

# Executive Committee Teleconference Meeting

## AGENDA

January 25, 2011

4:00 p.m. – 5:00 p.m.



### Teleconference Information:

**Call-In Information: 1-877-339-2412,  
Conference Code: 8850044352**

California Mental Health Service Authority  
(CalMHSA)  
Executive Committee Meeting  
Agenda

Tuesday, January 25, 2011

4:00 p.m. – 5:00 p.m.

**Call-In Information: 1-877-339-2412,  
Conference Code: 8850044352**

George Hills Company  
3043 Gold Canal Drive, Suite 200  
Rancho Cordova, CA 95670

Teleconference Meeting Locations:

Glenn County  
242 N. Villa Ave  
Willows, CA 95988

Placer County  
11512 B Avenue  
Auburn, CA 95603

Los Angeles County  
550 S. Vermont Ave, 10<sup>th</sup> Floor  
Los Angeles, CA 90020

San Bernardino County  
268 West Hospitality Lane, Ste 400  
San Bernardino, CA 92415

Monterey County  
1270 Natividad Road  
Salinas, CA 93906

Stanislaus County  
800 Scenic Drive  
Modesto, CA 95350

Orange County  
405 W. 5<sup>th</sup> Street, Rm 726  
Santa Ana, CA 92701

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Laura Li at (916) 669-4098 (telephone) or (916) 859-4805 (facsimile). Requests must be made as early as possible, and at least one full business day before the start of the meeting.*

*Materials relating to an item on this agenda submitted to this Committee after distribution of the agenda packet are available for public inspection at 3043 Gold Canal Drive, Suite 200, Rancho Cordova, CA, 95670, during normal business hours.*

**1. CALL TO ORDER**

**2. ROLL CALL AND INTRODUCTIONS**

**3. INSTRUCTIONS FOR PUBLIC COMMENT AND STAKEHOLDER INPUT** - The Executive Committee welcomes and encourages public participation in its meetings. This time is reserved for members of the public (including Stakeholders) to address the Committee concerning matters on the Agenda, however due to duration and single issue on this agenda time will be limited to two minutes per person and ten minutes total.

For Agenda items, public comment will be invited at the time those items are addressed. Each interested party is to indicate their interest at the request of the Chair upon conclusion of Committee discussion. When it appears there are several members of the public wishing to address the Committee on a specific item, at the outset of the item, the Committee Chair may announce the maximum amount of time that will be allowed for presentation of testimony on that item.

**4. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**

**5. PROGRAM MATTERS**

A. Report from Implementation Ad Hoc Committee Chair – Wayne Clark

**Recommendation: Recommend Approval of the Addendum to the CalMHSA Work Plan to the CalMHSA Board of Directors**

**6. CLOSING COMMENTS** - This time is reserved for comments by Committee members and staff to identify matters for future Committee business.

A. Committee

B. Staff

**7. ADJOURNMENT**

**PROGRAM MATTERS**

**Agenda Item 8.A.**

**SUBJECT: Report from Implementation Ad Hoc Committee Chair – Wayne Clark**

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**BACKGROUND AND STATUS:**

Following the CalMHSA Board meeting of December 9, 2010, the Implementation Work Plan (Plan) was submitted to the Mental Health Services and Accountability Commission (MHSOAC) for approval at its January 27 meeting.

CalMHSA received a letter from the MHSOAC on December 15, 2010 with questions seeking clarification and recommendations from their review team. This letter requested detailed information as it relates to process, deliverables and outcomes with a deadline to submit responses by January 5, 2011. This being the case the IAHC and staff, including our added program capacity under the agreement with CiMH, moved quickly working through the holidays to provide the necessary response to the MHSOAC letter by the deadline.

By providing the requested information and answering questions posed to the MHSOAC, IAHC made modifications to the Plan such as greater detail for processes, deliverables and outcomes. The response to the MHSOAC letter generally provided clarifying language, structure and process for coordinating across the strategic initiatives and programs, evaluation, and implementation specifics that would have been part of the RFP process. The Plan's basic features, structure, and policies were not changed. The attached response to the MHSOAC will become an addendum to the Plan. Addendum status was requested by IAHC instead of revising the Plan, which would have made the January 5 submission deadline most difficult to meet and risked not making the January 27 Commission meeting.

The attached addendum was submitted to the MHSOAC on January 5, 2011

The first page of the CalMHSA response further details stakeholder involvement in the continued development, implementation and evaluation of the Plan. The IAHC proposes the CalMHSA Board consider approval of two other methods for including stakeholders: creation of a subject matter expert panel and a workgroup to coordinate the implementation of the Statewide PEI Work programs. The IAHC recommends the development of a workgroup and panel of subject matter experts to provide IAHC consultation and the benefits of expertise and experience.

It was also requested programs be named even if on a temporary basis to draw a clean line between the programs as they are being discussed. On page 3, figure 1 will show the program "Placeholder" names with recommended actions.

On page 32 you will find we decreased the operating reserve by approximately \$1.3 million dollars and allocated these dollars back into programs, which is also reflected on Appendix 1, attached.

We understand that MHSOAC staff will be recommending approval of the Plan to the full commission on January 27, 2011. Additionally, in previous conversations with MHSOAC staff we have had positive feedback regarding our response.

Additionally, on January 12, 2011 staff distributed an email to all CalMHSA Board members detailing the above with a copy of the December 15<sup>th</sup> letter from MHSOAC and CalMHSA's response. Staff asked the Board to review the CalMHSA response and provide comment of which staff will be providing verbally.

**RECOMMENDATION:**

Approval of the Addendum to CalMHSA's Work Plan on Statewide PEI Programs

**REFERENCE MATERIALS ATTACHED:**

- Addendum to CalMHSA's Work Plan