



# Archived Document

**Archive Disclaimer:** The following Health Care Agency document is for historical purposes only. The information provided was accurate at the time it was originally presented. The Health Care Agency does not review past postings to determine whether they remain accurate, and information contained in such postings may have been superseded. We accept no responsibility and specifically disclaim any liability for readers' use of information contained in any archived document. By viewing these archived materials, you acknowledge that you understand this cautionary statement.



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia Bates**  
Fifth District

#### **MHB MEMBERS**

**Cecile Dillon, Ph.D.,  
Chair**

**Richard McConaughy, Ph.D.,  
Vice Chair**

Jeffrey Davis

Suzie Gulshan, CFA

Brian Jacobs

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Supervisor Shawn Nelson, 4<sup>th</sup> District

Carolyn Nguyen, M.D.

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mark Refowitz, Director**  
Behavioral Health Services

**Mary Hale, Chief of Operations**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5th Street, Ste 405

Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, January 25, 2012**

**9:00 am - 10:30 am**

**Hall of Administration  
Planning Commission Hearing Room  
10 Civic Center Plaza  
(333 West Santa Ana Blvd.)  
Santa Ana, CA 92701**

## **AGENDA**

### **I. MHB Call to Order**

- Introduction of Members & Guest

**Cecile Dillon, Ph.D., Chair**

### **II. Approval of Minutes**

- November 23, 2012

**Cecile Dillon, Ph.D., Chair**

### **III. MHB Election of Officer**

- 2012 Chair & Vice Chair

**MHB Nominating Committee**

### **IV. Behavioral Health Services Update**

**Mark Refowitz,  
Deputy Agency Director,  
Behavioral Health Services**

### **V. Committee Reports**

**Cecile Dillon, Ph.D., Chair**

### **VI. New Business**

**Cecile Dillon, Ph.D., Chair**

### **VII. Public Comment**

**Cecile Dillon, Ph.D., Chair**

#### *Public Comment:*

At this time members of the public may address the Chair regarding any item within the subject matter of this board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.

### **VIII. Adjournment**

#### **The next Mental Health Board (MHB) Meetings will be held:**

- **Planning Study Committee Meeting**, Thursday, February 9, 2012, 7:30 am – 9:00 am, Health Care Agency, 405 W. 5<sup>th</sup> Street, 5<sup>th</sup> Floor, Room # 512, Santa Ana, 92701
- **Regular Meeting**, Wednesday, February 22, 2012, 9:00 am – 10:30 am, Hall of Administration, Planning Commission Hearing Room, 333 W. Santa Ana Blvd, Santa Ana, 92701



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.,  
Chair**

**Brian Jacobs, MA  
Vice Chair**

Supervisor Patricia Bates, 5<sup>th</sup> District

Cecile Dillon, Ph.D.

Jeffrey Davis

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mark Refowitz, Director**  
Behavioral Health Services

**Mary Hale, Chief of Operations**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5th Street, Ste 405

Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, February 22, 2012**

**9:00 am - 10:30 am**

**Hall of Administration  
Planning Commission Hearing Room  
10 Civic Center Plaza  
(333 West Santa Ana Blvd.)  
Santa Ana, CA 92701**

## **AGENDA**

- |   |  |
|---|--|
| <b>I. MHB Call to Order</b>                           | <b>Richard McConaughy, Ph.D., Chair</b>  |
| ▪ Introduction of Members & Guest                     |  |
| <b>II. Approval of Minutes</b>                        | <b>Richard McConaughy, Ph.D., Chair</b>  |
| ▪ January 25, 2012                                    |  |
| <b>III. Behavioral Health Services Update</b>         | <b>Mark Refowitz,<br/>Deputy Agency Director,<br/>Behavioral Health Services</b> |
| <b>IV. Presentation:<br/>MHSA Overview and Update</b> | <b>Bonnie Birnbaum, MHSA Coordinator</b>   |
| <b>V. Committee Reports</b>                           | <b>Richard McConaughy, Ph.D., Chair</b>  |
| <b>VI. New Business</b>                               | <b>Richard McConaughy, Ph.D., Chair</b>  |
| <b>VII. Public Comment</b>                            | <b>Richard McConaughy, Ph.D., Chair</b>  |

#### *Public Comment:*

At this time members of the public may address the Chair regarding any item within the subject matter of this board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.

#### **VIII. Adjournment**

#### **The next Mental Health Board (MHB) Meetings will be held:**

- **Planning Study Committee Meeting**, Thursday, March 8, 2012, 7:30 am – 9:00 am, Health Care Agency, 405 W. 5<sup>th</sup> Street, 5<sup>th</sup> Floor, Room # 512, Santa Ana, 92701
- **Regular Meeting**, Wednesday, March 28, 2012, 9:00 am – 10:30 am, Hall of Administration, Planning Commission Hearing Room, 333 W. Santa Ana Blvd, Santa Ana, 92701



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.,**  
**Chair**

**Brian Jacobs, MA**  
**Vice Chair**

Supervisor Patricia Bates, 5<sup>th</sup> District

Cecile Dillon, Ph.D.

Jeffrey Davis

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale, Interim Director**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5th Street, Ste 405

Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, March 28, 2012**

**9:00 am - 10:30 am**

**Hall of Administration  
Planning Commission Hearing Room  
10 Civic Center Plaza  
(333 West Santa Ana Blvd.)  
Santa Ana, CA 92701**

## **AGENDA**

### **I. MHB Call to Order**

- Introduction of Members & Guest

**Richard McConaughy, Chair**

### **II. Approval of Minutes**

- February 22, 2012

**Richard McConaughy, Chair**

### **III. Behavioral Health Services Update**

**Mary Hale,  
Interim Deputy Agency Director,  
Behavioral Health Services**

### **IV. Committee Reports**

**Richard McConaughy, Chair**

### **V. New Business**

**Richard McConaughy, Chair**

### **VI. Public Comment**

**Richard McConaughy, Chair**

#### *Public Comment:*

At this time members of the public may address the Chair regarding any item within the subject matter of this board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.

### **VII. Adjournment**

#### **The next Mental Health Board (MHB) Meetings will be held:**

- **Planning Study Committee Meeting**, Thursday, April 12, 2012, 7:30 am – 9:00 am, Health Care Agency, 405 W. 5<sup>th</sup> Street, 5<sup>th</sup> Floor, Room # 512, Santa Ana, 92701
- **Regular Meeting**, Wednesday, April 25, 2012, 9:00 am – 10:30 am, Hall of Administration, Planning Commission Hearing Room, 333 W. Santa Ana Blvd, Santa Ana, 92701



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia C. Bates, 5<sup>th</sup> District

Cecile Dillon, Ph.D.

Jeffrey Davis

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale, Interim Director**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5th Street, Ste 405  
Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, April 25, 2012  
9:00 am - 10:30 am**

**Hall of Administration  
Planning Commission Hearing Room  
10 Civic Center Plaza  
(333 West Santa Ana Blvd.)  
Santa Ana, CA 92701**

## **AGENDA**

- |  |  |
|--|--|
| <b>I. MHB Call to Order</b>  | <b>Richard McConaughy, Chair</b>   |
| ▪ Introduction of Members & Guest  |  |
| <b>II. Approval of Minutes</b>   | <b>Richard McConaughy, Chair</b>   |
| ▪ March 28, 2012   |  |
| <b>III. Special Presentation</b>   | <b>Supervisor Patricia C. Bates, 5<sup>th</sup> District</b>                                     |
| <b>IV. Behavioral Health Services Update</b>   | <b>Mary Hale, Interim Director<br/>Behavioral Health Services</b>                                |
| <b>V. Presentation: Duals Demonstration</b>  | <b>Deborah Miller, Executive Director<br/>Programs for seniors and Persons with Disabilities</b> |
|  | <b>Dianna Daly, Director<br/>Behavioral Health Integration</b>                                   |
| <b>VI. Committee Reports</b>   | <b>Richard McConaughy, Chair</b>   |
| <b>VII. New Business</b>   | <b>Richard McConaughy, Chair</b>   |
| <b>VIII. Public Comment</b>  | <b>Richard McConaughy, Chair</b>   |
| <p><i>Public Comment:</i></p> <p>At this time members of the public may address the Chair regarding any item within the subject matter of this board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.</p> |  |
| <b>IX. Adjournment</b>   |  |

#### **The next Mental Health Board (MHB) Meetings will be held:**

- **Planning Study Committee Meeting**, Thursday, May 10, 2012, 7:30 am – 9:00 am, Health Care Agency, 405 W. 5<sup>th</sup> Street, 5<sup>th</sup> Floor, Room # 512, Santa Ana, 92701
- **Regular Meeting**, Wednesday, May 23, 2012, 9:00 am – 10:30 am, Hall of Administration, Planning Commission Hearing Room, 333 W. Santa Ana Blvd, Santa Ana, 92701



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia C. Bates, 5<sup>th</sup> District

Cecile Dillon, Ph.D.

Jeffrey Davis

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift, MFT

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale, M.S., Interim Director**  
Behavioral Health Services

**Danielle Daniels, MPA, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5th Street, Ste 405  
Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, May 23, 2012**

**9:00 am – 11:00 am**

**Hall of Administration  
Planning Commission Hearing Room  
10 Civic Center Plaza  
(333 West Santa Ana Blvd.)  
Santa Ana, CA 92701**

## **AGENDA**

**I. MHB Call to Order** **Richard McConaughy, Chair**  
▪ Introduction of Members & Guest

**II. Approval of Minutes** **Richard McConaughy, Chair**  
▪ April 25, 2012

**III. Behavioral Health Services Update** **Mary Hale, Interim Director  
Behavioral Health Services**

**IV. Announcements** **Richard McConaughy, Chair**

**V. Public Comment** **Richard McConaughy, Chair**

#### *Public Comment:*

At this time members of the public may address the Chair regarding any item within the subject matter of this board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.

**VI. Open Public Hearing – (See Public Hearing Agenda attached)**  
Mental Health Services Act (MHSA) FY 2012/13 Annual Update to the Three-Year Program Expenditure Plan

**VII. Public Comment** **Richard McConaughy, Chair**

#### *Public Comment:*

At this time members of the public may address the Chair regarding any item within the subject matter of this board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.

