



**COUNTY OF ORANGE
HEALTH CARE AGENCY
MENTAL HEALTH BOARD**

Richard McConaughy,
Ph.D., Chair

Michael Rose, LCSW,
Vice-Chair

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Study Committee Planning Meeting Notes

**Tuesday, January 13, 2015
9:00 a.m. – 10:30 a.m.**

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

Members Present: April Guajardo, Judith Lewis, Karyn Mendoza, Michael Rose

Members Absent: Supervisor Lisa Bartlett, Jeffrey Davis, Ehsan Gharadjedaghi, Brian Jacobs, Richard McConaughy, Carolyn Nguyen, Gregory Swift, Frances M. Williams

I. Welcome & Introduction

- Opened at 8:07 a.m.
- Each member and attendee introduced themselves and their affiliation.

II. Public Comment

- *Jim Farell (Family Member):* Mr. Farell sharing his concerns regarding private conservatorship practices and the Welfare Institutions Code 5150 process.

III. Board Retreat Discussion

- **MHB Annual Retreat Planning Meeting**
 - The Annual Retreat Planning Meeting will be either February 21st or February 28, depending on the majority of the board's availability. Michael will host the meeting at Hoag Hospital in Newport Beach. The primary goal of the meeting will be strategic planning and goal setting for 2015. The meeting will be from 9-12noon and potluck style. Agenda topics will include: Prior year Goals Review, Determine current year goals, tour/presentations for the year, update committees, and review MHB role/responsibility according to the Welfare and Institutions Code.
 - **Mary Hale:** Mary discussed the possible need of an Ad Hoc Committee to collaborate with BHS Administration in discussing plans for additional Mental Health Services Act (MHSA) funding.

IV. Open Discussion – N/A

V. New Advocacy Issues – N/A

VI. Committee Report

- **Older Adult Services (OAS) – Michael Rose**
 - OAS is focusing on Adult Protective Services resources for caregivers, Domestic Violence, Fraud, and Caregiver Support. Michael is also working on coordinating presentations for upcoming meeting and working with Prevention and Intervention (Mark Lawrenz) and Assisted Outpatient Treatment (Anthony Delgado).
- **Community Quality Improvement Committee – Judith Lewis**
 - Judith referenced her recent email which she distributed to the board in regards to the recent CQIC meeting. This email included information about a new Training Manual. For a hard copy of the Training Manual, contact Danielle Daniels.

VII. Announcements – N/A

VIII. Adjournment

- Meeting adjourned at 8:51 a.m.