

**CALIFORNIA MENTAL HEALTH
DIRECTORS ASSOCIATION**

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

AGENDA

**Thursday, August 4, 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
 - Claims Forecasting for FY 12-14
 - Upcoming program changes
- 4. AB 100 (Committee on Budget) Mental Health Services Act. Review and Implementation Discussion - CMHDA/DMH**
 - Approach to FY 11-12 CSS PEI Funds
 - Component allocation distribution for FY 11-12
- 5. State Hospital Bed Contract- CMHDA/DMH**
- 6. MHSa Update - CMHDA/DMH**
 - Revenue and Expenditure Report Issues Update – DMH
 - Statewide Project
 - MHSa Component Planning and Expenditure Guidance -DMH/CMHDA
- 7. Healthy Families/Medi-Cal Transition Proposal Discussion - CMHDA/DMH**
 - DMH Medi-Cal Program to DHCS Transition Update
- 8. Short Doyle 2 Updates - CMHDA/DMH/DHCS**
 - System Change Schedule Update
 - AB 1297 Sponsored Bill Update
 - 40-10/50-10 Conversion Update
 - Processing Issues for Claim Payments in SD2

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 September 2, 2011