

California Mental Health Planning Council

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.

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 (invited)	
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	
3:05 p.m.	Break		

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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.	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
4:50 p.m.	Public Comment	Cindy Claflin, Chairperson	
5:00 p.m.	Recess		

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.	LUNCH (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, Brent Houser and Sergio Aguilar, Office of Statewide Health Planning and Development	U
3:10 p.m.	Public Comment	Cindy Claflin, Chairperson	
3:15 p.m.	Break		

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3:30 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
4:15 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.	Recess		

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

Time	Topic	Presenter or Facilitator	Tab
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.	BREAK		
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.	ADJOURN		

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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