

**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: October 27, 2011, 1:00 pm – 2:00 pm

Attendees: Heather Anders, *CMHDA*; Mary Ann Bennett, *Sacramento*; Maria Coronado, *San Bernardino*; Viviana Criado, *CEMHAC*; Michael Gardner, *CMHPC*; Rosalind Garner, *Sacramento*; Bruce Gurganus, *Marin*; Cynthia Jackson, *CCCMHA*; Brock Kolby, *Calaveras*; Patty Lyons, *Marin*; Michele Peterson, *CCCMHA*; Lillian Schaechner, *Alameda*; Joe Sebastian, *Riverside*; Lynn Thomas, *Amador*; April Waldo, *Sierra*

Topics of General Discussion:

- Announcements
 - Bruce Gurganus announced that he is retiring from Marin County in February 2012.
- CMHDA Report
 - Follow-Up From the September Conference Call
 - Rosalind Garner contacted the California Board of Behavioral Sciences and found that the only requirement that she could find for the relevant BBS licensees is: *Aging and Long Term Care (10 Hours only for those who entered a degree program on or after 1/1/2004; For all others this is not a pre-licensure requirement)*.
 - It was discussed that it would be good to reconvene the WET paper workgroup to look more at the requirement. Rosalind Garner and Viviana Criado would be interested in working on this project.
 - Budget/Legislative Report
 - Heather Anders mentioned that an e-mail went out to the committee yesterday with information on recently signed mental health legislation.
 - Conference Planning
 - C4A Conference
 - Heather Anders read information that Kevin Tsang had sent her via e-mail. The C4A Conference Program (Nov 14 – 16) has been posted including the (5) CMHDA-OASOC sponsored workshops. LA plans to send staff to attend.
 - Sacramento County Conference
 - Rosalind Garner reported that the conference took place on October 20th. They heard from the attendees that they learned a lot. The planners are very please on how the conference turned out.
 - Update on the MORS Inter-Rater Reliability Study
 - Heather Anders reported from Kevin Tsang's e-mail that LAC-DMH kicked off the MORS – OA Version Inter-Rater Reliability Study on October 4. The project's lead training agency is MHA-LA, with (3) OA providers participating in the study, i.e. Heritage, Pacific Clinics, and Special Services for Group (SSG).
 - Report from the CMHDA Governing Board and All Director's Meetings
 - It was reported that at the meetings there was discussion of AB 109 (Public Safety Realignment). There was also discussion of the Katie A. settlement. Also, there were officer elections at the All Directors Meeting and Karen Baylor (Director in San Luis Obispo) is the new President of CMHDA.
- Update on WET Issue Paper
 - Small County Project
 - Viviana Criado reported that she and Brian Keefer met with Janet Frank and members of the Geriatric Education Centers and they discussed two different modalities to provide to the small counties.
 - They are looking at long term capacity and will focus on organizational goals.

- They will have a timeline to present in the next few weeks.
- CalMHSA Update
 - It was reported that at the last meeting the CalMHSA Board approved a number of projects and the RAND Corporation will do some research on the statewide projects.
 - The CalMHSA Board had previously approved a project with the California Network of Mental Health Clients, but due to the Network's internal issues the Network was going to back out of the RFQ so that a consumer leader could lead the process.
- Regional Reports and County MHSA Updates, Budget News
 - Bay
 - It was reported that Kimberly Mayer from CIMH met with the Bay Area regional committee.
 - Central
 - It was noted that there is a Suicide Prevention conference currently taking place that is hosted by the region.
 - Los Angeles
 - Kevin Tsang reported via e-mail that a Mini-Mental State Exam (MMSE) Training will be hosted by LAC-DMH on November 16 for providers. The training will feature Marshal Folstein, MD, Co-Author of MMSE, as well as Janet Anderson-Yang, Ph.D., Clinical Director of the Heritage Clinics.
 - Southern
 - Joe Sebastian noted that he will look into inviting coordinators from the region to a meeting.
- Association/Agency Reports
 - CCCMHA
 - Cynthia Jackson reported that they are spending time focusing on dual eligible.
 - Michele Peterson reported that at the state level they are working with a company on how to design the pilot project.
 - Different frameworks have been developed and Ms. Peterson will send those to Heather Anders for distribution to the committee.
 - CEMHAC
 - Viviana Criado reported that they are partnering with C4A for the older adult conference in November.
- Committee Housekeeping Business and Plan December's Meeting Agenda
 - The next CMHDA OASOC Committee Meeting is December 1, 2011, 10:00 am – 3:00 pm at CMHDA (21225 19th Street, Second Floor, Sacramento, CA 95818)
 - Agenda for December's Meeting:
 - Discuss Past Older Adult Conferences
 - Budget/Legislative Report
 - Medi/Medi Report (Don Kingdon)
 - CalMHSA Update
 - Committee Business
 - County Reports
 - Agency and Association Reports

List of Recommendations/Decisions/Motions:

- Minutes from the September 22, 2011 conference call were reviewed and approved.

Task List:

- Heather Anders will see if Don Kingdon can report out on Medi/Medi on future calls and meetings.
- Michele Peterson will send Heather Anders different frameworks that have been developed regarding the dual eligible pilots, for distribution to the committee.

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

December 1, 2011

10:00 am – 3:00 pm

**At CMHDA
2125 19th Street
Sacramento, CA 95818**

In the Sugar Pine Meeting Room

The conference call line will be distributed via e-mail