**VIII. Close Public Hearing – Call for MHB Vote**

**IX. Meeting Adjourned**

#### **The next Mental Health Board (MHB) Meetings will be held:**

- **Planning Study Committee Meeting**, Thursday, June 14, 2012, 7:30 am – 9:00 am, Health Care Agency, 405 W. 5<sup>th</sup> Street, 5<sup>th</sup> Floor, Room # 512, Santa Ana, 92701
- **Regular Meeting**, Wednesday, June 27, 2012, 9:00 am – 10:30 am, Hall of Administration, Planning Commission Hearing Room, 333 W. Santa Ana Blvd, Santa Ana, 92701



**COUNTY OF ORANGE  
HEALTH CARE AGENCY**

**BEHAVIORAL HEALTH SERVICES**

**MARK REFOWITZ, LCSW**  
INTERIM DIRECTOR

**MARY HALE, M.S.**  
INTERIM DEPUTY AGENCY DIRECTOR  
BEHAVIORAL HEALTH SERVICES

**Bonnie Birnbaum, Dr. Ph, JD**  
MHSA COORDINATOR  
MENTAL HEALTH SERVICES ACT

MAILING ADDRESS:  
600 W. Santa Ana Blvd, Ste. 510  
SANTA ANA, CA 92701

TELEPHONE: (714) 667-5600  
FAX: (714) 667-5612  
E-MAIL: bbirnbaum@ochca.com

**Mental Health Board**  
Public Hearing

**Mental Health Services Act FY 2012/13**  
**Annual Update to the Three-Year Program Expenditure Plan**

Wednesday, May 23, 2012 – 9:30 a.m. to 11:00 a.m. (approximate)

9:30 – 9:45 a.m. (15 min)

Opening Remarks and Brief Overview

Mary Hale, Interim Deputy Agency Director  
Bonnie Birnbaum, MHSA Coordinator

9:45 – 10:15 a.m. (30 min)

Guest Speakers

Helen Cameron  
Daria Waetjen  
Anh Dao Huynh  
Kelly Tran  
William Gonzalez  
Rick Rogers

10:15 – 10:45 a.m. (30 min)  
(Timeframe as needed)

Public Comment on FY 2012/13 Annual Update

Richard McConaughy, MHB Chair

10:45 – 11:00 a.m. (15 min)

Close Public Hearing – Call for MHB Vote

Richard McConaughy, MHB Chair



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia C. Bates, 5<sup>th</sup> District

Cecile Dillon, Ph.D.

Jeffrey Davis

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift, MFT

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary R. Hale, Interim Director**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5th Street, Ste 405  
Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, July 25, 2012**  
**9:00 am - 10:30 am**

**Hall of Administration  
Planning Commission Hearing Room  
10 Civic Center Plaza  
(333 West Santa Ana Blvd.)  
Santa Ana, CA 92701**

## **AGENDA**

- |  |  |
|--|--|
| <b>I. MHB Call to Order</b>  | <b>Richard McConaughy, Chair</b>   |
| ▪ Introduction of Members & Guest  |  |
| <b>II. Approval of Minutes</b>   | <b>Richard McConaughy, Chair</b>   |
| ▪ June 27, 2012  |  |
| <b>III. Behavioral Health Services Update</b>  | <b>Mary Hale, Interim Director<br/>Behavioral Health Services</b>                    |
| <b>IV. The Centralized Assessment Team</b>   | <b>Gregory Masters, Service Chief II<br/><br/>Lance Lindgren, Program Supervisor</b> |
| <b>V. Committee Reports</b>  | <b>Richard McConaughy, Chair</b>   |
| <b>VI. New Business</b>  | <b>Richard McConaughy, Chair</b>   |
| <b>VII. Public Comment</b>   | <b>Richard McConaughy, Chair</b>   |
| <p><i>Public Comment:</i></p> <p>At this time members of the public may address the Chair regarding any item within the subject matter of this board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.</p> |  |
| <b>VIII. Adjournment</b>   |  |

#### **The next Mental Health Board (MHB) Meetings will be held:**

- **MHB Community Outreach Meeting**, Wednesday, August 1, 2012, 5:00 p.m. – 8:00 p.m., Norman P. Murray, Community and Senior Center, 24932 Veterans Way, Mission Viejo, CA 92692, Room: Sycamore A
- **Planning Study Committee Meeting**, Thursday, August 9, 2012 - **CANCELED**
- **Regular Meeting**, Wednesday, August 22, 2012, 9:00 am – 10:30 am, Hall of Administration, Planning Commission Hearing Room, 333 W. Santa Ana Blvd, Santa Ana, 92701



COUNTY OF ORANGE  
HEALTH CARE AGENCY

MENTAL HEALTH BOARD  
Community Outreach Meeting



Richard McConaughy, Ph.D.,  
CHAIR

Brian Jacobs, MA,  
VICE-CHAIR

MAILING ADDRESS:  
405 W. 5<sup>th</sup> STREET, Ste. 405  
SANTA ANA, CA 92701

TELEPHONE: (714) 834-5481  
FAX: (714) 796-0194

AGENDA

Wednesday, August 1, 2012  
5:00 p.m. – 8:00 p.m.

Norman P. Murray  
Community and Senior Center  
24932 Veterans Way, Room: Sycamore A  
Mission Viejo, CA 92692

5:00 p.m. – 6:00 p.m. (1 hr)

**Reception**

*\*Light Refreshments will be available\**

6:00 p.m. – 6:05 p.m. (5 min)

**Welcome**

*Richard (Dick) McConaughy, Ph.D., MHB Chair*

6:05 p.m. – 6:10 p.m. (5 min)

**Opening Remarks**

*Supervisor Patricia C. Bates, 5<sup>th</sup> District*

6:10 p.m. – 6:30 p.m. (20 min)

**Introduction of Mental Health Board**

*Members of the Mental Health Board*

6:30 p.m. – 6:45 p.m. (15 min)

**Behavioral Health Services Overview**

*Mary Hale, Interim Deputy Agency Director*

6:45 p.m. – 8:00 p.m.

**Public Comment**

*At this time members of the public may address the Chair regarding any item within the subject matter of this board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.*



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia C. Bates, 5<sup>th</sup> District

Cecile Dillon, Ph.D.

Jeffrey Davis

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift, MFT

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary R. Hale, M.S., Director**  
Behavioral Health Services

**Danielle Daniels, M.P.A., Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5th Street, Ste 405  
Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, September 26, 2012**

**9:00 a.m. - 10:30 a.m.**

**Hall of Administration  
Planning Commission Hearing Room  
10 Civic Center Plaza  
(333 West Santa Ana Blvd.)  
Santa Ana, CA 92701**

## **AGENDA**

- |   |   |
|---|---|
| <b>I. MHB Call to Order</b>   | <b>Richard McConaughy, Chair</b>  |
| ▪ Introduction of Members & Guest   |   |
| <b>II. Approval of Minutes</b>  | <b>Richard McConaughy, Chair</b>  |
| ▪ August 22, 2012   |   |
| <b>III. Behavioral Health Services (BHS) Update</b>   | <b>Annette Mugrditchian, LCSW</b><br>Division Manager<br>Adult Mental Health Services – Outpatient/Crisis |
| <b>IV. Data: Ethnicity Report</b>   | <b>David Horner, Ph.D.</b><br>Division Manager<br>Quality Improvement & Program Compliance                |
| <b>V. Committee Reports</b>   | <b>Richard McConaughy, Chair</b>  |
| <b>VI. New Business</b>   | <b>Richard McConaughy, Chair</b>  |
| <b>VII. Public Comment</b>  | <b>Richard McConaughy, Chair</b>  |
| <i>Public Comment:</i><br>At this time members of the public may address the Chair regarding any item within the subject matter of this board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person. |   |
| <b>VIII. Adjournment</b>  |   |

#### **The next Mental Health Board (MHB) Meetings will be held:**

- **Joint Meeting with Alcohol & Drug Advisory Board**, Thursday, October 11, 2012, 9:00 a.m. – 11:00 a.m., Delhi Center, 505 East Central Avenue, Santa Ana, 92707
- **Regular Meeting**, Wednesday, September 26, 2012, 9:00 a.m. – 10:30 a.m., Hall of Administration, Planning Commission Hearing Room, 333 W. Santa Ana Blvd, Santa Ana, 92701



# COUNTY OF ORANGE HEALTH CARE AGENCY

Johnnie Harris, Chair  
Alcohol & Drug Advisory Board

Richard McConaughy, Ph.D.,  
Chair  
Mental Health Board

## Alcohol and Drug Advisory Board & Mental Health Board

MAILING ADDRESS:  
405 W. 5<sup>th</sup> STREET, SUITE 405  
SANTA ANA, CA 92701

TELEPHONE: (714) 834-5481

**Joint Community Meeting**  
Thursday, October 11, 2012  
9:00 a.m. – 11:00 a.m.

Delhi Community Center  
505 E. Central Avenue  
Santa Ana, CA 92707

### AGENDA

**9:00 a.m.**

**Welcome:** ..... Richard (Dick) McConaughy, PhD, MHB Chair &  
..... Johnnie Harris, ADAB Chair  
(Minutes/Committee reports tabled to November meeting)

**Introductions:** ..... Board Members & Guest

**Behavioral Health Services Update:** ..... Annette Mugrditchian, LCSW, BHS Division Manager

**Alcohol & Drug Abuse Services Update:** ..... Mitch Cherness, Program Manager

**Special Presentation:** ..... Dr. Jeanette Ponce, Integrated Community Services Program

**Announcements:** ..... Board Members

**Public Comment:** ..... Guest

### **Public Comment:**

At this time members of the public may address the Chair regarding any item within the subject matter of this board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.

