

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

Date & Time: September 29, 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*
- Kristy Kelly, *Lake and SOC Chair*
- Mark Montgomery, *Shasta and Forensics Co-Chair*

Topics of General Discussion:

- Discuss Adverse Childhood Events Study (ACES)
 - Kristy Kelly noted that they are trying to address this in her county.
 - Mark Montgomery noted that his public health department is working on this.
 - Karen Baylor noted that in her county they have been doing trauma focused therapy but they have not gotten any outcome measures yet.
 - This item will remain on the agenda for future conference calls.
- Discuss 2010-11 Accomplishments and Priorities
 - The committee reviewed the 2010-11 accomplishments and a few additions were made to the list.
- Committee Updates, Issues to Discuss
 - CSOC
 - Heather Anders reported that the major issues that the CSOC Committee has focused on include Educationally Related Mental Health Services (ERMHS), out of county foster care and Katie A.
 - On each committee day, the committee conducts a meeting first for just county coordinators followed by a full committee meeting. The committee has also started to have conference calls on the first Thursday of each month dedicated to discussing ERMHS.
 - At the September meeting the committee had a presentation by the STAY Process (this presentation was also provided at the All Directors Meeting in August) from Orange County which serves TAY.
 - TAY Subcommittee
 - Heather Anders reported that a couple of draft TAY chapters are just about ready to go through the approval process at CMHDA. Also, there is another chapter on developmental implications that is still being reviewed by the subcommittee before it goes to the next level of approval.
 - The subcommittee is also adding some MHSA language to chapters that were adopted prior to MHSA and those will go through the approval process very soon.
 - Members of the TAY Subcommittee provided a presentation on the STAY Process (a program for TAY) at the August All Directors Meeting.
 - ASOC
 - Heather Anders reported that at yesterday's meeting there were presentations by Riverside and Placer Counties on integration of mental health and primary care. They were both very informative presentations and helpful to counties who are just starting down the path to integration.
 - The committee also got updates from Don Kingdon on SPA, IMD exclusion and ancillaries, Medi/Medi, AB 109 and a few others.
 - Each county also reported out on what they are doing in terms of LIHP, behavioral health and primary care integration and AB 109 implementation.
 - OASOC

- On the last OASOC call there was discussion of the committee's accomplishments.
- Also, the committee discussed upcoming conferences including a C4A conference in November that will have some mental health workshops and a Sacramento conference in October.
- MSSOC
 - Alan Edwards reported that the committee did not meet on Labor Day, but they did meet in person at the last Medical Director's Leadership training.
 - The committee has also shared important issues with one another via e-mail.
 - Some of the issues that will be discussed on the next MSSOC conference call include AB 109 implementation, HIPAA and ICD 10.
 - It was noted that pharmaceutical companies are becoming more resistant to generics coming out.
 - It was noted that in Orange County they are looking at coordination with primary care.
- Forensics
 - Mark Montgomery noted that the committee continues to follow AB 109 implementation.
 - The committee has started to re-establish a relationship with CDCR.
 - The committee has also begun to have AB 109 implementation calls twice a month.
 - It was noted that they are looking at the homeless component in Shasta County.
- MHSA
 - Karen Baylor reported that this committee is about one year old.
 - CMHDA has hired a new employee who will staff the MHSA Committee and she will begin the end of October.
 - Dr. Baylor noted that at each of their MHSA meetings, CalMHSA, the OAC and DMH are invited to participate in the first part of the meetings.

Task List:

- Heather Anders will survey the committee to see if a different date and time would work better for people to meet.

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

**January 5, 2012
10:00 am – 11:30 am**

Conference Call number will be sent to committee by email.