

CAMHPRA BOARD MEETING
Jan 20 & 21, 2000
San Diego, CA

Called to Order 11:05; quorum met 2:09

Present: BOARD MEMBERS: Kim Lewis, Janet Wilson, Day Altair, Dave Hosseini, Hank Hallowell, Agnes Arvai, Carolyn Spittle, Barbara Liefer, Dave Vandenberg, Pamila Lew, Richard Danford

LIAISON: Mary Jo O'Brien, Consumer Advocate, Consumer Center For Health Education and Advocacy (SD), CNMHC liaison to CAMHPRA

GUESTS: Melinda Bird, Frank Smith, Suzanna Gee

Absent: Kyra Kazantzis, Dan Jordan, Jim Preis, Joann Diffenderfer, Joyce Ott, Ron Schraiber

1. Association Business

A. Introductions

B. Welcome of New Board Members - we have a full board

C. Review and Approval of Agenda:

D. Approval of Minutes: July approved by consensus;
Sept: combined: w treasurers rpt approved by consensus.

E. Brief Announcements

Kim: -Mayberg reappointed
-CIMH moved; s/b in new OPR directory
-basic trng: opr 4/14/2000 [Metro] and 4/6/2000 [SAC]
-1/27 Little Hoover Commission Meeting
-highlights of governor's 2000 budget; AB 34
-GAO rpt on s/r, link on CAMHPRA web site, or copies from

Kim

-MHPlanning Council in San Diego today & tomorrow: sally believes need a showing of people during public comment to speak against AB 1800..

-MHCoalition 1/27 in oakland. 3-8 oakland hilton hotel
-natl council on disabilities releasing report today,
madnation printed
www.ncd.gov;
recommendations on website.
-medi-cal policy institute: guide to medi-cal programs:
510-286-8976 or
www.medi-cal.org. fax 510/238-1382; recommended.

F. President's Report

- 1- attended CNMHC conference in Nov.
- 2- attended Little Hoover Commission Advisory Meeting
10/28 & 11/28.
- 3- LPS Dialogue Meeting 12/15-16.
- 4- LPS Research Subcommittees & local forums planning
subcommittees
- 5- Managed Care meetings in Sept. & Nov. re Report
- 6- Lobby @ capitol on AB 1028 prior to release
- 7- Meeting @ capitol w/DOJ & CHA/CMHDA on AB1587 and
firearms
prohibition implementation.
- 8- Kyra/Dave H. and Kim worked on re-write of Pts. Rights
handbook.
Kim had conference call w/Melody Martinez on new
draft.
for Rights
- 9- Numerous conference calls re CARES [Coalition Advocates
Empowerment & Services] [old MHRC].

G. Committee Reports

1. Communications [Day, Kyra, Dan, Kim, Dave H]
- Web Site

Day: stats: 1/10-1/16: 555 hits. avg 79 hits/
day. 12 hits from canada, 170 from commercial sites, 8 from nonprofit.
membership
on web. [CAMHPRA cook book [uncut version of pts rights manual] a project
of communications committee]

consensus: approve annual line item for communications: \$500. Day
requests people to
send as e-mail message rather than attachment. write article, copy in
edit, paste to e-mail,
rather than risk virus w attachment. wait for annual budget.

2. Membership [dan jordan?,agnes, barbara, carolyn]
have treasurer
do checks/membership; revise brochure. solicit CAMHPRA members at basic
trainings [new brochure]

3. Treasurer's Report

-Financial Update

\$4117.55 before check to Day, with interest. \$115
in interest this
year. some expense for kim to travel on lps reform. 555 owed to CAMHPRA,
should collect next month, from opr. budget priorities:

communications

web site mtce	500
brochures	300
copies	100
mailing [other]	100
	1000

membership

ccmh	250
casra??? explore	[100]

info] discuss at next mtg [dave h to get

board meetings

	600 [200x3]
[lunches] annual	500
	1100

public policy /transportation 1200

3550 total

within these parameters, executive committee has authority to spend money.

m(hank),
s(janet) consensus.

