



County of Orange Mental Health Board

405 W. 5th Street, Suite 405
Santa Ana, CA 92701
TEL: (714) 834-5481 / FAX: (714) 796-0194
Email: ddaniels@ochca.com

Wednesday, September 25, 2013
9:00 a.m. – 10:30 a.m.

Hall of Administration
Planning Commission Hearing Room
333 W. Santa Ana Blvd.
Santa Ana, CA 92701

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BOARD OF SUPERVISORS

Shawn Nelson, Chairman
Fourth District

Patricia C. Bates, Vice Chair
Fifth District

Janet Nguyen
First District

John M. W. Moorlach
Second District

Todd Spitzer
Third District

MHB MEMBERS

Richard (Dick) McConaughy, Ph.D.
Chair

Brian Jacobs, MA
Vice Chair

Supervisor Patricia C. Bates,
Vice Chairman
Fifth District

Jeffrey Davis

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift, MFT

HEALTH CARE AGENCY

Mary R. Hale, MS, Director
Behavioral Health Services

Jenny Qian, MA, Chief of Operations
Behavioral Health Services

Danielle Daniels, MPA, Staff Specialist
Behavioral Health Services

Members Present: Jeffrey Davis, Brian Jacobs, Judith Lewis, Nomi Lonky, Richard McConaughy, Carolyn Nguyen, Gregory Swift

Members Absent: Supervisor Patricia C. Bates, Carol Langone

Call to Order at 9:03 a.m.

Welcome and Introductions

Each member and attendee introduced themselves and respective affiliation.

Approval of Minutes – Action Item

- August 28, 2013
 - Judith Lewis made a motion to approve the minutes and Brian Jacobs seconded the motion. The minutes from August 28, 2013 were approved and placed on file. Vote: 7 yes/0 no

Special Presentation: Richard McConaughy

- On behalf of the Mental Health Board, Dick formally recognized Suzi P. Gulshan for her service on the board and presented her a Certificate of Appreciation.

Public Comment

- Public Comment was received by the following individuals:
 - Audrey Woolfolk
 - Joy Torres

Behavioral Health Services (BHS) Update – Mary R. Hale

- Mary updated the board on various program activities throughout BHS. In Adult Mental Health Services (AMHS) – In-patient/Residential Care, administrators are meeting with OC Community Services to discuss MHSA housing developments and proposals. In regards to Welfare & Institutions Code (WIC) 5270, most designated facilities are utilizing this additional tool. Since the legislation was approved locally, there have been 36 written cases.
- In AMHS – Outpatient/Crisis, the Wellness Center is working on the 2014 calendar. Also, administrators are working on policy and procedures with CalOptima for the dual demonstration project which will begin on April 1, 2014. Finally, staff is continuing efforts in the expansion of the PACT program and a Behavioral Health Nurse has been added to the CAT team.
- In Children and Youth Services, administrators are working on contract amendments for in-home services and Crisis Residential.



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Behavioral Health Services (BHS) Update continued...

- Also, the state has requested the department to submit an assessment in terms of where Orange County is in the implementation of Katie A services. The department will meet with the Social Services Agency to collaboratively complete the assessment in October.
- In regards to the Mental Health Services Act (MHSA), Innovations component, the Volunteer to Work project has begun and is recruiting for clients. Also, new Innovations projects have been submitted to the Oversight and Accountability Commission for approval. In Prevention & Intervention, staff is being trained to operate the new BHS Access Line. This new service will allow any community member to call one number to access all BHS services.
- Finally, the MHSA Steering Committee approved the expansion of five existing programs for fiscal year 13/14: PACT, Children's Crisis Residential, Children's In-Home Stabilization, Post-Partum Wellness Program, and the Socialization Program for Adults and Older Adults.

Presentation: "Directing Change – Student Video Contest" Mark Lawrenz

- Students throughout California were invited to Direct Change by submitting 60-second videos in two categories: suicide prevention and eliminating stigma about mental illness. Directing Change is part of statewide efforts to prevent suicide, reduce stigma and discrimination related to mental illness, and to promote the mental health and awareness of students.
- The following four videos were viewed:
 - Hey, I'm Allen
 - Hope
 - Circling Stigma
- For additional information on the Directing Change initiative, visit: directingchange.org

Committee Reports

Nominating Committee: Richard McConaughy

- Members have been confirmed on the Nominating Committee which are: Carol Langone (Chair), Gregory Swift, and Judith Lewis. The board was informed to contact Carol Langone to submit their nominations which will be announced at the October general meeting.



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Membership Committee: Richard McConaughy

- Dick reported that the committee has concluded their interviews in filling the open vacancies on the board. Nine candidates were interviewed and five individuals were selected for recommendation to the MHB. Dick called for a motion to accept the recommended candidates. Brian Jacobs made a motion and Jeffrey Davis seconded the motion. Motion carried to recommend the selected candidates. Vote: 8 yes/0 no (M/C/S)

Bylaws Committee: Brian Jacobs

- Brian reported that the committee has concluded their proposed revision to the Bylaws. Brian called for a motion to approve the revised Bylaws. Carolyn Nguyen made a motion to approve the revised Bylaws and Judith Lewis seconded the motion. Motion carried to approve the proposed revision of the Bylaws. Vote: 8 yes/ 0 no (M/C/S)

CAT Ad Hoc Committee: Judith Lewis

- Judith reported (via PowerPoint Presentation) on the committee's recommendations to BHS in regards to the CAT program. Judith made a motion to approve the recommendations and Michael seconded the motion. Motion carried to approve the presented recommendations. Vote 8 yes/0 no

Old Business: None

New Business: None

Announcements: None

Adjournment: Meeting adjourned at 10:40 a.m.

Officially submitted by:

Danielle A. Daniels
Clerk of the Mental Health Board

****Note: Copies of all writings pertaining to items in these MHB minutes are available for public review in the Behavioral Health Services Advisory Board Office, 405 W. 5th Street, Santa Ana, CA 92701, 714.834.5481 or Email: ddaniels@ochca.com ****