

**California Mental Health Directors Association (CMHDA)
Older Adult System of Care Committee
Conference Call**

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

Date & Time: April 28, 2011, 1:00 pm – 2:00 pm

Attendees: Heather Anders, *CMHDA*; Kirsten Barlow, *CMHDA*; Lin Benjamin, *CDA*; Mary Ann Bennett, *Sacramento*; Gail Blanc, *Calaveras*; Viviana Criado, *CEMHAC*; Tony Delgado, *Orange*; Rosalind Garner, *Sacramento*; Bruce Gurganus, *Marin*; Ken Huntley, *Stanislaus*; Cynthia Jackson, *Center for Aging Resources/Heritage Clinic and CCCMHA*; Harriet Lehman, *Napa*; Patty Lyons, *Marin*; Dennis O'Connell, *Ventura*; Lillian Schaechner, *Alameda*; Kevin Tsang, *Los Angeles*; Janet Yang, *Center for Aging Resources*

Topics of General Discussion:

- Update on WET Issue Paper
 - Update on Geriatric Mental Health Course Development
 - It was noted that everyone received the geriatric mental health survey.
 - CIMH will be able to provide financial assistance for the survey.
 - From the survey they received 53 responses and the top 8-10 topics were put into a class list. On April 22nd and also on April 28th the list of the 8 classes were e-mailed out to the committee.
 - Viviana Criado suggested that the learning objective be identified, and Dr. Yang noted that that could be included.
 - The committee approved of the 8 classes that had been sent out via e-mail.
 - Identify Goals Related to the WET Issue Paper
 - This can be discussed during the June OASOC Committee Meeting.
- CMHDA Report
 - Budget Report
 - Kirsten Barlow reported that the Governor and the Legislature are still working on the budget.
 - Legislative Report
 - CMHDA is making progress with AB 1297 (CMHDA sponsored bill) and this bill would help bring in federal funds.
 - *AB 1297 - Would require the standards, guidelines, and reimbursement amounts to be set in accordance with federal Medicaid requirements and the approved Medicaid state plan and waivers. The bill also would require bills for service to be submitted by MHPs within the timeframes required by federal Medicaid requirements and the approved Medicaid state plan and waivers. This bill contains other related provisions and other existing laws.*
 - This bill was to be heard this week, but there is no opposition to the bill so now it is on consent.
 - Report from the CMHDA Governing Board and All Directors Meetings
 - At the All Directors Meeting there was a state budget update from Mike Geiss, Kirsten Barlow and Rosie McCool and they noted that there is a lot of uncertainty for next year.
 - Cliff Allenby, the Interim Director at DMH, talked about the future of DMH at the All Directors Meeting.
 - There was also a panel at the All Directors Meeting that focused on AB 3632/Educationally related mental health services.
 - Update on the MORS Older Adult Project

- It was noted that so far only three counties (L.A. - \$75,000, Marin, \$1,000 and Sacramento - \$10,000) have pledged money to contribute to the Older Adult MORS Interrater Reliability Study.
 - Heather Anders will ask Dave Pilon if he has received any additional feedback from counties on what they can commit towards the project.
 - Heather Anders can re-send out Dave Pilon's e-mail about the Interrater Reliability Study, asking for more counties to contribute.
 - Heather Anders will request that the project be added to the June CMHDA Governing Board and All Directors Meeting agendas.
 - Conference Planning
 - C4A Conference
 - It was noted that the first conference planning call will be May 3rd.
 - The committee nominated Kevin Tsang to be the representative from the OASOC Committee to the planning committee.
 - Sacramento Conference
 - It was noted that the link for the save-the-date was sent to the committee members.
 - There will be CEUs for several disciplines at the conference.
 - Also, a sponsor request letter will be sent out soon.
 - Orange County Conference
 - Kevin Tsang will check in with Orange County to see if there is an update on the development of this conference.
- Small County Project
 - Viviana Criado reported that she recently spoke with Brian Keefer about this project. They have decided to wait until July to outreach and engage with counties.
- Committee Housekeeping Business and Plan May's Meeting Agenda
 - The next CMHDA OASOC Committee Meeting is May 4, 2011, 3:00 pm – 5:00 pm at the Marriott Hotel & Marina, 333 West Harbor Drive, San Diego, CA 92101 in the New York/Orlando Room.
 - Agenda for May's Meeting:
 - Identify 1 or 2 goals related to the WET paper
 - Discuss Upcoming Conferences
 - Update on MORS Older Adult Project
 - CalMHSA Update
 - Committee Business
 - County Reports
 - Agency and Association Reports

List of Recommendations/Decisions/Motions:

- Minutes from the March 24, 2011 conference call were reviewed and approved.

Task List:

- Heather Anders will ask Dave Pilon if he has received any additional feedback from counties on what they can commit towards the project.
- Heather Anders can re-send out Dave Pilon's e-mail about the Interrater Reliability Study, asking for more counties to contribute.
- Heather Anders will request that the project be added to the June CMHDA Governing Board and All Directors Meeting agendas.
- Kevin Tsang will check in with Orange County to see if there is an update on the development of the Orange County conference.

The next Committee Meeting for the Older Adult System of Care Committee will be held:

May 4, 2011

3:00 pm – 5:00 pm

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

In the New York/Orlando Room

No conference line will be available during this meeting