

**CALIFORNIA MENTAL HEALTH
DIRECTORS ASSOCIATION**

**CMHDA Financial Services Committee Monthly Meeting
Sequoia Conference Center**

AGENDA

April 7, 2011

10:00 a.m. – 1:00 p.m.

- 1. Welcome and Introductions-*Chair***
- 2. Review of Meeting Report and Agenda Building**
- 3. Update on Claims Payments –*CMHDA/ DMH***
 - EPSDT, Managed care and MHPA Payment Updates
 - FY 06/07 and 07/08 Cost Settlements
 - EPSDT Forecast
- 4. AB 100 (Committee on Budget) Mental Health Services Act
Review and Implementation Discussion- *CMHDA/DMH***
- 5. State Hospital Bed Contract and Rates/Reimbursement Determination
Follow up Discussion- *CMHDA***
- 6. MHPA Update- *CMHDA/DMH***
 - Revenue and Expenditure Report Issues
 - Draft Information Notice on 50% Cap on Prudent Reserve Deposits
 - MHPA Update on Regulations
- 7. Short Doyle 2 Updates-*CMHDA/DMH/DHCS***
 - System Change Schedule Update
 - Update on CMHDA Request to suspend the 6 month late claims and the 97 day resubmission requirements to improve the SD 2 implementation efficiency for the state and counties
 - 40-10/50-10 Conversion Update
 - DMH Notice 11/04 including the CMHDA Email Request
- 8. MED CCC, COTS, and ITWS Updates- *CMHDA/DMH***
- 9. DMH/CMHDA Workgroup Reports-*DMH/CMHDA***
 - CPE Protocol, CMHDA SMA and UPL Proposal DMH and CMHDA

- Admin Claim Form DMH and Information Notice Review

10. Cost Report Project Update-*DMH*

11. County to County Consultation

12. Meeting Adjourned- Joint IT/FSC Meeting on May 12, 2011.