



County of Orange Mental Health Board

TEL: (714) 834-5481 / Email: ddaniels@ochca.com

**Tuesday, May 12, 2015
9:00 a.m. – 11:00 a.m.**

Meeting Location

**Neighborhood Community Center
Victoria Room
1845 Park Ave
Costa Mesa, CA 92627**

MINUTES

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BOARD OF SUPERVISORS

Todd Spitzer, Chairman
Third District

Lisa Bartlett, Vice Chair
Fifth District

Andrew Do
First District

Michelle Steel
Second District

Shawn Nelson
Fourth District

MHB MEMBERS

Richard McConaughy, Ph.D.
Chair

Michael Rose, LCSW
Vice Chair

Supervisor Andrew Do
First District

Alisa Chatrapachai, OTD, OTR/L

Jeffrey V. Davis

Ehsan Gharadjedaghi, Psy.D.

April Guajardo, MS

Brian Jacobs, MA

Judith Lewis, MA

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

Members Present: Alisa Chatrapachai, April Guajardo, Brian Jacobs, Judith Lewis, Richard McConaughy, Karyn Mendoza, Carolyn Nguyen, Mitchell Rose, Gregory Swift

Members Absent: Supervisor Andrew Do, Jeffrey Davis, Ehsan Gharadjedaghi, Frances M. Williams

Call to Order at 9:06 a.m. by Richard McConaughy.

Welcome and Introductions

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

Open Public Hearing

- Opening Remarks: Jeff Nagel, MHSA Coordinator
 - In recognition of May being Mental Health Awareness month, Jeff shared information about California's Statewide Movement – Each Mind Matters (<http://www.eachmindmatters.org/>). Jeff also thanked the guest in attendance, members of the Mental Health Services Act (MHSA) Steering Committee, and the members of the Mental Health Board. Furthermore, Jeff also acknowledged the guest speakers who were invited to speak during the Public Hearing. Finally, Jeff shared information about the process to compose the MHSA Plan and the collaboration between the MHSA Steering Committee and Behavioral Health Services.
- Guest Speakers
 - A total of seven (7) individuals spoke in support of the MHSA Annual Plan Update Fiscal Year 2015-2016. These individuals represented a consumer, family member, professional, and public interest point of view.
- Public Comment
 - One (1) public comment was received during the Public Hearing. Keith Torkelson shared his support of the MHSA Plan and the continuity of new services and programs available in Orange County.



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Close Public Hearing and MHB Vote: Action Item – Approved

- Richard McConaughy called for a motion to approve the MHSA Annual Plan Update Fiscal Year 2015-2016. Judith Lewis made a motion to approve the plan and Carolyn Nguyen seconded the motion. The MHSA Annual Plan Update Fiscal Year 2015-2016 was unanimously approved with a 9 yes/0 no vote.

Approval of Minutes: Action Item – Approved

- Richard McConaughy called for a motion to approve the meeting minutes from the MHB General Meeting on April 22, 2015. Michael Rose made a motion to approve the minutes and Carolyn Nguyen seconded the motion. The minutes were unanimously approved with a 9 yes/0 no vote.

New Business: Action Item – Approved

- MHB Meeting Schedule – MHB General Meeting, May 27, 2015
 - Richard McConaughy called for a motion to cancel the MHB General Meeting on May 27, 2015. Brian Jacobs made a motion to cancel the meeting and Michael Rose seconded the motion. The meeting cancellation was unanimously approved with a 9 yes/0 no vote.

Public Comment

- None

Adjournment: Action Item – Approved

- Richard McConaughy called for a motion to adjourn the meeting. Judith Lewis made a motion to adjourn and Michael Rose seconded the motion. The meeting was adjourned at 10:45 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 ***