

**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: September 15, 2011, 11:00 am – 3:00 pm

Attendees: Heather Anders, *CMHDA*; William Arroyo, *Los Angeles*; Katie Astor, *San Diego*; Lisa Bertaccini, *Sacramento*; Yani Bundros (via conf. line), *San Benito*; Dane Cervine (via conf. line), *Santa Cruz*; Deanna Cloud (via conf. line), *Kern*; Eryls Daily, *Riverside*; Albert Eng (via conf. line), *San Francisco*; Jennifer Gabales, *CACFS*; Marty Giffin, *CMHACY*; Pam Hawkins, *CIMH*; Scott Kennelly, *Butte*; Don Kingdon, *CMHDA*; Clark Marshall, *MHSOAC*; Shannyn McDonald, *Stanislaus*; Shelley Nilsen, *Humboldt*; Carolyn Novosel, *Alameda*; Michael Schertell, *San Bernardino*; Rebecca Slade, *Nevada*; Sid Smith, *Monterey*; Theresa Smith, *Yolo*; Paul Sorbo (via conf. line), *San Mateo*; Irene Takahashi (via conf. line), *Fresno*; Lynn Thomas (via conf. line), *Amador*; Lynn Thull, *CACFS*; Brenda Usher, *CDSS*; Barry Wasserman (via conf. line), *El Dorado*;

Topics of General Discussion:

- CMHDA Report
 - Out-of-County Foster Care
 - It was reported that the Child Welfare Council met last Friday. Michael Schertell noted that he attended the meeting and the next meeting will be mid-December.
 - Update on CMHDA's Medi-Cal Policy Committee
 - Short-Doyle II – the state is experiencing significant slow downs with this. The state is six weeks behind in processing claims. There also is a 50-10 HIPAA issue in processing claims.
 - There was also discussion of upcoming eligibility issues for when adults and youth are inmates in a jail facility.
 - There was also discussion of the state Medicare coordination of benefits.
 - For the MHP contract, there is a joint agreed upon target to get this done by January 2012.
 - Report from the CMHDA Governing Board and All Director's Meetings
 - It was reported that at the Governing Board meeting there was discussion of nominations for the CMHDA executive officers and the vote will take place at the October All Directors Meeting.
 - DHCS/DMH Stakeholder Meetings – One of the meetings recently took place and Kathy Gaither and Sean Tracy represented DHCS and DMH. The meeting was kept at the technical level.
 - It was noted that Mike Schertell, Kim Suderman and Kirsten Barlow have been attending the AB 114 meetings at CDE.
 - It was noted that CalMHSA received \$140 million from the state yesterday.
 - UACF and CIMH applied for a SAMHSA SOC award and this is for one year only.
 - There was discussion of realignment.
 - AB 117 – HHS realignment
 - AB 109 – public safety realignment. October is when inmates will be released. The inmates could potentially be enrolled in LIHP and MCE programs.

- This will have an impact on families.
 - MHSA Committee – They reviewed the MHSA regulations and CMHDA feels that the regulations should be streamlined.
 - It was noted that this next year is likely to be a very active legislative session.
 - Katie A.
 - Heather Anders posted the Katie A. lawsuit settlement on the CSOC handouts page on CMHDA's website.
 - William Arroyo walked through the settlement agreement.
 - The settlement party is DHCS.
 - There have been some preliminary talks regarding the SPA.
 - The implementation of AB 118 and the legislative session will take place at the same time next year.
 - It was noted that there will be special assistance to the pilot counties and those counties will serve as models for other counties.
 - CSOC Committee Accomplishments
 - A few additions were included for the committee's accomplishments for 2010-11.
- Budget/Legislative Report
 - Katie A
 - It was suggested that maybe a lead person from Los Angeles County could come to a future meeting to talk about what they have done regarding Katie A.
 - AB 1297
 - This bill eliminates the State Maximum Allowance (SMA) and it would change some state practices.
 - Currently, this bill is at the Governor's desk.
 - This legislation will be effective July 1, 2012.
 - Parts of this bill will be retroactive to 2009.
 - Now is the time to write letters of support to the Governor on this bill.
 - Healthy Families
 - Patricia Ryan reported that the legislature is currently not moving Healthy Families to Medi-Cal.
- Presentation on STAY Process
 - Kirk Andrews and Andrea Terceros presented their PowerPoint on the STAY Process.
 - Andrea Terceros will send Heather Anders the form that was included in the PowerPoint, to share with the CSOC Committee.
- Rose Jenkins Conference Report
 - It was noted that there will not be a conference this year.
- California Institute for Mental Health Report
 - Pam Hawkins reported on a presentation that she and Lynne Marsenich gave last month in Washington, D.C. on the Community Development Team Model.
 - CIMH does not do any Evidence-Based Practices training themselves, but they do have relationships with the developers of the trainings to do the training.
 - CIMH tries to put agencies or administrators together who are implementing certain practices.
 - CIMH also does dashboard reports. They use pre and post measures to see if youth have experienced functional change.
- CSOC Regional Reports
 - Los Angeles
 - It was noted that they are trying to get Department of Justice out of their probation institutions and they are hoping that this will happen soon.
 - Southern
 - It was noted that they had a conference call not too long ago and they have discussed some of the same things that are discussed at the committee meetings.
- Association/Agency Reports
 - California Mental Health Services Oversight and Accountability Commission (MHSOAC)
 - It was reported that the Commission is meeting next week at CMHDA.

- California Alliance of Child and Family Services (CACFS)
 - It was reported that their annual conference is next week.
 - They are also doing a lot with realignment and AB 100.
- California Mental Health Advocates for Children and Youth (CMHACY)
 - The CMHACY retreat is scheduled for September 30, 2011.
 - There is no theme yet for the 2012 conference.
- California Department of Social Services (CDSS)
 - It was reported that they do have an out of county foster care workgroup at CDSS.
 - They have 27 counties that attend this workgroup and it is primarily for county child welfare programs.
- Housekeeping and Develop October's Agenda
 - The next CMHDA CSOC Committee meeting is October 20, 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 August 18, 2011 meeting were reviewed and approved.

Task List:

- Andrea Terceros will send Heather Anders the form that was included in the PowerPoint, to share with the CSOC Committee.

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

**October 20, 2011
11:00 am – 3:00 pm**

**At CMHDA
2125 19th Street, Second Floor
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A Conference Line will be Sent Via E-mail