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, October 23, 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

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.

Michaell 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: Supervisor Patricia C. Bates, Jeffrey Davis, Brian Jacobs, Richard McConaughy, Nomi Lonky, Carolyn Nguyen, Michaell Rose, Gregory Swift

Members Absent: Carol Langone, Judith Lewis

Call to Order at 9:10 a.m.

Welcome and Introductions

- Each member and attendee introduced themselves and respective affiliation. Dick recognized Supervisor Bates and thanked her for attending this month's meeting.

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

- Mary updated the board on various program activities throughout BHS. In Adult Mental Health Services (AMHS), Mary reported that Keith Erselius and Donald Sharps, M.D. will be leaving the department effective October 31, 2013. In terms of programs, the Older Adult Program – OASIS, has moved to Anaheim near the Honda Center.
- The implementation of Welfare & Institutions Code (WIC) 5270 finished its 2nd quarter, and facilities and agencies have resolved most of the early glitches. Facilities are reporting that it is a positive treatment tool and no measurable costs increases were reported.
- In Children and Youth Services (CYS), various clinics began training in preparation for the pilot rollout of the Electronic Health Record in March 2014. Also, the department submitted the first semi-annual report to the State related to Katie A implementation. Finally, the department has concluded negotiations to expand the In-Home Crisis program and will go to the Board of Supervisors in December for approval.
- In Prevention and Intervention, the new OC Links, Information and Referral Line went live on October 21, 2013. For question or inquiries on all of BHS services, contact 855-OC-Links (855-625-4657) or http://ochealthinfo.com/oclinks.
- In regards to the Mental Health Services Act (MHSA) – Workforce, Education, and Training component, the department has various conferences and training scheduled. In Innovations (INN), the Volunteer to Work project has begun and further INN projects are pending approval from the Mental Health Services Oversight and Accountability Commission (MHSOAC).

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BHS Update continued

- Finally, Mary updated the board on the MHSA Steering Committee. The committee will be reviewing all MHSA programs in preparation for the development of the three-year plan. Also, WET funding has been spent; therefore any additional education and training programs will be paid for by the Community Services and Supports (CSS) component.

Approval of Minutes – Action Item

- September 25, 2013
  - Carolyn Nguyen made a motion to approve the minutes with amendments and Michaell Rose seconded the motion. The minutes from September 25, 2013 were approved and placed on file. Vote: 7 yes/1 abstention (Supervisor Bates).

Public Comment

- Public Comment was received by the following individuals:
  - ***Madeline Hall***, Children's Hospital of Orange County
  - ***Steve McNally***, Family Member

Presentation:

BHS Electronic Health Record Update
By: Kathleen Murray & Susan Weidhaas
(Handout available upon request)

Committee Reports

Nominating Committee: Gregory Swift

- Gregory thanked the committee members for their work in creating the slate of officers. The confirmed slate for 2014 Officers is:
  - Chair: Richard McConaughy
  - Vice-Chair: Michaell Rose

California Association of Local Mental Health Boards and Committees (CALMHB/C): Richard McConaughy

- The CALMHB/C will host their Annual meeting in Orange County in April, 2014. Following this meeting, the California Institute of Mental Health (CIMH) will host a Mental Health Board/Commission In-Person Training on "Understanding Program Evaluation – How to Use Data to Measure Outcomes & Change."

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CALMHB/C continued

- Dick asked the board members to save the date, Saturday, April 19, 2014 in hopes to have a good representation from Orange County's Mental Health Board in attendance at this training.

Zip Codes Data Ad Hoc Committee: Michaell Rose

- Michaell volunteered to Chair this committee and Richard volunteered to serve on this committee.

Bylaws Committee: Brian Jacobs

- Bylaws being reviewed internally to ensure they are in accordance with the WIC. Once this review is complete, they will be forwarded to County Counsel for further review.

Assisted Outpatient Treatment (AOT) Committee: Brian Jacobs, Report (written)

- Brian reported that as a result of the Orange County Board of Supervisors successful effort and support of Senate Bill (SB) 585 and Mary Hale, Director of BHS, proposed funding for AOT/Laura's Law (Assembly Bill 1421) with MHSA Growth Funds is moving forward. The Orange County Mental Health Board previously approved and today the MHSA Steering Committee group of Sub-Committee Chairs is meeting to review and recommend the MHSA Growth Fund proposal for fiscal year 2014-15. The Orange County Mental Health Board originally recommended implementation of AOT in 2007 and looks forward to the full implementation of AOT in Orange County. Special thanks to Supervisor Bates.

Old Business: None

New Business: None

Adjournment: Meeting adjourned at 10:37 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 ***