



CALIFORNIA DEPARTMENT OF
Mental Health

1600 9th Street, Sacramento, CA 95814
(916) 654-3662

December 26, 2000

TO: Interested Parties

SUBJECT: AGENDA AND MATERIALS FOR JANUARY 9, 2001 MEETING

The State Quality Improvement Committee (SQIC) is meeting on January 9, 2001, from 10 a.m. to 3 p.m. in the Camellia Room at the Sacramento Red Lion Inn, 1401 Arden Way, Sacramento. Enclosed are an agenda for the meeting, with attachments corresponding to specific items on the agenda, and a map to the hotel.

A working lunch will be available for ten dollars. This amount covers a buffet meal, tax and gratuity. If you wish to enjoy the buffet, you **MUST** contact Charlene Kessler not later than Friday, January 5 at 10:00 am. Charlene can be reached by phone at (916) 654-5691. Her e-mail address is ckessler@dmhhq.state.ca.us. We have attached a pre-addressed FAX message to this letter if you would prefer to fax your RSVP. The ten dollars will be collected upon your arrival at the meeting (hotel will not accept personal checks). If you commit to lunch but subsequently change your mind, you may be charged if your reservation cannot be resold to another attendee.

If you have any questions about the meeting or handouts, please contact Marilyn Bonin at (916) 654-3662. She will also make herself available for questions and discussion on January 9th before the meeting starts. If you have questions about lunch, contact Charlene Kessler.

Sincerely,

PENNY KNAPP, M.D.
Medical Director

Enclosures



NOTHING BUT THE FAX

Date: _____
 Number of pages including cover sheet: _____

To: **Charlene Kessler**
 Department of Mental Health

 Phone: (916) 654-5691
 Fax phone: (916) 654-5591
 CC: _____

From:

 Phone:
 Fax phone:

REMARKS: Urgent For your review Reply ASAP Please comment

Yes, I will be participating in the Luncheon Buffet.

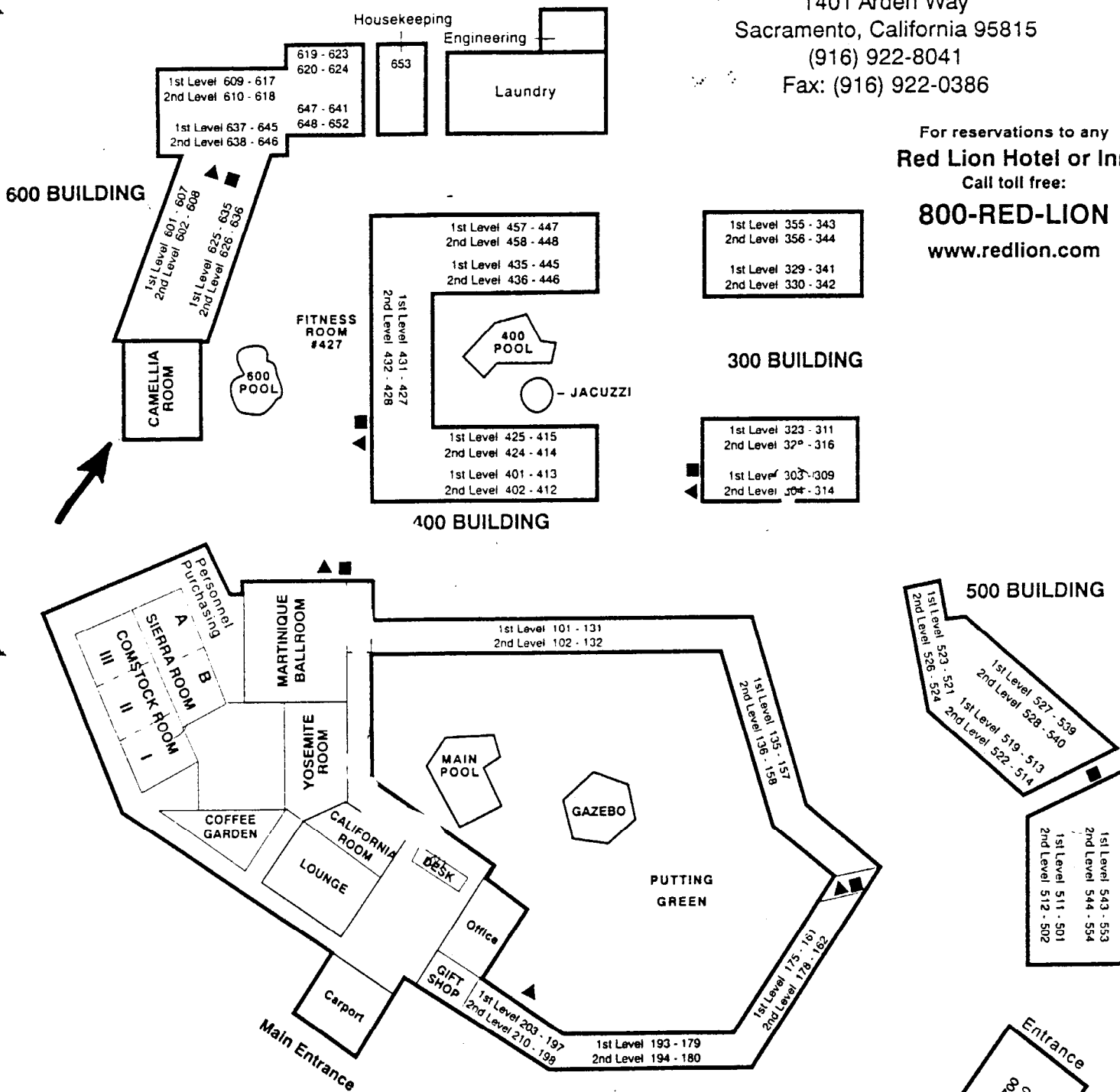
No, I will not be participating in the Luncheon Buffet

