

**CALIFORNIA MENTAL HEALTH  
DIRECTORS ASSOCIATION**

**CMHDA Financial Services Committee Monthly Meeting  
CMHDA Sequoia Conference Center  
2125 19<sup>th</sup> Street, 2<sup>nd</sup> Floor  
Sacramento, CA 95818**

**AGENDA**

**Thursday, September 1, 2011  
10:00 a.m. – 1:00 p.m.**

- 1. Welcome and Introductions - *Chair***
- 2. Review of Meeting Report and Agenda Building**
- 3. Short Doyle 2 Updates - *CMHDA/DMH/DHCS***
  - System Change Schedule Update
  - 40-10/50-10 Conversion Update
  - Processing Issues for Claim Payments in SD2
- 4. Update on Claims Payments - *CMHDA/DMH***
  - AB 100 Payments
  - FY 06/07 and 07/08 Cost Settlements
  - Fee for Service Inpatient Offsets Update
  - Claims Forecasting for FY 12-13
  - CMHDA/DMH/DHCS Efforts to Improve Claims Efficiencies
- 5. Mental Health Services Act. Review and Implementation Discussion - *CMHDA/DMH***
  - CMHDA Innovation Recommendations - Distribution Approach and Reversion  
(Tentative)
  - DMH Meeting with CMHDA Representatives
  - Component Allocation Distribution for FY 11-12 and FY 12-13
  - Revenue and Expenditure Report Issues Update
- 6. State Hospital Bed Contract- *CMHDA***
- 7. MED CCC, COTS and ITWS Updates - *CMHDA/DMH***
- 8. CMHDA/DMH Workgroup Reports - *CMHDA/DMH***
  - CPE Protocol and Fiscal SPA Update – CMHDA/DMH
  - Admin Claim Form, DMH and Information Notice Review

**9. Cost Report Update – DMH/CMHDA**

**10. County to County Consultation**

- AB 1297 Sponsored Bill Update
- 15% Admin Fee
- Financial Services 10-11 Accomplishments Worksheet

**11. Adjourn - Next Meeting is Joint IT/FSC on October 6, 2011**