

In the Sequoia Conference Center

Conference Line Available via E-mail

CMHDA Children's System of Care Committee Meeting

AGENDA

December 8, 2011

11:00 am – 3:00 pm

11:00 am – 11:10 am

**Introductions and Announcements
 Review and Approval of December Agenda
 Review and Approval of October Minutes**

**Arroyo/Suderman/
 Schertell**

11:10 am – 12:00 pm

Committee Business

11:10 am -12:00 pm

CMHDA Report

- Out-of-County Foster Care
- Educationally Related Mental Health Services (ERMHS)
- Katie A.
- EPSDT
- Report from the CMHDA Governing Board Retreat
- Update on CMHDA's Medi-Cal Policy Committee

**Kingdon/Arroyo/
 Suderman/Schertell/
 Ryan**

12:00 pm – 12:30 pm

Lunch

12:30 pm – 3:00 pm

Committee Business

12:30 pm – 1:30 pm

CMHDA Report Continued

1:30 pm – 1:50 pm

California Institute for Mental Health (CIMH) Report

Hawkins

1:50 pm – 2:10 pm

Update on CMHDA's CSOC/ASOC TAY Subcommittee

Anders

2:10 pm – 2:30 pm

CSOC Regional Reports

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

Regional Chairs

2:30 pm – 2:50 pm

Association/Agency Reports

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

2:50 pm – 2:55 pm

New Business

2:55 pm - 3:00 pm

Housekeeping and Develop January's Agenda

**Arroyo/Suderman/
 Schertell**

- Next meeting is January 19, 2012, 11:00 am – 3:00 pm at CMHDA, 2125 19th Street, Second Floor, Sacramento, CA 95818.
 - Presentation by Gary Lecklitner (LACDMH) on Katie A.

Adjourn