



BOARD OF SUPERVISORS

Shawn Nelson, Chairman
Fourth District

Patricia C. Bates, Vice Chair
Fifth District

Janet Nguyen
First District

John M. W. Moorlach
Second District

Todd Spitzer
Third District

MHB MEMBERS

Richard McConaughy, Ph.D.
Chair

Michaell Rose, LCSW
Vice Chair

Supervisor Patricia C. Bates,
Vice Chairman
Fifth District

Jeffrey V. Davis

Ehsan Gharadjedaghi, Psy.D.

April Guajardo, MS

Brian Jacobs, MA

Judith Lewis, MA

Nomi Lonky, RNP

Karyn Mendoza, LCSW

Carolyn Nguyen, M.D.

Gregory Swift, MFT

HEALTH CARE AGENCY

Mary R. Hale, MS, Director
Behavioral Health Services

Jenny Qian, MA, Chief of Operations
Behavioral Health Services

Danielle Daniels, MPA, Staff Specialist
Behavioral Health Services

County of Orange Mental Health Board

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

Wednesday, July 23, 2014
9:00 a.m. – 10:30 a.m.

Hall of Administration
Planning Commission Hearing Room
333 W. Santa Ana Blvd.
Santa Ana, CA 92701

MINUTES Page 1 of 3

Members Present: Supervisor Patricia C. Bates, Ehsan Gharadjedaghi, April Guajardo, Nomi Lonky, Richard McConaughy, Carolyn Nguyen, Michaell Rose, Gregory Swift

Members Absent: Jeffrey Davis, Brian Jacobs, Judith Lewis, Karyn Mendoza

Call to Order at 9:09 a.m. by Richard McConaughy.

Approval of Minutes – Action Item

- June 28, 2014
 - Michaell Rose made a motion to approve the minutes for June 28, 2014 and Nomi Lonky seconded the motion. The minutes were approved and placed on file. Vote: 7 yes/1 abstention/ 0 no

BHS Update – Mary Hale

- Mary updated the board on Behavioral Health Services county and contract programs. In Adult and Older Adult Services (AOAS), the Peer Mentoring contract has been renewed. A Request for Proposal (RFP) will be released this year for these services. Also, Cotton Pointe Senior Housing in San Clemente is currently moving in clients and Cerritos Housing in Anaheim is in the process of leasing the final units.
- In Children, Youth and Prevention Services, Prevention and Intervention, the first amendment for the extension of the National Association of Mental Illness (NAMI) Orange County Warmline hours (11:00 p.m. – 3:00 a.m.) is scheduled to go to the Board of Supervisors on August 19, 2014 with a start date of September 1, 2014. The agreement for the Early Intervention Services for Older Adults will also be going to the Board of Supervisors on August 19, 2014 with a start date of October 1, 2014. This is the new program name and agreement replacing the “Socialization for Isolated Older Adults.” The new name reflects the broader range of services provided by the program.
- In Children and Youth Behavior Health (CYBH), the division will contract with a limited number of school districts to deliver Educationally Related Mental Health Services (ERMHS) in this fiscal year. The CYBH Centralized Assessment Team (CAT) has added additional clinical and clerical positions to their team over the last 30 days.



County of Orange Mental Health Board

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

Wednesday, July 23, 2014
9:00 a.m. – 10:30 a.m.

MINUTES Page 2 of 3

BOARD OF SUPERVISORS

Shawn Nelson, Chairman
Fourth District

Patricia C. Bates, Vice Chair
Fifth District

Janet Nguyen
First District

John M. W. Moorlach
Second District

Todd Spitzer
Third District

MHB MEMBERS

Richard McConaughy, Ph.D.
Chair

Michael Rose, LCSW
Vice Chair

Supervisor Patricia C. Bates,
Vice Chairman
Fifth District

Jeffrey V. Davis

Ehsan Gharadjedaghi, Psy.D.

April Guajardo, MS

Brian Jacobs, MA

Judith Lewis, MA

Nomi Lonky, RNP

Karyn Mendoza, LCSW

Carolyn Nguyen, M.D.

