



CCS Children and TAY

Monday, February 4, 2013

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

#### **MINUTES**

**Members Present:** Tho Be, Carlos Burela, Helen Cameron, , Jane Gibb, Carolyn Kanode, Kathryn McCullough, Hiromi Minakata, Khe Ngo, Frank Ospino, Patti Pettit, Joy Torres, Sue Watson, Deby Wolford, , Jim Harte, Nazee Nazari,

**Members Absent:** Anna Beltran, Greg Boston, Mitch Cherness, Cynthia Coad, Dianna Daly, Keith Erselius, Harvey Grody, Rida Hamida, Geoffrey Henderson, Brian Jacobs, Pamela Kahn, Judith Lewis, Tom Loats, Richard McConaughy, William O'Connell, Mary Palafox, Shannon Peterson, Gloria Reyes, Allison Pratt, Karin Rogers, Kelly Tran, Ana Tutila, Laura Villegas, Janis White, Jean Wilkinson

**MHSA Staff:** Annette Mugrditchian, Kevin Smith, Jim Harte, Tony Delgado, Debbie Lent, Kevin Smith, Bonnie Birnbaum, Judith Iturriaga

#### Item I: Welcome and Announcements

- Meeting called to order by Jim Harte at 2:50 p.m. Jim also announced that the CSS Children/TAY subcommittee has no co-chair and asked that members contact Bonnie Birnbaum if interested.
- Kelly Tran couldn't be here today.

#### Item II: CSS Children and TAY Subcommittee Planning for 2013

Jim Harte also talked about ideas for topics to be presented in 2013. Suggestions included:

- An overview of CSS programs
- The planning process for FY 13/14 through FY 2016/17
- "Age 18 Cliff" for TAY who turn 18, there is a need for service to help with the transition to the Adult System of care. Creating a panel discussion for this topic was suggested.
- Summary evaluations of programs
- Client presentations on their experience in using MHSA-funded services

#### **Item III: MHSA Housing Update**

There was an overview of MHSA housing by Judy Iturriaga and Kevin Smith that included:

• Two-thirds of the money set aside for housing must go into construction. One-third may be used for operating expenses. An example of a housing project is the Diamond





apartments. If Section 8 funding is used in the housing, then applicants must qualify for both the Section 8 and MHSA housing programs.

- Kevin stated that he is interested in what is called the 'Room and Board' option for MHSA housing, something Orange County doesn't currently have but is available in Riverside County
- Kevin also said that "shared housing" is an option in MHSA housing
- Judy stated that in order for to be eligible for MHSA housing, one has to be qualified for MHSA services
- Kevin stated that MHSA has finally secured a developer to establish the first TAY housing project.

Item IV: Questions/Comments
None

Item V: Meeting Adjourned at 3:30 p.m.





# PEI Subcommittee Meeting Feb. 4, 2013 Delhi Community Center, Santa Ana, CA. Minutes

Members present: Chris Bieber, Patricia Boortz, Theresa Boyd, Denise Cuellar, William Gonzalez, Carol Kanode, Paul Leon, Nomi Lonky, Belinda McCleese, Brett O'Brien, Maureen Robles, Julian Rodriguez, Linda Smith, Daria Waetjen, Deby Wolford, Mayada Abdulla for Nahla Kayali.

Members absent: Dave Bridgewaters, Paul Cho, Dianna Daly,Ray Gallagher, Amy Grindrod, Rida Hamida,Eric Handler, Cheryl Hart, Paul Leon, Brian Maser, Alyce Mastrianni, Richard McConaughy, Nazee Nazari, Tricia Nguyen, William O'Connell, Mary O'Connor, Mary Palafox, Devin Peterson, Donald Sharps, Kelly Tran, Sue Watson, Janis White, Jean Wilkinson, Gregory White.

Staff: Jenny Qian

#### Item I: Call to order

Subcommittee Meeting called to order at 1:10 p.m. Chris Bieber began the meeting by reading the "purpose of sub-committee"

#### Item II. Introductions

Daria Waetjen introduced Dr. Will Rhett-Mariscal from California Institute for Mental Health.

## Item III. Prevention and Early Intervention Presentation

Dr. Will Rhett-Mariscal presented on the Prevention and Early Intervention component of the Mental Health Services Act. Refer to handout.

For questions, write to MHSAPrevention@ochca.com

#### **Item IV. Questions/Comments**

Various members asked the presenter questions regarding PEI funding and program development throughout the presentation.

#### Item V. Adjournment:

Daria Waetjen adjourned the meeting at 2:30 p.m.

The Next Subcommittee meeting will be held on April 1st, 2013 at the Delhi Community Center.





