



COUNTY OF ORANGE
HEALTH CARE AGENCY
MENTAL HEALTH BOARD

Richard McConaughy,
Ph.D., Chair

Michael Rose, LCSW,
Vice-Chair

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**Study Planning Committee
Meeting Notes**

Tuesday, April 14, 2015

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

Members Present: Alisa Chatprapachai, April Guajardo, Richard McConaughy, Michael Rose

Members Absent: Supervisor Andrew Do, Jeffrey Davis, Ehsan Gharadjedaghi, Brian Jacobs, Judith Lewis, Karyn Mendoza, Carolyn Nguyen, Gregory Swift, Frances M. Williams

I. Welcome & Introduction: Michael Rose

- Meeting began at 8:10 a.m. Each member and guest introduced themselves and their respective affiliation.

II. Public Comment

- N/A

III. Scheduled Discussion Items

- Town Hall Preparations
 - MHB is moving forward with plans to host a Community Meeting, Wednesday, May 27, 2015, 6:00 – 8:00 pm, location is TBD. Theme of the event will be “Navigating the County Behavioral Health System.” The MHB would like to collaborate with Supervisor Andrew Do, 1st District and have this event in Westminster or Garden Grove. (Option 1)
 - Supervisor Todd Spitzer, 3rd District is collaborating with the Health Care Agency, Behavioral Health Services to host a Community Event. The meeting will be at Tustin High School, Wednesday, May 27, 2015, 6:00 – 8:00 p.m. The theme for this event is “Video Gaming.” Since both events are scheduled for the same day, the MHB discussed the possibility of collaborating with 3rd District in this event. BHS Staff will contact 3rd District staff to confirm if this is possible. (Option 2)
- Brainstorm: How to increase community participation in MHB meetings
 - MHB discussed various ways to increase community participation. Ideas suggested include:
 - 1) Conference Call line for the MHB Study Meeting
 - 2) Social Media (Facebook and Twitter)

- 3) MHB/Board members to participate in community events (resource fairs, forums, conferences, etc.) as a Booth Vendor/Resource Table
- 4) A MHB Handout to include 2015 MHB Action Items and Study Meeting Discussion Calendar

- MHSA Annual Plan Update

- Wednesday, April 22, 2015

- MHB General Meeting, Hall of Administration, 9:00 – 10:30 a.m.

- **MHSA Presentation, By: Jeff Nagel, MHSA Coordinator

- Tuesday, May 12, 2015

- MHB General Meeting, Costa Mesa Community Center, 9:00 – 11:30 a.m.

- **MHSA Public Hearing & Vote

IV. Open Discussion & Committee Reports

- Older Adult Services (OAS) – Michael Rose

- Michael looking into changing the location of the OAS committee meeting. Further information will be provided.

- Board of Supervisors Communications Committee – Michael Rose (On behalf of Frances M. Williams)

- Frances will follow-up with board appointed members to discuss them meeting with their designated Board of Supervisor (BOS) or their Staff in efforts of getting better acquainted with the BOS.

V. Announcements

- Behavioral Health Services (BHS) Update: Mary Hale, Director, Behavioral Health Services
BHS is continuing to work with the Hospital Association of Southern California (HASC) to implement the expansion of our Crisis Stabilization Unit (CSU) and the creation/addition of a second CSU facility in South County. We will be working with a consultant to work out the details of the project. The CSU plan will focus on including a medical model comparable to that of our designated hospitals.

VI. Adjournment

- Meeting adjourned at 8:48 a.m.