

AGENDA
CALIFORNIA MENTAL HEALTH PLANNING COUNCIL
June 19, 20, 21, 2013
Hilton San Francisco Airport Bayfront
600 Airport Boulevard
Burlingame, CA 94010

Notice: All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

Wednesday, June 19, 2013

Room

Tab

COMMITTEE MEETINGS

9:30 a.m.	Executive Committee	Spectrum 1
to		
12:00 p.m.		Reflection 3
12:00 p.m.	Patients' Rights Committee	
12:00 p.m.	Lunch Break	

COMMITTEE MEETINGS

1:30 p.m.	Continuous System Improvement Committee	Reflection 3
to		
5:00 p.m.	Advocacy Committee	Spectrum 1
	Health Care Reform Committee	Spectrum 2

Thursday, June 20, 2013

Room

Tab

PLANNING COUNCIL MEETING – GENERAL SESSION

8:30 a.m.	Welcome and Introductions <i>Monica Wilson, Chair-Elect</i>	Reflection 1 & 2 (combined)
8:40 a.m.	Opening Remarks <i>San Mateo County Mental Health Board (invited)</i>	
9:00 a.m.	Approval of Minutes of April 2013 Meeting <i>Monica Wilson, Chair-Elect</i>	V
9:05 a.m.	Executive Committee Report <i>Jane Adcock, Executive Officer</i>	

All items on the Executive Committee agenda posted on our website are incorporated by reference herein and are subject to action.

Thursday June 20, 2013 (Continued)

Room

Tab

PLANNING COUNCIL MEETING – GENERAL SESSION

9:10 a.m.	MHSA WET Focus Group <i>Lupe Alonzo-Diaz, Deputy Director, Healthcare Workforce Development, OSHPD and Sergio Aguilar, Project Manager, WET 5-Year Plan, OSHPD</i>	Reflection 1 & 2 (combined)	
10:10 a.m.	BREAK		
10:25 a.m.	Committee Reports <i>CSI Committee – Patricia Bennett, Chair</i> <i>HCR Committee - Beverly Abbott, Chair</i> <i>PR Committee - Daphne Shaw, Chair</i>		
11:15 a.m.	SAMHSA Update <i>Jon Perez, Ph.D. Regional Administrator, Region IX Substance Abuse and Mental Health Services Administration, U.S. Department of Health and Human Services</i>		
12:00 p.m.	LUNCH		
1:30 p.m.	Alternatives to Institutional Care <i>Steve Fields, Executive Director, Progress Foundation</i> <i>Paul Taylor, President/CDO, Momentum</i>		W
2:10 p.m.	Follow-up Questions/Discussion <i>Full Council</i>		
2:30 p.m.	Violence & Mental Illness – Separating Fact From Fiction <i>Renee L. Binder, M.D., Professor and Director Psychiatry and Law Program, USCF School of Medicine</i>		XYZ
3:00 p.m.	Follow-up Questions/Discussion <i>Full Council</i>		
3:15 p.m.	BREAK		

Thursday June 20, 2013 (Continued)

Room

Tab

PLANNING COUNCIL MEETING – GENERAL SESSION

- | | | | |
|-----------|---|--------------------------------|----------|
| 3:30 p.m. | Laura's Law Informational Presentation
<i>Randall Hagar, Director of Government Relations,
California Psychiatric Association</i>

<i>Eduardo Vega, M.A., Executive Director
Mental Health Association of San Francisco</i> | Reflection 1 &
2 (combined) | A |
| 4:10 p.m. | Follow-up Questions/Discussion
<i>Full Council</i> | | |
| 4:30 p.m. | Public Comment
<i>Monica Wilson, Chair-Elect</i> | | |
| 4:50 p.m. | New Business
<i>Monica Wilson, Chair-Elect</i> | | |
| 5:00 p.m. | RECESS | | |

Mentorship Forum for Council members including Committee Chairs and Vice Chairs will occur immediately following the adjournment of Thursday's General Session.

Friday, June 21, 2013

Room

Tab

PLANNING COUNCIL MEETING – GENERAL SESSION

- | | | | |
|-----------|---|--------------------------------|--|
| 8:30 a.m. | Welcome and Introductions
<i>Monica Wilson, Chair-Elect</i> | Reflection 1 &
2 (combined) | |
| 8:40 a.m. | Opening Remarks
<i>Patrick Miles, Assistant Director San Mateo County
Department of Behavioral Health</i> | | |
| 9:10 a.m. | Report from the California Association of
Local Mental Health Boards/Commissions
<i>Cary Martin, President</i> | | |
| 9:30 a.m. | Report from Dept. of Health Care Services
<i>Rollin Ives, PhD, Special Advisor. Mental Health and
Substance Use Disorder Division. Department of Health
Care Services</i> | | |
| 9:45 a.m. | Report from CA Mental Health Directors
Association
<i>Jaye Vanderhurst, Director, Napa County Health and
Human Services</i> | | |

