



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, February 25, 2015
9:00 a.m. – 10:30 a.m.**

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

**NOTES (No Quorum)
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BOARD OF SUPERVISORS

Todd Spitzer, Chairman
Third District

Lisa Bartlett, Vice Chair
Fifth District

Andrew Do
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HEALTH CARE AGENCY

Mary R. Hale, MS, Director
Behavioral Health Services

Jenny Qian, MA, Chief of Operations
Behavioral Health Services

Danielle Daniels, MPA,
Program Supervisor II
Behavioral Health Services

Members Present: Richard McConaughy, Karyn Mendoza, Carolyn Nguyen
Michael Rose, Gregory Swift

Members Absent: Supervisor Andrew Do, Jeffrey Davis, Ehsan Gharadjedaghi,
April Guajardo, Brian Jacobs, Judith Lewis, Frances M.
Williams

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

Welcome and Introductions

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

Approval of Minutes – Action Item

- January 25, 2015
 - Tabled to March 25, 2015 meeting due to no quorum.

BHS Director's Report – Jenny Qian

- Jenny updated the board on Behavioral Health Services county and contract programs. In Adult and Older Adult Behavioral Health (AOABH) the Mental Health Services Act (MHSA) Steering Committee has approved 6 additional crisis residential beds. Also, the Social Model detox contract with the Roque Center for Emergency Treatment Services (ETS) referrals has begun. This service is going well and is meeting patient needs. We are proud to report that our Older Adult Full Service Partnership (FSP) program received the business of the year award from College Corporation. Finally, the division is in the beginning stages of one Behavioral Health intake process at all of our access points.
- In our Children, Youth and Prevention Behavioral Health (CYPBH), particularly Prevention and Early Intervention, the Norooz Clinic Foundation will be holding a Community-Based Stigma Reduction event: Unlocking Stigma-Cultural Art and Psychology Fair.



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BHS Report Continued

- The event will be March 7, 2015 from 12n – 5pm at “The Pavilion” at the Bella Terra shopping center in Huntington Beach. Also, on January 27, 2015, the Board of Supervisor approved the continued funding for Orange County’s participation in the three Statewide Projects for Suicide Prevention, Stigma reduction/elimination and for Student Mental Health through fiscal year 2016-2017. In our Innovations Program area, the MHSA Steering Committee approved a priority order of 11 new Innovations projects. Approximately \$8million in funding is available for round three projects and projects will be funded in the prioritized order.
- Finally, in MHSA Administration, Toby Ewing is the new Executive Director of the Mental Health Services Oversight and Accountability Commission. Mr. Ewing has served as a consultant to the California State Senate Governance and Finance Committee for the last four years, and worked for 7 years as a Project Manager with the Little Hoover Commission. Also, the Little Hoover Commission released a report on MHSA. Jeff Nagel will provide a presentation on this report during today’s MHB meeting. Furthermore, the MHSA Office will be drafting the MHSA Annual Plan Update in the coming months. The MHSA Steering Committee voted to accept the budget updates in the Annual Plan. A Request for Proposal (RFP) will be released to evaluate the effectiveness of the Assisted Outpatient Treatment (AOT) program and the Triage Grant program. In addition, a second RFP is being developed to review the cost effectiveness of MHSA funded programs in Orange County.

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

Public Comment

- **Wendy Altamirano**, Children’s Hospital of Orange County:
 - Wendy reported on the need for increased mental health treatment inpatient services in Orange County.



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Presentation

Electronic Health Records (EHR) Update

By: Kathleen Murray & Susan Weidhaas
BHS EHR Project Team

Staff provided a comprehensive overview and update of the EHR implementation, to include project overview, roll out process, staff and consumer response, and system security.

Committee Reports

- Older Adult Services (OAS) – Michael Rose
 - The following presentation has been scheduled for the upcoming meetings: Assisted Outpatient Treatment (AOT) on March 9, 2015 and Prevention and Intervention - Older Adult Services on May 11, 2015.

Old Business

- Reminder: MHB Annual Retreat
 - Dick reminded the board about the upcoming MHB Annual Retreat. The meeting will be Saturday, February 28, 2015, 9:00 a.m. – 12:00 noon, Hoag – Medical Building, 307 Placentia Ave, Suite 105A, Newport Beach, CA 92663.

New Business

- BHS Briefing on “Little Hoover Commission (LHC) Report” Response
By: Jeff Nagel, MHSA Coordinator

Jeff shared detailed information regarding the LHC and the release of their recent report on MHSA. Jeff also reported on the California Behavioral Health Director’s Association response to this report to include evidence of MHSA’s effectiveness and Orange County’s Adult FSPs Data information.

Adjournment: 10:17 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 ***