

**CALIFORNIA MENTAL HEALTH
DIRECTORS ASSOCIATION**

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

**Thursday, December 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***
 - 40-10/50-10 Conversion Update
 - Eligibility Verification Transaction 270/271 Update Review of CMHDA Recommendation regarding Claims Submission Timeframes- CMHDA/DHCS
 - Adjudication Delay Update
 - DMH/DHCS IT Migration
- 4. Update on Claims Payments - *CMHDA/DMH***
 - AB 100 Payments
 - FY 06/07 and 07/08 Cost Settlements
 - Audit Settlements Update
 - Fee for Service Inpatient Offsets Update
 - Claims Forecasting for FY 12-13 including Katie A Estimate
- 5. Mental Health Services Act. Review and Implementation Discussion - *CMHDA/DMH***
 - Innovation Reversion Update
 - Component Allocation Distribution for FY 12/13
 - UCLA Evaluation Reports - CMHDA/OAC
- 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
 - AB 100 Distribution Workgroup
 - AB 1297 Workgroup

9. Cost Report Update – DMH/CMHDA

10. County to County Consultation

- AB 1297 Implementation Update and Discussion
- MHSA Draft Summary Budget Form FY 12/13

11. Adjourn - Next Meeting is Thursday, January 5, 2012