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COUNTY OF ORANGE HEALTH CARE AGENCY

MENTAL HEALTH BOARD

Annual Retreat Planning Meeting Agenda

Tuesday, Tuesday, January 12, 2016

Taller San Jose
Hope Builders Conference Room
1600 N. Broadway Street, Suite 200
Santa Ana, CA 92706
8:00 a.m. – 11:00 a.m.

Members Present: Alisa Chatrapachai, April Guajardo, Judith Lewis, Karyn Mendoza, Carolyn Nguyen, Michael Rose, Frances M. Williams

Members Absent: Supervisor Andrew Do, Ehsan Gharadjedaghi, Brian Jacobs, Richard McConaughy, Gregory Swift

I. Welcome & Introduction: Michael Rose

- Meeting began at 8:32 a.m. Each member and guest introduced themselves and their respective affiliation.

II. Review of Welfare and Institutions Code (WIC): Michael Rose

- Michael shared Dick's suggestion to consider amending the Bylaws to reflect a range in membership as noted in the WIC. Danielle informed the board that County Counsel recommends no changes be made to this portion of the Bylaws.

III. Review of 2015 Goals and Objectives: Frances M. Williams

- Dr. Williams led the discussion to review prior year and current goals and objectives. Michael acknowledged the board for their work in 2015 and meeting most of last year's designated goals.
- The board has decided to carry over some goals from 2015 into 2016.

IV. 2016 Goals; Brainstorm and Prioritize: Frances M. Williams

- The following goals and objectives were established for 2016:
 - 1) Increase Board of Supervisor Participation
 - 2) Increase community participation in MHB Meetings
 - 3) Conduct (2) Site Visits
 - 4) Prevention and Intervention
 - 5) Barriers to Access

V. Update Committees, MHB Presentations, Site Visits

- The MHB Committee and Liaisons were updated. The Government Affairs, Designated Hospitals, and Satisfaction Survey committees were terminated. Two new committees have been established; Linkage for Correctional Mental Health and Barriers to Access. Finally, Dr. Williams will Chair the Older Adult Services Committee. The updated 2016 Committee list will be distributed to the board.

- The following focus areas were established for 2016 Presentations and Site Visits:
 - Prevention and Intervention
 - Barriers to Access (AB 1194 and Psychiatric Beds)
 - Correctional Mental Health Services
 - Firearms Legislation

VI. Public Comment

- None

VII. Adjournment

- Meeting ended at 11:00 a.m.