

CMHDA Older Adult System of Care Committee Conference Call

AGENDA

March 24, 2011

1:00 pm – 2:00 pm

1:00 pm – 1:10 pm	Introductions and Announcements <ul style="list-style-type: none">• Farewell to Denise Hunt• Welcome to Mary Ann Bennett Review and Approve Agenda and February Minutes	Hunt/Gurganus
1:10 pm – 1:25 pm	Update on WET Issue Paper <ul style="list-style-type: none">• Update on Geriatric Mental Health Course Development• Small County Project• Identify Goals Related to the WET Issue Paper	Keefer/Criado
1:25 pm – 1:40 pm	CMHDA Report <ul style="list-style-type: none">• Update on 1115 Waiver• Budget/Legislative Report• Report from the CMHDA Governing Board and All Directors Meetings<ul style="list-style-type: none">◦ Results of Discussion of CDA MHSA Funded Position◦ Discuss Possibility of OASOC Meeting at May 4th MHPF in San Diego• Results of the MORS Project Survey• Conference Planning<ul style="list-style-type: none">◦ C4A – Need Liaison◦ Sacramento County Conference	Kingdon (invited) Barlow (invited) Hunt/Gurganus
1:40 pm – 1:45 pm	Regional Reports and County MHSA Updates, Budget News <ul style="list-style-type: none">• Superior –• Central –• Bay –• Los Angeles – Kevin Tsang• Southern –	
1:45 pm – 1:50 pm	Association/Agency Reports <ul style="list-style-type: none">• CIMH• CEMHAC• CCCMHA• CMHPC• DMH• CDA• AAA• ADP/Aging Constituents Committee	
1:50 pm – 1:55 pm	Other Issues	
1:55 pm – 2:00 pm	Committee Housekeeping Business and Plan April's Meeting Agenda <ul style="list-style-type: none">• Next CMHDA OASOC Committee Meeting is April 28, 2011, 10:00 am – 3:00 pm at CMHDA.	

Adjourn