



State of California—Health and Human Services Agency
Department of Health Care Services

Early, Periodic, Screening, Diagnosis, and Treatment POS Measures Task Force Meeting

Performance Outcomes System Plan for Medi-Cal Specialty Mental Health Services for Children & Youth

Teleconference Call-In Phone Number: 1-877-937-3583

Participant Code: 4753138#

DATE: November 19, 2014

TIME: 2:00 PM – 4:00 PM

ROOM: 72.255

AGENDA ITEMS

1. Welcome and Introductions
2. Systems Overview – Jennifer Taylor
 - A. HIPAA Compliance
 - B. CSI Error Reports for Counties
3. Access Measures - Dina Kokkos-Gonzales
4. Initial POS Data – Dionne Maxwell & Kris Dubble
 - A. Review data
 - B. Feedback and Discussion
5. Plans and Action Items for working with the Matrix – Dionne Maxwell
 - A. Revised Matrix
 - B. Access Measures
6. Next Meetings:
 - A. December 10, 2014 2-4, Subject Matter Expert Workgroup
 - B. December 17, 2014 2-4, Measures Task Force
 - C. December 16, 2014 2-4, Stakeholder Advisory Committee Meeting
7. Future Topics
 - A. Discussion of Project Communication Plan and Workgroup Charters
 - B. Template for Initial POS Reports
 - C. Presentation on research performed by QI group with other states and



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counties

- D. Presentation on the work of the previous MTF and the Evaluation of Methods Interagency Agreement