

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 McConaughy, Ph.D. Chair

> Michaell Rose, LCSW Vice Chair

Supervisor Patricia C. Bates, Vice Chairman Fifth District

Jeffrey V. Davis

Ehsan Gharadjedaghi, Psy.D.

April Guajardo, MS

Brian Jacobs, MA

Judith Lewis, MA

Nomi Lonky, RNP

Karyn Mendoza, LCSW

Carolyn Nguyen, M.D.

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

## **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: <u>ddaniels@ochca.com</u>

Wednesday, January 22, 2014 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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**Members Present:** 

**Members Absent:** 

Ehsan Gharadjedaghi, Brian Jacobs, Judith Lewis, Nomi Lonky, Karyn Mendoza, Carolyn Nguyen, Michaell Rose, Gregory Swift

Richard McConaughy, Supervisor Patricia C. Bates, Jeffrey Davis, April Guajardo

Call to Order at 9:06 a.m.

### **Welcome and Introductions**

• Each member and attendee introduced themselves and respective affiliation.

#### **Approval of Minutes – Action Item**

- November 27, 2013
  - Judith Lewis made a motion to approve the minutes and Gregory Swift seconded the motion. The minutes from November 27, 2013 were approved and placed on file. Vote: 7 yes/0 no

## Behavioral Health Services (BHS) Update - Mary Hale

- Mary updated the board on various programs throughout BHS. In Adult Mental Health Services (AMHS) – Outpatient/Crisis; three (3) additional Psychiatric Emergency Response Teams (PERT) have been added in the cities of Newport Beach, Irvine, and Anaheim. With these additional teams, BHS now has a total of nine (9) PERTs. Further, the Centralized Assessment Team (CAT) Operations Manual is being composed and will be shared with the MHB once it's available.
- In Adult Mental Health Services Inpatient/Residential; College Hospital will go smoke free on February 14, 2014. Also, the Mental Health Services Act (MHSA) Housing development; Doria II is in its final stages of leasing. Finally, San Clemente Seniors will open in April and Cerritos Apartments will open in July.
- In Children and Youth Services, the Request for Application (RFA) for inpatient services was issued in December and closes on January 24, 2014. The in-home augmentation program is preparing to hiring new staff. Finally, the Healthy Families transfer is essentially complete.



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## **BHS Update continued**

- In Prevention and Intervention, the amended contracts for the Socialization Program for Older Adults have been signed by all three of the current providers allowing them to expand services immediately. Further, the Orange County Post-Partum Wellness Program continues to do extensive outreach to promote Mental Wellness services throughout Orange County. Particularly, the Women Infant and Children agencies have been targeted for outreach to the Vietnamese and Farsi communities. Moreover, the first psycho-educational support group is scheduled to begin in Anaheim in February. Screenings and groups will be expanded to other community locations as programs continue to roll out.
- In MHSA Innovations, nine of the ten first round of projects are operational and receive continuous evaluation. The tenth project (research and education institute) was not implemented as it was determined to be duplicative. In regards to the second round of projects, department is still pending approval from the Mental Health Services Act Oversight and Accountability Commission (MHSOAC). Additionally, the Brain project will not be recommended by the MHSOAC staff. Staff is considering alternatives for a smaller scale brain project and may return to the MHSA Steering Committee to obtain further direction for this project.
- Additionally, in regards to MHSA Administration the MHSA Subcommittees met on January 13, 2013 to discuss the public comments received in December and to decide which new programs they would recommend to the MHSA Steering Committee. The Joint Community Services and Supports (CSS) Subcommittee recommended approval of the following seven (7) new or expanded programs:
  - Full Service Partnership (FSP) Expansion (all ages)
  - Mental Health Court Probation Officers
  - Civic Center Drop-In Center
  - Housing for Homeless
  - Housing and Dedicated Beds in a Year-Around Shelter
  - Children with Co-Occurring physical disorder, special needs and eating disorders
  - o Youth Core Services
- Further, the MHSA, Prevention and Early Intervention (PEI) Subcommittee recommended approval of the following three (3) new or expanded programs:
  - K-12 Coping Skills to Manage Stress
  - o Continuation of Statewide PEI Projects
  - o Continuation/Expansion of Warmline After Hours Services
- Finally, at the February 3, 2014, MHSA Steering Committee meeting the Subcommittee Co-Chairs will present subcommittee recommendations and ask for approval that the new programs be included in the Three-Year Plan. Once approved, staff will draft the plan and post it for Public Comment for 30 days.



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## **Public Comment**

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

## **Presentation**

Psychiatric Evaluation Team (PET)/ Designated Facilities Update

By: Linda Molina, LCSW, Program Manager, Adult and Older Adult Services Jim Harte, Ph.D., Program Manager, Children, Youth and Prevention Services

Staff shared information with the board regarding the average disposition times, wait times, and PET response times. Handouts were also provided which demonstrate this data for fiscal years 2012-13. For additional information or to request copies of the handouts, contact Danielle Daniels at 714-834-5481 or <u>ddaniels@ochca.com</u>.

## **Committee Reports: Action Item**

<u>Centralized Assessment Team (CAT) Ad Hoc Committee Annual Report: Action Item</u> Judith Lewis presented the board with their annual CAT Ad Hoc Committee report to include the committee recommendations and the responses received from BHS. Carolyn Nguyen motioned to approve the report and Karyn Mendoza seconded the motion. The report was approved and placed on file. Vote: 8 yes/0 no

## Older Adult Services Committee Report: Action Item

Michaell Rose presented the board with the annual OAS Committee report to include recommendations to BHS. Judith Lewis motioned to approve the report and Carolyn Nguyen seconded the motion. The report was approved and placed on file. Vote: 8 yes/0 no

## Assisted Outpatient Treatment (AOT)

Brian Jacobs recognized the MHB, Mary Hale and BHS Staff, the Orange County Board of Supervisors and Janice DeLoof for their contribution in implementing an AOT program in Orange County. He reported that various media articles are acknowledging the work that Orange County is doing in regards to AOT (aka AB 1421, Laura's Law) and Orange County is the leader in this regard.



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## Old Business

None

## <u>New Business</u>

None

### **Announcements**

• Michaell Rose reminded the MHB members to email her any agenda items they have for the upcoming Study Committee Planning Meeting on February 11, 2014.

#### **Adjournment: Action Item**

Richard called for a motion to adjourn the meeting. Carolyn Nguyen motioned and Nomi Lonky seconded the motion. The meeting was adjourned at 10:31 a.m. Vote: 8 yes/0 no

## Officially submitted by:

#### **Danielle A. Daniels**

\*\*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. 5<sup>th</sup> Street, Santa Ana, CA 92701, 714.834.5481 or Email: <u>ddaniels@ochca.com</u> \*\*