

AGENDA
CALIFORNIA MENTAL HEALTH PLANNING COUNCIL
January 16, 17, 18, 2013
Courtyard San Diego Mission Valley/Hotel Circle
595 Hotel Circle South
San Diego, CA 92108

Reservations: 1-800-321-2211 (Code: MHPC Quarterly Meeting)

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 16, 2013

Room Tab

COMMITTEE MEETING

9:30 a.m.	Executive Committee	Synergy
	to	
10:50 a.m.		
11:00 a.m.	New Member Orientation	

12:00 p.m. **LUNCH**

COMMITTEE MEETINGS

1:30 p.m.	Continuous System Improvement Committee	Inspire B
	to	
5:00 p.m.	Advocacy Committee	Inspire A
	Health Care Reform Committee	Synergy

Thursday, January 17, 2013

Room Tab

PLANNING COUNCIL MEETING – GENERAL SESSION

8:30 a.m.	Welcome and Introductions <i>John Ryan, Chairperson</i>	Inspire Ballroom
8:40 a.m.	Opening Remarks <i>San Diego County Mental Health Boardmember (Invited)</i>	
9:10 a.m.	Approval of the Minutes of the October 2012 Meeting <i>John Ryan, Chairperson</i>	K
9:15 a.m.	Election of Chair Elect <i>Gail Nickerson</i>	L

Thursday, January 17, 2013 (Con't)

Room

Tab

PLANNING COUNCIL MEETING – GENERAL SESSION

9:25 a.m.	Executive Committee Report All items on the Executive Committee agenda posted on our website are incorporated by reference herein and are subject to action.	Inspire Ballroom	
9:35 a.m.	Committee Reports <i>Committee Chairs</i>		
10:00 a.m.	BREAK		
10:15 a.m.	Continue Committee Reports <i>Committee Chairs</i>		
11:00 a.m.	Council Member Open Discussion <i>Full Council</i>		
12:00 p.m.	LUNCH		
1:30 p.m.	California Hospital Association's Effort to Examine and Modify the LPS "5150" Act <i>Sheree Kruckenburg, Vice President, Behavioral Health, California Healthcare Association</i>		M
3:00 p.m.	BREAK		
3:15 p.m.	Forum: Re: CMHPC & MHSOAC Areas of Responsibility <i>Leadership, Sherri Gauger, Richard Van Horn</i>		N
3:30 p.m.	Council Discussion of CMHPC Role <i>John Ryan, Chairperson and Full Council</i>		
4:15 p.m.	Public Comment <i>John Ryan, Chairperson</i>		
4:45 p.m.	New Business <i>John Ryan, Chairperson</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, January 18, 2013

Room **Tab**

PLANNING COUNCIL MEETING – GENERAL SESSION

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|------------|--|---------------------|
| 8:30 a.m. | Welcome and Introductions
<i>John Ryan, Chairperson</i> | Inspire
Ballroom |
| 8:40 a.m. | Opening Remarks
<i>Assembly Member Toni Atkins (invited)</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 DHCS
<i>TBD</i> | |
| 9:45 a.m. | Report from CA Mental Health Director's
Association
<i>TBD</i> | |
| 10:00 a.m. | Report from Mental Health Services and
Accountability Commission
<i>Sherri Gauger, Executive Director</i> | |
| 10:15 a.m. | BREAK | |
| 10:30 a.m. | Discussion Re: Joint CMHDA and CADPAAC
Health Care Reform Principles
<i>John Ryan and Full Council</i> | 0 |
| 11:30 a.m. | Public Comment
<i>John Ryan, Chairperson</i> | |
| 11:50 a.m. | New Business
<i>John Ryan, Chairperson</i> | |
| 12:00 p.m. | ADJOURN | |

2013 MEETING SCHEDULE			
April 2013	April 17, 18, 19	San Bernardino	Hilton Ontario Airport 700 N Haven Avenue, Ontario CA 91764
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	Unconfirmed

If Reasonable Accommodation is required, please contact Jane Adcock at 916.319.9343 by December 27, 2012 in order to work with the venue to meet the request.