



Mental Health Services Act Steering Committee Meeting Monday, September 10, 2012

Neighborhood Community Center 1845 Park Avenue, Costa Mesa, CA 92627

MINUTES

Members Present: Tho Be, Chris Bieber, Greg Boston, Theresa Boyd, Michael Marks (alt. for Carlos Burela), Helen Cameron, Clayton Chau, Shannon Peterson, Dianna Daly, Belinda McCleese (alt. for Suzie Dong-Matsuda), William Gonzalez, Harvey Grody, Eric Handler M.D., Anna Beltran (alt. for Douglas Hatchimonji), Brian Jacobs, Rida Hamida (alt. for Nahla Kayali), Phi Loan Le, Gregory Wright (alt. for Judith Lewis), Alice Mastrianni, Nazee Nazari, Khe Ngo, George Nguyen, Chon Cao, Tricia Nguyen, Brett O'Brien, Mitch Cherness, Deby Wolford (alt. for William O'Connell), Mary O'Connor, Maureen Robles, Michael Schumacher, Donald Sharps M.D., Wade Slome, Linda Smith, Mary Therese Sweeney, Kelly Tran, Sue Watson, Janis White Ed.D., Jean Wilkinson.

Item I. Sharon Browning, Facilitator

- Sharon Browning called the meeting to order at 1:15 p.m.
- New members announced; Francisca Leal, alternative Hiromi Minikata; Wade Slome, alternative Michelle Carlson; Phi Loan Le; Kevin O'Grady and Mark Lerner.

Item II. Local/State Updates:

- Mary Hale, Interim Behavioral Health Director, announced that MHSOAC will be hosting a community forum on September 13, 2012 from 3:30 p.m. – 7 p.m. at Delhi Center.
- Orange County Board of Supervisors has an agenda item on calendar for September 11, 2012 for the Cerner contract for electronic health records (EHR).
- Telecare, new provider for (WIT) Whatever It Takes FSP, is now up and running. It will keep the "WIT" name.
- Budget continues to be a concern.
- W.I.C. 5270, involuntary 30-day hold used in lieu of conservatorship, still being considered for adoption by Orange County.

Item III. MHSA Update and Planning for FY 13/14

- Bonnie Birnbaum, MHSA Coordinator
- On the fast track for 2013/2014 budget
- On September 17th, there will be a webinar with Dr. Chau at 9 a.m., 10 a.m. and 11 a.m. The call-in number for the webinar is 714-834-7000; ID# 39; password 152945.
- Subcommittee meeting was scheduled for WET to be held on September 17 at the Center of Excellence.
- At the October 1 Subcommittee meetings, the format will have a slight variation; CSS and WET will hold a combined meeting for 3 hrs; PEI for 1 ½ hrs.





- At a separate meeting in November, we will prioritize new Innovation projects.
- At the December Subcommittee, members will make recommendations for 2013/2014

Item IV. Sheryl Curl

• Spoke on Spirituality in Behavioral Health. Also spoke on Orange County's First Spirituality Integration Conference scheduled on October 4 from 8 a.m. – 4:30 p.m. at the Delhi Center. She encouraged everyone to call or e-mail the Center of Excellence to register for the event.

Item V. MHSA Subcommittee Co-Chair Reports

- CSS Adults/Older Adults: Helen Cameron reported that at the last subcommittee meeting,
 Older Adult programs provided program presentations. The subcommittee has received
 several membership applications from the public.
- PEI: Chris Bieber discussed the subcommittee application and selection process.
- CSS CYS/TAY: Kelly Tran stated the subcommittee is welcoming applications to join the subcommittee. At the last meeting, presentations were received on the Full Service Partnerships.
- WET/INN: William Gonzalez stated there are openings available to the public to join the subcommittee.
- Dr. Chau said VETConnect's official name is now OC4VETS.

Item VI. MHSA Steering Committee Guidelines

• Helen Cameron reported on the meetings held by the co-chairs of the subcommittees. The co-chairs agreed on processes and procedures for running subcommittee meetings.

Item VII. Steering Committee Announcements

Dr. Chau announced the Peer Support Services Conference scheduled for September 26,
 2012 at Delhi Center.

Item VIII. Public Comments:

- Sharon Browning, Facilitator
- Comments were made about the Vietnamese and Veterans' Conferences that were held.

Item IX. Adjournment:

• 3:35 p.m.