

# California Mental Health Planning Council

## REVISED

### AGENDA

#### CALIFORNIA MENTAL HEALTH PLANNING COUNCIL

October 14, 15, and 16, 2015

Lake Natoma Inn  
702 Gold Lake Drive  
Folsom, CA 95630

Notice: All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change. Please note: This agenda has been revised to reflect that the scheduled times for items S and V have been switched.

#### Wednesday, October 14, 2015

#### COMMITTEE MEETINGS

Time	Event	Room
9:00 a.m.	Executive Committee Meeting	Boardroom - Folsom
11:00 a.m.	Patients' Rights Committee Meeting	Boardroom - Natoma

#### PLANNING COUNCIL GENERAL SESSION

Sierra Ballroom

Conference Call 1-877-951-3290

Participant Code: 8936702

Time	Topic	Presenter or Facilitator	Tab
1:30 p.m.	Welcome and Introductions	Cindy Claflin, Chairperson	
1:40 p.m.	Opening Remarks	Don Ashton, Director, El Dorado County Health and Human Services Agency	
2:00 p.m.	Approval of Minutes from June 2015 meeting	Cindy Claflin, Chairperson	O
2:05 p.m.	Overview of Simplified Roberts Rules of Order and of Council Mandates	Susan Morris Wilson, Council Member and Jane Adcock, Executive Officer	P
2:15 p.m.	Alternatives to Locked/Involuntary Placements	El Dorado County Mental Health Division (invited)	Q
2:50 p.m.	Council Member Questions and Discussion	All	
3:00 p.m.	Public Comment	Cindy Claflin, Chairperson	

## California Mental Health Planning Council

3:05 p.m.	<b>Break</b>		
3:20 p.m.	The Statewide Plan to Promote Health and Mental Health Equity	Dante Allen, Sr. Communications Officer, Office of Health Equity, CA Dept of Public Health	R
4:05 p.m.	Early and Periodic Screening, Diagnosis and Treatment - Performance Outcome System Indicators	Dionne Maxwell, Ph.D., Fiscal Systems and Outcomes Reporting Branch, Mental Health and Substance Use Disorders Svcs, DHCS	V
4:50 p.m.	Public Comment	Cindy Claflin, Chairperson	
5:00 p.m.	<b>Recess</b>		

**Thursday, October 15, 2015**

### COMMITTEE MEETINGS

Time	Event	Room
7:30 a.m.	Children's Caucus	Hotel Restaurant
8:30 a.m.	Advocacy Committee	Brdrm - Folsom
to 12:00 p.m.	Continuous System Improvement	Brdrm - Natoma
	Health Care Integration Committee	Brdrm - Placer
12:00 p.m.	<b>LUNCH</b> (on your own)	

### PLANNING COUNCIL GENERAL SESSION

**Sierra Ballroom**

**Conference Call 1-877-951-3290**

**Participant Code: 8936702**

Time	Topic	Presenter or Facilitator	Tab
1:30 p.m.	Welcome and Introductions	Cindy Claflin, Chairperson	
1:35 p.m.	Behavioral Health Issues, Priorities and Future	Maggie Merritt, Executive Director, and Anna Hasselblad, Steinberg Institute	T
2:15 p.m.	Workforce Education and Training, 5-Year Plan Budget Revision Discussion	Linda Onstadt-Adkins, John Madriz, and Brent Houser, Office of Statewide Health Planning and Development	U
3:10 p.m.	Public Comment	Cindy Claflin, Chairperson	
3:15 p.m.	<b>Break</b>		

## California Mental Health Planning Council

3:30 p.m.	Excellence in Mental Health: Certified Community Behavioral Health Clinics, Overview of California's Application	Brenda Grealish, Assistant Deputy Director, Mental Health and Substance Use Disorders, Dept. of Health Care Services	S
4:15 p.m.	Public Comment	Cindy Claflin, Chairperson	
4:20 p.m.	Report from CA Behavioral Health Directors Association	Noel O'Neill, Director, Trinity County	
4:40 p.m.	Executive Officer's Report	Jane Adcock	
5:00 p.m.	<b>Recess</b>		

Mentorship Forum for Council members, including Committee Chairs and Chair-Elects, will occur immediately following the recess of Thursday's General Session.

### Friday, October 16, 2015

#### **PLANNING COUNCIL GENERAL SESSION**

**Sierra Ballroom**

**Conference Call 1-877-951-3290**

**Participant Code: 8936702**

<b>Time</b>	<b>Topic</b>	<b>Presenter or Facilitator</b>	<b>Tab</b>
8:30 a.m.	Welcome and Introductions	Cindy Claflin, Chairperson	
8:40 a.m.	Report from the California Association of Local Mental Health Boards/Commissions	Larry Gasco, Ph.D., LCSW, President	
9:00 a.m.	SUD Integration Update	Bruce Emery, Advocates for Human Potential	W
9:50 am	Public Comment	Cindy Claflin, Chairperson	
10:00 a.m.	<b>BREAK</b>		
10:15 a.m.	Report from Mental Health Services Oversight and Accountability Commission	Brian Sala, Deputy Director	
10:45 a.m.	Committee Reports – Patients' Rights, Health Care Integration, Continuous System Improvement, Advocacy and Executive	Daphne Shaw, Chair PRC Steven Grolnic-McClurg, Chair HCI, Susan Wilson, Chair CSI, Adam Nelson, Chair Advocacy, Cindy C.	
11:40 a.m.	Public Comment	Cindy Claflin, Chairperson	
11:45 a.m.	Member Suggestions for 2016 Area of Council Focus	Cindy Claflin, Chairperson	
11:55 a.m.	Meeting Evaluation	All	
12:00 p.m.	<b>ADJOURN</b>		

## California Mental Health Planning Council

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

If Reasonable Accommodation is required, please contact Chamenique Williams at 916.552.9560 by October 7, 2015 in order to work with the venue to meet the request.

### 2016 MEETING SCHEDULE

January 2016	January 20, 21, 22	San Diego	Crowne Plaza San Diego 2270 Hotel Circle North San Diego, CA 92108
April 2016	April 20, 21, 22	Ontario/Riverside	To Be Determined
June 2016	June 15, 16, 17	Santa Clara	To Be Determined
October 2016	October 19, 20, 21	Sacramento	To Be Determined