



Mental Health Services Act Steering Committee Meeting

Monday, October 7, 2013

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

MINUTES

Members Present: Belinda McCleese (alt. for Suzie Dong-Matsuda), Sandra Fair, William Gonzalez, Amy Grindrod, Eric Handler, Cheryl Hart, Patricia Boortz, Lori Maze (alt. for Douglas Hatchimonji), Brian Jacobs, Hiromi Minakata (alt. for Francesca Leal), Alyce Mastrianni, Richard McConaughy, Nazee Nazari, Khe Ngo, Calvin Nguyen (alt. for George Nguyen), Tricia Nguyen, Brett O'Brien, Mitch Cherness, Deby Wolford (alt. for William O'Connell), Kim Branch-Stewart (alt. for Mary O'Connor), Maureen Robles, Julian Rodriguez, Linda Smith, Mary Therese Sweeney, Daria Waetjen, Janis White, Jean Wilkinson

Item I. Call to Order/Welcome

• At 1:05 p.m. by Sharon Browning.

Item II. MHSA Local/State Updates

- Mary Hale, Director of Behavioral Health, announced we will hold Subcommittee meetings next month.
- Program expansions discussed during September's Steering Committee have been approved.
- OAC is working on Prevention and Early Intervention & Innovations regulations.
- Enrollment for the Affordable Care Act went into effect on October 1, 2013.
- Government shutdown is not impacting Behavioral Health Services.

Item III. Community Action Advisory Committee Update

• Denise Cuellar, President of CAAC, said there are no updates, as they are still working on the bylaws.

Item IV MHSA 3 Year Planning

- Kevin Smith and Karla Amezquita did a presentation on how to access the FY 13/14 Plan Update on the MHSA website.
- Mary Hale said that budgets for FY14/15, 15/16 and 16/17 will be the same. We can make adjustments at time of annual update.
- Mary also discussed the possible need to "protect" some programs from budget cuts.
- Bonnie Birnbaum, MHSA Coordinator, discussed the foundational agreements for the planning process and said that they will be available online.
- Planning Process and Timeline: Mary talked about Assisted Outpatient Treatment (AOT).
 The Resolution approving AOT in Orange County will likely be on the same BOS
 Agenda as the Three-year Plan.

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- PEI and CSS Subcommittees will meet on November 4, 2013. WET subcommittee will be held in November at a date to be determined.
- If all CSS and WET programs were kept at the FY 13/14 level and the program expansions approved in September were added, there would be about \$16.4 million per year available for new services. If HCA/MHB recommendations for new programs were approved, then there would be about \$5.6 million available for new CSS services in FY 14/15.
- If all PEI programs were kept at FY 13/14 level and program expansions approved in September were added, then there would not be any additional funding available for new PEI programs in FY 14/15.

Item V. Items for discussion at November Subcommittee meetings:

- Will review current programs and budgets, as well as the new programs proposed by the MHB/HCA.
- Will discuss which programs should be "protected" and which may be revised.

Item VI. Steering Committee Comments

None

Item VII. Public Comments

None

Item VIII. Adjourned

• 3:15_p.m.

CSS and PEI Subcommittees will meet at Delhi on November 4, 2013 at 1 p.m.

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