**11:00 a.m.     Adjournment**

### **Upcoming Meetings:**

#### ***Alcohol & Drug Advisory Board Community Resources Meeting: Opiate Drug Abuse***

Thursday, November 1, 2012  
5:30 p.m. – 8:00 p.m.  
Norman P. Murray, Community & Senior Center  
24932 Veterans Way, Room: Sycamore A  
Mission Viejo, CA 92692

---

#### ***Mental Health Board Study Committee***

Thursday, November 8, 2012  
7:30 a.m. – 9:00 a.m.  
Health Care Agency  
405 W. 5<sup>th</sup> Street, 5<sup>th</sup> Floor - #512  
Santa Ana, CA 92701



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia C. Bates, 5<sup>th</sup> District

Cecile Dillon, Ph.D.

Jeffrey Davis

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift, MFT

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary R. Hale, M.S., Director**  
Behavioral Health Services

**Danielle Daniels, M.P.A., Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5th Street, Ste 405  
Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, November 28, 2012**

**9:00 a.m. - 10:30 a.m.**

**Hall of Administration  
Planning Commission Hearing Room  
10 Civic Center Plaza  
(333 West Santa Ana Blvd.)  
Santa Ana, CA 92701**

## **AGENDA**

**I. MHB Call to Order** **Richard McConaughy**  
▪ Introduction of Members & Guest

**II. Approval of Minutes** **Richard McConaughy**  
▪ September 26, 2012  
▪ October 11, 2012 (Joint Mtg w/ ADAB)

**III. MHB Vote – 2013 Officers** **Cecile Dillon, Ph.D.**  
**Nomination Committee**  
Slate of Officers -  
Chair: Richard McConaughy  
Vice-Chair: Brian Jacob, Gregory Wright

**IV. MHB Vote - WIC 5270** **Richard McConaughy**  
▪ Recommend the implementation of WIC 5270 in Orange County

**V. Special Presentation** **Mary Hale, Director**  
**Behavioral Health Services**

**VI. Behavioral Health Services (BHS) Update** **Mary Hale, Director**  
**Behavioral Health Services**

**VII. Committee Reports** **Richard McConaughy**

**VIII. New Business** **Richard McConaughy**

**IX. Public Comment** **Richard McConaughy**

#### *Public Comment:*

At this time members of the public may address the Chair regarding any item within the subject matter of this board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.

**X. Adjournment**

**The next Mental Health Board (MHB) Meetings will be held:**

- **Holiday Breakfast**, Thursday, December 13, 2012, Mimi's Café, 17231 17<sup>th</sup> Street, Tustin, CA 92780, 8:00 a.m. – 9:30 a.m.
- **Study Committee Meeting**, Thursday, January 10, 2012, Location/time: TBD



#### **BOARD OF SUPERVISORS**

**Bill Campbell, Chair**  
Third District

**John M.W. Moorlach, Vice Chair**  
Second District

**Janet Nguyen**  
First District

**Shawn Nelson**  
Fourth District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Cecile Dillon, Ph.D.,  
Chair**

**Richard McConaughy, Ph.D.,  
Vice Chair**

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Suzie Gulshan, CFA

Brian Jacobs

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mark Refowitz, Director**  
Behavioral Health Services

**Mary Hale, Chief of Operations**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5th Street, Ste 405  
Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, January 25, 2012  
9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room  
10 Civic Center Plaza  
(333 West Santa Ana Blvd.)  
Santa Ana, CA 92701**

#### **MINUTES**

**Members Present:** Cecile Dillon, Ph.D., Suzie Gulshan, CFA, Brian Jacobs, MA, Carol Langone, LCSW, Judith Lewis, Nomi Lonky, RNP, Richard McConaughy, Ph.D., Carolyn Nguyen, M.D., Gregory Swift, Gregory Wright

**Members Absent:** Supervisor Patricia Bates, 5<sup>th</sup> District, Jeffrey Davis, Jenny Monge

#### **Call to Order and Introductions**

- Cecile called the meeting to order at 9:04 am. All in attendance introduced themselves and their respective affiliations.
- Cecile gave a recap of the Mental Health Board's 2011 activities and involvement. Cecile acknowledged board members, county staff, and community advocates for their dedication to the mental health community of Orange County. She also recognized the board's work on their primary goals for 2011 which were Quality Improvement and Assisted Outpatient Treatment (AOT). Finally, Cecile reminded and encouraged board members to submit their committees' annual reports to Danielle Daniels for the MHB 2011 Annual Report.

#### **Approval of Minutes – Action Requested**

- The minutes for November 23, 2011 were reviewed for approval. Cecile called for the motion to approve the minutes. Brian motioned to approve the minute and Gregory Wright seconded. Minutes approved and placed on file as written. M/C/S.

#### **2012 MHB Leadership Vote**

- Board members voted and approved Richard McConaughy, Ph.D., Chair and Brian Jacobs, Vice-Chair for 2012.

#### **Behavioral Health Services (BHS) Update – Mary Hale, Chief of BH Operations**

- Mary congratulated both Richard and Brian on their 2012 leadership roles on the Mental Health Board. Mary also thanked Cecile for her dedication and commitment to the MHB for the past two years as Chair of the board. Finally, Mary welcomed Supervisor Patricia Bates, 5<sup>th</sup> District and her staff to the Mental Health Board.



# County of Orange Mental Health Board

405 W. 5<sup>th</sup> Street, Ste 405  
Santa Ana, CA 92701  
TEL: (714) 834-5481 / FAX: (714) 796-0194  
Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, January 25, 2012**  
**9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

**MINUTES Page 2 of 3**

## **BOARD OF SUPERVISORS**

**Bill Campbell, Chair**  
Third District

**John M.W. Moorlach, Vice Chair**  
Second District

**Janet Nguyen**  
First District

**Shawn Nelson**  
Fourth District

**Patricia C. Bates**  
Fifth District

## **MHB MEMBERS**

**Cecile Dillon, Ph.D.,**  
**Chair**

**Richard McConaughy, Ph.D.,**  
**Vice Chair**

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Suzie Gulshan, CFA

Brian Jacobs

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Gregory Swift

Gregory D. Wright

## **HEALTH CARE AGENCY**

**Mark Refowitz, Director**  
Behavioral Health Services

**Mary Hale, Chief of Operations**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

## **Behavioral Health Services (BHS) Update – Mary Hale, Chief of BH Operations continued...**

- Additionally, Mary updated the board on the state and local budget. The governor has released the January budget – and no major impacts are expected in Mental Health. In regards to Assembly Bill 3632 (AB 3632), current funding from the Health Care Agency is expected to last through April 2012. BHS Administrators will request funding to be extended through June 30, 2012. The school districts have begun the Request for Proposal (RFP) process in which HCA will be reimbursed its portion of funding once the process is complete.
- Moreover, Mary reported that BHS has begun working on next year's fiscal budget. Finally, Mary informed the board that BHS staff is continuing to review WIC 5270 in terms of cost, etc. A comprehensive analysis will be conducted prior to BHS making a recommendation.

## **Committee Report**

- Carol Langone, LCSW – Legislative Committee
  - See written report
- Nomi Lonky, RNP – AOT
  - Nomi shared concern regarding the Homeless Commission being the primary group in determining a recommendation on AB 1421.
- Barriers to Access – Judith Lewis, Richard McConaughy, Ph.D.
  - Judith asks that those members who are interested in participating contact her for committee meeting information.
  - See written report on outcome measures

## **New Business**

- Mental Health Board Annual Planning Meeting
  - Richard proposed the board meet on Saturday, February 18<sup>th</sup> or 25<sup>th</sup>, 2012. The meeting will serve as the Annual Planning meeting. Board members will discuss current goals and objectives.
- Bylaws
  - Bylaws are being reviewed by BHS Administration. Once internal review is complete, the bylaws will be forwarded to County Counsel for an external review. Once this review process is complete, the bylaws will be presented to the MHB for approval during a regular meeting.



#### **BOARD OF SUPERVISORS**

**Bill Campbell, Chair**  
Third District

**John M.W. Moorlach, Vice Chair**  
Second District

**Janet Nguyen**  
First District

**Shawn Nelson**  
Fourth District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Cecile Dillon, Ph.D.,**  
Chair

**Richard McConaughy, Ph.D.,**  
Vice Chair

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Suzie Gulshan, CFA

Brian Jacobs

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mark Refowitz, Director**  
Behavioral Health Services

**Mary Hale, Chief of Operations**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5<sup>th</sup> Street, Ste 405  
Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, January 25, 2012**  
**9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

#### **MINUTES Page 3 of 3**

#### **New Business continued...**

- MHSA Update – Bonnie Birnbaum will provide a MHSA Overview and Update at an upcoming meeting. Board members will bring their MHSA manuals received during January 25, 2011 meeting.

#### **Announcements**

None

#### **Public Comment**

None

#### **Meeting Adjourned**

- 10:45 am

#### **Officially submitted by:**

#### **Danielle Daniels, Reporting Secretary**

*\*\*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).\*\**



# County of Orange Mental Health Board

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

**Wednesday, February 22, 2012**  
**9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

## **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

## **MHB MEMBERS**

**Richard McConaughy, Ph.D.,**  
**Chair**

**Brian Jacobs, MA**  
**Vice Chair**

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

## **HEALTH CARE AGENCY**

**Mary Hale,**  
**Interim Deputy Agency Director**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

## **MINUTES**

**Members Present:** Jeffrey Davis, Cecile Dillon, Suzie Gulshan, Brian Jacobs, Carol Langone, Nomi Lonky, Judith Lewis, Dick McConaughy, Jenny Monge, Michael Rose, Gregory Swift, Gregory Wright

**Members Absent:** Supervisor Patricia Bates, 5<sup>th</sup> District, Carolyn Nguyen, MD

## **Call to Order and Introductions**

- Richard called the meeting to order at 9:08 am. All in attendance introduced themselves and their respective affiliation. He also acknowledged Michael Rose as the newest Mental Health Board member.

## **Approval of Minutes – Action Requested**

- The minutes for January 25, 2012 were reviewed for approval. Richard called for a motion to approve the minutes as written. Judith made the motion and Brian seconded the motion. Minutes approved and placed on file as written. M/S/C.

