

UPDATED AGENDA (06/10/13)
CALIFORNIA MENTAL HEALTH PLANNING COUNCIL
June 19, 20, 21, 2013
Hilton San Francisco Airport Bayfront
600 Airport Boulevard
Burlingame, CA 94010
Conference Call (Audio/Listen ONLY): 1-866-723-8689
Participant Code: 8356601

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

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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

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PLANNING COUNCIL MEETING – GENERAL SESSION

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| 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

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|-----------|---|--------------------------------|--|
| 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> | | |

