

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

**Date & Time:** September 22, 2011, 10:00 am – 3:00 pm

**Attendees:** Mary Allport, *Ventura*; Heather Anders, *CMHDA*; Bruce Gurganus, *Marin*; Brock Kolby, *Calaveras*; Debra Moreno, *Kings*; Lillian Schaechner, *Alameda*; April Waldo, *Sierra*

## Topics of General Discussion:

- CMHDA Report
  - Budget/Legislative Report
    - It was noted that AB 109 (Public Safety Realignment) and Educationally Related Mental Health Services (ERMHS) are currently the big issues at CMHDA.
  - Conference Planning
    - Heather Anders reported that the flier for the Sacramento County conference is posted on the OASOC handouts page on CMHDA's website.
    - Ms. Anders has not heard anything new regarding the C4A Conference other than what was shared at the last meeting in August.
  - Report from CMHDA's Governing Board and All Director's Meetings
    - Bruce Gurganus reported that there was a presentation from CalSWEC at the last Governing Board meeting. There was also a report on AB 109 and on public relations and the need to show the positive effects of Prop. 63.
  - Review Committee's 2010-11 Accomplishments
    - The committee reviewed the accomplishments and a few edits were made.
- Committee Housekeeping Business and Plan October's Meeting Agenda
  - The next CMHDA OASOC Committee Meeting is October 27, 2011, 10:00 am – 3:00 pm at CMHDA (21225 19<sup>th</sup> Street, Second Floor, Sacramento, CA 95818)
  - Agenda for October's Conference Call:
    - Discuss Upcoming Conferences
    - Budget/Legislative Report
    - CalMHSA Update
    - Committee Business
      - County Reports
    - Agency and Association Reports

## List of Recommendations/Decisions/Motions:

- Minutes from the August 25, 2011 meeting were reviewed and approved.

## Task List:

- Bruce Gurganus and Mary Ann Bennett will contact the Board of Behavioral Sciences to see if geriatric mental health is on the licensing exam.

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

**October 27, 2011**

**10:00 am – 3:00 pm**

**At CMHDA  
2125 19<sup>th</sup> Street**

**Sacramento, CA 95818**

**In the Sugar Pine Meeting Room**

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