COUNTY OF ORANGE
HEALTH CARE AGENCY

MENTAL HEALTH BOARD

Richard McConaughy, Ph.D., Chair

Michaell Rose, LCSW, Vice-Chair

MAILING ADDRESS:
405 W. 5th Street, Suite 405

Telephone: (714) 834-5481
Fax: (714) 796-0194

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# Study Committee Planning Meeting Notes

**Tuesday, May 13, 2014**
**8:00 a.m. – 9:30 a.m.**

Health Care Agency
405 W. 5th Street, 2nd Floor, Room #202
Santa Ana, CA 92701

**Members Present:** Ehsan Gharadjedaghi, April Guajardo, Nomi Lonky, Richard McConaughy, Karyn Mendoza, Carolyn Nguyen, Michaell Rose

**Members Absent:** Supervisor Patricia C. Bates, Jeffrey Davis, Brian Jacobs, Judith Lewis, Gregory Swift

## I. Welcome & Introduction

- Opened at 8:09 am
- Each member and attendee introduced themselves and their affiliation.

## II. Public Comment

- None

## III. Open Discussion – 2014 Orange County Data Notebook

- The board discussed the process which they will follow to respond to the questions presented in the 2014 Orange County Data Notebook. The board has requested that BHS staff respond to designated questions and have them completed by the next Study Committee Meeting on June 10, 2014. The board will plan to finalize the questions during this meeting.

## IV. New Business

- A Site Visit and Study Committee Planning meeting has been scheduled for Tuesday, June 10, 2014 at 9:00 a.m. at the Mental Health Campus, 401 S. Tustin Street, Orange, 92866. The board will meet at the Recovery Education Institute – Conference Room first, and then visit the three programs on site (Educational Center, Wellness Center and TREE House – Crisis Residential Program).
- The board discussed giving recognition to local law enforcement agencies, community partners/providers and BHS staff. Danielle will look into how the "Spotlight Award" program was done in the past.

## V. Old Business

- The board revisited where they are in meeting their 2014 established goals. Also, the board discussed their method of responding to public comment. Michaell recommended that this item be a standard agenda item for the Study Committee Planning meeting.
- Further, there will be a Crisis Intervention Training (CIT) Update provided to the board at their General Meeting on May 28, 2014.

## VI. Committee Reports

- Older Adult Services – Michaell Rose
  - The committee would like to have an update from Alan Edwards, BHS Medical Director on where BHS patients can go for treatment of Dementia. The committee would also like to have a discussion with CalOptima and their Medical Director, Dr. Sharps regarding the same topic.

## VII. Adjournment

- Meeting adjourned at 9:30 a.m.