



CALIFORNIA COALITION FOR MENTAL HEALTH

ANNUAL MEETING

*Preliminary Agenda (Subject to Change)
As Of December 27, 2010*

Wednesday, January 12, 2011

10:00 a.m. to 3:00 p.m.

California Hospital Association

Board Room

1215 K Street, Suite 800

Sacramento, CA 95814

American Association for Marriage and Family Therapy California Division
California Alliance of Child and Family Services
California Association of Health Facilities
California Association of Marriage and Family Therapists
California Association of Mental Health Patients Rights Advocates
California Association of Social Rehabilitation Agencies
California Council of Community Mental Health Agencies
California Hospital Association
California Institute for Mental Health
California Mental Health Advocates for Children and Youth
California Mental Health Directors Association
California Mental Health Planning Council
California Network of Mental Health Clients
California Primary Care Association
California Psychiatric Association
California Psychological Association
California Society for Clinical Social Work
California Women's Mental Health Policy Council
Disability Rights California
Mental Health Association in California
Mental Health Association of Santa Barbara
NAMI California
National Association of Social Workers, California Chapter
Occupational Therapy Association of California, Inc.
Orange County Coalition for Mental Health
San Diego Coalition for Mental Health Service Employees International Union, Local 1021
Suicide Prevention Advocacy Network, California
United Advocates for Children and Families

1. Welcome and Introductions: Randall Hagar, CCMH President
2. Approval of Minutes for September 28, 2010: Kirsten Barlow, CCMH Secretary
3. Introduction of New CCMH Staff: Rusty Selix and Amber Burkan, CCMH Staff
4. Annual Report by 2010-2011 President: Randall Hagar, President
5. Nominating Committee and Installation of New Officers: Randall Hagar, President

Special Guest: The Honorable Richard Pan, M.D., Member, State Assembly (10:30 A.M.)

"Swear in Officers and Board Members and Present Overview of 2011 Legislative Session"

6. Treasurer's Report and Membership Update: Chad Costello, CCMH Treasurer
 - A. Financial Report
 - B. Permanent Home for Checking Account
 - C. Membership Status Report

7. Update the 2008 Agenda for Fairness: Peter Schroeder, CCMH President-Elect

8. 1115 Waiver Implementation – Randall Hagar

Special Guest: Judith Reigel, Executive Director, County Health Executives Association of California (11 A.M.)

9. Governor Brown Administration & Mental Health Officials: Randall Hagar, President

Invitations have been extended to mental health officials in the Governor Brown-Elect Administration.

10. Federal Healthcare Reform and Mental Health Parity: Randall Hagar

Special Guest: Herb Schultz, Region IX Administrator, U.S. Department of Health and Human Services

11. Managed Care Consumer Brochures: Sheree Kruckenberg, California Hospital Association

12. Follow Up From September 2010 Meeting on Patient Advocacy Regarding Managed Care Plans: Randall Hagar

Special Guest: Dr. Robert Burchuck, California Psychiatric Association

13. 2011 Disability Capitol Action Day and Mental Health Advocacy Day: Chad Costello

Guest Speaker: Christina Mills, Deputy Director, California Foundation for Independent Living Centers

14. Mental Health Services Oversight and Accountability Commission Status Report: Randall Hagar

Special Guest: Sherri Gauger, Executive Director, MHSOAC

15. Information Only: 2011 Meeting Schedule:

March 24 (Sacramento) May 24 (Sacramento) October 5 (Los Angeles County Jail)

16. New Business: Randall Hagar

17. Announcements: Randall Hagar

18. Adjourn: Randall Hagar