

**CALIFORNIA MENTAL HEALTH
DIRECTORS ASSOCIATION**

**CMHDA Joint Financial/IT Services Committee Monthly Meeting
Sequoia Conference Center**

AGENDA

May 12, 2011

10:00 a.m. – 3:00 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
 - Realignment FMAP Adjustments Update
 - EPSDT Forecast from Governor's Budget
 - Processing Issues Short Doyle Impacts on Claims Payments
 - AB 100 Implementation Impact on SD 2 EPSDT Claims Adjudication
- 4. AB 100 (Committee on Budget) Mental Health Services Act
Review and Implementation Discussion- *CMHDA***
- 5. MHPA Update- *CMHDA/DMH***
 - Revenue and Expenditure Report Issues
Draft Information Notice regarding Current Year MHPA Requests for
Funding- DMH
- 6. MED CCC, COTS, and ITWS Updates- *CMHDA/DMH***
- 7. DMH/CMHDA Workgroup Reports-*DMH/CMHDA***
 - CPE Protocol with DHCS
 - CMHDA SMA and UPL Proposal- DMH and CMHDA
 - Fiscal Provisions of State Plan Amendment
 - Admin Claim Form 1982 B
 - Cost Report Project Update
 - 1115 MCE Cost Reporting Discussion- DMH and CMHDA

8. DACUM Training, is two days before the meeting, report on how it went.

9. 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

10. SWAT Team Update and Review of Priority items-DMH/CMHDA

- Changes at DHCS, oversight at DHCS and vendor changes
- 50-10 Update
- Bug Summary and highlight of action item list

11. Overview of status of Medi Medi edits and Claims Adjudication Requirements-DMH

12. 2011 Behavioral Health IT Conference Update- *CiMH Consultant*

13. County Treatment Plan Coalition Update-*Coalition Representative*

14. CALOMS-Data Collection-*ADP Representative*

15. Technical Assistance for 42CFR.2- *CMHDA and ADP Representative*

16. DMH MESA Technological Needs Update- *DMH*

17. County to County Consultation