

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

Date & Time: January 6, 2011, 10:00 am – 11:30 am

Attendees:

- Heather Anders, *CMHDA*
- Karen Baylor, *San Luis Obispo and MHSA Co-Chair*
- Alan Edwards, *Orange and MSSOC Co-Chair*
- Jo Ann Johnson, *Sacramento and Ethnic Services Co-Chair*
- Mark Montgomery, *Shasta and Forensics Co-Chair*
- Stephanie Welch, *CMHDA*

Topics of General Discussion:

- IDEA Committee
 - Stephanie Welch reported that a motion was made to support CMHDA in getting more strategic in having a statewide approach.
 - The committee has not met recently.
 - There is the new MHSA Committee and the IDEA information feeds into that committee.
 - There was also discussion of Denise Hunt retiring and what should happen in terms of leadership for the committee as we move forward.
 - It was noted that the MHSA Committee is completely capable of tackling the data pieces.
 - It was noted that it would be good to talk more about this again and Stephanie can talk about the need for continued leadership with Don Kingdon and Patricia Ryan.
- Discuss Feedback Provided on Proposed PEI Regulations
 - It was noted that DMH has to respond to our comments.
 - CMHDA has not heard that any new regulations will be coming out.

List of Recommendations/Decisions/Motions:

- The minutes from the September 30, 2010 conference call were reviewed and approved.

Task List:

- Stephanie Welch will talk with Don Kingdon and Patricia Ryan regarding the need for continued leadership in the IDEA Committee.

The next Committee Conference Call for the CMHDA System of Care Committee will be held:

**March 31, 2011
10:00 am – 11:30 am**

Conference Call number will be sent to committee by email.