

AGENDA
CALIFORNIA MENTAL HEALTH PLANNING COUNCIL
October 17, 18, & 19, 2012
Doubletree Hotel
2001 Point West Way
Sacramento, CA 95815
(916) 929-8855

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 17, 2012

Room **Tab**

COMMITTEE MEETING

9:30 a.m.	Executive Committee	Bear River
	to	
12:00 p.m.		

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

COMMITTEE MEETINGS

1:30 p.m.	Continuous System Improvement Committee	Bear River
	to	
5:00 p.m.	Advocacy Committee	Feather River
	Health Care Reform Committee	Sacramento River

Thursday, October 18, 2012

Room **Tab**

PLANNING COUNCIL MEETING – GENERAL SESSION

8:30 a.m.	Welcome and Introductions <i>John Black, Chairperson</i>	Grand Ballroom
8:40 a.m.	Opening Remarks <i>Supervisor Phil Serna</i>	
9:00 a.m.	Joe Mortz Remembrance and Memorial Award Overview <i>John Black, John Ryan, Karen Hart, Celeste Hunter, Walter Shwe and Andi Murphy</i>	D
9:30 a.m.	Discussion of Issues in the Restructuring of Planning Council Committees and Meetings <i>Restructure Task Force</i>	E

If Reasonable Accommodation is required, please contact Jane Adcock at 916.651.3803 by October 12th, 2012 in order to work with the venue to meet the request.

Thursday, October 18, 2012 (Con't)

Room

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PLANNING COUNCIL MEETING – GENERAL SESSION

10:00 a.m. **BREAK**

10:15 a.m. **Continue Discussion of Restructure Issues**
Restructure Task Force

Grand
Ballroom

11:00 a.m. **5-Member Patient's Rights Committee
Discussion**
Leadership

F

11:45 a.m. **Public Comment**
John Black, Chairperson

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

1:30 p.m. **Approval of the Minutes of the June 2012
Meeting**
John Black, Chairperson

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1:35 p.m. **Report from the Mental Health Services
Oversight and Accountability Commission**
*Larry Poaster, Chair, Mental Health Services Oversight
and Accountability Commission*

2:00 p.m. **Department of Managed Health Care Help
Center**
Susan Burger, Health Program Specialist

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2:30 p.m. • Questions and Discussion

3:00 p.m. **BREAK**

3:15 p.m. **Office of Patient Advocate**
Barbara Marquez, MPH, Deputy Director

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3:45 p.m. • Questions and Discussion

4:15 p.m. **Report from the CA Mental Health Directors
Association**
*Patricia Ryan, Executive Director, California Mental
Health Directors Association*

4:35 p.m. **Public Comment**
John Black, Chairperson

Thursday, October 18, 2012 (Con't)

Room

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PLANNING COUNCIL MEETING – GENERAL SESSION

5:00 p.m. **RECESS**

Grand
Ballroom

Mentorship Forum for Council members including Committee Chairs and Vice Chairs will occur immediately following the adjournment of Thursday's General Session.

Friday, October 19, 2012

Room

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PLANNING COUNCIL MEETING – GENERAL SESSION

8:30 a.m. **Welcome and Introductions**

John Black, Chairperson

Grand
Ballroom

8:40 a.m. **Opening Remarks**

Assembly Member Richard Pan (invited)

9:00 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.

9:05 a.m. **Report from the California Association of
Local Mental Health Boards and
Commissions**

Cary Martin, President

9:20 a.m. **Overview: Department of Health Care
Services Mental Health and Substance Use
Disorders Division**

Toby Douglas, Director, DHCS (invited)

Vanessa Baird, Deputy Director, DHCS/MHSUD Division

10:00 a.m. **Lupe Alonzo-Diaz, Executive Director, Health
Professions Education Foundation**

10:15 a.m. **BREAK**

10:30 a.m. **Affordable Health Care and California**

*Jon Perez, Ph.D. Regional Administrator, Region IX
Substance Abuse and Mental Health Services
Administration, U.S. Department of Health and Human
Services*

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Friday, October 19, 2012 (Con't)

Room

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PLANNING COUNCIL MEETING – GENERAL SESSION

11:15 a.m. **Committee Reports**

Grand
Ballroom

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

- Advocacy Committee
- Health Care Reform Committee
- Continuous System Improvement Committee

11:30 a.m. **Public Comment**

John Black, Chairperson

11:50 a.m. **New Business**

John Black, Chairperson

12:00 p.m. **ADJOURN**

2013 MEETING SCHEDULE		
January 2013	January 16, 17, 18	San Diego
April 2013	April 17, 18, 19	San Bernardino
June 2013	June 19, 20, 21	Oakland
October 2013	October 16, 17, 18	Sacramento