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HEALTH CARE AGENCY

Mary R. Hale, MS, Director Behavioral Health Services

Jenny Qian, MA, Chief of Operations Behavioral Health Services

Danielle Daniels, MPA, Staff Specialist Behavioral Health Services

County of Orange Mental Health Board

405 W. 5th Street, Suite 405 Santa Ana, CA 92701 TEL: (714) 834-5481 / FAX: (714) 796-0194 Email: ddaniels@ochca.com

Wednesday, August 28, 2013 9:00 a.m. – 10:30 a.m.

Hall of Administration
Planning Commission Hearing Room

333 W. Santa Ana Blvd. Santa Ana, CA 92701

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Members Present: Brian Jacobs, Carol Langone, Judith Lewis, Richard

McConaughy, Carolyn Nguyen, Michaell Rose

Members Absent: Supervisor Patricia C. Bates, Jeffrey Davis, Nomi Lonky,

Gregory Swift

Call to Order at 9:03 a.m.

Welcome and Introductions

Each member and attendee introduced themselves and respective affiliation.

Approval of Minutes – Action Item

- July 24, 2013
 - Brian Jacobs made a motion to approve the minutes and Judith Lewis seconded the motion. The minutes from August 28, 2013 were approved and placed on file. Vote: 6 yes/0 no

Behavioral Health Services (BHS) Update - Mary R. Hale

- Mary updated the board on various program activities throughout BHS. In Adult Mental Health Services (AMHS) Inpatient/Residential, the University of California Irvine (UCI) is interested in contracting with Orange County to provide acute psychiatric inpatient services for unfunded adults. UCI has been an acute psychiatric inpatient contract provider for several years, serving adults with Medi-Cal coverage. Also, two new resources (Educational and Support group) are available for LPS conservators; contact Kevin Smith for additional information.
- In Children and Youth Services (CYS), Orange County has identified subclass members and is currently submitting claims to the state in serving the Katie A Subclass.
- In regards to Prevention & Intervention (P&I), the School Based Violence Prevention Services will be provided by the Orange County Department of Education (OCDE) and Community Service Programs (CSP).
- Finally, in terms of the Mental Health Services Act (MHSA), the department is continuing to work closely with the MHSA Oversight and Accountability Commission (OAC) to get approval of the new Innovations projects. The three-year plan guidelines for fiscal year 2013/14 have been published by the OAC. BHS Administration will begin the planning process for the three-year plan after the planning for the allocation of growth funding is complete.



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Presentation

Prevention and Intervention Overview, Prevention & Intervention Division By: Mark Lawrenz, Interim Division Manager

Note: PowerPoint presentation available upon request

Committee Reports

Older Adult Services – Michaell Rose

Michaell shared information about the previous meeting and will forward the agenda for the upcoming meeting to Danielle to distribute to the board.

Legislation Report – Carol Langone

Electronically forwarded to the board.

CAT Ad Hoc – Judith Lewis

Judith requested the following documents from BHS Staff:

- BHS Operation & Procedures Manual
- Licensure/degree on chart provided
- Position of Mental Health Specialist defined

Bylaws - Carol Langone

Carol distributed a copy and gave a report on the recommended changes. She also encouraged the board to review the revisions and provide input.

Assisted Outpatient Treatment – Brian Jacobs

Brian shared information on Senate Bill 585 which is expected to be signed by the Governor immediately. This legislation allows for Assembly Bill 1421 to be funded by MHSA.

Old Business

None



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New Business

MHB Action Item: MHSA Growth Funds FY 13/14 and FY 14/15 Ad Hoc Committee
Brian Jacobs made a motion to accept BHS recommendations of the Fiscal Year 2013/14
and 2014/15 Community Services and Supports (CSS)/Prevention and Early Intervention
(PEI) Growth Funds plan. Carolyn Nguyen seconded the motion. The motion was carried
by the MHB. Vote: 6 yes/0 no

MHB Action Item: Public Comment on Agenda

Carol Langone made a motion to move Public Comment following the BHS Update as a standing item on the agenda. Judith Lewis seconded the motion. The motion was carried by the MHB. Vote: 6 yes/0 no

MHB Site Visit

Where: Orange County Center for Resiliency, Education, and Wellness (OCCREW) & OC Post-Partum Wellness (OC PPW), Orange

When: September 18, 2013, 9:00 am

Announcements

None

Public Comment

Stephen Secord

Invited the board and attendees to participate in the National Alliance of Mental Illness (NAMI) Annual Walk on Saturday, September 28 in Huntington Beach. For questions, contact Nomi Lonky.

Adjournment

Meeting adjourned at 10:48 a.m.

Officially submitted by:

Danielle A. Daniels

Clerk of the Mental Health Board

**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 **