

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

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

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

**Date & Time:** May 4, 2011 1:00 pm – 4:00 pm

**Attendees:** Heather Anders, *CMHDA*; William Arroyo, *Los Angeles*; Kirsten Barlow, *CMHDA*; Alan Edwards, *Orange*; Khani Gustafson, *CIMH*; M. Daisy Ilano, *San Luis Obispo*; Penny Knapp, *DMH*; Zoe Martinez, *Napa*; Marshall Lewis, *San Diego*; Jeff Rowe, *San Diego*; Patricia Ryan, *CMHDA*; Stephanie Welch, *CMHDA*

## **Topics of General Discussion:**

### **Shared Meeting with CMHDA's Adult System of Care Committee**

- Budget/Legislative Report
  - Budget
    - It was reported that CMHDA is working as if realignment is going to happen.
    - It was noted that tax receipts are up.
  - Legislation
    - AB 1297
      - CMHDA has looked at Medi-Cal policies and we have identified three major areas where counties can bring in more FFP.
      - This bill allows counties more time to submit claims.
      - This bill is on the consent file – there is no opposition to the bill.
      - The administration intends to look at federal and state requirements and they intend to keep the state requirements in line with the federal requirements.
  - Changes at DMH
    - It was noted that Medi-Cal specialty mental health is moving over to DHCS from DMH.
    - There is a new Deputy Director.
    - Also, Long Term Care services will also have some cuts, but not comparable to those in Community Services and Supports.
    - It was noted that there is not a transition team or a focus on mental health by state agencies.
- MHSA Update
  - It was noted that the implications of AB 100 are being applied now.
  - It was reported that the revenue and expenditure report does not have to be approved for counties to get their checks.
  - It was noted that CMHDA has seen a draft information notice stating how counties will receive their money.
- Follow-Up from the Combined Meeting
  - William Arroyo noted that he recently had a meeting with some LIHP vendors and L.A. County is putting up some PEI money for this effort.
    - L.A. County will use some consultative psychiatrists for the LIHP.
  - Marshall Lewis noted that he will send Heather Anders two documents pertaining to curbside consultation, for distribution to the committee.

- Alan Edwards indicated that they are looking at how to move people through the system and still allow people access to the system.
- CIMH Report
  - Khani Gustafson noted that they had a great meeting recently in Sacramento.
  - There will be a Medical Directors Leadership session in June in Southern California and the one day session is free.
  - There will also be a summer session on June 29<sup>th</sup> and 30<sup>th</sup>.
    - Dale Jarvis will be a presenter at the session.
      - [www.acmha.org](http://www.acmha.org) has information on a presentation conducted by Dale Jarvis.
    - The managed care health plan doctors, MDs of the Medi-Cal health plans will be invited to the summer session.
  - The fall meeting is October 26<sup>th</sup> and 27<sup>th</sup> and they are looking at focusing on the subject of quality of care and mortality rates.
  - Ms. Gustafson also noted that Neal Adams is now the Deputy Director at CIMH.
- Planning for Future Conference Calls
  - For the June conference call we can discuss meaningful use of Electronic Health Records (EHR).
    - How much time does a professional need to be at a site to get the meaningful use of EHR, especially in substance abuse clinics?
    - Orange County's William Murray will be able to join the call for this discussion.
- Housekeeping
  - Next CMHDA MSSOC Committee Conference Call is June 6, 2011, 1-2 pm and the conference line will be e-mailed out soon before the call.

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

- Minutes from the April 4, 2011 conference call will be reviewed on the June 6<sup>th</sup> conference call.

**Task List:**

- Marshall Lewis noted that he will send Heather Anders two documents pertaining to curbside consultation, for distribution to the committee.

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

**June 6, 2011  
1:00 pm – 2:00 pm**

**The conference line will be distributed via e-mail**