Gregory Swift, MFT

HEALTH CARE AGENCY

Mary R. Hale, MS, Director
Behavioral Health Services

Jenny Qian, MA, Chief of Operations
Behavioral Health Services

Danielle Daniels, MPA, Staff Specialist
Behavioral Health Services

BHS Update Continued

- In regards to our Mental Health Services Act (MHSA) Coordination, new Innovations Regulations were released by the Mental Health Services Oversight and Accountability Commission. Also, Mike Geiss will be at the MHSA Steering Committee meeting on August 4, 2014. Finally, the department is in the process of redefining the procedure for submitting ideas for Innovations Projects with a timeline to be finalized shortly.
- Finally, Mary reported that Annette Mugrditchian and her team are working diligently to get the new Assisted Outpatient Treatment (AOT) program implemented. There are weekly meetings between various stakeholder departments in efforts of working out the documentation and process of the program. Finally, the community wide trainings and education will begin in the coming months.

Centralized Assessment Team (CAT)

Orientation Manual Update – Annette Mugrditchian

- Annette distributed the CAT Orientation Manual to the board. She also shared general information about the updates in the manual. Finally, Annette shared that the manual is an evolving document which will be updated as processes and policies are changed. If board members have any questions or comments about the CAT Manual, please forward them to Danielle Daniels.

Public Comment

Joy Torres: Ms. Torres shared concerns regarding language barriers in accessing services.

Audrey Woolfolk: Ms. Woolfolk shared an update on her daughter.

Madeline Hall: Ms. Hall acknowledged the experience of parents and her concern for children with mental illness.

Patrick Powers: Mr. Powers introduced the idea of mobile integrated health care in Orange County.

Presentation

Health Care Reform – Alan Edwards, M.D.

Dr. Edwards updated the board on the Health Care Reform Act to include those activities relevant to California's Public Mental Health/Substance Use Disorder (SUD) System. Information included Medi-Cal/Covered CA Enrollment, Expanded Mental Health Benefits, SUD Waiver Proposal, and Coordinated Care Initiative.



County of Orange Mental Health Board

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

**Wednesday, July 23, 2014
9:00 a.m. – 10:30 a.m.**

MINUTES Page 3 of 3

BOARD OF SUPERVISORS

Shawn Nelson, Chairman
Fourth District

Patricia C. Bates, Vice Chair
Fifth District

Janet Nguyen
First District

John M. W. Moorlach
Second District

Todd Spitzer
Third District

MHB MEMBERS

Richard McConaughy, Ph.D.
Chair

Michael Rose, LCSW
Vice Chair

Supervisor Patricia C. Bates,
Vice Chairman
Fifth District

Jeffrey V. Davis

Ehsan Gharadjedaghi, Psy.D.

April Guajardo, MS

Brian Jacobs, MA

Judith Lewis, MA

Nomi Lonky, RNP

Karyn Mendoza, LCSW

Carolyn Nguyen, M.D.

Gregory Swift, MFT

HEALTH CARE AGENCY

Mary R. Hale, MS, Director
Behavioral Health Services

Jenny Qian, MA, Chief of Operations
Behavioral Health Services

Danielle Daniels, MPA, Staff Specialist
Behavioral Health Services

Committee Reports

None

Old Business – Action Item

Cancellation of August Study Committee Meeting and General Meeting

Dick called for a motion to cancel the August meetings due to members schedule conflicts.

Motion: Michael Rose

Second: Carolyn Nguyen

M/C/S: The motion was approved to cancel both the Study Committee Meeting and the General Meeting in August. Vote: 7 yes/0 no

New Business

None

Adjournment: Action Item

Richard called for a motion to adjourn the meeting.

Motion: Carolyn Nguyen

Second: Michael Rose

M/C/S: The motion was approved and the meeting was adjourned at 10:17 a.m.

Vote: 7 yes/0 no

Officially submitted by:

Danielle A. Daniels

***Note: Copies of all writings pertaining to items in these MHB minutes are available for public review in the Behavioral Health Services Advisory Board Office, 405 W. 5th Street, Santa Ana, CA 92701, 714.834.5481 or Email: ddaniels@ochca.com ***