



Mental Health Services Act Steering Committee Meeting

Monday, May 6, 2013

Delhi Community Center 505 E. Central Ave., Santa Ana, Ca

MINUTES

Members Present: Tho Be, Theresa Boyd, Helen Cameron, Shannon Peterson, Chris Dureiko (alt. for Arnold Cordova), Denise Cuellar, Dianna Daly, Maria Carrillo, Suzie Dong-Matsuda, Belinda McCleese, Ray Gallagher, Wendy Aquin, William Gonzalez, Harvey Grody, Eric Handler, Cheryl Hart, Patricia Boortz, Lori Maze (alt. for Douglas Hatchimonji), Brian Jacobs, Hiromi Minakata (alt. for Francesca Leal), Paul Shapiro (alt. for Wendy Lindly), Gretchen Weisenburger (alt. for Alyce Mastrianni), Kathryn McCullough, Nazee Nazari, Khe Ngo, Tricia Nguyen, Nancee Lee Allen, Brett O'Brien, Deby Wolford (alt. for William O'Connell), Kim Branch-Stewart (alt. for Mary O'Connor), Maureen Robles, Julian Rodriguez, Brian Maser (alt. for Donald Sharps), Linda Smith, Mary Therese Sweeney, Greg Swift, Kelly Tran, Pamela Kahn (alt. for Daria Waetjen), Patti Pettit (alt. for Sue Watson), Janis White, Jean Wilkinson

Item I. Call to Order

• At 1:05 p.m. by Bonnie Birnbaum. Sharon Browning was unable to attend due to an illness.

Item II. Presentation of Mental Health Month Resolution

• Sabrina Noah, Policy Executive Assistant for Supervisor Pat Bates, presented Jenny Qian with a Board of Supervisors Resolution for May is Mental Health Month.

Item III. State MHSA Update

- Jenny Qian, speaking on behalf of Mary Hale, talked about additional growth for MHSA funds for FY 2013-2014. Discussion(s) about the use of these funds will be held during summer of 2013.
- Jenny also talked about legislation which would allow us to use MHSA money to fund "Laura's Law."

Item IV. Local MHSA Update

- Bonnie Birnbaum mentioned that there will be a forum held to obtain input on a 5 −year statewide WET Plan. She invited the public to come and attend. The forum will be held at 1928 S. Grand Ave., Room A110 & 112, Santa Ana, CA 92707 on June 6, 2013 from 1 p.m. − 4 p.m.
- Bonnie said the FY 13/14 MHSA Plan Update is already posted. The end date for public comment is May 12, 2013.
- She also said the plan will go to the Board of Supervisors, then finally to the Oversight & Accountability Commission and DHCS.





Item V. MHSA Subcommittee Updates

- Helen Cameron and Patti Pettit, chairs for CSS Adults/Older Adults, had clients present stories at the last subcommittee meeting.
- Chris Bieber and Daria Waetjen, chairs for PEI
 - o Jenny Qian stepped in as Chris and Daria couldn't attend.
 - o PEI outcomes were discussed at the last PEI subcommittee meeting.
- Kelly Tran, chair for CSS Children/TAY, had clients present stories. CYS System of Care was also explained.
- William Gonzalez and Denise Cuellar, chairs for WET & Innovations, said that the subcommittee discussed Innovations outcomes at the last meeting.

Item VI. Community Action Advisory Committee Update

- Denise Cuellar, President of CAAC, discussed the role of CAAC.
- She also mentioned that there will be elections of new members of consumers.

Item VII. Resources Development Associates

- Pat Marrone, President and CEO, and Chuck Flacks, Senior Project Manager, provided a
 presentation on preliminary outcome data for PEI and Innovations. Data collection and
 analysis will be ongoing. A report will be issued on the evaluation of PEI and Innovations
 Programs by July 31, 2013
- The report will be available to members of the Steering Committee.
- There were also participant stories from consumers of Innovation Projects: OC ACCEPT and Community Cares and from PEI programs.

Item VIII. Steering Committee Comments

- Helen Cameron talked about MHSA FY 2013-2014 update and asked about money that is available and unallocated. Additional planning will be needed about the use of the funds.
- Denise announced CAAC meeting will be held the day after Steering Committee Meeting.

Item IX. Public Comments

• Meeting of the Minds will be on May 15, 2013

Item X. Adjourn

Meeting adjourned at 3:40 p.m.