



**COUNTY OF ORANGE  
HEALTH CARE AGENCY  
MENTAL HEALTH BOARD**

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## **Annual Retreat Planning Meeting**

**Saturday, February 28, 2015  
9:00 a.m. – 12:00 noon**

**Hoag – Medical Building  
307 Placentia Ave, Suite 105A  
Newport Beach, CA 92663**

**Members Present:** Ehsan Gharadjedaghi, Judith Lewis, Richard McConaughy, Karyn Mendoza, Carolyn Nguyen, Michael Rose, Gregory Swift, Frances M. Williams

**Members Absent:** Jeffrey Davis, Supervisor Andrew Do, April Guajardo, Brian Jacobs

### **I. Introductions: Richard McConaughy**

- Opened at 9:15 a.m.
- Each member and guest revealed something about themselves that they believe the group did not know about them.

### **II. Review of Welfare and Institutions Code (WIC) 5604-5604.5: Judith Lewis**

- The board reviewed their roles and responsibilities according to the WIC. The board discussed possible ways to increase communication and interaction with the Board of Supervisors. Particularly, those members who are appointed to represent a specific Board of Supervisor's District Office.
- The board also requested that on an annual basis, the MHB Annual Report is distributed to the California Mental Health Planning Council (CMHPC) and the board receives The Brown Act training from County Counsel.

### **III. Review of 2014 Goals and Objectives: Ehsan Gharadjedaghi**

- The board discussed prior year goals to determine which items were completed and which items would be continued.

### **IV. 2015 Goals; Brainstorm and Prioritize**

- The board brainstormed and agreed on current year goals and objectives. The following goals were established for 2015:
  - Increase Board of Supervisor's Participation
  - Increase community (consumer, family, partner organizations, etc.) participation in MHB meetings

- The Brown Act Training
- Follow up and update MHB on Little Hoover Commission Report
- Conduct 2 Site Visits
- MHB to become better informed about new legislation (ex: Welfare Checks/Firearms)
- Community College/University Behavioral Health Support

**V. Update Committees, MHB Presentation, Site Visits**

- The board updated the committee list and decided to visit the county Adult and Older Adult Behavioral Health Services, Santa Ana Outpatient Clinic and Emergency Treatment Services.

**VI. Public Comment – N/A**

**VII. Study Committee Planning Meeting – March 10, 2015 (Action Item)**

- Michael called for a motion to cancel the March 10, 2015 Study Committee Planning meeting given that the MHB had established their goals and objectives for the year during the Annual Retreat Planning Meeting. Frances M. Williams motioned to cancel the meeting and Judith Lewis seconded the motion to cancel the meeting. M/C/S. Vote: 8 Yes/0 No

**VIII. Adjournment**

- Meeting adjourned at 12:00 noon