

ITEM	DISCUSSION	PLAN/ACTION
Introduction & Announcements (Cont)	<p>3.) <u>MHSA: STAY</u> There were three proposals received. Those proposals will be reviewed on Monday, December 11, 2006.</p> <p>4.) <u>EPSDT Audit</u> Providers will be getting an informational notice from QA Administrator regarding:</p> <ul style="list-style-type: none"> • EPSDT Audit Process • DCS (Disallowed Claim System) • DMH Update Re: EPSDT reviews and audit periods • CIMH: EPSDT Chart Documentation Training & Tools <p>5.) <u>Nominations of the Mental Health Services Act Ongoing Planning council</u> Nomination form due December 22, 2006. <i>MHSA Staff, Attn: Ongoing Planning Council Nominations.</i> For details, please visit website: http://bhcs.co.alameda.ca.us/MHSA/DocCtr/General/OurPlan_English.</p> <p>6.) <u>Children's Providers Meeting</u> The next meeting has been set for February 27, 2007 with the 0-5 program being highlighted.</p>	<ul style="list-style-type: none"> • Information only. • Information only. • Information only. • Information only.
2 Children's Director Report	<p>1). <u>MHSOAC: Prevention & Early Intervention Funding Criteria</u></p> <ul style="list-style-type: none"> • Adopted October 27, 2006. • Document notes "Definition of Prevention" and the interventions that fall within prevention efforts. • The document identifies "prevention at-risk populations" and what issues to focus on for those County populations i.e. children & youth, age 0-25, and their families. 	<ul style="list-style-type: none"> • Information only. • Distributed final document pertain to funding criteria for Prevention & Early Intervention (PEI) issued by MHSOAC.

ITEM	DISCUSSION	PLAN/ACTION
Children's Director Report (Cont)	<p>2). <u>Update on the Children's Co-Occurring Disorder (AOD & MH) Dual Diagnosis Workgroup Meeting</u> No meeting in December 2006 Next meeting January 17, 2007 9:30 – 11:00 AM Chabot Room</p>	<ul style="list-style-type: none"> Information only.
3 Team Decision Making: Discussion with Michelle Love & Gary Thompson	<p>1). This is a way to work with families whenever there is a placement change.</p> <ul style="list-style-type: none"> One of the four (4) strategies of Family to Family. Structured strength based. Approximately 2,400 TDM completed since Sept./2004. Facilitated by a CFS supervisor who has gone through a 5-day training process. On all new intakes the TDM takes place within 48 hours so that it is completed before the child goes to court. TDM Survey and recommendations were reviewed. The first round of the survey was tabulated over a 3-week period. The survey continues to be completed in TDM's and the data will be tabulated in mid 2007. 	<ul style="list-style-type: none"> Information only.
4. Next meeting – January 3, 2007. (9 -10:30 AM)	<p>Location: AC Vocational Program 333 Hegenberger Rd., Suite 600 Monterey Room</p>	