# WET/INNOV Subcommittee Meeting February 4, 2013

## Delhi Community Center, Santa Ana, CA.

#### **Minutes**

**Members Present:** Tho Be, Theresa Boyd, Denise Cuellar, William Gonzalez, Maria Carrillo, Amy Grindrod, Belinda McCleese, Kathryn McCullough, Nazee Nazari, Khe Ngo, Tricia Nguyen, George Nguyen, Mary O'Connor, Linda Smith, Jean Wilkinson, George Wright, Sue Watson, Maureen Robles, Mayada Abdullah for Nahla Kayali

**Members Absent:** Helen Cameron, Rida Hamida, Brian Maser, Alyce Mastrianni, Brett O'Brien, William O'Connell, Frank Ospino, Shannon Peterson, Gloria Reyes, Karin Rogers, Donald Sharps,

Staff: Sheryl Curl

#### Item I: Call to order

Subcommittee Meeting called to order by Denise Cuellar at 2:50 p.m.

# Item II. 2013 WET/INNOV presentation planning:

Denise Cuellar and William Gonzalez led the meeting by asking for presentation ideas for WET:

- Overview of WET programs and the outcomes for WET programs as of now.
- Presentation about the impact of Pacific Clinic REI
- CIT and CAT joint presentation
- Presentation and update on sensitivity training for officers
- Trauma focused CBT training.
- Wrap Wellness
- Scholarships

#### **Item III. Integrated Community Services Presentation:**

Caitlin Luu program manager of the ICS program gave presentation. Refer to Handout.

## Item IV. Update on Innovations Projects:

Gerry Aguirre reported on each of his current Innovations projects. All are doing well and moving forward. Volunteer to Work program will go live with Goodwill on April 1, 2013. New Innovation projects have been discussed and are being developed currently; however, no new information is available at this time on those Innovation projects.

#### Item V. Questions/Comments

Sherri Curl encouraged the subcommittee to contact her with any and all WET related questions and concerns.

#### Item VI: Adjournment:





Denise Cuellar and William Gonzalez adjourned the meeting at 3:30 p.m.

The Next Subcommittee meeting will be held on April 1, 2013 at the Delhi Community Center.

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CCS Adults/Older Adults

Monday, February 4, 2013

## Delhi Community Center 505 E. Central Ave., Santa Ana, CA

#### **MINUTES**

**Members Present:** Tho Be, Carlos Burela, Helen Cameron, Tony Delgado, Jane Gibb, Carolyn Kanode, Kathryn McCullough, Hiromi Minakata, Khe Ngo, Frank Ospino, Patti Pettit, Joy Torres, Sue Watson, Deby Wolford, Nazee Nazari, Kevin Smith

**Members Absent:** Anna Beltran, Greg Boston, Mitch Cherness, Cynthia Coad, Dianna Daly, Keith Erselius, Harvey Grody, Rida Hamida, Geoffrey Henderson, Brian Jacobs, Pamela Kahn, Judith Lewis, Tom Loats, Richard McConaughy, William O'Connell, Mary Palafox, Shannon Peterson, Gloria Reyes, Allison Pratt, Karin Rogers, Kelly Tran, Ana Tutila, Laura Villegas, Janis White, Jean Wilkinson

MHSA Staff: Annette Mugrditchian, Kevin Smith, Jim Harte, Debbie Lent, Jim Harte, Judy Iturriaga

#### **Item I:Welcome and Announcements**

Meeting called to order by Helen Cameron at 1:10 p.m.

## Item II: Sub-Committee Ideas for Presentations in 2013

Helen Cameron talked about the purpose of the subcommittees. Helen also talked about ideas for topics to present during 2013. These include:

- Overview of CSS programs
- Commission on ending homelessness in 2020
- Numbers of people served in FSP's and length of time in the program
- CAT and PERT diversions and other outcomes
- Outreach team, particularly how these teams are evaluated
- Long term outcomes of community services including FSP's. What happens when a client graduates?
- A discussion of HIPAA regulations

#### **Item III: MHSA Housing Update**

There was an overview of MHSA housing by Judy Iturriaga and Kevin Smith. Information was presented, including:

- Two-thirds of the money set aside for housing must go into construction. One-third may be used for operating expenses.
- An example of a housing project is the Diamond apartments. If Section 8 funding is used in the housing, then applicants must qualify for both the Section 8 and MHSA housing programs.





- Kevin stated that he is interested in what is called the 'Room and Board' option for MHSA housing, something Orange County doesn't currently have but is available in Riverside County.
- Kevin also said that "shared housing" is an option in MHSA housing.
- Judy stated that in order for to be eligible for MHSA housing, one has to be qualified for MHSA services.
- Kevin stated that MHSA has finally secured a developer to establish the first TAY housing project.

#### **Item IV: Question/Comments**

It was announced that the co-chair position for CSS Adults and Older Adults is open. Anyone interested please contact Bonnie Birnbaum.

Item V: Meeting Adjourned at 2:30 p.m.

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