## **Behavioral Health Services (BHS) Update – Mark Refowitz, Deputy Agency Director**

- Mark updated the board on the state and local budget. He reported that the state legislature is working continuously on the state budget for mental health, recruitment of a Director, and the overall need in terms of tasks that were omitted in the governor's budget.
- Several advocacy organizations have shared concerns with the idea of licensing being transitioned to the Department of Social Services. Also, several realignment programs are proposed for elimination such as EPSDT, Drug MediCal, and AB 109. BHS Administrators will continue to monitor these programs and keep the MHB informed of the progress.
- In regards to the local budget, the county is moving into the final stages of the annual budget process. Once complete, the budget will be forwarded to the County Executive Office for review, then to the Board of Supervisors for approval.
- In terms of Cal Optima, Mark reported that there have been recent changes in the organizations Executive Leadership. The Board of Supervisors will make reappointments to the Orange County Cal Optima Advisory Board.



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.,**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale,**  
Interim Deputy Agency Director  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5<sup>th</sup> Street, Ste 405  
Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, February 22, 2012**  
**9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

#### **MINUTES Page 2 of 3**

#### **Behavioral Health Services (BHS) Update – Mark Refowitz, Deputy Agency Director continued...**

- Furthermore, Mark updated the board on AB 3632. The revenue contracts have been approved by the Board of Supervisors and funding appears to be stable through March 2012. HCA will continue to ensure that the transition of services from HCA to the schools will be as efficient as possible. Finally, HCA will remain available to provide services in lieu of contracted services.

#### **Board member remarks in response to BHS Update:**

- Nomi Lonky shared her concern on why Chairman Supervisor John M.W. Moorlach, the Homeless Commission, or any of the Board of Supervisors has approached the Mental Health Board for their recommendation and perspective on implementing AB 1421. Nomi shared that the Mental Health Board is supposed to make recommendations to the Board of Supervisors, however she doesn't understand why the Homeless Commission versus the Mental Health Board is the platform of discussion on implementing AB 1421. Furthermore, Nomi shared that she is offended by this activity as the Homeless Commission isn't experts on mental illness such as the Mental Health Board. Finally, Nomi asked Mark for the original MHSA documents which state that MHSA funding are not allowed to fund an involuntary program.
- Brian Jacobs expressed to Nomi that he can answer her questions. He also shared that the issue is very complex and he commended the Board of Supervisors for grappling with these legislative aspects of the law.
- Mark Refowitz informed the board that their position to support the implementation of AB 1421 is clear and that the Board of Supervisors is aware of their position in regards to this legislation.

#### **MHSA Overview and Update – Bonnie Birnbaum**

- Bonnie updated the board on the principles and components of the Mental Health Services Act (MHSA). See PowerPoint Presentation. For additional information, please visit <http://ochealthinfo.com/mhsa> or (714) 667-5620.



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.,**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale,**  
Interim Deputy Agency Director  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

## **County of Orange Mental Health Board**

405 W. 5<sup>th</sup> Street, Ste 405  
Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, February 22, 2012**  
**9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

**MINUTES Page 3 of 3**

#### **Committee Report**

*Legislation – Carol Langone, LCSW*

- See written report

*California Association of Local Mental Health Boards/Committees (CALMHB/C) - Gregory Wright*

- Gregory updated the board on the current activities of the CALMHB/C. The next meeting will be in Los Angeles, April 19-21<sup>st</sup>. Also, Gregory asks the board to confirm if they have received the information he has forwarded regarding Advanced MHB 101 Teleconferences. For additional information, please contact [ddaniels@ochca.com](mailto:ddaniels@ochca.com) or (714) 834-5481.

*Study Committee Meeting – Brian Jacobs*

- Brian recommend that the board hold quarterly evening meetings in place of the monthly morning Study Committee meeting in efforts of making the meeting accessible to the public and general public. This recommendation will be further discussed at the Mental Health Board Annual Retreat.

#### **New Business**

- Richard reminded the board that the Mental Health Board Annual Retreat meeting will be Saturday, March 17, 2012 from 8:30 am – 12:00 n. The board will further discuss the location and agenda during the upcoming Study Meeting on Thursday, March 9<sup>th</sup>.

#### **Announcements**

None



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.,**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale,**  
Interim Deputy Agency Director  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5<sup>th</sup> Street, Ste 405  
Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, February 22, 2012**  
**9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

**MINUTES Page 4 of 4**

#### **Public Comment**

- Mary Palafox: I would like to thank the National Alliance on Mental Illness of Orange County for their commitment to improve crisis intervention in this county. As you remember, families are the largest providers of housing and care for the severely mentally ill. I believe the last AB 1424 workshop that was done; it was full of CAT Team members and other people in the county who needed that training. As families, we continue to be neglected in crisis intervention. We are following a lot of families and they continue to be told they need to call the police. As of last night, that was the same situation for a family member whose son has been hospitalized at least five times and continues to be in crisis and they were told to call the police. There is nothing provided at all for these family members. If we are going to continue to follow the same old philosophy that all care needs to be one hundred percent voluntary and only assisted outpatient treatment is going to come through the criminal justice system, and we are going to rely on conservatorship – you're going to wait in crisis for years. I really encourage this board to monitor and look at what is happening with AB 1421 and with your ability to know why MHSA funds aren't being used. Also monitor what is happening to develop that program. Families are not going to get their loved ones who are unable to seek voluntary services. Over and over again, families in crisis are told by the CAT Team that their hands are tied. It's the common statement that we get and this need to be addressed.

#### **Meeting Adjourned**

- 10:58 am

**Officially submitted by:**

**Danielle Daniels, Reporting Secretary**

*\*\*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).\*\**



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.,**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale,**  
**Interim Deputy Agency Director**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange**

## **Mental Health Board**

405 W. 5th Street, Ste 405  
Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, March 28, 2012**

**9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room**

**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

#### **MINUTES**

**Members Present:** Jeffrey Davis, Suzie Gulshan, Brian Jacobs, Carol Langone, Nomi Lonky, Richard McConaughy, Carolyn Nguyen, Michael Rose, Gregory Swift, Gregory Wright

**Members Absent:** Cecile Dillon, Judith Lewis, Jenny Monge

#### **Call to Order and Introductions**

- Richard called the meeting to order at 9:05 am. All in attendance introduced themselves and their respective affiliation.

#### **Approval of Minutes – Action Requested**

- The minutes for February 22, 2012 were reviewed for approval. Richard called for a motion to approve the minutes as written. Brian made the motion and Gregory W. seconded the motion to approve the minutes with corrections. Minutes approved and placed on file with corrections. M/S/C.
  - Correction: include Nomi Lonky as present and her comments made during the minutes. Also include Judith Lewis and Jenny Monge as present. Brian Jacobs placed a telephone call to Mary Palafox inquiring on her public comment made at the last meeting. Brian request that Ms. Palafox's comments are corrected in the minutes based on their telephone conversation. Danielle will review the recorded of the meeting and edit minutes accordingly.

#### **Behavioral Health Services (BHS) Update – Annette Mugrditchian**

- Annette informed the board that Mary Hale has been appointed as Interim Director of Behavioral Health Services. Also, the Health Care Agency (HCA)/BHS have submitted a letter to the local school districts inquiring on their fiscal year 12/13 intentions in terms of service providers.
- Additionally, Annette gave a brief update on AB 109 and the services that BHS are providing along with the Probation department.
- Annette also explained the recruitment process in filling the BHS Director position.



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.,**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale,**  
Interim Deputy Agency Director  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5<sup>th</sup> Street, Ste 405  
Santa Ana, CA 92701  
TEL: (714) 834-5481 / FAX: (714) 796-0194  
Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, March 28, 2012**  
**9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

#### **MINUTES Page 2 of 3**

#### **New Business**

- Dick informed board members to forward questions to Danielle for the upcoming presentation schedule. These questions will be given to the presenter prior to the meeting. Here is the presentation schedule through June.
  - April – Dual Demonstration, CalOptima
  - May – MHSA Public Hearing
  - June – CAT/PERT, AMHS: Greg Masters
- Dick informed the board that he is working with BHS Administrators in reviewing the requested data. Once the information has been formatted, it will be distributed to the MHB.
- Finally, Dick reminded the board to send in the facilities they are interested in visiting to Danielle. Danielle will compose a list of all sites requested and begin scheduling the site visits.

#### **Committee Report**

- Gregory W. reminded the board of the upcoming California Association Local Mental Health Boards/Commissions (CALMHB/C) meeting. Greg will forward additional information regarding the AB 109 Training Session on Saturday, April 21, 2012. The CALMHB/C meeting will be as follows:
  - April 19-21, 2012  
Sheraton Gateway Los Angeles  
6101 W. Century Boulevard  
Los Angeles, CA 90045

#### **Announcements**

- Gregory Swift: had the opportunity to visit the MHSA – PEI, First Onset Postpartum Open House recently. He was impressed with the quality and structure of the program.
- Dick McConaughy: Reminded the board members of the upcoming Meeting of the Minds Conference. Asks if any members are available to work a MHB exhibit table at the event. Suzie G. and Gregory W. have volunteered to work the table. Danielle will contact them with details for this event.
- Brian updated the board on AB 1569, the extender bill for AB 1421. Reported that the Assembly Health Committee has overwhelmingly passed the legislation. He thanked Chairman Moorlach of the Orange County Board of Supervisor's for placing this extender bill on their agenda in efforts of possibly using AB 1421 for the citizens of Orange County.



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.,**  
**Chair**

**Brian Jacobs, MA**  
**Vice Chair**

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale,**  
**Interim Deputy Agency Director**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange**

## **Mental Health Board**

405 W. 5<sup>th</sup> Street, Ste 405  
Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, March 28, 2012**  
**9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

#### **MINUTES Page 3 of 3**

#### **Announcements Continued...**

- Additionally, Brian shared that he will be meeting with Kevin Smith to review training materials and procedures involved with implementing an AB 1424 workshop and determining a person's eligibility for LPS, involuntary treatment, section 5150.
- Nomi Lonky: reminded members about the upcoming Annual NAMI Walk and invited all to attend an information session on Thurs. April 19, 2012 @ Trinity Church, 6pm. For additional information contact Nomi Lonky.

