

California Mental Health Directors Association (CMHDA)
Medical Services System of Care Committee
Meeting

Marriott Hotel and Marina
333 West Harbor Drive
San Diego, CA 92101

Marriott Hall 6

No Conference Line Will Be Available During This Meeting

**CMHDA Medical Services System of Care Committee Meeting
AGENDA**

May 4, 2011

1:00 pm – 4:00 pm

1:00 pm – 2:00 pm

MSSOC/ASOC Committees Discussion

**Ho/Edwards/
Jimenez**

1:00 pm – 1:15 pm

CMHDA Report

- Report from Governing Board and All Directors Meetings
 - Update on Healthcare Reform
 - Update on the 1115 Waiver

1:15 pm – 1:30 pm

Ongoing County Budget Issues

1:30 pm – 2:00 pm

Budget/Legislative Report

- AB 3632 Report

Ryan

2:00 pm – 4:00 pm

MSSOC Committee Meeting

2:00 pm – 2:10 pm

Committee Business

Introductions and Announcements
Review and Approval of May Agenda
Review and Approval of April Minutes

Edwards

2:10 pm – 2:40 pm

Follow-Up from the Combined Meeting

Edwards

2:40 pm – 3:00 pm

CIMH Report

Gustafson

3:00 pm – 3:45 pm

New Business

3:45 pm – 3:55 pm

Planning for Future Conference Calls

3:55 pm – 4:00 pm

**Housekeeping and Develop June's
Conference Call Agenda**

Edwards

- Next CMHDA MSSOC Committee conference call is June 6, 2011, 1:00 pm – 2:00 pm.
- Agenda Item: Discuss Meaningful use of EHR
 - Orange County's William Murray invited for discussion on conference call.

Adjourn