

**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: August 1, 2011 1:00 pm – 2:00 pm

Attendees: Heather Anders, *CMHDA*; Alan Edwards, *Orange*; Robert Cabaj, *San Mateo*; Jatin Dalal, *San Bernardino*; Khani Gustafson, *CIMH*; Marshall Lewis, *San Diego*; Arturo Villamor, *Yolo*

Topics of General Discussion:

- CMHDA Report
 - Report from the CMHDA Governing Board and All Directors Meetings
 - Alan Edwards reported that the allocation methodologies were accepted by the association. They are posted on CMHDA's breaking news web page.
 - It was noted that the September Mental Health Policy Forum will not be a traditional policy forum in that there will not be committee meetings at the policy forum. Also, the governing board meeting will take place during the day on Wednesday and presentations will occur on Thursday and there will be a half day on Friday.
 - There will not be a MSSOC call or meeting in September due to the Labor Day holiday.

- CIMH Report
 - Khani Gustafson reported that they are in the process of planning their fall session which will take place October 25-26th.
 - Ms. Gustafson noted that currently there are no plans for meeting after the fall. There has been the proposal that they do topics regionally so that everyone can see the presentation. This concept of regional presentations was not supported by everyone on the committee.
 - It was suggested that we get input from people who are less active on the committee. Heather Anders will talk with Tiffany Ho, Alan Edwards, Khani Gustafson, Neal Adams, and Marshall Lewis about developing a survey.

List of Recommendations/Decisions/Motions:

- Minutes from the June 6th conference call were reviewed and approved.

Task List:

- It was suggested that we get input on the Medical Directors Leadership training from people who are less active on the committee. Heather Anders will talk with Tiffany Ho, Alan Edwards, Khani Gustafson, Neal Adams, and Marshall Lewis about developing a survey.

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

**October 3, 2011
1:00 pm – 2:00 pm**

The conference line will be distributed via e-mail.