

Health Care Agency Behavioral Health Services (BHS)



Mental Health Services Act Steering Committee Meeting Monday, August 5, 2013

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

MINUTES

Members Present: Theresa Boyd, Helen Cameron, Shannon Peterson, Maria Carrillo, Denise Cuellar, Alan Edwards, Sandra Fair, Ray Gallagher, William Gonzalez, Amy Grindrod, Patricia Boortz (alt. for Cheryl Hart), Brian Jacobs, Hiromi Minakata (alt. for Francesca Leal), Marc Lerner, Alyce Mastrianni, Richard McConaughy, Katherine McCullough, Nazee Nazari, Khe Ngo, Calvin Nguyen (alt. for George Nguyen), Brett O'Brien), Deby Wolford (alt. for William O'Connell), Mary O'Connor, Maureen Robles, Julian Rodriguez, Linda Smith, Mary Therese Sweeney, Greg Swift, Kelly Tran, Daria Waetjen, Patti Petit (alt. for Sue Watson), Jean Wilkinson

Item I. Call to Order/Welcome

• At 1:05 p.m. by Sharon Browning.

Item II.

Honoring the Memory of Gregory Wright

• Mary Hale announced that MHB member Gregory Wright passed away last month. The Steering Committee had a moment of silence in his memory.

Item III. MHSA Financial Update

- Mike Geiss presented information about county and state MHSA fiscal matters.
- It is projected that OC will receive about \$114 million in MHSA funding during FY 13/14. Mike expects that MHSA revenues will increase somewhat in FY 14/15 then decrease in FY 15/16.
- MHSA funding is volatile. It may decrease in future years. When developing a Plan, it is important to use a conservative estimate to ensure that any programs implemented are sustainable.
- Besides MHSA funding, other sources of revenue for mental health services include 1991 Realignment, FY 12/13 Realignment, and Medi-Cal.
- Implementation in 2014 of major provisions in the Affordable Care Act will result in changes in the way mental health services are funded, and there will be a larger number of individuals who will have access to mental health services.

Item IV Planning for MHSA Growth Funding

- Mary Hale reported that at the meeting on September 9, planning for the MHSA Growth Funds would take place.
- The Behavioral Health and the Mental Health Board will present a joint proposal to members of the Steering Committee.



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Item V.	CalMHSA Statewide Project Updates
	Sarah Brichler and Ann Collentine provided updates on CalMHSA statewide PEI
	Projects. CalMHSA is the administrator for these statewide projects
	• These projects include: Suicide Prevention, Reduction of Stigma and Discrimination, and
	Improving Student Mental Health.
	• Some of the materials developed by these projects were displayed to the Steering
	Committee.
	• All contractors providing statewide projects are required to conduct program evaluations.
Item VI.	Public CommentsNone
Item VII.	AdjournedMeeting adjourned at 4 p.m.

The next meeting of the MHSA Steering Committee will take place on September 9 at 1 p.m. at Delhi Center