

**CALIFORNIA MENTAL HEALTH
DIRECTORS ASSOCIATION**

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

AGENDA

**Thursday, July 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 MHSa Payment Updates
 - FY 06/07 and 07/08 Cost Settlements
 - Fee for Service Inpatient Offsets 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. MHSa Update - *CMHDA/DMH***
 - Revenue and Expenditure Report Issues Update – DMH
 - FY 10/11 MHSa Funding Distributions to Counties Update – DMH
 - MHSa Component Planning and Expenditure Guidance -DMH/CMHDA
- 6. Healthy Families/Medi-Cal Transition Proposal Discussion - *CMHDA/DMH***
- 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 SD2 implementation efficiency for the state and counties.
 - 40-10/50-10 Conversion Update
 - DMH Information Notice 11-04, including the CMHDA E-Mail Request
- 8. MED CCC, COTS and ITWS Updates - *CMHDA/DMH***

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

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

10. Cost Report Update - *DMH*

11. County to County Consultation

12. Meeting Adjourned. Next Meeting August 4, 2011