



**Mental Health Services Act
Steering Committee Meeting**
Monday, March 4, 2013

Delhi Community Center
505 E. Central Ave., Santa Ana, Ca

MINUTES

Members Present: Tho Be, Chris Bieber, Greg Boston, Theresa Boyd, Michael Marks (alt. for Carlos Burela), Helen Cameron, Denise Cuellar, Dianna Daly, Suzie Dong-Matsuda, Belinda McCleese, Alan Edwards MD, William Gonzalez, Amy Grindrod, Harvey Grody, Lori Maze (alt. for Douglas Hatchimonji), Hala Hazini, Hiromi Minakata (alt. for Francesca Leal), Kathryn McCullough, Nazee Nazari, Khe Ngo, Calvin Nguyen (alt. for George Nguyen), Tricia Nguyen, Nancee Lee Allen, Brett O'Brien, Deby Wolford (alt. for William O'Connell), Mary O'Connor, Maureen Robles, Julian Rodriguez, Linda Smith, Greg Swift, Kelly Tran, Daria Waetjen, Patti Petit (alt. for Sue Watson), Janis White

Item I. Sharon Browning, Facilitator

- Sharon Browning called the meeting to order at 1:05 p.m.

Item II. Local MHSA Update

- Bonnie Birnbaum, MHSA Coordinator, announced Workforce Violence training will be held on March 18, 2013 and April 10, 2013. Please contact the Center of Excellence to register.
- Bonnie also mentioned that Patti Pettit has become Helen Cameron's co-chair for CCS Adults and Older Adults; there is also a seat open for co-chair next to Kelly Tran for CCS Children and TAY. If anyone is interested in the position, please contact Bonnie.
- Bonnie said that the Draft MHSA FY 13/14 Annual Update will be posted for 30 days on the MHSA website, during which time the public can submit their comments. Hard copies of the Draft Plan will be available at the Center of Excellence. At the end of the 30 days, the Mental Health board will hold a public hearing on the Plan. Then, the MHSA will be submitted to the Board of Supervisors for approval. Once approved by the Board, copies will be sent to the State Department of Health Care Services and the MHSA Oversight and Accountability Commission.

Item III. State MHSA Update

- Mary Hale, Director of Behavioral Health, said she hopes to take the MHSA plan to Board of Supervisors in May.
- Mary also mentioned that there may be an increase in money allocated for FY13/14.

Item IV. MHSA Subcommittee Updates & Co-Chair meeting reports

- Helen Cameron thanked Patti Pettit for being the new co-chair for the CCS Adults/ Older Adults Subcommittee. In addition, she discussed the Subcommittee's suggestions for topics it would like to see presented this year.



- Kelly Tran, along with Jim Harte, announced the ideas for future meetings of the CSS Children and TAY Subcommittee.
- Chris Bieber said thank you for the informative presentation at the February meeting by Dr. Will Rhett-Mariscal, Ph.D. The presentation covered PEI guidelines, as well as PEI Projects being implemented by the County.
- William Gonzalez gave an update on the progress in implementing the original 10 MHSA Innovation Projects.

Item V. MHSa Component Overview

- Bonnie Birnbaum did an overview of MHSa. She stated that the goal of MHSa is to transform the Public Health System.
- She also mentioned the components of MHSa, which include:
 - Community Services and Supports (CCS)
 - Workforce Education and Training (WET)
 - Prevention and Early Intervention (PEI)
 - Capital Facilities and Technological Needs (CFTN)
 - Innovation Programs (INN)

Item VI. 2013 Steering Committee Topics

- Sharon Browning facilitated a discussion of topics that might be put on the Steering committee agenda this year, including:
 - Report on Homeless Commission on ending homelessness in 10 years
 - HIPAA (confidentiality)
 - Trauma/Violence in relation to mental health
 - FSP – outcomes and success stories
 - Needs Assessment for mental health and supportive services

Item VII. Steering Committee Comments

- Members asked who the contact person was for Workforce Education and Training (WET). The contact person is Sheryl Curl.
- Members also asked about the Tuition Reimbursement Program. Mary Hale suggested that Sheryl Curl generate a report to show the number of people who have used the tuition reimbursement program and to present it at the next WET sub-committee meeting.

Item VIII. Public Comments

- None

Item IX. Meeting Adjourned

- 3:40 p.m.