#### **Public Comment**

Joy Torres: Joy expressed her concern of the stigma towards those individuals being released to the county through the AB 109 program. She feels like stigma first began with drug and alcohol, then mental illness, and now with parolees. Joy expressed that there is no voice for the consumers and suggest a forum is held where consumers can share their experience in treatment programs.

#### **Meeting Adjourned**

- 10:58 am

#### **Officially submitted by:**

#### **Danielle Daniels, Reporting Secretary**

*\*\*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).\*\**



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.,**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift, MFT

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale,**  
Interim Deputy Agency Director  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

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

**Wednesday, April 25, 2012**  
**9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

#### **MINUTES Page 1 of 4**

**Members Present:** Supervisor Patricia Bates, 5<sup>th</sup> District, Cecile Dillon, Suzie Gulshan, Brian Jacobs, Carol Langone, Judith Lewis, Nomi Lonky, Richard (Dick) McConaughy, Carolyn Nguyen, Michael Rose

**Members Absent:** Jeffrey Davis, Jenny Monge, Gregory Swift, Gregory Wright

#### **Call to Order**

- Richard called the meeting to order at 9:05 am.

#### **Approval of Minutes – Action Requested**

- Minutes from March 28, 2012 were reviewed for approval. Dick called for a motion to approve the minutes. Brian Jacobs motioned to approve the minutes with amendments. Carolyn Nguyen seconded the motion. Minutes placed on file with amendments. M/C/S

#### **Behavioral Health Services (BHS) Update – Mary Hale**

- Mary reported that the department is continuing to focus on contract renewals and the selection of new providers. Also, the preparation as begun for next fiscal year. The goal is to have all contracts in place by May. Furthermore, in mid-June, the Board of Supervisors will be presented with the County Budget which includes HCA and BHS.
- Moreover, Mary reported that there was a recommendation for the expansion of CAT/PERT services in which the MHSA Steering Committee has approved an additional \$2mil in funding to expand services. BHS is committed over the next year to expand these services to local law enforcement agencies and place additional staff at local clinics.
- In regards to the Mental Health Services Act (MHSA) – the Annual Update Fiscal Year 2012/13 plan has been posted for public comment for 30 days. Mary encouraged the board to review the plan.
- Mary also updated the board on the Educationally Related Mental Health Services (ERMHS) program. There have been 22 of 29 schools in Orange County that has contacted HCA to contract with. 14 of these school would like to receive all services, while 4 of the schools prefer out of state case management only.
- Mary thanked those board members who attended the Ribbon Cutting Ceremony at the Tustin Avenue Facility.



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.,**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale,**  
Interim Deputy Agency Director  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5<sup>th</sup> Street, Ste 405  
Santa Ana, CA 92701  
TEL: (714) 834-5481 / FAX: (714) 796-0194  
Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, April 25, 2012**  
**9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

#### **MINUTES Page 2 of 4**

#### **Behavioral Health Services (BHS) Update Continued...**

- Finally, Mary reported that the Board of Supervisors voted to support the legislation to extend Assembly Bill (AB) 1421 if it's amended to allow the use of MHSAs funds and that the local government can establish their maximum number of participants.

#### **Board Members Q & A to BHS Update**

Brian Jacobs: Watched previous Board of Supervisor meeting and heard the discussion regarding CAT program.

- Response: Mary was asked by Supervisor M.W. Moorlach if there was a forum for individuals in the mental health community to bring their concerns. Mary reminded all that the Mental Health Board is where individuals can go to share their concerns and ideas related to mental health.

Nomi Lonky: How did County Counsel come up with the opinion that MHSAs funds can't be used to fund AB 1421? Where is the conflict when Nevada County is using their MHSAs funds to fund this legislation?

- Response: Mary explained that if the Board of Supervisors are considering an issue with the guidance from County Counsel, they are permitted to meet in a closed session – even without the threat of litigation, their opinion is considered privileged unless the agency chooses to waive that right.

Judith Lewis: Is there a date that the legislation will be voting on AB 1569?

- Response: Mary reported that the legislation is at the appropriations committee. Brian mentioned that the vote will happen on April 25, 2012.

#### **Introductions (Chair held introductions to later in the meeting)**

- All in attendance introduced themselves and their respective affiliation.

#### **Special Presentation – Supervisor Patricia C. Bates, 5<sup>th</sup> District**

- In recognizing May as Mental Health Month, on behalf of the Board of Supervisors, Supervisor Bates presented the Mental Health Board with a resolution proclaiming the month of May 2012 as Mental Health Month.



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.,**  
**Chair**

**Brian Jacobs, MA**  
**Vice Chair**

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale,**  
**Interim Deputy Agency Director**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange**

## **Mental Health Board**

405 W. 5<sup>th</sup> Street, Ste 405  
Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, April 25, 2012**  
**9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

**MINUTES Page 3 of 4**

#### **Duals Demonstration Presentation – Dianna Daly, Director, BH Integration**

- Dianna gave a detailed presentation explaining the following:
  - Who are dual eligible?
  - What is the Dual Eligible Demonstration?
  - When and where are the Demonstrations being planned?
  - Why is the Demonstration important for behavioral health in Orange County?
  - How can the Mental Health Board and other interested stakeholders be involved?
- See Power Point for more information, available by request. Contact Danielle Daniels @ [ddaniels@ochca.com](mailto:ddaniels@ochca.com).

#### **Announcements**

Dick McConaughy:

- Dick reminded the board to review the MHSA Annual Update FY 2012-13 plan as they will be voting to approve it on May 23, 2012. Also, if necessary the board can discuss the plan at the upcoming Study meeting.
- In June the board will have a presentation on CAT. Dick reminded the board to forward any questions or concerns they may have to Danielle prior to the meeting so the presenter may address them during the presentation.
- Finally, the board will discuss the Community Outreach meeting at the next Study meeting and the tentative date is scheduled for June 14.

Brian Jacobs:

- The board still hasn't received the 'annual report data on performance measures' as required in WIC 5613 (a).

#### **Committee Report**

California Association of Local Mental Health Boards/Commission (CALMHB/C) - Carol Langone and Cecile Dillon:

- Carol reported that the primary focus of the meeting was on AB 109 and educating the CALMHB/C members.
- Cecile reported that the presenters were well organized and the information was well received. Also, Judge Manly did a great job presenting as well.



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.,**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale,**  
**Interim Deputy Agency Director**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5<sup>th</sup> Street, Ste 405  
Santa Ana, CA 92701  
TEL: (714) 834-5481 / FAX: (714) 796-0194  
Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, April 25, 2012**  
**9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

**MINUTES Page 4 of 4**

#### **Public Comment**

Joy Torres:

- Ms. Torres shared her concern with the MHSA Innovation Programs. The programs were supposed to integrate family members and consumers into mental health field. Of the ten Innovation projects, only 1 project is up and running. Also, there are a lot of people who get hired for these positions who are not a consumer or family member and didn't go through the training.

#### **Meeting Adjourned**

- 10:29 am

**Officially submitted by:**

#### **Danielle Daniels, Reporting Secretary**

*\*\*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).\*\**



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard (Dick) McConaughy, Ph.D.,**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift, MFT

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale,**  
**Interim Deputy Agency Director**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange**

## **Mental Health Board**

405 W. 5th Street, Ste 405

Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, May 23, 2012**

**9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room**

**10 Civic Center Plaza**

**(333 West Santa Ana Blvd.)**

**Santa Ana, CA 92701**

#### **MINUTES Page 1 of 2**

**Members Present:** Jeffrey Davis, Brian Jacobs, Carol Langone, Judith Lewis, Nomi Lonky, Carolyn Nguyen, Dick McConaughy, Michael Rose, Gregory Swift, Gregory Wright

**Members Absent:** Cecile Dillon, Suzie Gulshan, Jenny Monge

#### **Call to Order and Announcements from the MHB Chair**

- Dick called the meeting to order at 9:04 a.m. Each member and guest introduced themselves and their perspective affiliations.
- Dick informed the board that Jenny Monge has submitted has resigned from the board. On behalf of the board, he wished her well wishes and told her to remain in touch. Also, Dick reminded board members that they will discuss data at the next Study Committee meeting. Finally, immediately following the next Study Committee meeting, the board will have a site visit to the Telecare STEPS program in Santa Ana.

#### **Approval of Minutes – Action Requested**

- Minutes from April 25, 2012 were reviewed for approval. Dick called for a motion to approve the minutes. Brian Jacobs motioned to approve the minutes with amendments. Carolyn Nguyen seconded the motion. Minutes placed on file with amendments. M/C/S

#### **Behavioral Health Services (BHS) Update – Mary Hale**

- Mary recognized Jenny Monge and her dedication on the Mental Health Board and to the mental health community.
- Mary updated the board on the state and local budget. The state revised budget has been released and fortunately there are no major impacts to Behavioral Health Services (BHS) funding. Also, it appears that realignment is looking positive. Additionally, Mary reported that the Board of Supervisors (BOS) has received the Health Care Agency's (HCA) proposed budget for next fiscal year. There will be a public budget hearing at the June 12 and June 13 Board of Supervisors meetings.
- Moreover, most of BHS contracts have been approved by the BOS.
- Furthermore, the Educationally Related Mental Health Services (ERMHS), formerly known as AB 3632 which is an agreement between the Health Care Agency (HCA) and local school districts will go before the BOS in June.
- Finally, Mary reminded the board that BHS (Quality Improvement and Program Compliance (QIPC), Center of Excellence (COE), and IRIS) is looking forward to continuing work with the MHB to gather and analyze data in efforts to complete the MHB Annual Report.



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.,**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale,**  
**Interim Deputy Agency Director**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5<sup>th</sup> Street, Ste 405  
Santa Ana, CA 92701  
TEL: (714) 834-5481 / FAX: (714) 796-0194  
Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, May 23, 2012**  
**9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

#### **MINUTES Page 2 of 2**

#### **Remarks from Mark Refowitz, Interim Director, Health Care Agency**

- Mark recognized Mary Hale and her role as the Interim Behavioral Health Services Director. He also updated the board on Laura's Law (AB 1421) and CalOptima Operations.

