

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

**Date & Time:** May 26, 2011, 1:00 pm – 2:00 pm

**Attendees:** Heather Anders, *CMHDA*; Lin Benjamin, *CDA*; Viviana Criado, *CEMHAC*; Michael Gardner, *CMHPC*; Bruce Gurganus, *Marin*; Joe Sebastian, *Riverside*; Kevin Tsang, *Los Angeles*; April Waldo, *Sierra*; Janet Yang, *Center for Aging Resources*

## Topics of General Discussion:

- CMHDA Report
  - Conference Planning
    - C4A Conference
      - Kevin Tsang reported that there is a small planning group from CMHDA that is working with the C4A planning group.
      - The conference will be held in Los Angeles and there will be a few workshops focused on behavioral health.
      - The CMHDA planning group will talk with C4A about paying for speakers for the conference.
    - Sacramento County Conference
      - It was reported that there is information on the conference on the OASOC handouts page on CMHDA's website.
  - Update on MORS Inter-Rater Reliability Study
    - Heather Anders reported that the latest information she has is that Los Angeles can contribute \$99,000, Marin County - \$1,000, Sacramento - \$10,000, and Alameda - \$6,000.
    - Kevin Tsang noted that each county that can contribute money may have to get the contribution approved by their County Board of Supervisors.
    - Bruce Gurganus and Mary Ann Bennett will report on the MORS project at the June Governing Board meeting and hopefully more counties will be interested in participating.
    - Kevin Tsang will contact Dave Pilon about how counties should get the money to him for the project.
  - Report from CMHDA's Governing Board
    - Heather Anders reported that there was much discussion of AB 3632 and EPSDT. Also, there was discussion of the changes at the state and of legislation.
- Update on WET Issue Paper
  - Small County Project
    - Viviana Criado requested that this be added back into the OASOC Committee agendas. Also, Brian Kiefer will be able to participate in the next conference call for this discussion.
  - Update on Geriatric Mental Health Course Development
    - Janet Yang mentioned that there are handouts with information on the course on the OASOC handouts page. There isn't any information on registering for the course yet, but if anyone is interested please contact Janet Yang at [jyang@cfar1.org](mailto:jyang@cfar1.org).
- Association/Agency Reports
  - CDA
    - Lin Benjamin reported that Heather Anders distributed information on the cuts that Adult Day Health Care is facing. Ms. Benjamin reported that today there was a budget hearing on this, to restore the money that was proposed to be cut from the program.

- Ms. Benjamin noted that she has asked Janet Frank from the California Geriatric Education Center to present at the June OASOC meeting. Heather Anders will confirm with Ms. Frank about if she will be able to attend or call into the meeting.
    - Ms. Benjamin also noted that it would be good to have Elizabeth Harris (sub-contractor with UCLA) from the OAC to come to the June meeting to discuss evaluation efforts at the OAC. Ms. Benjamin will send Heather Anders Ms. Harris's contact information.
  - CalMHSA
    - Viviana Criado reported that they just announced the awardees for the suicide prevention projects and an older adult program was one of the awardees.
- Committee Housekeeping Business and Plan June's Meeting Agenda
  - The next CMHDA OASOC Committee Meeting is June 23, 2011, 10:00 am – 3:00 pm at CMHDA.
  - Agenda for June's Meeting:
    - Presentation by the California Geriatric Education Center (CGEC) – Janet Frank
    - Presentation by Elizabeth Harris from the OAC on Evaluation Efforts
    - 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 April 28, 2011 conference call and May 4, 2011 meeting were reviewed and approved.

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

**June 23, 2011**

**10:00 am – 3:00 pm**

**At CMHDA  
2125 19<sup>th</sup> Street, Second Floor  
Sacramento, CA 95818**

**In the Sugar Pine Meeting Room**

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