

**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:** July 28, 2011, 1:00 pm – 2:00 pm

**Attendees:** Kirsten Barlow, *CMHDA*; Mary Ann Bennett, *Sacramento*; Gail Blanc, *Calaveras*; Viviana Criado, *CEMHAC*; Janet Frank, *UCLA*; Todd Franke, *UCLA*; Michael Gardner, *CMHPC*; Rosalind Garner, *Sacramento*; Bruce Gurganus, *Marin*; Patty Lyons, *Marin*; Andrea Porter, *CMHDA*; Lillian Schaechner, *Alameda*; Kevin Tsang, *Los Angeles*

## **Topics of General Discussion:**

- CMHDA Report
  - Budget/Legislative Report
    - Kirsten Barlow reported that the legislature is on summer recess until August 15<sup>th</sup>.
    - CSAC continues realignment meetings. Some programs – EPSDT and Managed Care will be funded by sales tax until 2015. 1991 programs will continue as they have been.
    - DHCS has been holding stakeholder meetings to transfer Medi-Cal only, effective by July 1, 2015 and CMHDA has been providing input. DMH will also hold stakeholder meetings for the rest of DMH functioning. Adult Day Health Care Programs – the Governor proposed to eliminate the Adult Day Health Care program as of Sept 1, 2011. The legislature extended to Dec 1, 2011. AB 3632 transition is moving forward with CDE meetings in progress.
  - Conference Planning
    - C4A – Kevin Tsang reviewed the conference plans. A question arose as to if there will be a CMHDA OASOC face-to-face meeting in November. Since Bruce and Mary Ann are not able to attend there is no formal meeting planned. Discussed having a teleconference in November so OASOC Co-Chairs could join. Kevin will look into options.
    - Sacramento County Conference - Rosalind Garner reported – planning for conference – [www.sacmhac.net](http://www.sacmhac.net)
  - Update on MORS Inter-Rater Reliability Study
    - It was noted that 7 counties have agreed to contribute to the study, but they still need a few more counties.
  - Report from the CMHDA Governing Board and All Directors Meetings
    - Mary Ann Bennett reported on what happened at the July Governing Board meeting.
- Discuss Goals Related to the WET Issue Paper
  - Recommendations from the WET Issue paper – MORS Interrater Reliability, Implementation of the WET issue paper recommendations – these can all be discussed at the August 25<sup>th</sup> meeting.
- Regional Reports and County MHSA Updates, Budget News
  - Bay – Bruce Gurganus reported - Kimberly Mayer from CiMH is doing regional trainings. Older Adult issues are being discussed.
  - Los Angeles – Kevin Tsang reported – watch the development of ADHC very closely, 20,000 seniors will be impacted in LA. There are no alternatives other than skilled nursing facilities.
- Association/Agency Reports
  - CEMHAC – Viviana Criado reported.
- Committee Housekeeping Business and Plan August's Meeting Agenda
  - The next CMHDA OASOC Committee Meeting is August 25, 2011, 10:00 am – 3:00 pm.

- Agenda for August's Meeting:
  - Discuss Recommendations from the WET Issue Paper
  - Develop accomplishments from 2010-11
  - 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 June 23, 2011 meeting were reviewed and approved.

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

**August 25, 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**