



**COUNTY OF ORANGE
HEALTH CARE AGENCY**

MENTAL HEALTH BOARD

Richard McConaughy,
Ph.D., Chair

Michael Rose, LCSW,
Vice-Chair

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Study Committee Planning Meeting Notes

**Tuesday, September 9, 2014
9:00 a.m. – 10:30 a.m.**

**Health Care Agency
405 W. 5th Street, 2nd Floor, Suite 202
Santa Ana, CA 92701**

Members Present: April Guajardo, Richard McConaughy, Carolyn Nguyen, Michael Rose, Frances M. Williams

Members Absent: Supervisor Patricia Bates, Jeffrey Davis, Ehsan Gharadjedaghi, Brian Jacobs, Judith Lewis, Nomi Lonky, Karyn Mendoza, Gregory Swift

I. Welcome & Introduction

- Opened at 8:02 a.m.
- Each member and attendee introduced themselves and their affiliation.

II. Public Comment – None

III. Open Discussion

- The board discussed the logistics and agenda of the upcoming Community Meeting. The meeting will be as follows:
MHB Community Meeting &
Assisted Outpatient Treatment (AOT) Program Training
Tuesday, October 14, 2014
Delhi Center
505 E. Central Avenue
Santa Ana, CA 92707
6:00 p.m. – 8:00 p.m.
- Centralized Assessment Team (CAT) Operation Manual – Michael will email the board to request that final comments are submitted to Richard McConaughy and Michael Rose in regards to the review of the CAT Operation Manual.

IV. New Advocacy Issues – None

V. Committee Reports

Richard McConaughy – Membership

Richard updated the board on membership committee. There is no active recruitment at this time.

Michael Rose – Older Adult Services (OAS)

Michael shared an update on the OAS recent activities. Dr. Donald Sharps and Dr. Alan Edwards have attended recent meetings and lead discussions on dually diagnosed clients. The committee will continue to prioritize this population and compose recommendations to present to the Mental Health Board by the end of this year.

VI. Announcements

Mary Hale – Mental Health Services Act (MHSA), Innovations

Mary shared an update on the MHSA – Innovations, Round 3 project planning. Approximately \$8 million in funding will be available to fund programs for 3 years. There will be a comprehensive stakeholder process to include community trainings throughout the county. The MHB will be invited to participate in this process. Jeff Nagel, MHSA Coordinator, will be the BHS staff person overseeing this implementation.

VII. Adjournment

- Meeting adjourned at 10:00 a.m.