

#### **BOARD OF SUPERVISORS**

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Richard McConaughy, Ph.D. Chair

Michaell Rose, LCSW Vice Chair

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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: ddaniels@ochca.com

## Special Meeting

Wednesday, April 30, 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:** Brian Jacobs, April Guajardo, Judith Lewis (via Teleconference),

Nomi Lonky, Richard McConaughy, Carolyn Nguyen, Michaell Rose, Gregory Swift, Ehsan Gharadjedaghi, Karyn Mendoza

**Members Absent:** Jeffrey Davis, Supervisor Patricia C. Bates

Call to Order at 9:02 a.m. by Richard McConaughy.

## **Announcements**

Richard reminded board members to review the Orange County Data Notebook
which they have received an electronic copy and a hard copy as well. The board
will discuss how to respond to the questions at the May Study Committee
meeting. Richard also thanked BHS for the efforts put into the Mental Health
Services Act Three-Year Plan.

### **Public Comment**

• None

## MHSA Three-Year Plan for Fiscal Year 2014/15-2016/17: Action Item

- Discussion:
  - Richard opened the discussion on the MHSA Three-Year Plan. Gregory Swift acknowledged Joy Torres for her creative input on the plan. Also, board members recognized BHS and the community stakeholder process in composing the plan. Members commented that this plan is the best plan in the past 10 years and they appreciate the collaborative efforts between BHS and the MHB in drafting this plan. Furthermore, board members inquired on the public comments that were received and we informed that summarized responses will be included in the appendix section of the final plan. Finally, board members also shared their concerns in ensuring that the most underserved populations will benefit from MHSA funding.
- Vote:
  - Richard called for a motion for the approval of the MHSA Three-Year Plan for Fiscal Year 2014/15-2016/17. Brian Jacobs motioned and Carolyn Nguyen seconded the motion. The MHSA Three-Year Plan for Fiscal Year 2014/15-2016-17 was unanimously approved with a 10 yes/0 no vote.



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## **Adjournment: Action Item**

Richard called for a motion to adjourn the meeting. Gregory Swift motioned and Karyn Mendoza seconded the motion. The meeting was adjourned at 9:46 a.m. with a 10 yes/0 no vote.

## 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: <a href="mailto:ddaniels@ochca.com">ddaniels@ochca.com</a> \*\*