II. Organizational Liaison Report

B. PAI Report

pamila: filed lawsuit ag Atascadero, August, restraint, stripsearch in unairconditioned trailer upon admission; settled. planning So Ca trng re illegal use of restraints.

la county dept mh and pub guardians office wanted to lift moratorium on psychiatric drug experimenting on conservatees. watch.

kahia; extended to forensics clients on hold in court of apeals. still reconsidering. another writ pending, would only be binding in 2nd district [LA]. enforcement problem.

updating forensics manual. see about doing case summaries. labor intensive.

agnes: Conrep issues. 3/4 conrep calls from sacramento. b&c issue: need to earn the privilege to leave b&c; CCL backed up home. smoke, drinking coffee.

s/r on outpatient basis [day tx] no regs apply so should not do. only exception waivers by ccl [group homes] and emergency intervention regs. restrain vs. contain.

phf's covered by hcfa regs?

project: s/r regs in different types of facilities; include hcfa [for gen acute care and acute psychiatric]. liaison to talk to sally for network participation. gao report. surgeon general's report. janet to work on this. kim, pamila. forward, what it's like to be in s/r.

outline, as fleshed out as possible, by next board meeting.

C. CNMHC

mary jo: reorganization: regionalized. lps reform; client liaison project: regional issues. la: b&c; far south: site outreaches to

communities, not nec mh.. Peer trng project: train consumers to become peers and bring up leaders, so continual pool of leaders; needs assessment workshops. expand self-help concept. Money for services not expansion of forced tx. advanced directives. alternative legislation. restraints manual a collaborative effort. share information. get copy of restraint information. network can submit things to camhpra web site [just needs to be approved, as with all].

D. California Coalition Report

meeting next week. son of ab34; children's sx of care; implementation of parity; housing; forensics

E. Planning Council

meeting right now; managed care [nancy callahan]; probably will not take position on Thomson bill; mary jo: importance of registering clients to vote.

III. Public Policy

-Current bills- AB 1028

Proposed CARES bill [position paper]; add casra to letterhead and website.

Assignment for fiscal argument: DAY, HANK, RICHARD; sure kill is bill will release some uncontrolled fiscal impact. People willing to work on opposition letter once language out: Richard, Kim, Kyra.

Fact sheet on risks of medications [Ron Schraiber]. on website now. Kim to get Ron Loren Mosher info on some other side effects. Ann Arniel's argument good [Richard]. Go to aarp and aclu. think about what other groups to pull in.

stastical fact sheet: correlation between good intensive case management and lower admission rates. Mary Jo; crisis residential and lower inpatient use. Dave Hosseini to get more info on miami article "roadmap to dead end. look at recommendations.

CARES: alternative: advances directives, aftercare; escucha interested. burton interested in supporting mental health bill.

Law enforcement training bills (AB1718 and AB1762) to be followed by

Pamila, Janet and Dave H. and letters written.

sb442: alarcon, watch: capacity to marry for conservatees. agnes to follow

Update on bills now law -- AB 34, fact sheet on implementation, son of ab34 we have not seen, increase funding from 10 to 20 million [selix]; in budget.

SB 543, packet from opr. dependent of court, only court can consent to psych meds unless court order gives power to parent. does not eliminate riese if your county applies riese to kids. trng for judges.

AB 1587, firearms prohibition; reporting requirement. latest doj notice 12/22/99.

retroactive reporting illegal. camhpra letter, retroactive reporting violates 5328. even baker case [federal] does not require mi to report to doj. prohibition goes into effect w/o any

finding. no advisement re lifetime prohibition [fed law 4/1/99]. . hank went to first trng

w doj. lose hearing on any grounds triggers lifetime ban. 72 hr hold ds/do reportable;

5250 any ground only if lost hearing. interpretation only. in writing????

hank and Kim know a lot about this. notice to superior court not = filing. mental health directors worried about this law. m [agnes] s [pamila] passed to adopt kim's memo opposing.

ab416 confidentiality, one page summary, notice to client, records on op; effect 1/2000.

ab891 new advanced directive bill. health care decisions law. in effect 1/2000; in health & safety code. dan pone, kyra worked on. ask jim for synopsis, or dan pone may already have.

