<table>
<thead>
<tr>
<th>I. Welcome, Agenda, and Introductions</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>II. Updates</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Review Process for Program Statement</td>
</tr>
</tbody>
</table>

This has been an agenda item for several State/County Implementation Team Meetings. Robust discussions have resulted, but there is still not agreement on how the program statement will interface with the Mental Health (MH) Plan. Many recommendations/suggestions were provided including:

- Have a letter of support a requirement for licensure.
- Consider an “Acknowledgment of Interest Letter” with a disclaimer in it that states if a county agrees to support the program; it is not a guarantee of a MH contract.
- Develop separate letters for Short-term Residential Therapeutic Programs (STRTP) and Foster Family Agencies (FFA)
- Add language that includes the contact person in the host county and the number of times and counties the facility has requested support from.
- Provide data regarding the current number of STRTPs statewide (statewide geographical map of group home locations), how many will be needed post AB403 implementation, and
| Assessment Tools                                                                 | the number of current RCL 12 and 14s planning to become a STRTP. Action item: The recommendations/suggestions in their entirety will be reviewed and if applicable incorporated into the draft County Review Process for Program Statement documents and distributed prior to the next meeting. CDSS will pilot both the TOP and CANS assessment tools. Social workers will be piloting the CANS in August while the contract with Kids Insight to pilot the TOP assessment tool was executed June 21, 2016. The TOP assessment will be piloted in San Diego, Tuolumne, Yolo and Los Angeles counties for 9 months and an evaluation will occur to determine whether to expand the availability of the tool statewide for county utilization. A Level of Care (LOC) draft form was distributed for feedback. This is the first part of the process and provides a child welfare placement agency clear guidance in assigning appropriate levels of care prior to implementation of TOP. The LOC correlates to the rate structure. |
| Regional Collaboratives                                                         | CBHDA, CDSS, CPOC, CWDA and DHCS are working collaboratively to organize regional meetings designed to address specific barriers and implementation issues identified by the participants. The goal is to schedule the meetings beginning August. These meetings should not be confused with the CCR focused meetings that have been held by the Regional Training Academies. Contact CDSS at ccr@dss.ca.gov if interested in assisting with implementation of the meetings. |
| Child & Family Team                                                            | A sub-workgroup of the CCR State/County Implementation Team has met several times at the direction of the larger group to develop scenarios to better understand the workings of a CFT. In response a FAQ document based on the California Core Practice Model has been drafted. The FAQ has been reviewed by the sub-workgroup and the larger workgroup. Additional comments and suggestions were made. The sub-workgroup will meet on July 1, 2016. Action item: |
The recommendations/suggestions in their entirety will be reviewed and if applicable incorporated into the draft CFT FAQ document and distributed prior to the next meeting. The deadline for providing input is July 8, 2016.

Work flow charts demonstrating how CFT may function in a CW and Probation scenario will also be provided.

The MH Workgroup continues to meet regularly. The next meeting will be held on June 29, followed by a meeting on July 25.

### III. Mental Health Provisions

#### Medical Necessity

A brief introduction to a discussion regarding the need for clarification around the medical necessity criteria for Medi-Cal was provided. There was agreement to form a small workgroup to discuss the many nuances of this topic to align expectations and to determine services needed to meet the treatment needs and goals. The first sub-workgroup meeting will take place on July 11.

#### Program/Medi-Cal Certification

DHCS has agreed to put this on the agenda for the Mental Health (MH) Work Group.

### IV. Tribal Consultation

#### Youth Engagement

The scheduled meeting time expired before these topics could be introduced.

#### Messaging CCR

### V. Next Steps

Next meeting Thursday, July 21, 2016, 3:00-5:00 PM

CBHDA