

**CALIFORNIA MENTAL HEALTH  
DIRECTORS ASSOCIATION**

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

**AGENDA**

**Thursday, June 2, 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 MHSa Payment Updates
  - FY 06/07 and 07/08 Cost Settlements Realignment Adjustments Update
  - EPSDT Forecast
  - Processing Issues for Claim Payments in SD2
- 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. MHSa Update - *CMHDA/DMH***
  - Revenue and Expenditure Report Issues Update – DMH
  - FY 10/11 MHSa Funding Distributions to Counties Update – DMH
  - MHSa FY 11/12 Redirection Status Update
- 7. Healthy Families/Medi-Cal Transition Proposal Discussion - *CMHDA/DMH***
- 8. 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 SD2 implementation efficiency for the state and counties.
  - 4010/5010 Conversion Update
  - DMH Information Notice 11-04, including the CMHDA E-Mail Request
- 9. MED CCC, COTS and ITWS Updates - *CMHDA/DMH***

**10. CMHDA/DMH Workgroup Reports - *CMHDA/DMH***

- CPE Protocol, CMHDA SMA and UPL Proposal – CMHDA/DMH
- Admin Claim Form, DMH and Information Notice Review

**11. Cost Report Project Update - *DMH***

**12. County to County Consultation**

**13. Meeting Adjourned. Next Meeting: July 2011**