



Mental Health Services Act Steering Committee Meeting

Monday, July 9, 2012

**Neighborhood Community Center
1845 Park Avenue, Costa Mesa, CA 92627**

MINUTES

Members Present: Tho Be, Chris Bieber, Theresa Boyd, Carlos Burela, Helen Cameron, Clayton Chau, Denise Cuellar, Dianna Daly, Alan Edwards, Ray Gallagher, William Gonzalez, Ana Beltran (alt. for Douglas Hatchimonji), Brian Jacobs, Phi Loan Le, Hiromi Minakata (alt. for Francesca Leal), Paul Leon, Gregory Wright (alt. for Judith Lewis), Paul Shapiro (alt. for Wendy Lindley), Alyce Mastrianni, Khe Ngo, George Nguyen, Tricia Nguyen, Brett O'Brien, Deby Wolford (alt. for William O'Connell), Mary O'Connor, Mary Palafox, Tom Loats (alt. for Julie Puentes), Maureen Robles, Julian Rodriguez, Michael Schumacher, Donald Sharps, Wade Slome, Linda Smith, Mary Therese Sweeney, Kelly Tran, Daria Waetjen, Patti Pettit, and Jean Wilkinson

Item I. Call to Order by Sharon Browning, Facilitator
Sharon Browning called the meeting to order at 1:10 p.m.

Item II. Local/State Updates:

- Mary Hale, Interim Behavioral Health Director, announced that Mark Refowitz has been named the Health Care Agency Director.
- An open recruitment will commence to hire someone for the Behavioral Health Services Director position.
- The County of Orange budget was approved.
- As of July 1, 2012 Telecare Corp. is the new Full Service Partnership provider for Whatever It Takes (WIT) Court.
- Trailer Bills: MHSA – AB1467. The Oversight and Accountability Commission (OAC) has the authority to approve the Innovation Plans as part of the Integrated Plan. The Orange County Board of Supervisors will approve the FY 2013/14 MHSA Plan, and then it will be submitted to the OAC.
- Office of Statewide Health Planning and Development is now in charge of the MHSA Workforce, Education, and Training (WET) Component.

Sub-Committee Members Comments: Questions were asked relating to the available funding for AB3632.

Item III. MHSA Update:

- Bonnie Birnbuam, MHSA Coordinator, stated that two services are now being provided at the 401 S. Tustin facility; the Wellness Center is open and classes are being provided at the Recovery Education Institute. The Recovery Education Institute provider is now Pacific Clinics.



- Resource Development Associates held another learning collaborative last month for P&I Division and Innovation projects.
- A Community Forum will be held on September 13, 2012 to discuss the impact of Proposition 63, in Orange County. The Community Forum is sponsored by the California Mental Health Services Oversight and Accountability Commission (MHSOAC).

Item IV. MHSA Financial Update:

Mike Geiss, Financial Consultant provided a detailed presentation on the current progress of the MHSA Revenues, Component Funding and Fiscal Planning. The PowerPoint presentation is available on the MHSA website at <http://ochealthinfo.com/mhsa/meetings/steering>.

Item V. W.I.C. 5270:

Kevin Smith, Division Manager, Adult Mental Health Services Inpatient, presented a brief overview of W.I.C. 5270 which would allow an involuntary hold for an additional 30 days beyond a traditional 5150 hold. W.I.C. 5270 has not been adopted in Orange County.

Item VI. MHSA Subcommittee Reports:

- **CSS Adults/Older Adults:** Helen Cameron reported that at the last subcommittee meeting, Older Adult programs provided program presentations. The subcommittee has received several membership applications from the public.
- **PEI:** Chris Bieber discussed the subcommittee application and selection process.
- **CSS CYS/TAY:** Kelly Tran stated the subcommittee is welcoming applications to join the subcommittee. At the last meeting, presentations were received on the Full Service Partnerships.
- **WET/INN:** William Gonzales & Denise Cuellar stated there are openings available to the public to join the subcommittee.
- Dr. Chau said VETConnect's official name is OC4VETS.

If a member of the public would like to join a subcommittee, the application is on the MHSA website. Send all applications to co-chairs for the sub-committees you wish to join and to bhutchins@ochca.com

Item VII. OC ACCEPT VIDEO:

Innovation Project Lead Hieu Nguyen and Co-Lead Lamar Smith presented a documentary video on the impact of OC ACCEPT on participants.

Item VIII. Draft MHSA Steering Committee Guidelines:

Sharon Browning highlighted the updated changes to the MHSA Steering Committee Guidelines. Steering Committee members may submit comments on the draft guidelines before the September meeting. The Steering Committee will formally receive and file the Steering Committee Guidelines at the September meeting.



Item IX. Steering Committee Comments:

- Copies of the CalOptima “Mental Health Medications: What You Need to Know About Cardiometabolic Risk” are now available on-line at CalOptima’s website. The brochure is available in four languages: English, Spanish, Vietnamese and Farsi.
- Members expressed interest in receiving the subcommittee chair’s contact information.
- A request was made to conduct a round-table introduction at each meeting, along with a list of SC member’s names including his/her the affiliation.

Item X. Public Comments: Sharon Browning, Facilitator

Questions were asked relating to the assessment scales used within the Behavioral Health Clinics.

Item XI. Adjournment: 3:45 p.m.