

## CAC MEETING MINUTES

Date: February 5, 2003

Place: 333 Hegenberger Road, 6<sup>th</sup> Floor – The Monterey Conference Room, Oakland

Present: C. Novosel, G. Steele, E. Muir, M. Humes, S. Shimabukuro, S. Corlett, P. Clinton, D. Theis, T. Gerstel, Y. Leung, J. Krzesni, M. Reeves, J. Rackmil, H. Hsu, P. Thomas

TOPIC	DISCUSSION	ACTION
1. Introductions & Announcements	<p>Introductions were made around the table.</p> <p>Ellen Muir, LCSW, was appointed Chief Psychiatric Social Worker at Children’s Specialized Services, effective 1/21/03.</p> <p>EBAC has a vacancy for Clinical Director</p> <p>Family Violence and Mal Treatment of Young Children Symposium: February 10, 2003, H’s Lordship Restaurant, Berkeley, 8:30 a.m. - 3:00 p.m.</p> <p>Promoting Mental Health in our Schools Conference: March 1, 2003, So. San Francisco Conference Center, 255 Airport Blvd., So. San Francisco, 7:45 a.m. – 4:45 p.m.</p> <p>March 8<sup>th</sup> Conference: “Teen Depression”, Cal State Hayward University, Wellness Institute.</p>	
2. Updates regarding EPSDT Growth, RFI’s, Informational Meetings	<p>A mailing will be sent out regarding EPSDT Growth and RFI to all providers interested in expanding existing programs or developing a new mental health service for Medi Cal eligible children.</p> <p>The packet will include priority needs established through CAC, a</p>	

two-page narrative/checklist to describe the proposed service program, and a two-page Budget proposal.

Alameda County, BHCS will be establishing an EPSDT Unit staffed with an EPSDT Coordinator, a fiscal person, and a contracts person. The staff will collect and handle all RFI's submitted. The proposals will be collectively reviewed and selected by a panel of individuals representing different interests in the community of stakeholders.

Providers are encouraged to attend one of two informational meetings set for 2/18/03 and 2/20/03 at EMS Conference Center, 1850 Fairway, San Leandro. Orientation and information pertaining to RFI will be given at these meetings. Included with the RFI will be a 2-page Budget proposal.

Once the EPSDT Coordinator and Contracts person are hired, more information will be given as to how soon the proposals will be reviewed and selected. Providers will work with Contracts. According to Finance, it will take approximately 30 days for existing providers to have an amendment to their contract or in some cases, a Board Letter. There will be technical assistance provided with regards to certification, QA, data input, and other program/fiscal matters.

Future CAC Meetings:

- Independent Living/Foster Care
- CTOP Project (Thunder Road)

Next CAC meeting: 3/5/03