



Mental Health Services Act Steering Committee Meeting Monday, April 1, 2013

Delhi Community Center

505 E. Central Ave., Santa Ana, Ca

Mental Health Services Act Sub-Committee Meeting

CCS Adults/Older Adults

Monday April 1, 2013

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

MINUTES

Members Present: Tho Be, Helen Cameron, Keith Erselius, Jane Gibb, Brian Jacobs, Kathryn McCullough, Khe Ngo, Shannon Peterson, Patti Pettit, Joy Torres,

Members Absent: Greg Boston, Carlos Burela, Mitch Cherness, Dianna Daly, Harvey Grody, Geoffrey Henderson, Tom Loats, Hiromi Minakata, William O'Connell, Allison Pratt, Gloria Reyes, Karin Rogers, Ana Tutila, Laura Villegas, Sue Watson, Jean Wilkinson

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

Item I: Welcome and Announcements

Meeting called to order by Helen Cameron and Patti Pettit at 1:05 p.m.

Item II: CSS Guest Introductions

Annette made introductions to guests who had been invited to share their success stories:

- Angela Pierce: Telecare South
- Kevin O'Brien: Opportunity Knocks
- Joseph Paiva: Telecare North
- Sky Bingham: Treehouse
- Kathy Kelley: Wellness Center

All the guests told of wonderful stories of their recovery and where they are at now as a result of working with the various programs.

Item III: Questions / Comments

None

Item V: Meeting Adjourned at 2:20 pm

The Next Subcommittee meeting will be held on June 3rd, 2013 at Delhi Center.





Mental Health Services Act Steering Committee Meeting Monday, April 1, 2013

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

> Mental Health Services Act Sub-Committee Meeting CCS Children and TAY

MINUTES

Members Present: Mitch Cherness, Brian Jacobs, Nazee Nazari, Patti Pettit, Kelly Tran, Janis White.

Members Absent: Anna Beltran, Cynthia Coad, Rida Hamida, Geoff Henderson, Pamela Kahn, Carol Kanode, Richard McConaughy, Hiromi Minakata, William O'Connell, Frank Ospino, Deby Wolford

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

Item I: Welcome and Announcements

Meeting called to order by Kelly Tran at 2:40 pm. Kelly also announced that the CSS Children/TAY subcommittee has no co-chair and asked that members contact Bonnie Birnbaum if interested.

Item II: Children and TAY Program Overview

Jim Harte did a brief overview of the programs in terms of what a client might go through from entry to exit.

Item III: Success Stories

Kelly Tran introduced the guests from the following programs to share their stories

• Katherine Donavon: STAY

Franklin Buelna: YOW

Item IV: Questions/Comments

None

Item V: Meeting Adjourned at 3:40 pm

The Next Subcommittee meeting will be held on June 3rd, 2013 at Delhi Center.





Mental Health Services Act Steering Committee Meeting

Monday, April 1, 2013

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

PEI Subcommittee Meeting April 1st, 2013 Delhi Community Center, Santa Ana, CA. Minutes

Members present: Patricia Boortz, Theresa Boyd, William Gonzalez, Cheryl Hart, Nomi Lonky, Brian Maser, Alyce Mastrianni, Belinda Mcleese, NazeeNazari, Brett O'brien, Mary O'Connor, Frank Ospino, Maureen Robles, Julian Rodriguez, Linda Smith, Greg Swift, Kelly Tran, Daria Waetjen, Jean Wilkinson, Maria Carrillo alternate for Dianna Daly.

Members absent: Chris Bieber, Dave Bridgewaters, Paul Cho, Denise Cuellar, Dianna Daly, Ray Gallagher, Amy Grindrod, Rida Hamida, Erik Handler, Carol Kanode, Paul Leon, Richard McConaughy, Tricia Nguyen, William O'Connell, Devin Petersen, Donald Sharps, Sue Watson, Nahla Kayali, Devin Pedersen, Janis White, Deby Wolford, Gregory Wright.

Staff: Mary Hale, Jenny Qian, Mark Lawrenz, Jason Austin, Kalpana Chakrabarti, Kimeri Phillips

Item I: Call to order

Subcommittee Meeting called to order at 1:10 p.m. by Daria Waetjen.

Item II. Introductions

Daria Waetjen introduced Dr. Pat Marrone Bennet and Chuck Flacks from Resources Development Associates.

Dr. Pat Marrone Bennet spoke about RDA and the various projects and accomplishments, as well as, her own personal career background.

Item III. Resources Development Associates Presentation

Dr. Pat Marrone Bennet gave an overview of RDA from the RDA power point. Please refer to the ppt. presentation.

Mr. Chuck Flacks went over measurement tools and the data for each PEI program on the RDA power points. Please refer to the ppt. presentation.

For questions write to:

Dr. Pat Marrone Bennett: pbennett@resourcedevelopment.net

Mr. Chuck Flacks: cflacks@resourcedevelopment.net

Item IV. Presentation Discussion

Members asked data and programmatically questions from County executive staff. IRIS system and other county data technology were reviewed.

Mary Hale discussed future data system programs that will come to the county to help measure program outcome success.

County will be working with providers to help identify gaps with marketing and become more effective with outreach.





Item V. Questions/Comments

Member suggested seeing the negative outcomes in each program and discussing what can be done about the gaps and how we can improve on each program.

Members can email their comments and concerns to MHSAPrevention@ochca.com

Item VI. Adjournment:

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

The Next Subcommittee meeting will be held on June 3rd, 2013 at Delhi Center.





Mental Health Services Act Steering Committee Meeting

Monday, April 1, 2013

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

MINUTES WET/INNOV Subcommittee Meeting April 1st, 2013 Delhi Community Center, Santa Ana, CA. Minutes

Members Present: Tho Be, Theresa Boyd, Helen Cameron, William Gonzalez, Brian Maser, Alyce Mastrianni, Belinda McCleese, Kathryn McCullough, Nazee Nazari, Khe Ngo, Brett Obrien, Mary O'Connor, Frank Ospino, Shannon Peterson, Maureen Robles, Linda Smith, Jean Wilkinson, Calvin Nguyen alternative for George Nguyen.

Members Absent: Denise Cuellar, Dianna Daly, Amy Grindrod, Rida Hamida, Tricia Nguyen, George Nguyen, William O'Connell, Gloria Reyes, Karin Rogers, Donald Sharps, Sue Watson, Gregory Wright.

Staff: Cheryl Curl, Gerry Aguirre, Dr. Horner, KC Pickering

Item I: Call to order

Subcommittee Meeting called to order at 2:45p.m. by William Gonzalez

Item II. Introductions

William Gonzalez introduced Dr. Pat Marrone Bennet and Chuck Flacks from Resources Development Associates.

Dr. Pat Marrone Bennet introduced Mr. Chuck Flacks.

Item III. Resources Development Associates Presentation

Mr. Chuck Flacks went over Innovation evaluations, measurement tools and data for several Innovation program on the RDA power points. Please refer to the ppt. presentation.

For questions write to:

Dr. Pat Marrone Bennett: pbennett@resourcedevelopment.net

Mr. Chuck Flacks: cflacks@resourcedevelopment.net

Item IV. Presentation Discussion

County will be working with providers to help identify gaps with marketing and become more effective with outreach.

Item V: Adjournment:

William Gonzalez adjourned the meeting at 4:00 p.m.

The Next Subcommittee meeting will be held on June 3rd, 2013 at Delhi Center.