#### **Public Comment**

*Joy Torres:* Ms. Torres shared concern with the process of scholarships being awarded to consumers. She suggests that a scholarship committee is established to streamline the process.

#### **Meeting Adjourned**

- 11:00 a.m.

#### **Officially submitted by:**

#### **Danielle Daniels, Reporting Secretary**

*\*\*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).\*\**



# County of Orange Mental Health Board

405 W. 5th Street, Ste 405

Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Thursday, May 23, 2012**

**9:00 a.m. – 10:30 a.m.**

**Hall of Administration – Board Hearing Room  
10 Civic Center Plaza  
(333 West Santa Ana Blvd.)  
Santa Ana, CA 92701**

## MINUTES

**The regular meeting of the Orange County Mental Health Board was held on Thursday, May 23, 2012, at the Hall of Administration, 333 W. Santa Ana Blvd. Santa Ana, CA 92701.**

**During the regular meeting, a Public Hearing was held to consider the Mental Health Services Act Fiscal Year (FY) 2012/13 Annual Update to the Three-Year Program Expenditure Plan. There were approximately 28 people in attendance with 4 guest speakers.**

**At the conclusion of the Public Hearing the Mental Health Board, with eight members in attendance, voted in favor of approving the Mental Health Services Act FY 2012/13 Annual Update to the Three-Year Program Expenditure Plan as written.**

**Officially Submitted by:**

**Danielle Daniels, Mental Health Board Liaison  
Reporting Secretary**

**Next Meeting:** The next general Mental Health Board meeting will be held on June 27, 2012 from 9:00 a.m. – 10:30 a.m. Address Above – Planning Commission Hearing Room.

## BOARD OF SUPERVISORS

**John M.W. Moorlach, Chairman  
Second District**

**Shawn Nelson, Vice Chairman  
Fourth District**

**Janet Nguyen  
First District**

**Bill Campbell  
Third District**

**Patricia C. Bates  
Fifth District**

## MHB MEMBERS

**Richard McConaughy, Ph.D.  
Chair**

**Brian Jacobs, MA  
Vice Chair**

**Supervisor Patricia C. Bates, 5<sup>th</sup> District**

**Cecile Dillon, Ph.D.**

**Jeffrey Davis**

**Suzie Gulshan, CFA**

**Carol Langone, LCSW**

**Judith Lewis**

**Nomi Lonky, RNP**

**Carolyn Nguyen, M.D.**

**Michael Rose, LCSW**

**Gregory Swift, MFT**

**Gregory D. Wright**

## HEALTH CARE AGENCY

**Mary Hale, M.S., Interim Director  
Behavioral Health Services**

**Danielle Daniels, MPA, Staff Specialist  
Behavioral Health Services**



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard (Dick) McConaughy, Ph.D.,**  
**Chair**

**Brian Jacobs, MA**  
**Vice Chair**

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift, MFT

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale,**  
**Interim Deputy Agency Director**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange**

## **Mental Health Board**

405 W. 5th Street, Ste 405  
Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, June 27, 2012**

**9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room**

**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

#### **MINUTES Page 1 of 2**

**Members Present:** Cecile Dillon, Nomi Lonky, Richard (Dick) McConaughy, Carolyn Nguyen, Michael Rose, Gregory Swift, Gregory Wright

**Members Absent:** Jeffrey Davis, Surinder (Suzie) P. Gulshan, Brian Jacobs, Carol Langone, Judith Lewis

Opened @ 9:06 a.m.

#### **Call to Order and Announcements from the MHB Chair**

- Meeting called to order by Dick McConaughy. Each member and guest introduced themselves and their perspective affiliation.

#### **Approval of Minutes – Action Requested**

- Dick called for a motion to approve the minutes from May 23, 2012. Carolyn Nguyen motioned and Michael Rose seconded motion to approve the minutes with amendments.

#### **Community Member Recognition – Theresa Boyd**

- Theresa remembered Glen Watkins by recognizing his commitment and dedication to the mental health community in Orange County.

#### **Behavioral Health Services (BHS) Update – Mary Hale**

- Mary recognized Glen Watkins and his family on behalf of the Health Care Agency (HCA) for the outstanding community service he contributed to the mental health community in Orange County.
- Additionally, Mary updated the board on the local budget. The Board of Supervisors approved the budget for fiscal year (FY) 2012-13. Most contracts have been approved and will be effective July 1, 2012.
- In regards to specific programs changes, Mary reported that the Recovery Education Institute (REI) previously decided to terminate their contract with HCA. As a result of this, BHS hired consultant staff to continue providing these services. Pacific Clinics will be the new provider in place of REI.
- Moreover, Mary updated the board on Outreach & Engagement (O&E) services and suggests the MHB have a presentation from O&E to learn more about the services they provide.
- Finally, Mary updated the board on the number of mental health contract that exists. Mary reminded the board that all contracts are available online through the Board of Supervisors website. Also, Mary suggests the board receive a brief tutorial on how to access the contracts online.



# County of Orange Mental Health Board

405 W. 5<sup>th</sup> Street, Ste 405  
Santa Ana, CA 92701  
TEL: (714) 834-5481 / FAX: (714) 796-0194  
Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, June 27, 2012  
9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room  
10 Civic Center Plaza  
(333 West Santa Ana Blvd.)  
Santa Ana, CA 92701**

**MINUTES Page 2 of 2**

## **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

## **MHB MEMBERS**

**Richard McConaughy, Ph.D.,  
Chair**

**Brian Jacobs, MA  
Vice Chair**

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

## **HEALTH CARE AGENCY**

**Mary Hale,  
Interim Deputy Agency Director  
Behavioral Health Services**

**Danielle Daniels, Staff Specialist  
Behavioral Health Services**

## **Welfare & Institutional Code (WIC) 5270 Update**

By: Kevin Smith, HCA; Sherly M. Beasley, Public Defender; James Harvey; County Counsel; and Tim Beason, Public Guardian

- A panel of professional from various constituent departments updated the board on the possible impact of implementing WIC 5270 from their departments' point of view. Following the discussion, the MHB has agreed to vote at a future meeting to recommend the implementation of WIC 5270 in Orange County.

## **Announcements**

- Dick McConaughy has been elected director of the California Association of Local Mental Health Boards/Commissions for the Southern Region for FY 2012-13. Gregory Wright has been designated as an alternate Director for Dick.
- Gregory Swift reported that members of the MHB recently visited the Telecare STEPS program. Overall the board members are pleased with the program structure and efficiency.

## **Public Comment**

Jack Bricker:

Mr. Bricker shared his concern regarding his adult son who is diagnosed with a mental illness. He shared that he has a restraining order preventing his son from living with him, however his son was arrested for staying at his home and was in the county jail for eleven days. Mr. Bricker is hoping to get assistance for his son from the National Alliance on Mental Illness (NAMI), housing, and employment. Finally, he shared that although he would like to get help for his son, his son may not accept the help.

## **Meeting Adjourned**

- 10:39 a.m.

**Officially submitted by:**

**Danielle Daniels, Reporting Secretary**

*\*\*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).\*\**



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard (Dick) McConaughy, Ph.D.,**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift, MFT

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale,**  
Interim Deputy Agency Director  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

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

**Wednesday, July 25, 2012**  
**9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

#### **MINUTES Page 1 of 3**

**Members Present:** Supervisor Patricia C. Bates, Brian Jacobs, Carol Langone, Judith Lewis, Nomi Lonky, Richard McConaughy, Carolyn Nguyen, Michael Rose, Gregory Swift, Gregory Wright

**Members Absent:** Jeffrey Davis, Cecile Dillon, Suzie Gulshan

Opened @ 9:06 a.m.

#### **Call to Order and Announcements from the MHB Chair**

- Meeting called to order by Dick. Each member and guest introduced themselves and their perspective affiliations.

#### **Approval of Minutes – Action Requested**

- Dick called for a motion to approve the minutes from June 27, 2012. Carolyn motioned and Michael seconded motion to approve the minutes with amendments.

#### **Behavioral Health Services (BHS) Update – Mary Hale**

- Mary recognized the new Multi-Cultural Development Coordinator in the Center of Excellence. She also updated the board on BHS contracts. All contracts have been approved by the Board of Supervisors (BOS). Two new programs have been implemented, Pacific Clinics and Telecare. In regards to the Educational Related Mental Health Services (ERMHS) program, twenty two of the twenty nine schools has requested to contract with the Health Care Agency to continue services in which the BOS has approved the Memorandum of Understanding (MOU).
- In regards to the state, the budget has been approved. There are several major changes in terms of structure related to local mental health. The state has eliminated the state Department of Mental Health and has transitioned the administration to the state Department of Health Care Services (DHCS). However, the state Department of Alcohol and other Drug Services will remain in place for an additional year.

#### **MHB Call for a Vote: Recommendation for the implementation of WIC 5270**

- Gregory S. recommended the board postpone making a recommendation to implement WIC 5270. This will allow staff additional time to work together in efforts of coming to a solid consensus of the financial impacts across all county departments involved. Gregory S. also acknowledged Carolyn for her efforts in clarification of the analysis and Kevin Smith for his efforts in keeping the board updated during this process.



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.,**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale,**  
Interim Deputy Agency Director  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5<sup>th</sup> Street, Ste 405  
Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, July 25, 2012**  
**9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

**MINUTES Page 2 of 3**

#### **MHB Call for a Vote: Recommendation for the implementation of WIC 5270** **Cont...**

- Dick motion to postpone the recommendation for implementation of WIC 5270 until a final report is available from the Health Care Agency. Carolyn seconded the motion. M/C/S

#### **The Centralized Assessment Team**

- Greg Masters, Service Chief II presented detailed information on the Health Care Agency, Behavioral Health Services – Centralized Assessment Team (CAT). The CAT provides triage services, assessments, intervention functions, diversions and follow-up services. The CAT also collaborates with the Psychiatric Emergency Response Team (PERT). For additional information, please contact Greg Masters (CAT) at (714) 480-6778 or Lance Lindgren (PERT) at (714) 934-4607.

