

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

**Thursday, February 2, 2012**  
**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
  - Update on CMHDA Recommendation regarding 6 month/12 month Claims Submission Timeframes - *CMHDA/DHCS*
  - Adjudication Delay and Three County Reconciliation Update (Direct Services Report to be provided by DHCS)
  - 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
  - Update on State Budget and Claims Payment
- 5. Mental Health Services Act. Review and Implementation Discussion - *CMHDA/DMH/OAC***
  - Update on MSA Payments
  - Component Allocation Distribution for FY 12/13 Update
  - UCLA Evaluation Reports - *CMHDA/OAC*
- 6. State Hospital Bed Contract Update- *CMHDA***
- 7. MED CCC, COTS and ITWS Updates - *CMHDA/DMH***
- 8. FY 10/11 Cost Report Delay Status Report – *DHCS/CMHDA***
- 9. CMHDA/DMH Workgroup Reports - *CMHDA/DMH***
  - CPE Protocol and Fiscal SPA and UPL Workgroup – *CMHDA/DMH*
  - AB 100 Distribution Workgroup
  - AB 1297 Workgroup
- 10. County to County Consultation (Agenda to be developed at the meeting)**
- 11. Adjourn -** March meeting is a joint IT/FS meeting on Wednesday, March 7, 2012