



County of Orange Mental Health Board

TEL: (714) 834-5481 / Email: ddaniels@ochca.com

Wednesday, January 27, 2016
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

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Richard McConaughy, Ph.D.

Carolyn Nguyen, M.D.

Gregory Swift, MFT

HEALTH CARE AGENCY

Mary R. Hale, MS, Director
Behavioral Health Services

Jenny Qian, MA, Chief of Operations
Behavioral Health Services

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

Members Present: Alisa Chatrapachai, Judith Lewis, Carolyn Nguyen, Michaell Rose, Gregory Swift, Karyn Mendoza, Frances M. Williams

Members Absent: Supervisor Andrew Do, Brian Jacobs, April Guajardo, Richard McConaughy, Ehsan Gharadjedaghi

Call to Order at 9:06 a.m. by Michaell Rose.

Welcome and Introductions

- Pledge of Allegiance
- Each member and attendee introduced themselves and their respective affiliation.

Approval of Minutes – Action Item

- November 18, 2015
 - Gregory Swift made a motion to approve the minutes from the November 18, 2015 meeting and Judith Lewis seconded the motion. The minutes were approved for the record. Vote: 5 yes/ 0 no.

Behavioral Health Services (BHS) Director's Report – Annette Mugrditchian

- Mary updated the board on county and contract services. In Adult and Older Adult Behavioral Health (AOABH), the Peer Mentoring Program has begun. Peers are currently located at the Crisis Stabilization Unit (CSU), formerly Emergency Treatment Services (ETS). Also, the Board of Supervisors approved the Triage Grant. BHS will be working with the Hospital Association of Southern California (HASC) to begin implementation.
- In Children, Youth and Prevention Behavioral Health (CYPBH), Prevention and Intervention, the Community Counseling and Supportive Services Program, which was implemented late in May has enrolled 193 participants through December 2015. The program currently has 9 clinicians who are all bilingual and one being a Veteran. The program is actively trying to recruit a Behavioral Health Nurse and a Community Mental Health Psychiatrist. In our CYPBH, Children, Youth and Behavioral Health division, positions have been received for a Mental Health Services Act (MHSA) funded Program for Assertive Community Treatment (PACT) for Transitional Age Youth. Services will be primarily delivered in the field; however office space for staff and groups/life skills has been identified. The program is expected to start later this year.



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Page 2 of 3

BHS Report Continued

- In our Innovations Programs, services for Round 1 that were not scheduled to continue have been discontinued as of December 1, 2015. The following Round 3 programs have begun; Onsite Engagement in the Collaborative Courts; Behavioral Health Services for Military Families and Religious Leaders Behavioral Health Training Services. Finally, a request for proposal (RFP) will be opening for two Round 2 programs; Access to Mobile Devices and Development of Independent Living Skills.
- Furthermore, in MHS Administration, the MHS Steering Committee approved the Fiscal Year (FY) 2016-17 MHS budget. This budget is consistent with the MHS Three-Year Plan, includes the expansion of Community Services and Supports (CSS) programs (\$50 million over 5 years) and a one-time reassignment of \$5 million to CalHFA for housing. Finally, the MHS Coordination Office is working on the narrative of the Plan Update for FY 2016-17 and will bring to the MHB for a presentation in April with a Public Hearing in May.

Public Comment

- Joy Torres: Ms. Torres shared her concerns for increased training and peer mentorship programs.
- Matt Holzmann: Mr. Holzmann shared his concern for the need of more psychiatric beds in Orange County and his interest in mental health religious programs.

Presentation

Assisted Outpatient Treatment (AOT) Program Update

By: Jennifer Dinicola, LCSW, Service Chief I

Adult and Older Adult Behavioral Health

Jennifer provided a comprehensive overview of the AOT Program to include the AOT Referral Process and Trainings provided to the community. Jennifer also reported on program stats to include calls received, referral sources, and program outcomes such as participants that accepted services voluntarily. Finally, information was provided about the Full Service Partnership (FSP) component of the program.

For additional information about the BHS, AOT Program, please contact ddaniels@ochca.com or 714-834-5481.



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Committee Reports

Study Committee Planning Meeting – Michaell Rose

Michaell provided a recap of the MHB Annual Planning Meeting. Michaell also reminded members that the discussion to complete goal assignment and committee assignments will happen at the February 9, 2016 Study Meeting. Danielle will distribute the 2016 MHB Action Plan and Calendar of Discussion Topics for review prior to the meeting.

Older Adult Services Committee – Michaell Rose

Michaell reported that the OAS Committee is being transitioned under the leadership of Dr. Fran Williams and a new location is being determined.

Old Business

- **Bylaws (Action Item)**
Michaell called for a motion to approve the revised Bylaws. Carolyn Nguyen motioned and Judith Lewis seconded the motion. The Bylaws were approved by the MHB for the record. Vote: 6 yes/0 no

New Business

- **Study Committee Planning Meeting Schedule Change – Michaell Rose**
Michaell reminded the board that a new time/day is being considered for the Study Committee Planning Meeting and this item will be on the Agenda for discussion at the February 9, 2015 meeting.

Adjournment at 10:19 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. 5th Street, Santa Ana, CA 92701, 714.834.5481 or Email: ddaniels@ochca.com ***