

AGENDA
CALIFORNIA MENTAL HEALTH PLANNING COUNCIL
January 20, 21, 22, 2016
Crowne Plaza San Diego
2270 Hotel Circle North
San Diego, CA 92108

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, January 20, 2016

COMMITTEE MEETINGS

Time	Event	Room
8:30 a.m.	Executive Committee Meeting	Peacock I
10:00 a.m.	New Member Orientation Meeting	Peacock II

PLANNING COUNCIL GENERAL SESSION

Kona Coast Room

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	Alfredo Aguirre, Director, San Diego County Behavioral Health Department	
2:00 p.m.	Election of Chair-Elect and Changing of the Officers	Arden Tucker, Chair of the Nominating Committee	
2:05 p.m.	Approval of Minutes from October 2015 meeting	Jo Black, Chairperson	G
2:10 p.m.	Review and Approval of Proposed Changes to the Workforce Education and Training Five-Year Plan	Linda Onstad-Adkins, Brent Houser and John Madriz, Office of Statewide Health Planning and Development	H
3:10 p.m.	Public Comment		
3:15 p.m.	Break		

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3:30 p.m.	Updates from the Substance Abuse and Mental Health Services Administration (SAMHSA)	Jon T. Perez, Ph.D. CAPT, USPHS Regional Administrator, HHS Region IX, SAMHSA, U.S. Department of Health and Human Services	
4:20 p.m.	Report from CA Behavioral Health Director's Association	Noel O'Neill, Director, Trinity County	
4:40 p.m.	Public Comment		
5:00 p.m.	Recess		

Thursday, January 21, 2016

COMMITTEE MEETINGS

Time	Event	Room	Tab
7:30 a.m.	Children's Caucus	Hotel Restaurant	
8:30 a.m.	Advocacy Committee	Peacock I	
8:30 a.m.	Continuous System Improvement	Peacock II	
8:30 a.m.	Health Care Integration Committee	Paradise Room	
12:00 p.m.	LUNCH (on your own)		

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Time	Topic	Presenter or Facilitator	Tab
1:30 p.m.	Welcome and Introductions	Jo Black, Chairperson	
1:40 p.m.	Public Comment	Jo Black, Chairperson	
1:45 p.m.	Jail Diversion Programs in San Diego County	Piedad Garcia Ed.D., LCSW, Deputy Director for Adult and Older Adult System of Care, Health and Human Services Agency, Behavioral Health Services	I
3:00 p.m.	Break		
3:15 p.m.	Overview of Levels of Residential Care and Usage by the Counties	Lynda Kaufmann, Director of Gov't and Public Affairs, Psynergy Programs, Inc.	J
4:15 p.m.	Review and Approval of 2015 Council Reports	Jo Black, Chairperson	K

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4:45 p.m.	Executive Officer's Report	Jane Adcock, Executive Officer	
4:50 p.m.	Public Comment	Jo Black, Chairperson	
5:00 pm	Recess		

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

Friday, January 22, 2016

PLANNING COUNCIL GENERAL SESSION

Kona Coast Room

Conference Call 1-877-951-3290

Participant Code: 8936702

Time	Topic	Presenter or Facilitator	Tab
8:30 am	Welcome and Introductions	Jo Black, Chairperson	
8:40 am	Opening Remarks	Assembly Member Rocky Chavez	
9:10 am	Report from the California Association of Local Behavioral Health Boards/Commissions	Larry Gasco, Ph.D., LCSW, President	
9:30 a.m.	Committee Reports – Continuous System Improvement and Patients' Rights	Lorraine Flores, Chair CSI and Daphne Shaw, Chair PR	
10:00 am	BREAK		
10:15 a.m.	Committee Reports Cont. – Health Care Integration and Advocacy	Terri Lewis, Chair HCI and Darlene Prettyman, Chair Advocacy	
10:45 a.m.	Executive Committee Report	Jo Black, Chairperson	
11:00 a.m.	Public Comment	Jo Black, Chairperson	
11:10 a.m.	Council Discussion of Integration of Substance Use Disorders	Integration Steering Committee Members and All	
11:40 a.m.	New Business and Council Member Open Discussion	Jo Black, Chairperson	
11:55 a.m.	Evaluation of the Meeting	Jo Black, Chairperson	
12:00 p.m.	ADJOURN		

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

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If Reasonable Accommodation is required, please contact Chamenique Williams at 916.552.9560 by January 5, 2016 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	San Francisco	Holiday Inn Golden Gate 1500 Van Ness Avenue San Francisco, CA 94109
June 2016	June 15, 16, 17	Ontario	Ontario Airport Hotel 700 N Haven Ontario, CA 91764
October 2016	October 19, 20, 21	Sacramento	Lake Natoma Inn 702 Gold Lake Drive Folsom, CA 95630

2017 MEETING SCHEDULE

January 2017	January 18, 19, 20	San Diego	To Be Determined
April 2017	April 19, 20, 21	Oakland	To Be Determined
June 2017	June 14, 15, 16	Orange	To Be Determined
October 2017	October 18, 19, 20	Sacramento	To Be Determined