

**California Mental Health Directors Association (CMHDA)  
Medical Services System of Care Committee  
Conference Call**

# M E E T I N G R E P O R T

**Date & Time:** February 7, 2011 1:00 pm – 2:00 pm

**Attendees:** Heather Anders, *CMHDA*; William Arroyo, *Los Angeles*; Kirsten Barlow, *CMHDA*; Robert Cabaj, *San Francisco*; Harpreet Duggal, *Humboldt*; Alan Edwards, *Orange*; Tiffany Ho, *Santa Clara*; Rod Shaner, *Los Angeles*

## **Topics of General Discussion:**

- CMHDA Report
  - Legislative/Budget Update
    - Budget
      - Kirsten Barlow reported that CMHDA wants the AB 3632 issue out of the realignment package.
      - CMHDA continues to work in a couple of workgroups at CSAC.
      - The issue of re-aligning pharmacy costs is something that the LAO has addressed and it can be addressed at the Governing Board meeting.
    - Legislation
      - AB 164 – This bill would require new duties for DHCS.
        - The committee could read through this bill and provide feedback to CMHDA.
        - SJAC could also be included in the review of the bill.
        - Heather Anders will send the bill language to the committee and they can then e-mail Ms. Anders any feedback. The feedback can then be shared with Tiffany Ho and Alan Edwards before it gets sent to Kirsten Barlow at CMHDA.
      - Ms. Barlow noted that she recently met with Ed Hernandez who is a new senator. He is committed to helping with healthcare issues and he is also interested in mental health workforce issues
  - Report from the Governing Board and All Directors Meetings
    - It was noted that there has been a lot of confusion on what is going on with the budget.
    - There is a resignation that prop. 63 will be raided.
      - The Client network and NAMI are the only ones opposed to the proposed changes to the Prop. 63 funds.
  - Update on the 1115 Waiver
    - It was reported that this is going to expand.
    - Santa Clara will only go up to 67% of poverty.
  - AB 3632 Report
    - It was noted that Orange County will be serving folks through the end of March.
    - In Los Angeles, if a client has Medi-Cal and the parent allows the county to use it, they will use it, but if they cannot use it, the school will pay for the service.
- CIMH Report
  - Khani Gustafson noted that the Bob Whitaker will come and present at the March Medical Directors Leadership Meeting. There will also be a presentation on shared decision making.
  - It was also noted that the CalMEND decision making information may be something for Bob Whitaker to review.
- New Business
  - Rod Shaner reported that the administrative day rate has been raised to \$493 (Alan Edwards heard that this was \$511) and this is set by the state. It was noted that this is

close to the L.A. regular acute day rate of \$525. Does anyone know what process brought this on? Heather Anders will ask Don Kingdon if he knows where this came from and what acute day rates are in other counties.

- Housekeeping and Develop March 7, 2011 Conference Call Agenda

**List of Recommendations/Decisions/Motions:**

- Minutes from the January 3, 2011 conference call were reviewed, one edit was made and they were approved.

**Task List:**

- Heather Anders will send the AB 164 language to the committee and they can then e-mail Ms. Anders any feedback. The feedback can then be shared with Tiffany Ho and Alan Edwards before it gets sent to Kirsten Barlow at CMHDA.
- Heather Anders will ask Don Kingdon about the administrative day rate and if he knows where this came from and what acute day rates are in other counties.

**The next Committee Conference Call for the CMHDA Medical Services System of Care Committee will take place:**

**March 7, 2011  
1:00 pm – 2:00 pm**

**The Conference Call Line Will Be Distributed Via E-mail**