Your Guide to RED LION HOTEL

SACRAMENTO

1401 Arden Way
 Sacramento, California 95815
 (916) 922-8041
 Fax: (916) 922-0386

For reservations to any
Red Lion Hotel or Inn
 Call toll free:
800-RED-LION
www.redlion.com



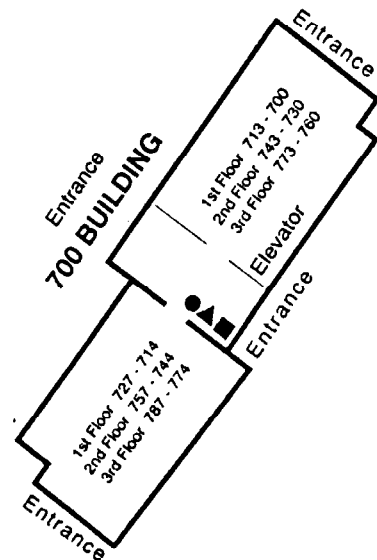
FOR YOUR ADDED CONVENIENCE

- Coffee Garden Restaurant
- Meeting & Banquet Facilities
- Lounge with Nightly Entertainment
- Free Parking
- 3 Pools and Jacuzzi
- Fitness Room

- ICE MACHINE
- ▲ SOFT DRINK MACHINE
- ELEVATOR

MEETING SUITES

Klamath	513
Oroville	608
Tahoe	514
Almanor	303
Siasta	305
Berryessa	524
Clearlake	521
Folsom	323



CALIFORNIA DEPARTMENT OF MENTAL HEALTH
STATE QUALITY IMPROVEMENT COMMITTEE (QIC)

January 9, 2001
10:00 AM – 3:00 PM
Camellia Room
Red Lion Inn
1401 Arden Way
Sacramento, California

PROPOSED AGENDA

Goals

1. Review and discuss Penetration Rate data.
2. Review and discuss MHSIP data.
3. Review and discuss draft Legislative Report.
4. Discuss QIC activities and logistics for 2001.
5. Hear presentation on mental health from the Little Hoover Commission.
6. Receive updates from workgroups, other committees and standing reports.
7. Propose agenda, evaluate meeting and set meeting dates for 2001.

Note: Action needed by QIC is shown in *italics*.
Attachments correspond with agenda items as shown.

<u>TIME</u>	<u>AGENDA ITEM</u>
10:00-10:05	Introduction of members and guests. <i>Review list of QIC members and DMH support staff Review Workgroup/Other Committees Rosters - Attachment 1, 2</i>
10:05-10:10	Housekeeping items.
10:10-10:15	DMH presents proposed agenda. <i>QIC discusses, revises as necessary and approves agenda.</i>
10:15-10:20	Minutes from previous QIC meeting - Attachment 3 <i>QIC discusses, revises as necessary and approves minutes.</i>
10:20-10:50	GOAL 1: Review and discuss Penetration Rate data Penetration Rate data related to Access Domain Indicator A will be presented. DMH staff will present Penetration Rate data and lead discussion. <i>QIC discusses implications and recommends changes.</i>
10:50-11:20	GOAL 2: Review and discuss MHSIP data MHSIP data related to Access Domain Indicator H. will be presented DMH staff will present MHSIP data and lead discussion. <i>QIC discusses implications and recommends changes.</i>
11:20-12:00	GOAL 3: Review and discuss draft Legislative Report - Attachment 4 DMH staff will lead discussion and present latest changes to draft legislative report. <i>QIC discusses and recommends changes.</i>
12:00-12:30	Members and attendees get lunch.
12:30-1:30	GOAL 4: Year 2001 – QIC Activities and Logistics – Attachment 5 Draft Charge Statement for Proposed Outpatient Workgroup will be discussed. <i>Committee and DMH staff will discuss activities and logistics for the upcoming year.</i>

1:30-2:05 **GOAL 5: Presentation by Mr. Toby Ewing, Little Hoover Commission – Attachment 6 (Executive Summary of Report Enclosed with QIC Mail-out)**

Mr. Ewing will discuss the Commission's recent report, "Being There: Making a Commitment to Mental Health"

2:05-2:15 DMH Staff Report

2:15-2:50 **GOAL 6: Receive updates from workgroups, other committees and standing reports - Attachment 7**

Performance Indicator Workgroup.

Inpatient Treatment Review Workgroup.

Cultural Competency Advisory

Client Family Member Task Force.

Compliance Advisory Committee.

DMH Ombudsman Services.

EPSDT Monitoring Project

CSI Implementation Update.

QIC discusses reports and provides input as needed.

2:50-3:00 **GOAL 7: Evaluate meeting, set dates for upcoming meetings and propose agendas.**

QIC discusses and proposes agenda and dates for upcoming meetings.

Adjourn