



Newly Created California Mental Health Services Authority (CaIMHSA)

Promoting Efficiency, Effectiveness, and Enterprise among Counties and Cities

KEEPING EVERYONE INFORMED ON CALMHSA'S MANY ACCOMPLISHMENTS AS IT IMPLEMENTS STATEWIDE PEI PROJECTS.

Below are CaIMHSA's accomplishments through Q3 2010. We'll have a Q4 2010 update for you in early January. As of today 28 of California's 58 counties are members of CaIMHSA and membership is growing at a steady pace. For more information on CaIMHSA go to www.calmhsa.org.

Membership

- **July** – 2 new members joined (Los Angeles & Santa Cruz Counties)
- **August** – 3 new members joined (Orange, Marin & Yolo Counties)
- **September** – had no new members, it is expected that at least 10 new members will be joining in the 4th quarter
- **Continues** – communication and outreach with the following counties: El Dorado, Humboldt, Kings, Madera, Mendocino, Napa and San Diego
- **End of 3rd qtr. Membership** – 19 member and 20 counties (San Bernardino, Solano, Colusa, Monterey, San Luis Obispo, Stanislaus, Sutter/Yuba, Butte, Placer, Sacramento, Glenn, Trinity, Sonoma, Modoc, Santa Cruz, Los Angeles, Marin, Orange and Yolo)

Program

- **July** – Stakeholder input regarding priorities on recommended actions (52 days)
- **July/August** – Implementation Ad Hoc Committee established
- **September** – Stakeholder input summary report submitted and approved at September 3rd Board meeting
- **Additional consulting staff** hired to write draft implementation work plan

Governance

- **July** – approval of CaIMHSA Bylaws at July 15, 2010 Board Meeting
- **Technical Asst. Funds** – CiMH continues to work to the completion of Project 1
- **August** – Mark Refowitz, MSW, Orange County, appointed the CaIMHSA Southern Area Regional Representative
- **Vision and Purpose Statements developed**

Finance

- **July** – Financial Auditor James P. Marta, CPA, contracted to perform June 30, 2011 biennial audit
- **August** – Funding from DMH began August 5, 2010 with CaIMHSA currently in receipt of Component Allocations from 6 members

Legal

- **July** – CaIMHSA MOU was approved at the July 15, 2010 Board meeting
- **The CaIMHSA Program Participation Agreement** was approved
- **September** – Procurement Policy being drafted with input from members
- **Conflict of Interest and Non-Conflict of Interest policies being drafted**