

**Mental Health Services Act  
CSS Children/TAY & Adults/Older Adults Joint Sub-Committee Meeting**

Monday, November 4, 2013

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

**MINUTES**

**Members Present:** Joy Torres, Patti Pettit, Denise Cuellar, Jane Gibb, Belinda McCleese, Tho Be, Khe Ngo, Helen Cameron, Brian Jacobs, Cheryl Hart, Lucille Lyon, Theresa Boyd, Amy Grindrod, Shannon Peterson, Richard McConaughy, Julia Bidwell, Calvin Nguyen, Mark Lerner, Lori Maze, Carole Kanode,

**MHSA Staff:** Annette Mugrditchian, Kevin Smith, Jim Harte, Debbie Lent, Kevin Smith, Bonnie Birnbaum, Judith Iturriaga, Mary Hale

**Item I: Welcome and Announcements**

- Meeting called to order by Helen Cameron at 1:10 p.m.
- There will be a public forum on December 2, 2013 from 1 p.m. – 4 p.m. to discuss unmet needs for MHSA Services. Public comment forms are also available on the MHSA website. You do not have to attend the Public Forum to submit public comments. Just fill-out the comment form and send to the MHSA Office.

**Item II: Review Draft Planning Timeline for FY 14/15, 15/16 and 16/17 MHSA Plan**

- Patti Pettit gave an overview of the planning timeline. Plan will need to be on BOS Agenda in May.

**Item III: Review Spreadsheet FY13/14 Handout**

**Item IV: Which Children's and TAY Programs should be protected in upcoming Three-Year Plan?**

- The following programs were approved:
  - In-Home Crisis and Crisis Residential
  - Outreach & Engagement, TAY Outreach & Engagement, TAY CAT, and Children's CAT
  - Children's Full Service WRAP and TAY WRAP
  - TAY Crisis Residential and TAY PACT
  - Children's Mentoring and TAY Mentoring
- Other comments included the need for services for kids with other disabilities, including autism.

**Item V: Which Adult and Older Adult Programs should be protected in upcoming Three-Year Plan?**

- The following programs were approved:
  - Adult PACT and Older Adult PACT
  - Adult FSP and Older Adult Support and Intervention Services
  - Adult Outreach & Engagement and CAT/PERT
  - Adult Crisis Residential
  - Housing
  - Adult Recovery Center Program
  - Adult Mentoring and Older Adult Mentoring and Wellness Center
  - Supportive Employment
  - Older Adult Recovery Services
- Public Comments included having further discussion about the need for increased funding for housing programs.

**Item VI: Review HCA/Mental Health Board Recommended Growth Fund Programs.**

- The following HCA/MHB recommended Programs were approved: Wellness Center for South County, Transportation, Assisted Outpatient Treatment, and Adult/TAY In-Home Crisis Stabilization Programs were approved.

**Item VII: Questions/Comments by Members of the Subcommittee**

- Questions were asked about adding peer support positions to ETS.
- Other ideas for use of growth funding included:
  - Housing and counseling for victims of sex trade
  - Housing for those with medical/mental needs – Dual Diagnosis
  - Putting more money into existing housing program.

**Item VIII: Public Comments**

- Public comments included:
  - The need for after school programs for kids with mental health issues
  - Stipends for housing program are needed.

**Item IX: Adjourned at 3:40 p.m.**