

**California Mental Health Directors Association (CMHDA)  
Children's System of Care Committee  
Meeting**

**CMHDA  
2125 19<sup>th</sup> 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:** October 20, 2011, 11:00 am – 3:00 pm

**Attendees:** Heather Anders, *CMHDA*; Lisa Bertaccini, *Sacramento*; Adrian Carroll (via conf. line), *Stanislaus*; Dane Cervine, *Santa Cruz*; Erlys Daily, *Riverside*; Jim Dickinson (via conf. line), *CDSS*; Marty Giffin, *CMHACY*; Pam Hawkins (via conf. line), *CIMH*; Clark Marshall, *MHSOAC*; Shannyn McDonald, *Stanislaus*; Carolyn Novosel, *Alameda*; Michele Peterson, *CCCMHA*; Rebecca Slade, *Nevada*; Sid Smith (via conf. line), *Monterey*; Theresa Smith, *Yolo*; Paul Sorbo, *San Mateo*; Kim Suderman, *Yolo*; Lynn Thomas (via conf. line), *Amador*; Lynn Thull, *CACFS*

## **Topics of General Discussion:**

- CMHDA Report
  - Out-of-County Foster Care
    - It was noted that the Beyond the Bench conference is taking place in December in San Francisco.
  - Update on CMHDA's Medi-Cal Policy Committee
    - Katie A
      - It was noted that Don Kingdon and Suzanne Tavano are on a Katie A. workgroup. John Lesley (DMH) and a woman named Dina (DHCS) are also on the workgroup.
      - It was noted that the settlement has a deadline of three years.
      - The workgroup is to create an implementation manual.
      - The workgroup is likely to ask for feedback on certain issues from the CSOC and Medi-Cal Policy Committees.
      - There will be three counties who will implement the pilot projects as outlined in the settlement.
        - Support to the counties from DHCS will be financial, but in assistance in answering questions regarding implementation of the pilot.
        - DHCS will not create a new category of service, but counties can provide services in the already defined categories of service.
      - It was reported that the CSOC Committee is looking at having a Katie A presentation by Los Angeles at the December 8<sup>th</sup> meeting
    - Consumer Satisfaction Survey
      - It was noted that this will roll out soon.
      - If you already completed this in this fiscal year, then you don't have to do it again. If you have not done it, then you have to do it the first week of December (December 5-9, 2011).
    - AB 1297
      - It was noted that this bill was signed into law July 2011.
    - Educationally Related Mental Health Services (ERMHS)
      - It was noted that there is the AB 114 workgroup that meets frequently.
      - At a past workgroup meeting it was discussed that if Education wanted to become a Medi-Cal specialty mental health provider, that they would need to get a state plan amendment

- SB 785 kids who qualify for ERMHS – kids who are placed out of county who are in need of special education services. The question arose as to who will take care of these kids?
- California Institute for Mental Health Report
  - Pam Hawkins reported that the Palette of Measures webinars will be November 2<sup>nd</sup> and December 5<sup>th</sup>.
    - Counties can participate in the webinars for no cost
    - Information on the webinars is available at [www.cimh.org](http://www.cimh.org).
  - Evidence-Based Practices Symposium – Functional Family Therapy (FFT), Aggression Replacement Therapy (ART), Multi-Dimensional Treatment Foster Care (MTFC), and Trauma Focused Cognitive Behavioral Therapy (CBT) will be featured at the symposium.
    - There will also be some healthcare reform workshops.
    - The symposium will take place in April in Northern California.
- Association/Agency Reports
  - California Mental Health Services Oversight and Accountability Commission (MHSOAC)
    - Clark Marshall noted that the October tele-conference Commission meeting may be cancelled.
    - The November 17<sup>th</sup> Commission meeting may be held some place else and not at CMHDA.
    - Currently, the MHSOAC is focusing on evaluation.
  - California Mental Health Advocates for Children and Youth (CMHACY)
    - The CMHACY save the date was posted to the CSOC handouts web page. The conference will take place May 15-17, 2011.
    - There may be a pre-conference on Wednesday morning.
  - California Council of Community Mental Health Agencies
    - Michele Peterson reported that Harriet Markell is now working for EMQ.
    - They have some subcommittees and one is focused on school-based mental health.
    - They will also have a subcommittee on criminal justice.
    - They will have two in person meetings by the end of the year.
- New Business
  - The committee briefly discussed the public records request regarding school-based mental health services.
- Housekeeping and Develop December's Agenda
  - Due to scheduling conflicts, there will not be a CMHDA CSOC Committee Meeting on November 17, 2011.
  - The next CMHDA CSOC Committee meeting is December 8, 2011, 11:00 am – 3:00 pm at CMHDA, 2125 19<sup>th</sup> Street, Second Floor, Sacramento, CA 95818.

**List of Recommendations/Decisions/Motions:**

- The minutes from the September 15, 2011 meeting were reviewed, one edit was made and they were approved.

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

**December 8, 2011  
11:00 am – 3:00 pm**

**At CMHDA  
2125 19<sup>th</sup> Street, Second Floor  
Sacramento, CA 95818**

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**A Conference Line will be Sent Via E-mail**