#### **Committee Reports**

Legislative – Carol Langone  
(*See written report*)

#### **Announcements**

- Dick reminded board members to attend the MHB Community Outreach meeting. The meeting will be Wednesday, August 1, 2012 at the Norman P. Murray Community and Senior Center.
- Gregory W. reminded board members to get involved with the Annual NAMI Walks event, Saturday, October 6 at the Huntington Beach Pier.
- Nomi encouraged board members to attend the Wellness Center's Open House and highlighted the talent show which will be held twice during the day.

For questions or specific details on these announcements, contact Danielle Daniels at (714) 834-5481.



# County of Orange Mental Health Board

405 W. 5<sup>th</sup> Street, Ste 405  
Santa Ana, CA 92701  
TEL: (714) 834-5481 / FAX: (714) 796-0194  
Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, July 25, 2012**  
**9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

## MINUTES Page 3 of 3

### BOARD OF SUPERVISORS

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

### MHB MEMBERS

**Richard McConaughy, Ph.D.,**  
**Chair**

**Brian Jacobs, MA**  
**Vice Chair**

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

### HEALTH CARE AGENCY

**Mary Hale,**  
**Interim Deputy Agency Director**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

### Public Comment

#### ▪ **Joy Torres:**

- Ms. Torres shared concerns regarding the Warmline not being followed through on. She feels like the telephone has become a 'game' if you will and individuals are being eliminated from the phone line. Additionally, Ms. Torres feels like individuals are not being drug tested and are using illicit drugs after work with clients. She feels there should be some type of regulations in the FSP and would like to see changes also with the CAT and PERT.

#### ▪ **Amanda Lapera:**

- Ms. Lapera expressed the need for continued mental health training for law enforcement officers in Orange County.

#### ▪ **Marty Nafter:**

- Mr. Nafter is on the speaker panel for the CIT classes. Approximately 40-100 officers attend this training which is led by Dr. Chau and Dr. Taylor. Mr. Nafter has spent time in incarceration so feels as though he knows the system, therefore would like to recognize the CIT Training programs and acknowledge how the programs have grown. Finally, he feels like the panel is diverse and includes family members, professionals and consumers.

#### ▪ **Carol Brister:**

- Ms. Brister shared concerns regarding family members. She called the CAT and was told that her relative didn't meet their criteria so they left. Finally, an intervention was done and now her family member is receiving Orange County services and doing well.

#### ▪ **Nazzee Nazir:**

- Ms. Nazir appreciated the CAT presentation, however feels like the action doesn't back it up. She feels like CAT needs to be modified and also other BHS programs.

### Meeting Adjourned

- 11:06 a.m.

### **Officially submitted by:**

#### **Danielle Daniels, Reporting Secretary**

*\*\*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).\*\**



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard (Dick) McConaughy, Ph.D.,**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift, MFT

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale,**  
Interim Deputy Agency Director  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

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

**Wednesday, August 22, 2012**  
**9:00 a.m. – 10:30 a.m.**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

#### **MINUTES Page 1 of 2**

**Members Present:** Jeffrey Davis, Cecile Dillon, Brian Jacobs, Carol Langone, Judith Lewis, Nomi Lonky, Dick McConaughy, Carolyn Nguyen, Michael Rose, Gregory Swift, Gregory Wright

**Members Absent:** Suzie Gulshan, Supervisor Patricia C. Bates

Opened @ 9:03 a.m.

#### **Call to Order and Announcements from the MHB Chair**

- Meeting called to order by Dick. Each member and guest introduced themselves and their perspective affiliations.

#### **Approval of Minutes – Action Requested**

- Dick called for a motion to approve the minutes from July 25, 2012. Carol made a motion and Judith seconded the motion to approve the minutes as written.

#### **Behavioral Health Services (BHS) Update – Mary Hale**

- Mary updated the board on Assembly Bill (AB) 109. BHS has placed a psychiatrist at the program one day a week. With most clients, housing is the primary need. BHS is working closely with the Probation Department to implement a sober living residential facility for these clients. The expectation is that while these individuals are living in the sober living facility – they will be receiving behavioral health services. Additionally, BHS is submitting a request to the Board of Supervisors to increase the amount of detox beds available.
- Furthermore, Mary updated the board on the CalOptima – Dual Demonstration Project planning process. In regards to the Mental Health Services Act (MHSA), staff has begun working to meet the new timelines for this fiscal year (FY). One primary difference – the Board of Supervisors will now have to approve the plans versus the former State Department of Mental Health.
- Additionally, staff continues to work with the government partners in finalizing a comprehensive draft for the possible implementation of WIC 5270 legislation. Once the government partners have agreed on financial impacts, a final draft will be presented to the MHB.
- Moreover, Mary apologized to the board for missing the Community Outreach Meeting on August 1, 2012 due to a family emergency. She encouraged the board to continue engaging the community and ensured the board that BHS appreciates all feedback from them and the community. Also, BHS will focus on providing solutions to concerns brought forth.



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.,**  
**Chair**

**Brian Jacobs, MA**  
**Vice Chair**

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale,**  
**Interim Deputy Agency Director**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5<sup>th</sup> Street, Ste 405  
Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, August 22, 2012**

**9:00 a.m. – 10:30 a.m.**

**Hall of Administration – Board Hearing Room**

**10 Civic Center Plaza  
(333 West Santa Ana Blvd.)  
Santa Ana, CA 92701**

#### **MINUTES Page 2 of 2**

#### **Behavioral Health Services (BHS) Update Continued... – Mary Hale**

- Finally, Mary updated the board on changes to the CAT program. BHS will increase the budget for CAT which will add 18 additional staff to the program. This includes a Licensed Supervisor who will work the evening shift.

#### **BHS Outreach & Engagement Services**

*Community Services & Supports – Anthony Delgado*

*Prevention and Early Intervention – Mark Lawrenz*

- Anthony and Mark shared detailed information regarding BHS Outreach and Engagement Services. This includes the target population, service objectives, collaborations, engagement teams, and contracted services. (See handout) For additional information on this presentation or the handouts, please contact Danielle Daniels at [ddaniels@ochca.com](mailto:ddaniels@ochca.com).

#### **Committee Reports**

Legislative – Carol Langone  
(See written report)

#### **Announcements**

Gregory Wright – Gregory reminded board members to attend the upcoming Mental Health Services Oversight and Accountability Commission (MHSOAC) meeting on September 13, 2012 at the Delhi Center in Santa Ana from 3:30 a.m. – 7:00 p.m.

#### **Public Comment**

- None

#### **Meeting Adjourned**

- 10:41 a.m.

#### **Officially submitted by:**

#### **Danielle Daniels, Reporting Secretary**

**\*\*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).\*\*



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard (Dick) McConaughy, Ph.D.,**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift, MFT

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale,**  
Interim Deputy Agency Director  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5th Street, Ste 405  
Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, September 26, 2012**  
**9:00 a.m. – 10:30 a.m.**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

#### **MINUTES Page 1 of 2**

**Members Present:** Brian Jacobs, Carol Langone, Judith Lewis, Carolyn Nguyen, Dick McConaughy, Gregory Swift

**Members Absent:** Supervisor Patricia C. Bates, Cecile Dillon, Jeffrey Davis, Suzie Gulshan, Nomi Lonky, Michael Rose, Gregory Wright

Call to Order at 9:06 a.m.

#### **Welcome and Introductions**

- Each member and attendee introduced themselves and their affiliations.

#### **Approval of Minutes – Action Requested**

- No quorum available, tabled to November 28, 2012

#### **Behavioral Health Services (BHS) Update – Annette Mugrditchian**

- Annette informed the board that Mary Hale was appointed to the Director of Behavioral Health Services.
- Annette shared the outcome of the Mental Health Services Oversight and Accountability Commission (MHSOAC) Community Forum. The forum was well attended with over 300 participants. The MHSOAC was very appreciative to Orange County HCA/BHS for hands on support with the event and providing the refreshments.

#### **Data Report on Ethnicity – David Horner, Ph.D.**

- Dr. Horner provided a detailed update to the board on the Ethnicity Breakdown of Behavioral Health Services Clients Served in FY 2010-2011. The update included background information, recommendation and the breakdown of both primary ethnicity and secondary ethnicity. (See Handout) For additional information contact Danielle Daniels at [ddaniels@ochca.com](mailto:ddaniels@ochca.com).

#### **Committee Reports**

- Legislative – Carol Lagone, (See Handout). For a copy of this report, contact Danielle Daniels at [ddaniels@ochca.com](mailto:ddaniels@ochca.com).



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.,**  
**Chair**

**Brian Jacobs, MA**  
**Vice Chair**

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale,**  
**Deputy Agency Director**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

# **County of Orange**

## **Mental Health Board**

405 W. 5<sup>th</sup> Street, Ste 405  
Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, September 26, 2012**  
**9:00 a.m. – 10:30 a.m.**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

#### **MINUTES Page 2 of 2**

#### **Old Business**

- CAT Team Discussion Follow-up – Brian Jacobs
  - Brian suggest the MHB create a CAT Team Ad Hoc Committee
- WIC 5270 Update – Carolyn Nguyen
  - Kevin Smith, BHS - reported that HCA is pending a financial impact statement from the Public Defender's Office to finalize the report. Once a final report is available, it will be shared with the board.
- AB 1421 Update – Carolyn Nguyen
  - Brian Jacobs, MHB - reported that the item is pending at the Board of Supervisors level.

#### **New Business**

- Dick reported that the MHB is seeking alternatives to sit on the Mental Health Services Act (MHSA) Steering Committee and attend the monthly meetings. Those members, who are interested in serving on this committee, contact Dick or Danielle.
- MHB Nominating Committee – Dick has appointed Jeffrey Davis, Cecile Dillon and Carol Lagone to serve on the 2012 Nominating Committee. Carol Lagone will chair the committee. He request a slate of officers be presented to the board by Thursday, October 11, 2012.
- Dick shared that the next site visit will be at the Children's and Youth Services (CYS) facility. Further details will be provided once they are finalized.

