



# 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, March 25, 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 4

## **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:** Richard McConaughy, Michael Rose, Ehsan Gharadjedaghi, April Guajardo, Brian Jacobs, Judith Lewis, Karyn Mendoza, Carolyn Nguyen, Gregory Swift, Frances M. Williams

**Members Absent:** Supervisor Andrew Do, Jeffrey Davis

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**

- January 28, 2015 (Minutes) & February 25, 2015 (Notes)
  - Frances M. Williams made a motion to approve the minutes from the January 28, 2015 meeting and the notes from the February 25, 2015 meeting and Carolyn Nguyen seconded. The minutes were approved and placed on file. Vote 10 yes/0 no

## **Behavioral Health Services (BHS) Director's Report – Mary Hale**

- Mary formally welcomed Supervisor Andrew Do, 1<sup>st</sup> District as member of the Mental Health Board. She also recognized former Orange County Board of Supervisors Janet Nguyen and Patricia Bates in their new roles as State Senators. Also, Mary reported that a number of counties throughout the state are moving forward with implementing an Assisted Outpatient Treatment (AOT) Program.
- Mary also updated the board on BHS county and contract services. In Adult and Older Adult Behavioral Health Services, particularly the Shelter Plus Care Program, applications are being accepted. Priority will be given to the chronically homeless and the program is open to individuals with mental illness, substance use, and/or disabled due to HIV. Also, Peer Mentoring has been awarded to College Community Services and the anticipated start date is July 1, 2015.



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Page 2 of 4

## BHS Report Continued

- In our Children, Youth, and Prevention Behavioral Health Services, Prevention and Intervention unit, Request for Proposals (RFP) are currently in process for the WarmLine, Survivor's Support, and Outreach and Engagement. Further, the Unlocking Stigma of Mental Health Community Art Event held in Huntington Beach on March 7, 2015 by the Nooroz Clinic reported that approximately 300 participants attended. Several other community stigma art events will be taking place in May and June, including events scheduled for Irvine, Costa Mesa and Anaheim. Event promotional flyers will be distributed as details are finalized.
- In our Mental Health Services Act (MHSA), Innovations department, the RFP process has been completed for three of the five Round II Innovations Projects. Those projects are: 1) On-Site Engagement in Collaborative Courts; 2) Veteran Services for Military Families; 3) Religious Leaders Behavioral Health Training Services. Services are anticipated to begin July 1, 2015.
- Moreover, in our MHSA Administration department, the MHSA Annual Plan Update is complete and expected to post for Public Comment/Review the week of March 25, 2015. Additionally, the Steinberg Institute (in collaboration with the County Behavioral Health Director's Association) has released a data-driven report on the effectiveness of MHSA. Findings from this study show promising results from investing in mental health services. (Copies of this report were provided to the MHB). Finally, the MHSA office has collaborated with our Community Action Advisory Committee (CAAC) to develop a survey tool to look at MHSA program implementation in Orange County to look at the five tenets of the ACT: 1) Community Collaboration; 2) Cultural Competence; 3) Client/Family-Driven Services; 4) Focus on Wellness, Recovery, and Resilience; 5) Integrated Service Experience
- Furthermore, Mary updated the MHB on BHS partnership with the Hospital Association of Southern California. The department is moving forward with plans to renovate and expand our Crisis Stabilization Unit (also known as Emergency Treatment Services – ETS). The plan includes an increased level of care to include a medical model approach comparable to those services offered at our designated hospitals. Finally, Mary shared information about the state budget. The department does not foresee any major impacts pending the May revised state budget. The department will be closely monitoring the legislative cycle as there is legislation that could potentially impact county mental and behavioral health departments.

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



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Page 3 of 4

### Public Comment

- None

### Presentation

#### *Behavioral Health Services Business Plan*

By: David Horner, Ph.D.

Dr. Horner provided a comprehensive overview and update of BHS Business Plan, Balanced Scorecard and Mental Health Plan Metrics.

### Committee Reports

#### *Older Adult Services (OAS) – Michaell Rose*

Michaell thanked Anthony Delgado and Jennifer Dinicola for giving an Assisted Outpatient Treatment (AOT) presentation at the last OAS Committee meeting.

#### *Ad Hoc Committee – Brian Jacobs*

Brian updated the board on the Community College Ad Hoc Committee. He also reported that he collaborated with Jason Austin, Program Manager, BHS Navigation Unit to revise the departments 5150 Brochure. Particularly, the term “imminent” has been removed.

### Old Business

- None

### New Business

- MHB Meeting Schedule – Richard reminded the board of the following upcoming meetings:
  - Wednesday, April 22, 2015 – General Meeting; MHSA Annual Plan Presentation
  - Tuesday, May 12, 2015 – General Meeting: MHSA Public Hearing & Vote
  - Wednesday, May 27, 2015 – Community Meeting, 6:00 – 8:00 p.m. (Location TBD)
- MHB Action Plan Update – Michaell reminded board member to sign up to the area of their interest. Each member should be signed up to participate in one of the seven areas.



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Page 3 of 4

## **Adjournment: 10:36 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) \*\**