



# County of Orange Mental Health Board

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

Wednesday, March 23, 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

## BOARD OF SUPERVISORS

**Lisa Bartlett, Chairwoman**  
Fifth District

**Michelle Steel, Vice Chair**  
Second District

**Andrew Do**  
First District

**Todd Spitzer**  
Third District

**Shawn Nelson**  
Fourth District

## MHB MEMBERS

**Michael Rose, LCSW, Chair**

**Frances M. Williams, Ph.D.,  
Vice Chair**

Supervisor Andrew Do,  
First District

Alisa Chatrapachai, OTD, OTR/L

Ehsan Gharadjedaghi, Psy.D.

April Guajardo, MS

Brian Jacobs, MA

Judith Lewis, MA

Karyn Mendoza, LCSW

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

## MINUTES

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**Members Present:** Judith Lewis, Richard McConaughy, Karyn Mendoza, Carolyn Nguyen, Michael Rose, Gregory Swift, Frances M. Williams

**Members Absent:** Alisa Chatrapachai, Supervisor Andrew Do, April Guajardo, Ehsan Gharadjedaghi, Brian Jacobs

Call to Order at 9:12 a.m. by Michael Rose.

## Welcome and Introductions

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

## Approval of Minutes – Action Item

- February 24, 2016
  - Gregory Swift made a motion to approve the minutes from the February 24, 2016 meeting and Karyn Mendoza seconded the motion with corrections. The minutes were approved for the record. Vote: 7 yes/ 0 no

## Special Presentation: - Mary Hale

Mary recognized and presented certificates of appreciation/plaques to the following three board members for their service on the Mental Health Board.

### *Frances M. Williams*

- Dr. Fran was appointed to the board in 2014 as the 5<sup>th</sup> District Representative for Supervisor Patricia C. Bates' Office. Dr. Fran has brought a wealth of experience to the board, particularly in the areas of Spirituality, Transitional Age Youth and Older Adults.

### *Ehsan Gharadjedaghi, Psy.D.*

- Ehsan was appointed to the board in 2013 and has completed a full term. Ehsan participated in various committees such as being the liaison to the Alcohol and Drug Advisory Board and attending the California Association of Local Mental Health Boards/Committees (CALMHB).



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### ***Richard McConaughy, Ph.D.***

- Dick was appointed to the board in 2010 and served two complete terms for a total of six years on the MHB. Dick has been instrumental on various committees such as the California Association of Local Mental Health Boards/Commission (CALMHB/C) and Community Quality Improvement Committee (CQIC). For the past four (4) years, under Dick's leadership as Chair, the MHB has been very active, involved and supportive in the mental health community and our County mental health programs and services.

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

- Mary updated the board on county and contract services. In Adult and Older Adult Behavioral Health, We have added six (6) additional beds for long-term care at the West Anaheim Therapeutic Residential Center (TRC); it is an Extended Care Facility. The Huntington Beach Police Department has been added to have a PERT team, which began during the month of March. In addition, we have submitted a California Health Facilities Financing Authority (CHFFA) grant for possibly adding a Crisis Stabilization Unit (CSU).
- In Children, Youth and Prevention Behavioral Health, Prevention & Intervention (P&I), to increase program participants, OCCREW has expanded its eligibility criteria, lowering the age of admission from 14 to 12, and taking participants with up to 24 months of untreated symptoms instead of just 12 months of symptoms. Also, the second community "No Stigma" Art Event will take place April 9<sup>th</sup> from 11:45 am to 3 pm at the Brookhurst Community Center.



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## BHS Report Continued

- In our Innovation Projects, data for Round 1 Innovation projects is currently being analyzed and will be included in the Innovations final report to the State. Solicitation efforts continue for Developing Skills for Independent Living Services. In addition, four program descriptions for round 3 projects are currently being finalized for the purpose of initiating discussions with the Oversight and Accountability Commission (OAC). Also, Innovations will be providing a presentation to the Community Action Advisory Committee (CAAC) during the month of March.
- In our Mental Health Services Act (MHSA) Administration, Jeff Nagel, MHSA Coordinator, will be taking on a new role as Behavioral Health Services (BHS) Director of Operations. However, Jeff will still continue to oversee the MHSA Coordination office until the position has been fulfilled. MHSA Annul Plan Update important dates: on or about April 5, 2016, the MHSA Plan Update for fiscal year 2016/2017 Plan Update will be posted and Mental Health Board (MHB) will receive notification. The Plan Update will be presented to the MHB on April 27, 2016, followed by a Public Hearing to be conducted on May 10, 2016. The plan will then be to be heard by the Board of Supervisors (BOS) on May 24, 2016.
- Finally, The BOS Behavioral Health Ad Hoc committee will hold a public meeting to address behavioral health and mental health issues. Chairwoman Lisa Bartlett and Supervisor Andrew Do, have solicited information from BHS and other community organizations, however, they would also like to hear from the community at large through inviting them to attend and provide public comment. The meeting will take place on March 25, 2016, 2:00 -6:00 pm, at the Hall of Administration.

## Public Comment

- Steve McNally: Mr. McNally shared concerns regarding the meeting materials and documents relevant to the MHB.



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## Presentation:

***OC Center for Resilience, Education, Wellness (OCCREW)***

**By: John Gavino, LCSW, Service Chief I**

Children, Youth and Prevention Behavioral Health

John provided a comprehensive overview of the OCCREW Program to include information on psychoeducation about psychosis, common symptoms, and benefits of early intervention. John also shared information about program components and criteria, as well as program outcomes and demographics.

For additional information about the BHS, OCCREW Program, please contact [ddaniels@ochca.com](mailto:ddaniels@ochca.com) or 714-834-5481.

## Old Business – Action Item

- None

## New Business

- Michaell announced that the Vice Chair position is open and will need to be filled soon. Currently there is also a need to fill executive committee slots. These positions will need to be filled soon or the Chair will need to appoint members to current vacancies. The board is actively recruiting for the vacant positions on the MHB; currently there are four (4) positions open.
- Michaell encourage representation from the MHB members at the BOS Behavioral Health Ad Hoc committee public meeting taking place on March 25, 2016. Karyn volunteered to attend this event and represent the board; members of the board will forward comments to Karyn.

## Adjournment

- 10:37 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) \*\***