



October 2, 2013

NOTICE OF PUBLIC MEETING

DATE: Wednesday, Thursday, and Friday, October 16, 17 & 18, 2013

PLACE: **Red Lion Hotel - Woodlake**
500 Leisure Lane
Sacramento, CA 95815
Conference Call (Audio/Listen ONLY): 1-866-723-8689
Participant Code: 8356601

The California Mental Health Planning Council (Council) invites you to attend its meeting on October 16, 17 & 18, 2013 at the Red Lion Hotel - Woodlake, located at 500 Leisure Lane, Sacramento, CA 95815 or listen in on the conference line provided above.

The Continuous System Improvement, Advocacy, and Health Care Committees will meet at 1:30 p.m. on Wednesday afternoon. A Children's Caucus meeting will be held at 5:00 p.m. Wednesday evening. The Executive Committee will meet at 5:30 p.m. on Wednesday evening. Members of the public are welcome to attend and observe these meetings.

On Thursday morning, Dorian Kittrell of Sacramento County Behavioral Health will provide opening remarks to the Council. The Council will hear a report from the California Mental Health Directors Association and committee reports. Additionally, Jon Perez, Regional Administrator, Region IX Substance Abuse and Mental Health Services Administration, U.S. Department of Health and Human Services will provide a SAMHSA update.

On Thursday afternoon, the Council will review the CMHPC Mandates Work Plan and receive a report regarding the Department of Health Care Services from Karen Baylor. The Council will also hear from Sherri Gauger regarding the Mental Health Services Oversight and Accountability Commission. As always, Thursday's General Session will be immediately followed by a mentorship forum for the Council.

On Friday, Chris Hunley of the Sacramento County Mental Health Board will provide opening comments. Mike Gonzales, President of the California Association of Local Mental Health Boards and Commissions will update the Council on its activities. Lupe Alonzo-Diaz, Deputy Director, OSHPD will present information relevant to the development of the Workforce, Education and Training 5-Year Plan and receive input from the Council.

The Council has scheduled time on the agenda on Thursday at 4:30 p.m. and on Friday at 11:20 a.m. for public comment and to voice concerns about mental health issues of importance to them. Please complete the attached "Request to Present Comments before the California Mental Health Planning Council" and submit it to the Executive Officer prior to the start of the comment period if interested in making a comment during these times.

A copy of the agenda is enclosed. Access to this agenda, meeting notice, and "Request To Present" are available on our website <http://www.dhcs.ca.gov/services/MH/Pages/CMHPCQuarterlyMeeting-Current.aspx>. If you have any questions or would like to request reasonable accommodations for the meeting, please call Jane Adcock, Executive Officer, at (916) 319-9343. We hope to see you there.

Enclosures

CHAIRPERSON
John Ryan
EXECUTIVE OFFICER
Jane Adcock

- **Advocacy**
- **Evaluation**
- **Inclusion**

MS 2706
PO Box 997413
Sacramento, CA 95899-7413
916.651.3839
fax 916.319.8030

**REQUEST TO PRESENT COMMENTS BEFORE THE
CALIFORNIA MENTAL HEALTH PLANNING COUNCIL**

The California Mental Health Planning Council provides an opportunity at each regular meeting for persons to present comments on mental health issues to the Planning Council.

Persons wishing to present comments are requested to comply with the following guidelines:

- a. Persons making a presentation shall complete the remainder of this form and return it to the California Mental Health Planning Council, MS 2706, P.O. Box 997413, (916) 651-3839 or fax it to (916) 319-8030 at least 4 days before the meeting.
- b. The presentation should not exceed five (5) minutes.
- c. Please submit a copy of your comments in writing, if at all possible, at the Planning Council meeting.
- d. Pursuant to state law, the Planning Council will not act on matters presented during the Public Comment period other than to receive the comments and, if deemed necessary by the Council, to refer the subject matter to the appropriate committee for follow-up or to schedule the matter on a subsequent Council agenda.
- e. If you need reasonable accommodations for access to our meeting, please call the Planning Council office three (3) weeks prior to the meeting.

- 1. Name: _____
- 2. Address: _____
Phone No.: _____
- 3. Organization Affiliation (if any): _____

- 4. Subject Matter of Your Comments: _____

AGENDA
CALIFORNIA MENTAL HEALTH PLANNING COUNCIL
October 16, 17, 18, 2013
Red Lion Hotel - Woodlake
500 Leisure Lane
Sacramento, CA 95815
Conference Call (Audio/Listen ONLY): 1-866-723-8689
Participant Code: 8356601

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 16, 2013

Room

Tab

Special Event

8:00 a.m. Tour of CHCF in Stockton, CA (Optional and for
to Council members only). RSVPs were completed
12:30 p.m. 9/16/13 in order to secure necessary clearance to
enter the correctional facility.

