



# Mental Health Services Act Steering Committee Meeting

Monday, December 07, 2015 1:00 p.m. to 4:00 p.m.

> Delhi Community Center 505 E. Central Ave. Santa Ana, 92707

#### **MINUTES**

**Members Present:** Hufsa Ahmad, Tho Be, Helen Cameron, Mitch Cherness, Denise Cuellar, Sandra Fair. Rick Francis, Cheryl Hart, Geoff Henderson, Brian Jacobs, Jena Jensen, Pamela Kahn, Nahla Kayali, Francesca Leal, Chris Leo, Marc Lerner, Ann Mason, Lori Maze, Belinda McCleese, Richard McConaughy, Kathryn McCullough, Khe Ngo, Tricia Nguyen, Brett O'Brien, Nicole Ramirez, Julian Rodriguez, Michael Schumacher, Kevin Smith, Linda Smith, Patti Petit, Gretchen Carillo-Weisenburger, Janis White, Chase Wickersham, Deby Wolford, Sylvia Worden

### Item I Call to Order/Welcome

- At 1:05 p.m. by Sharon Browning
- Sharon explained the meeting's schedule.

### Item II State/Local Update

Mary Hale, BHS Director

- Mary welcomed everyone and mentioned the San Bernardino County shooting tragedy
- Mary announced that there is no state and or local update at this time.

## Item III MHSA Fiscal Update

Mike Geiss

- Mike gave a history and an update of MHSA and fiscal funding.
- The presentation was followed by questions and answers.
  - His PowerPoint on the financials of MHSA will be available on the MHSA website.

### 2:15 p.m. BREAK

### Item IV MHFA Updates

Dr. Jeff Nagel

• Dr. Nagel announced that Gerry Aguirre will be hosting a panel for two Innovations programs that will be going out to bid: 1. Independent Living Skills, 2. Access to mobile phones.

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## Item V CAAC Update

- Denise Cuellar gave an update on the on-going survey and asked the committed to name the 5 MHSA fundamentals.
- Denise also shared that the CAAC sponsored Consumer Conference is scheduled for May 2016. More details to come soon.

## **Item VIII** Community Services and Support Expansions

Helen Cameron, Patti Pettit, Linda Smith

- 1 million is being proposed to continue services to the homeless population to provide housing.
- Homeless Providers meetings has had a great response from law enforcement.
- Increase dollar amount to 3 million
- Patti shared information regarding Supportive Employment and the need for clinic expansion.

**Item VI** Steering Committee Comments

None

**Item VII Public Comments** 

None

4:00 p.m. Adjourned

Next Month: MHSA Steering Committee Meeting January 11, 2016 1:00 pm — 4:00 pm Delhi Community Center

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