



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

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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

Frances M. Williams, Ph.D.

HEALTH CARE AGENCY

Mary R. Hale, MS, Director
Behavioral Health Services

Jenny Qian, MA, Chief of Operations
Behavioral Health Services

Danielle Daniels, MPA,
Program Supervisor II
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, November 26, 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

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Members Present: Jeffrey Davis, Ehsan Gharadjedaghi, April Guajardo, Brian Jacobs, Judith Lewis, Richard McConaughy, Karyn Mendoza, Gregory Swift, Frances M. Williams

Members Absent: Supervisor Patricia C. Bates, Carolyn Nguyen, Michael Rose

Call to Order at 9:02 a.m. by Richard McConaughy.

Welcome and Introductions

- Each member and attendee introduced themselves and their respective affiliation.

Approval of Minutes – Action Item

- September 24, 2014
- October 14, 2014
 - Karyn Mendoza made a motion to approve the minutes for September 24, 2014 and October 14, 2014 and Ehsan Gharadjedaghi seconded the motion. The minutes were approved and placed on file. Vote: 9 yes/0 no

Special Presentation – Brett O'Brien

- On behalf of BHS, Brett O'Brien recognized and presented a plaque to Nomi Lonky for her dedication and service on the Mental Health Board since 2008. Brett acknowledged Nomi's appointment as the 3rd Supervisory District representative on the MHB and Nomi's instrumental involvement on the Mental Health Services Act (MHSA) Steering Committee and Centralized Assessment Team (CAT) Committee of the MHB.

BHS Director's Report – Brett O'Brien

- Brett updated the board on Behavioral Health Services county and contract programs. In Adult and Older Adult Behavioral Health Services, staff is in need of Request for Proposal (RFP) Panel members to review proposals for the Wellness Center contract and others. Also, Cerritos Family Apartments has completed construction and MHSA funded tenants will move into 19 one bedroom units in time for the upcoming holidays. Finally, Management Personnel and Assisted Outpatient Treatment (AOT) informational cards were distributed to the MHB.



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BHS Report Continued

- In Children, Youth and Prevention Behavioral Health Services, the department was excited to celebrate the OC Links program one year anniversary on October 21, 2014. A handout was distributed to the board to share initial data demonstrating some of the program outcome. Further, our BHS Navigation Unit is working on creating materials that help individuals and families impacted by behavioral health conditions. One brochure that has been helpful – which was distributed to the board – is the “Navigating the Involuntary Hold Process, a guide for family members and loved ones” This brochure includes helpful information such as understanding the involuntary hold (WIC 5150) process, important things to do to plan ahead, and community resources. These brochures have been made for county wide distribution including our Centralized Assessment Team (CAT) and Emergency Treatment Services (ETS).
- Finally, in MHSA Administration, Innovations planning is underway. Stakeholder meetings have been held and the received submissions will be presented to the Innovations Subcommittee and Steering Committee in early 2015. Finally, the department is in the beginning planning stages of composing the MHSA Annual Plan Update.

If you have any questions about information shared, please contact Danielle Daniels at ddaniels@ochca.com or (714) 834-5481.

MHB 2015 Officers – Action Item

- Gregory Swift, Chair of the Nominations Committee presented the 2015 slate of Officers. Chair: Richard McConaughy and Vice-Chair: Michael Rose. Dr. Frances M. Williams made a motion to approve the slate and Judith Lewis seconded the motion. The 2015 Officers were approved as presented. Vote: 9 yes/0 no

Public Comment

- Joy Torres: Ms. Torres shared her appreciation for OC Links and reported that the Community Action Advisory Committee (CAAC) will be looking into submitting project ideas for upcoming MHSA – Innovations plans.



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Presentation

Behavioral Health Services Budget Update

By: Tan Suphavarodom

Tan gave the board an overview and update on the BHS Budget. This included information on spending by funding sources, various categories, direct services compared to contract services, and spending by age group.

Committee Reports

California Association of Local Mental Health Boards and Commissions (CALMHB/C)

By: Ehsan Gharadjedaghi

Ehsan provided a comprehensive report on CALMHB/C. He attended the October 16-18, 2014 conference in Folsom, CA. The purpose of the CALMHB/C is to assist local Mental Health Boards and Commissions to carry out their mandated duties and to advocate at the state level for the improvement in the quality, quantity, and cultural competency of mental health services available to the people of California. Dr. Ehsan reported that he was excited to learn about this volunteer organization and he believes that it is helpful for the local boards. He went on to report that the organization has created a strategic plan for 2015-17 to include a proposed name change from the CALMHB/C to California Association of Local Behavioral Health Boards and Commissions (CALBH/C). Also, the organization will focus on obtaining a state mandate for the association in efforts of securing state funding to support the mission and goals of the organization. Finally, the CALMHB/C will be providing upcoming Annual Trainings throughout the states. Once dates are available, they will be shared with the local boards.

Old Business

None

New Business

- 2014 MHB Annual Report: Richard asked board members to begin thinking about their committee reports and any other information they would like included in the 2014 MHB Annual Report.



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9:00 a.m. – 10:30 a.m.**

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Adjournment: 10:30 a.m.

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 ***

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