

AGENDA
CALIFORNIA MENTAL HEALTH PLANNING COUNCIL
April 17, 18, 19, 2013
Ontario Airport Hotel (Formerly Hilton Ontario)
700 N. Haven Avenue
Ontario, CA 91764

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, April 17, 2013

Room **Tab**

COMMITTEE MEETING

9:00 a.m.	Executive Committee	Carson
	to	
10:50 a.m.		
11:00 a.m.	New Member Orientation	Carson
	Patient's Rights Committee	Cypress
12:00 p.m.	LUNCH	

COMMITTEE MEETINGS

1:30 p.m.	Continuous System Improvement Committee	Cypress
	to	
5:00 p.m.	Advocacy Committee	Carson
	Health Care Reform Committee	Yosemite

Thursday, April 18, 2013

Room **Tab**

PLANNING COUNCIL MEETING – GENERAL SESSION

8:30 a.m.	Welcome and Introductions <i>John Ryan, Chairperson</i>	Tahoe/ Sequoia/ Whitney
8:45 a.m.	Opening Remarks <i>Susan McGee-Stehsel, Chair, San Bernardino County Behavioral Health Commission</i>	
9:05 a.m.	Approval of the Minutes of the October 2012 Meeting <i>John Ryan, Chairperson</i>	P

Thursday April 18, 2013 (Continued)

Room

Tab

PLANNING COUNCIL MEETING – GENERAL SESSION

9:10 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.	Tahoe/ Sequoia/ Whitney	
9:15 a.m.	Update on Workforce, Education and Training <i>Sergio Aguilar, Project Manager, WET 5-Year Plan</i>		
9:35 a.m.	Questions		
9:45 a.m.	Committee Reports <i>Committee Chairs</i>		
10:05 a.m.	BREAK		
10:20 a.m.	Continue Committee Reports <i>Committee Chairs</i>		
11:00 a.m.	Overview Healthcare Reform <i>Bev Abbott, Chair and HRC Committee members</i>		Q
12:00 p.m.	LUNCH		
1:30 p.m.	Presentation: Health Homes <i>Steven Grolnic-McClurg, MH Director, Contra Costa County and HRC Committee Vice Chair</i>		
2:00 p.m.	Presentation: Medi-Cal Expansion <i>Dr. Roderick Shaner, Los Angeles County</i>		R
2:45 p.m.	Questions		
3:00 p.m.	BREAK		
3:15 p.m.	Presentation: Dual Eligible Demonstration <i>Dr. Peter Currie, Inland Empire Health Plan</i>		S
4:00 p.m.	Questions		

Friday, April 19, 2013

Room **Tab**

PLANNING COUNCIL MEETING – GENERAL SESSION

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|------------|--|-------------------------------|
| 10:15 a.m. | BREAK | Tahoe/
Sequoia/
Whitney |
| 10:30 a.m. | Council Member Open Discussion
<i>Full Council</i> | |
| 11:20 a.m. | Public Comment
<i>John Ryan, Chairperson</i> | |
| 11:40 a.m. | New Business
<i>John Ryan, Chairperson</i> | |
| 11:50 a.m. | Meeting Highlights
<i>John Ryan, Chairperson</i> | |
| 12:00 p.m. | ADJOURN | |

2013 MEETING SCHEDULE			
June 2013	June 19, 20, 21	San Francisco	Hilton San Francisco Airport Bayfront 600 Airport Blvd. Burlingame, CA 94010
October 2013	October 16, 17, 18	Sacramento	Red Lion Hotel Woodlake 500 Leisure Lane Sacramento, CA 95815
2014 MEETING SCHEDULE			
January 2014	January 15, 16, 17	San Diego	TBD
April 2014	April 16, 17, 18	Orange	TBD
June 2014	June 18, 19, 20	Alameda	TBD
October 2014	October 15, 16, 17	Sacramento	TBD

If Reasonable Accommodation is required, please contact Jane Adcock at 916.319.9343 by April 8, 2013 in order to work with the venue to meet the request.