



**Mental Health Services Act**  
**PEI Steering Subcommittee Meeting**  
<http://www.ochealthinfo.com/mhsa/index.htm>

Monday, February 6, 2012

Neighborhood Community Center  
1845 Park Avenue, Costa Mesa, CA 92627

**Minutes**

**Members present:** Denise Cuellar, William Gonzalez, Amy Grindrod, Paul Leon, Alyce Mastrianni, Belinda Mcleese, Tricia Nguyen, Brett Obrien, Mary O'Connor, Frank Ospino, Devin Petersen, Maureen Robles, Kelly Tran, Daria Waetjen, Deby Wolford, Gregory Wright, Donald Sharps, Theresa Boyd, Nazee Nazari, Nahla Kayali

**Members absent:** Steve Bush, Dianna Daly, Ray Gallagher, William O'Connell, Linda Smith, Janice White, Jean Wilkinson

**Staff:** Jenny Qian, Clayton Chau, Luis Martinez, Negar Doroudian, Dori Malloy, Minh Nguyen

**Item I: Call to order and Introductions**

Subcommittee Meeting called to order at 1:10 p.m.

Welcome, introductions and selection of Chair(s) were completed.

Daria Waetjen and Chris Bieber were both nominated and accepted as Vice Chairs.

**Item II: Role of Attendees who are public members**

Motion made by the chairs to allow public to join the steering subcommittee through written requests in order to become voting members. The motion carried with consensus.

**Item III: Procedural issues for members**

1. Voting process will mirror the MHSA Steering Committees; by consensus.
2. All members agreed with the 10 operational guidelines.
3. Conflict of Interest: if a subcommittee member, works for a program which is a contracted program that provides a specific service or is the only provider of that particular service, that member should abstain from voting on an issue that involves that particular service. If a subcommittee member has an indirect or direct financial interest in any decision, that member must declare the nature of that conflict.

4. If subcommittee members need any information, the Center of Excellence will do it's best to get that information to them.
5. For inquiry regarding the subcommittee meetings, please contact Negar Doroudian at 714-667-5604 or [ndoroudian@ochca.com](mailto:ndoroudian@ochca.com)

#### **Item IV: Discussion of Existing Programs and Budgets for FY 11/12 and Recommendations for FY 12/13 Annual Update**

1. Members looked over the 8 PEI programs and the 30 activities.
2. In the FY 11/12 Annual Update, the County requested a PEI budget of \$36 million, which was a 25% increase in funding from FY 10/11, even though the FY10/11 expenditure was around \$12 million. The reason for the 25% increase was to secure the maximum amount of funding for use by Orange County
3. The projected expenditure for FY 11/12 is around \$18 million.
4. Funding for Capacity Building (one-time only funded program) ends June 2012.
5. The FY 11/12 allocation was \$15.5 million. The projected amount of expenditures in FY 11/12 is around \$18 million.
6. The FY 12/13 PEI allocation is estimated at around \$18 million. HCA recommends keeping FY12/13 budget at the same level as that in FY11/12 (\$36 million). It will allow flexibility in implementing the programs that haven't yet been implemented and avoid going back to the State and ask for additional funding.
7. In FY 9/10, PEI got a large allocation from State. Some money was unspent, so we used it in the following year. HCA recommends that we carry forward the unspent money from the FY 11/12 budget.
8. No new PEI programs will be added in FY12/13. Only the existing 30 PEI programs will be budgeted in FY 12/13 Annual Update.
9. The process for completing the FY 12/13 Annual. Includes: discussion of PEI programs and budgets by this Subcommittee; Subcommittee recommendations presented to the whole MHSA Steering Committee; posting draft Plan on website for 30 days; and finally holding a Public Hearing by the end of June 2012.

#### **Item V: Matters from the Members/Announcements**

1. Subcommittee voted on operational guidelines 1 and 2, and agreed that the other operational guidelines were implied.
2. Subcommittee members must make a 1-year commitment to serve on the Subcommittee.

**Item VI. Adjournment:** Daria Waetjen and Chris Bieber adjourned the meeting at 2:20 p.m.

**The Next Subcommittee meeting will be held on April 2, 2012 in the Costa Mesa Community Center.**