

*In the Sequoia Conference Center*

*Conference Line Available via E-mail*

**CMHDA Children's System of Care Committee Meeting**

**AGENDA**

**January 19, 2012**

**Special Time!**

**10:00 am – 3:00 pm**

**10:00 am – 10:10 am**

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

**Arroyo/Suderman/  
Schertell**

**10:10 am – 12:00 pm**

**Committee Business**

**10:10 am -11:00 am**

**CMHDA Report**

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

**Kingdon/Arroyo/  
Suderman/Schertell**

**11:00 am – 11:30 am**

**Budget Report**

**Barlow**

**11:30 am – 11:45 am**

**California Institute for Mental Health (CIMH) Report**

**Hawkins**

**11:45 am – 12:00 pm**

**Update on CMHDA's CSOC/ASOC TAY Subcommittee**

**Anders**

**12:00 pm – 1:00 pm**

**Lunch**

**1:00 pm – 3:00 pm**

**Presentation**

**1:00 pm – 2:55 pm**

**Katie A. Implementation**

- Gregory Lecklitner, Los Angeles County Department of Mental Health
- Adrienne Olson, Los Angeles County Department of Children and Family Services

**Round Table Discussion of Katie A.**

**2:55 pm - 3:00 pm**

**Housekeeping and Develop Februarys Agenda**

**Arroyo/Suderman/**

- Next meeting is February 16, 2012, 11:00 am – 3:00 pm at CMHDA, **Schertell**  
2125 19<sup>th</sup> Street, Second Floor, Sacramento, CA 95818.

**Adjourn**