



# 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](mailto:ddaniels@ochca.com)

**Wednesday, January 28, 2015  
9:00 a.m. – 10:30 a.m.**

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

## MINUTES Page 1 of 3

### BOARD OF SUPERVISORS

**Todd Spitzer, Chairman**  
Third District

**Lisa Bartlett, Vice Chair**  
Fifth District

**Andrew Do**  
First District

**Michelle Steel**  
Second District

**Shawn Nelson**  
Fourth District

### MHB MEMBERS

**Richard McConaughy, Ph.D.**  
Chair

**Michael Rose, LCSW**  
Vice Chair

Lisa Bartlett, Vice Chair  
Fifth District

Jeffrey V. Davis

Ehsan Gharadjedaghi, Psy.D.

April Guajardo, MS

Brian Jacobs, MA

Judith Lewis, MA

Karyn Mendoza, LCSW

Carolyn Nguyen, M.D.

Gregory Swift, MFT

Frances M. Williams, Ph.D.

### HEALTH CARE AGENCY

**Mary R. Hale, MS, Director**  
Behavioral Health Services

**Jenny Qian, MA, Chief of Operations**  
Behavioral Health Services

**Danielle Daniels, MPA,**  
**Program Supervisor II**  
Behavioral Health Services

**Members Present:** Jeffrey Davis, Ehsan Gharadjedaghi, April Guajardo, Brian Jacobs, Judith Lewis, Richard McConaughy, Carolyn Nguyen, Michael Rose, Gregory Swift, Frances M. Williams

**Members Absent:** Supervisor Lisa Bartlett, Karyn Mendoza

Call to Order at 9:05 a.m. by Richard McConaughy.

### Welcome and Introductions

- Each member and attendee introduced themselves and their respective affiliation.

### Approval of Minutes – Action Item

- November 26, 2014
  - Gregory Swift made a motion to approve the minutes for November 26, 2014 and Frances M. Williams seconded the motion. The minutes were approved and placed on file. Vote: 10 yes/0 no

### BHS Director's Report – Mary Hale

- Mary updated the board on Behavioral Health Services county and contract programs. In Adult and Older Adult Behavioral Health Services, the Wellness Center and Peer Mentoring RFPs have been released. Also, 19 Mental Health Services Act (MHSA) eligible tenants have moved into the newly completed Capstone Apartments project in Anaheim. Our county Program for Assertive Community Treatment (PACT) will be the lead provider of this service. Also, College Hospital in Long Beach has signed a master agreement to provide Medi-Cal Inpatient services. Finally, AOT has received consistent referrals, however no court ordered evaluations have been submitted to date.
- In our Prevention and Intervention Division, we are continuing with Prevention and Early Intervention funding for CalMHSA to administer the various statewide projects through June 2017. Also, there is an upcoming Stigma Reduction Arts Event coordinated by the Nooroz Clinic Foundation on March 7, 2015 in Bella Terra Mall, Huntington Beach and on Saturday, May 30, 2015 at the Irvine Spectrum. Promotional flyers will be distributed once available.



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### BHS Report Continued

- Additionally, in our MHSA Innovations program, we are continuing to move forward with our Round 1-3 Project initiatives. In Round 1, the MHSA Steering Committee approved the continuation of funding for three projects: OC4Vets, OC ACCEPT, and ICS Program. In Round 2, two project RFPs have been released, Vet Family Services and On-site collaborative court services. Finally, in Round 3, we've received 31 proposal submissions and 13 of them has qualified for MHSA Steering Committee consideration. The committee is in the process of voting and prioritizing the proposals.
- Lastly, in MHSA Administration, the MHSA Steering Committee is working on approving the changes in the budget from what was previously approved in the MHSA Three Year Plan. Also, the department will be requesting an increase in funding to expand the following three programs; 1) Crisis Residential, 2) Increase in Crisis Intervention Training (CIT), and 3) Psychiatrist Recruitment efforts.
- Finally, Mary updated the board on the Little Hoover Commission Report on the efficacy of the Mental Health Services Act. Mary shared preliminary information about BHS plans and response to the report.

If you have any questions about information shared, please contact Danielle Daniels at [ddaniels@ochca.com](mailto:ddaniels@ochca.com) or (714) 834-5481.

### Public Comment

- None

### Presentation

***Health Care Agency, Behavioral Health Services,  
Children and Youth Behavioral Health:  
Trends in Mental Health Services Over the last 20 Years.***

By: Marcy Garfias, LCSW  
Kenneth Grebel, PhD  
James Harte, PhD

Staff provided a comprehensive overview and update of children behavioral health services available in the county to include HMOs, Private Practices, Medical Groups, Non-Profit Agencies, and County Agencies.



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### **Committee Reports**

#### **MHB Planning Study Committee: Michaell Rose**

Michaell Rose recommended that the Tuesday, February 10, 2015 meeting is canceled since the board will be meeting on Saturday, February 28, 2015 for their Annual Retreat Planning Meeting. Frances M. William motioned to cancel the February 10, 2015 meeting and Judith Lewis seconded the motion. The motion was approved. 10 yes/ 0 no

#### **Legislation Committee: Karyn Mendoza and Judith Lewis**

Karyn and Judith submitted a written report to the board on various legislation and policy on state and local mental health services.

#### **Spirituality Committee: Frances M. Williams**

Frances updated the board on various activities and upcoming events of the Spirituality Committee. A written report was submitted to the board.

#### **Ad Hoc Committee: Brian Jacobs**

Brian shared that he will be leading the efforts of this committee. Also, Judith Lewis will be working on this committee and she will discuss further plans about the committee at the upcoming MHB Annual Retreat Planning Meeting.

#### **MHSA Steering Committee: Brian Jacobs**

Brian shared his concern with some of the proposals suggested at the January meeting. Brian reported that he will work with Jeff Nagel, MHSA Coordinator on future MHSA Innovation Proposal projects.

### **Old Business**

- None

### **New Business**

- None

### **Adjournment: 10:27 a.m.**

### **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: [ddaniels@ochca.com](mailto:ddaniels@ochca.com) \*\***