#### **Announcements**

- Dick reminded board members of the upcoming Joint Community Meeting with the Alcohol & Drug Advisory Board (ADAB). The meeting will be on Thursday, October 11, 2012, 9:00 – 11:00 a.m., at Delhi Community Center in Santa Ana.

#### **Public Comment**

- None

Meeting Adjourned at 9:53 a.m. Meeting Adjourned at 9:53 a.m.

**Officially submitted by:**

**Danielle Daniels, Reporting Secretary**

*\*\*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).\*\**



**COUNTY OF ORANGE  
HEALTH CARE AGENCY**

**MENTAL HEALTH BOARD**

Richard McConaughy,  
Ph.D., Chair

Brian Jacobs, MA, Vice-  
Chair

MAILING ADDRESS:  
405 W. 5<sup>th</sup> STREET, Ste. 405  
SANTA ANA, CA 92701

TELEPHONE: (714) 834-5481  
FAX: (714) 796-0194

**MHB/ADAB Joint Community Meeting  
Minutes**

**Thursday, October 11, 2012  
Delhi Community Center  
505 E. Central Avenue  
9:00 – 10:30 a.m.**

**Members Present:**

**ADAB:** Art Amidon, Stacy Debble-Reynolds, Keith Gotts, Alin Hamade, Johnnie Harris, Elaine Werner-Hudson, Shelly Lummus, Lorraine Martinez, Rolf Parkes, Roy Richardson, Lori Sanjuan, Stephen Secord, Cathy Stills

**MHB:** Cecile Dillon, Carol Langone, Nomi Lonky, Dick McConaughy, Michael Rose, Gregory Swift, Gregory Wright

**Members Absent:**

**ADAB:** Milton Mucker

**MHB:** Supervisor Patricia C. Bates, Jeffrey Davis, Suzie Gulshan, Brian Jacobs, Judith Lewis, Carolyn Nguyen

**I. Welcome & Introductions @ 9:18 a.m.**

- Dick McConaughy, MHB Chair and Johnnie Harris, ADAB Chair welcomed and thanked everyone for attending the meeting.
- Each member and attendee introduced themselves and their respective affiliations.

**II. Behavioral Health Services Update: Annette Mugrditchian**

- Annette apologized for Mary's absence as she is traveling on County Business. Annette also shared that Mary is very excited to be the Director of Behavioral Health Services and is looking forward to working with the advisory boards in this capacity.
- Annette also updated the boards on various MHSA funding sources.

**III. Alcohol & Drug Abuse Services Update: Mitch Cherness**

- Mitch updated the boards on Assembly Bill (AB 109). Particularly, Mitch shared that the Health Care Agency continues to work closely with the Probation department to ensure the clients with dual diagnosis needs are being met.

**IV. Special Presentation: Dr. Ponce, MHSA Innovations**

- Dr. Ponce shared detailed information regarding the MHSA funded Integrated Community Services (ICS) program. This program is an integrated care program funded by the Mental Health Services Act (MHSA). It is one of 10 Innovations Programs in the County of Orange. There have been approximately 264 unduplicated clients referred to ICS. Furthermore, as of September 1, 2012, there are 194 clients enrolled in the program.
- Finally, the goal of ICS is to improve participant's access and use of medical and mental health services; improve physical health conditions, increase linkage to community resources; provide peer support; case management; and education.
- For additional information on this program, contact Dr. Ponce at (714) 517-6100.

## **V. Announcements**

### ***MHB***

- Dick reported that the MHB Nominations Committee has submitted their slate of officers for 2013: Chair – Richard McConaughy, Vice Chair – Brian Jacobs and Gregory Wright
- Dick also recommend the MHB consider changing the time of their monthly Study Committee meeting to either the 2<sup>nd</sup> Monday/Wednesday of the month at 8:00 a.m. This item will be on the November 8, 2012 Study Meeting Agenda.

### ***ADAB***

- Johnnie reminded members and guest to attend the ADAB Community Resources: Opiate Drug Abuse. The meeting will be at the Norman P. Murray Community and Senior City in Mission Viejo, 5:30 p.m. – 8:30 p.m. For additional information, contact Danielle Daniels at [ddaniels@ochca.com](mailto:ddaniels@ochca.com).

## **VI. Public Comment**

- None

## **VII. Adjournment at 10:45 a.m.**



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard (Dick) McConaughy, Ph.D.,**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift, MFT

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale, MS,**  
Deputy Agency Director  
Behavioral Health Services

**Danielle Daniels, MPA,**  
Staff Specialist  
Behavioral Health Services

# **County of Orange Mental Health Board**

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

**Wednesday, November 28, 2012**  
**9:00 a.m. – 10:30 a.m.**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

#### **MINUTES Page 1 of 3**

**Members Present:** Cecile Dillon, Jeffrey Davis, Suzie Gulshan, Brian Jacobs, Carol Langone, Judith Lewis, Nomi Lonky, Richard (Dick) McConaughy, Carolyn Nguyen, Michael Rose, Gregory Swift

**Members Absent:** Supervisor Patricia C. Bates, Gregory Wright

Call to Order at 9:09 a.m.

#### **Welcome and Introductions**

- Each member and attendee introduced themselves and their affiliations.

#### **Approval of Minutes – Action Requested**

- Dick called for a motion to approve the minutes from September 26, 2012 and October 11, 2012. Cecile made a motion and Brian seconded the motion. Minutes approved and placed on file as written.

#### **MHB 2013 Officers – Action Requested**

- Board member voted and approved Dick McConaughy, Chair and Brian Jacobs, Vice Chair for 2013.

#### **MHB WIC 5270 – Action Requested**

- The MHB recommends that the Orange County Board of Supervisors support the implementation of WIC 5270 so that it is used as an additional tool to assist the Mental Health Community in providing the most effective care.
- Dick called for a motion to vote on the recommendation. Carolyn motioned and Gregory Swift seconded the motion. All members in attendance were in favor of the motion. Motion carried and placed on file.

#### **Special Presentation – Mary Hale**

- On behalf of the Health Care Agency, Behavioral Health Services, Mary presented Cecile Dillon with a plaque recognizing her passion and commitment to serve on the Mental Health Board over the past five years.



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.,**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale, MS,**  
Deputy Agency Director  
Behavioral Health Services

**Danielle Daniels, MPA,**  
Staff Specialist  
Behavioral Health Services

## **County of Orange Mental Health Board**

405 W. 5<sup>th</sup> Street, Ste 405  
Santa Ana, CA 92701

TEL: (714) 834-5481 / FAX: (714) 796-0194

Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, November 28, 2012**  
**9:00 a.m. – 10:30 a.m.**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

#### **MINUTES Page 2 of 3**

#### **Behavioral Health Services (BHS) Update – Mary Hale**

- Mary shared her excitement in accepting the position as the Director of Behavioral Health Services and reflected on her passion for the responsibility and eagerness to continue closely working with the MHB.
- Mary reported on the BHS Provider Meeting and how successful it was to meet with both county and contract providers.
- In regards to the federal, state, and local budget, Mary reported that with the re-election of President Barack Obama, Health Care Reform will continue to move forward and BHS Administrators are continuing to become educated and prepare for the possible changes.
- In regards to Assembly Bill (AB) 1421 – Laura's Law, the extension for this bill was passed, however the law did not change in terms of funding. The Orange County Board of Supervisors in 2013 will continue to recommend that legislative action is taken to allow the use of MHSA monies to fund Assisted Outpatient treatment with caps placed on the amount of funding and number of individuals.
- Finally, Mary acknowledged Dr. Clayton Chau's departure from the county and reported that he has accepted a position at Cal Optima as the Medical Director for their Behavioral Health Unit.

#### **Committee Reports**

*Older Adult Services – Michael Rose*

Michael reported that she will assume the Chair position effective January 2013.

*Agenda/Meetings – Brian Jacobs*

Brian commended the board and staff on coordinating a successful Community Meeting. He shared that the feedback he has received has been outstanding. Brian also acknowledged Supervisor Patricia C. Bates for her active participation and her looking into expanding county transportation services to the Mental Health Campus (aka The Wellness Center).

*MHSA Steering Committee – Brian Jacobs*

Brian acknowledged Orange County's efforts in being leaders in terms of transparency during the ongoing MHSA planning process and community involvement.



#### **BOARD OF SUPERVISORS**

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

#### **MHB MEMBERS**

**Richard McConaughy, Ph.D.,**  
Chair

**Brian Jacobs, MA**  
Vice Chair

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift

Gregory D. Wright

#### **HEALTH CARE AGENCY**

**Mary Hale, MS,**  
Deputy Agency Director  
Behavioral Health Services

**Danielle Daniels, MPA,**  
Staff Specialist  
Behavioral Health Services

# **County of Orange Mental Health Board**

405 W. 5<sup>th</sup> Street, Ste 405  
Santa Ana, CA 92701  
TEL: (714) 834-5481 / FAX: (714) 796-0194  
Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com)

**Wednesday, November 28, 2012**  
**9:00 a.m. – 10:30 a.m.**

**Hall of Administration – Board Hearing Room**  
**10 Civic Center Plaza**  
**(333 West Santa Ana Blvd.)**  
**Santa Ana, CA 92701**

#### **MINUTES Page 3 of 3**

#### **New Business – Action Requested**

*Study Committee Meeting Schedule Change – Dick McConaughy*

The board recommends the Study Committee Meeting schedule change. Dick calls for a motion to change the schedule. Gregory Wright motions and Brian seconds the motion. M/C/S. The Study Committee Meeting schedule change will be effective Tuesday, January 8, 2013 as follows:

2<sup>nd</sup> Tuesday, 8:00 – 9:30 a.m.  
Health Care Agency, 405 W. 5<sup>th</sup> Street, 2<sup>nd</sup> Floor,  
Conference Room #202, Santa Ana, 92701

*MHB Annual Report – Dick McConaughy*

Dick reminded board members to submit their committee reports to Danielle for the MHB Annual Report. Brian suggests that the Community Meeting is highlighted in the report.

#### **Public Comment**

None

Meeting Adjourned at 10:46 a.m.

#### **Officially submitted by:**

**Danielle Daniels, Reporting Secretary**

*\*\*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).\*\**