th Street, Second Floor

Sacramento, CA 95818

In the Sequoia Conference Center

A Conference Line will be Sent Via E-mail