Federal Legislation, effective 2001; on bazelon website. privacy of health records.

50,000 fine if records disclosed from computer database. right to request correction of

rcds. fed reg 11/3/99 \\[aspe.hhs.gov\admsimp](http://aspe.hhs.gov/admsimp); or can get link at bazelon.

work incentives improvements act; mark quigley 202-272-2004 for info [HR1180]

-Managed Care Report: Melinda Bird

Melinda Bird discussed new report on Ca. Medi-Cal mental health system, which shows disturbing data not reflected in state's consultant's report, such as no standard on appointment after discharge to continue meds.

-Little Hoover Commission

draft report March or April. Dave H reporting at mtg next week

-Community Treatment Facilities (CTF's)

fear now that they will be expensive due to due process protections. licensed by DMH and DSS. each region share beds. effect of new hcfa regs. kim has list of policy questions [2 pp].

II. A. agenda item moved to 2nd day:

Report From The Office Of Patients' Rights -- Frank Smith

firearms: [retroactive reporting] dmh will not allow opr to provide provide info or refer to county counsels. dmh agrees w doj. kim has analysis of law. frank will refer people to camhpra, rather than give verbal advice.

PRAT trng 2000: hacienda lax likely. 2001 in san jose.

plan for additional advocates in state hosp. funding from budget for st hosp itself rather than dmh general budget. opr has proven need. should know by first part of april.

concern: second advocacy position at atascadero, funding to run out 7/1. 250 bed addition currently being built to open 10 or 11/2000, for svp. 1500 bed facility to be built, planned 2005, leaning toward coalinga, just for svp. perhaps el centro, the only other location still in running.

dmh looking at vacaville as entity needing advocacy base. dmh or dept corrections. not

solano county. solano co can refer to pai.

standardization of title 9; try to come up w format. jim preis formerly involved. huge financial impact. not every program is even computerized. [9 are not.] title 9 committee: staffing ratios, forms. orange county has great data collection. janet chair. barbara, richard; look at forms.

alpine county advocate is psychiatrist from la. lake county advocate dispute: settlement. Jim Raphael actively involved in lawsuit, willing to share info if helpful to other internal advocates. feels more positive

suggest absolute ratio of advocates per population, not just recommendation [1/300,000].

new handbook going into print 4/1, probably available 5/1. kim wants to work on revising kids handbook; frank says forensic handbook in the works; recommends Kim write Governor Davis re expense funding for 2000 training [travel budget the same]. When write to Governor, MHDirector must respond.

criminal background checks for advocates discussed.

IV. Other Committee Reports and Updates

A. LPS Task Force;; lps task force is member of CARES; empower lps committee to draft language for cares bill; see discussion of AB1028

B. Review of Committee Structures/Composition

V. General Discussion

A. Other Committees Needed?

next board meeting, discuss formation and composition of forensics committee

B. Priorities for next 2 years

from annual meeting: 1-lps reform, opc
2-other legislative efforts: alternative bill

[more voluntary svcs;

advanced directives, dc planning, managed care]

3-, s/r, b&c, mhrc/phf [put into title 9
committee].

4-membership, communications

New: improving b&c regs and quality of life. m [dave h], s
[barbara] original language [dave h]; a package or recommendations to
improve regulation & oversight of b&c industry including addressing issues
raised by room & boards

COMMITTEE STRUCTURE, ASSIGNMENTS, AND PRELIMINARY AGENDA ITEMS FOR 4/2000
SENT SEPARATELY.

ADJOURNED 11:30