

**Mental Health Services Act
Steering Committee Meeting**

Monday, January 11, 2016

1:00 p.m. to 4:00 p.m.

Delhi Community Center

505 E. Central Ave.

Santa Ana, 92707

MINUTES

Members Present: Hufsa Ahmad, Tho Be, Chris Bieber, Helen Cameron, Denise Cuellar, Dave Horner, Sandra Fair, Rick Francis, Cheryl Hart, Geoff Henderson, Lori Maze, Alisa Chatprapachau, Madeline Hall, Pamela Kahn, Nahla Kayali, John Kim, Loretta Ruiz, Chris Leo, Marc Lerner, Ann Mason, Khe Ngo, Tricia Nguyen, Brett O'Brien, Sharon Petrosino, Nicole Rameriz, Julian Rodriguez, Nedenia Lane, Linda Smith, Mary Therese Sweeney, Renee Thomas, Kelly Tran, Patti Petit, Gretchen Weisenburger Carillo, John Zeimantz, Chase Wickersham, Brenda McCleese

Item I Call to Order/Welcome

- Meeting was called to order at 1:10 by Sharon Browning
- Sharon goes over the day's agenda.

Item II State/Local Update

Mary Hale, BHS Director

- Mary welcomes and wishes everyone a happy new year.
- Mary discusses what is going on with mental health at the state, including mentioning Senator Moorlach's bill which the county is watching.
- In addition, Mary discusses meeting with Board of Supervisors, and the creation of an ad-hoc with supervisors Bartlett and Do.

Item III MHSA Update-Dashboard

Dr. Jeff Nagel, MHSA Coordinator

- A new MHSA Dashboard is shown to the audience.
- The dashboard will be an on-going presentation shown on the screen prior to each meeting which will show some of the current program's outcomes.
- Today, Prevention and Early Intervention's Post-Partum Wellness and Center for Resiliency, Education and Wellness (OC CREW) are highlighted.
- Different programs, and different components will be shown at different months and updated as the year progresses.

Item IV Community Action Advisory Committee Update and Survey

Denise Cuellar, Dr. Jeff Nagel, and Dr. Kyle Chang

- Since July, members of the Community Action Advisory Committee have been visiting MHSA program sites and evaluating them on the original 5 standards to which MHSA has been built on.

- As of this month, members of CAAC have toured and evaluated approximately 15 of the programs and compiled the information to see what the overall evaluation of these programs are (See PowerPoint slide).

Item V MHSa Budget review of currently funded Programs by component

Dr. Jeff Nagel, MHSa Coordinator

- At the December MHSa Steering Committee, we had an action item for the approval of CSS expansion/new programs for the FY 16/17 Plan Update using available funds.
- Today, we are asking the Steering Committee to recommend approval of the current budgets for all of the MHSa components.
- All 5 component budgets are presented and broken down by their program, budget from FY 15/16, approved budget changes for FY 16/17 (CSS programs), and the final revised FY 16/17 budgets.

Item VI Action Item: Approve complete MHSa budget to be included into the MHSa 16/17 plan update

- The Steering Committee supported by consensus the recommendation.
- A question by a member was brought up about next year's budget, which was answered that we will be starting a new three-year plan and will be looking at each individual program's budget and changes may be recommended by members.

Item VII Steering Committee Comments

No comments

Item VIII Public Comments

No comments

Adjournment

Meeting adjourned at 3:20 pm