COMMITTEE MEETINGS

1:30 p.m.	Continuous System Improvement Committee	Edgewater B
to	Advocacy Committee	Edgewater A
5:00 p.m.	Health Care Reform Committee	Edgewater F
5:00 p.m.	Children's Caucus Meeting	
5:30 p.m.	Executive Committee	Edgewater A

Thursday, October 17, 2013

Room

Tab

PLANNING COUNCIL MEETING – GENERAL SESSION

8:30 a.m.	Welcome and Introductions <i>John Ryan, Chairperson</i>	Edgewater AB (combined)
8:40 a.m.	Opening Remarks <i>Dorian Kittrell, Sacramento County Behavioral Health</i>	
9:00 a.m.	Approval of Minutes of June 2013 Meeting <i>John Ryan, Chairperson</i>	B

Thursday October 17, 2013 (Continued)

		<u>Room</u>	<u>Tab</u>
9:10 a.m.	Executive Committee Report <i>Jane Adcock, Executive Officer</i> All items on the Executive Committee agenda posted on our website are incorporated by reference herein and are subject to action.	Edgewater AB (combined)	
9:15 a.m.	Council Member Open Discussion <i>Full Council</i> <ol style="list-style-type: none">1. <i>Implications of MHSA Audit Findings</i>2. <i>White Paper by Mental Illness Policy Organization</i>		C D
10:00 a.m.	BREAK		
10:15 a.m.	Committee Reports <i>CSI Committee – Patricia Bennett, Chair</i> <i>HCR Committee - Beverly Abbott, Chair</i> <i>ADV Committee – Barbara Mitchell, Chair</i> <i>PR Committee - Daphne Shaw, Chair</i>		
10:55 a.m.	Report from CA Mental Health Directors Association <i>Robert Oakes, Executive Director, CMHDA (invited)</i>		
11:15 a.m.	SAMHSA Update <i>Jon Perez, Ph.D. Regional Administrator, Region IX Substance Abuse and Mental Health Services Administration, U.S. Department of Health and Human Services</i>		
12:00 p.m.	LUNCH		
1:30 p.m.	CMHPC Mandates Work Plan <i>John Ryan and All</i>		E
3:15 p.m.	BREAK		
3:30 p.m.	Report from Dept. of Health Care Services <i>Karen Baylor, Mental Health and Substance Use Disorders Services, Dept. of Health Care Services</i>		

Thursday October 17, 2013 (Continued)

Room

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PLANNING COUNCIL MEETING – GENERAL SESSION

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|-----------|---|----------------------------|
| 3:45 p.m. | Report from Mental Health Services Oversight and Accountability Commission
<i>Sherri Gauger, Executive Director</i> | Edgewater AB
(combined) |
| 4:00 p.m. | Celebration and Acknowledgement of Outgoing Members
<i>Full Council</i> | |
| 4:30 p.m. | Public Comment
<i>John Ryan, Chairperson</i> | |
| 4:50 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, October 18, 2013

Room

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PLANNING COUNCIL MEETING – GENERAL SESSION

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|-----------|---|----------------------------|
| 8:30 a.m. | Welcome and Introductions
<i>John Ryan, Chairperson</i> | Edgewater AB
(combined) |
| 8:40 a.m. | Opening Remarks
<i>Chris Hunley, Chair, Sacramento County MH Board</i> | |
| 9:00 a.m. | Report from the California Association of Local Mental Health Boards/Commissions
<i>Mike Gonzales, President</i> | |
| 9:20 a.m. | Overview of Workforce Education and Training Draft 5-Year Plan and Discussion
<i>Lupe Alonzo-Diaz, Deputy Director, Healthcare Workforce Development, OSHPD and Sergio Aguilar, Project Manager, WET 5-Yr Plan, OSHPD</i> | |

Friday, October 18, 2013 (Continued)

Room

Tab

PLANNING COUNCIL MEETING – GENERAL SESSION

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

10:30 a.m. **Continue Discussion of Workforce Education and Training Draft 5-Year Plan** Edgewater AB
Full Council (combined)

11:20 a.m. **Public Comment**
John Ryan, Chairperson

11:40 a.m. **New Business**
John Ryan, Chairperson

11:50 a.m. **Meeting Highlights**
John Ryan, Chairperson

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

If Reasonable Accommodation is required, please contact Jane Adcock at 916.319.9343 by October 3, 2013 in order to work with the venue to meet the request.

2013 MEETING SCHEDULE			
October 2013	October 16, 17, 18	Sacramento	Red Lion Hotel – Woodlake 500 Leisure Lane, Sacramento, CA 95815
2014 MEETING SCHEDULE			
January 2014	January 15, 16, 17	San Diego	Kona Kai Hotel 1551 Shelter Island Dr, San Diego, CA 92106
April 2014	April 16, 17, 18	Orange	Hyatt Regency Irvine 17900 Jamboree Road, Irvine, CA 92614
June 2014	June 18, 19, 20	TBD	TBD
October 2014	October 15, 16, 17	Sacramento	TBD