

AGENDA
CALIFORNIA MENTAL HEALTH PLANNING COUNCIL
June 15, 16, & 17 2010
Hilton Oakland Airport
One Hegenberger Road
Oakland, CA 94621
(510) 635-5000

Notice: All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

Tuesday, June 15, 2010

Room

COMMITTEE MEETINGS

10:00 a.m.	Children and Youth System of Care Subcommittee	Empire Room, Building 5
to	Adult System of Care Subcommittee	Boardroom 3, Building 5
3:00 p.m.	Older Adult System of Care Subcommittee	Forum Room, Building 5
3:15 p.m. to 5:00 p.m.	Cultural Competence Committee	Empire Room. Building 5

Wednesday, June 16, 2010

COMMITTEE MEETINGS

8:30 a.m.	Human Resources	Empire Room, Building 5
to	Quality Improvement	Boardroom 2, Building 5
11:30 a.m.	Policy & System Development	Boardroom 5 Building 5

11:30 a.m. **LUNCH**

PLANNING COUNCIL MEETING – International Ballroom 1, 2, & 3

1:00 p.m.	Welcome and Introductions <i>Gail Nickerson, Chairperson</i>
1:15 p.m.	Implementation of Mental Health Services Act Housing Program <i>Linda Aaron-Court, Department of Mental Health</i> <i>Kathy Weremiuk, Chief, Housing Finance, CalHFA</i>
2:00 p.m.	◆ Questions and Discussion

- 2:15 p.m. Update on Cultural Competence
*Rachel Guerrero, Chief, Office of Multicultural Services,
Department of Mental Health*
- 2:30 p.m. Report from the Department of Mental Health
*Stephen W. Mayberg, PhD
Department of Mental Health*
- 3:15 p.m. ♦ Questions and Discussion
- 3:30 p.m. **BREAK**
- 3:45 p.m. Workforce Education and Training: Overview of
Implementation
*Brian Keefer, Project Manager, Human Resources
Project, CA Mental Health Planning Council
Zoey Todd, Department of Mental Health
Adrienne Shilton, Local Workforce Education and
Training, California Institute for Mental Health*
- 4:30 p.m. ♦ Questions and Discussion
- 4:45 p.m. Performance Indicators for Evaluating the Mental
Health Services Act
Ann Arneill-Py, PhD, Executive Officer
- 5:00 p.m. Report from the CA Mental Health Directors
Association
*Stephanie Welch, Associate Director, Mental Health
Services Act, CA Mental Health Directors Association*
- 5:30 p.m. **ADJOURN**

Thursday, June 17, 2010 – International Ballroom 1, 2, & 3

- 8:30 a.m. Welcome and Introductions
Gail Nickerson, Chairperson
- 8:40 a.m. Committee Action Items
All items on the following committee agendas posted on
our website are incorporated by reference herein and are
subject to action
Children and Youth Subcommittee
Transition Age Youth
Adult Subcommittee
Older Adult Subcommittee
Cultural Competence Committee
Policy and System Development Committee
Human Resources Committee
Quality Improvement Committee

- 8:50 a.m. Approval of the Minutes of the April 2010 Meeting
Approval of Executive Committee Report
All items on the Executive Committee agenda posted on our website are incorporated by reference herein and are subject to action.
- 9:00 a.m. Report from the California Association of Local Mental Health Boards and Commissions
James L. McGhee, President, California Association of Local Mental Health Boards and Commissions
- 9:15 a.m. Report from the Mental Health Services Oversight and Accountability Commission
Patrick Henning, Commissioner
- 9:30 a.m. Public Comment
- 10:00 a.m. **BREAK**
- 10:15 a.m. Crisis Residential Position Paper
Andi Murphy, Staff Mental Health Specialist, CA Mental Health Planning Council
- 10:45 a.m. ♦ Questions and Discussion
- 11:00 a.m. Brainstorm New Planning Council Theme
- 12:00 p.m. New Business
- 12:15 p.m. **ADJOURN**

Note: The Executive Committee meeting will be held Tuesday evening, June 15, 2010, from 6:00 p.m. to 8:15 p.m.

2010-11 MEETING SCHEDULE		
October 2010	October 20, 21, 22	Sacramento
January 2011	January 19, 20, 21	San Diego
April 2011	April 27, 28, 29	Anaheim
June 2011	June 15, 16, 17	Burlingame
October 2011	October 19, 20, 21	Sacramento