



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

1300 17th Street, Suite 1000
Sacramento, CA 95811
(916) 445-8692

AGENDA
October 28, 2010

The Westin Long Beach
333 East Ocean Boulevard
Long Beach, CA
(562) 436-3000

Call-in Number: 866-817-6550; Code: 3190377

TIME	TOPIC	TAB
9:00 am	Stakeholder Orientation <i>Client and Family Leadership Committee Public Participation Assistants</i>	
10:00 am	Roll Call	
10:05 am	Welcome to Los Angeles County <i>Marvin Southard, Director, Los County Mental Health Director</i> <i>Larry Gasco, Chair, Los Angeles County Mental Health Commission (invited)</i>	
10:30 am	Adopt minutes of the September 23, 2010 MHSOAC Meeting MHSOAC Calendar, October 2010 MHSOAC Dashboard, October 2010 Elect Chair/Vice-Chair for 2011 <i>Andrew Poat, Chair</i> Adopt MHSOAC Committee Structure for 2011 <i>Andrew Poat, Chair</i> <ul style="list-style-type: none">• Public Comment• Possible Vote	1
11:30 am	Update on Approved State Budget for FY 2010-11 <i>Larry Poaster, Chair</i>	2

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1300 17th Street, Suite 1000, Sacramento, CA 95811, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@dmh.ca.gov. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

TIME	TOPIC	TAB
11:45 am	<p>Priority 4: Envision Opportunities for Restored Financial Growth 2014 through 2019</p> <p>Mental Health Funding Committee: <i>Larry Poaster, Chair</i></p> <ul style="list-style-type: none"> • Continued Discussion on Behavioral Health Implications/Implementation <i>Patricia Ryan, Executive Director, CMHDA</i> <i>Sandra Naylor Goodwin, Director, CiMH</i> <i>Sheree Kruckenberg, Vice-President, Behavioral Health, California Hospital Association</i> <ul style="list-style-type: none"> ○ Federal Health Care Reform ○ Medi-Cal 1115 Waiver ○ FMAP (Federal Medical Assistance Percentage) ○ Mental Health Parity <p>Questions for Consideration:</p> <ol style="list-style-type: none"> 1. What are the overriding expectations that Federal Health Care reform will change in the delivery of health care services? 2. What changes will the implementation of the Medicaid 1115 waiver have on the existing public behavioral health sector? 3. As we move to the integration of the various MHSA components, how will the Medicaid 1115 waiver influence the current concepts of an Integrated Plan? 4. What implications does the increase in federal dollars (FMAP) have on the use of MHSA dollars? 5. How does the new federal parity law impact the public and private behavioral health systems and what capacity challenges does it present? 	3
1:15 pm	General Public Comment	
1:30 pm	LUNCH	
2:30 pm	<p>Priority 1: Fund and Execute all MHSA Components</p> <p>Progress Report from CalMHSA on PEI Statewide Projects <i>Edward Walker, Program Director, CalMHSA</i></p> <ul style="list-style-type: none"> • Public Comment 	4

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TIME	TOPIC	TAB
3:15 pm	Priority 1: Fund and Execute all MHSA Components PEI, INN and Annual Update Plan Approval/Status Update: <i>Curtis Hill, Vice-Chair, MHSOAC Services Committee</i> <ul style="list-style-type: none"> • PEI Plan Approval/Status Update: Ventura County • Annual Update 2010-11 New PEI Project: None • INN Plan Approval/Status Update: Santa Barbara County • Annual Update 2010-11 New INN Project: None <ul style="list-style-type: none"> • Public Comment • Possible Vote 	5
3:30 pm	Priority 2: Implement Accountability Framework Evaluation Committee: <i>Larry Poaster, Chair</i> <ul style="list-style-type: none"> • Present MHSOAC Policy Paper on Evaluation <ul style="list-style-type: none"> • Public Comment • Possible Vote 	6
4:00 pm	BREAK	
4:15 pm	Priority 1: Fund and Execute all MHSA Components Response to Commissioners' questions from September 23, 2010 on Status of PEI Reducing Disparities Statewide Project Strategic Plan <i>Sherri Gauger, Executive Director</i>	7
4:20 pm	Commissioner Comments – reserved for Commissioners to identify matters for future Commission business	
4:30 pm	General Public Comment	
4:45 pm	ADJOURN	

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