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**Mental Health Services Act
Steering Committee Meeting**
Monday, December 01, 2014
1:00 p.m. to 4:00 p.m.

Delhi Community Center
505 E. Central Ave., Santa Ana, Ca

MINUTES

Members Present: Tho Be, Theresa Boyd, Kim Branch-Stewart, Helen Cameron, Barry Chaitin, Denise Cuellar, David Horner, Sandra Fair, Anna Bowes, William Gonzalez, Amy Grindrod, Cheryl Hart, Geoff Henderson, Lori Maze, Brian Jacobs, Pamela Kahn, Sana Saeed, Hiromi Minakata, Marc Lerner, Alyce Mastrianni, Calvin Nguyen, Khe Ngo, Brett O'Brien, Mitch Cherness, Deby Wolford, Sharon Petrosino, Belinda McCleese, Julian Rodriguez, Christine Smith, Kevin Smith, Linda Smith, Kelly Tran, Patti Petit, Ken White, Chase Wickersham

Item I Call to Order/Welcome

- Sharon Browning calls the meeting to order and goes over the agenda for the meeting

Item II MHSA Update

Dr. Jeff Nagel, MHSA Coordinator

- Jeff announces that today is the final day to submit any Innovations Round 3 Project Ideas forms.
- The Health Care Agency is currently looking for volunteers to sit on RFP evaluation panels. Please email the MHSA inbox if you are interested.
- There's a Point in Time count survey training for those that will be involved in collecting the data on 1-24-15. Location will be announced.

Item III State and Local Updates & MHSA FY 14/15 Program Updates

Mary Hale, Director of Behavioral Health Services

- Mary announced that Supervisor Janet Nguyen was elected to the State Senate and a special election will be held in January for the First District. Lisa Barlett is the new incoming supervisor for the 5th district replacing Supervisor Pat Bates. Supervisor John Moorlach seat is termed out and will be replaced by Michelle Steel. Supervisor Moorlach was instrumental in Orange County's Assisted Outpatient Treatment Program.
- A new law serving those with convictions of felony drug related charges, will be released from custody early. BHS can do some good things. Collaborative courts can be instrumental in assisting these folks. Juvenile offenders are eligible for collaborative courts but Prop. 47 do not apply to them.

Item IV Community Action Advisory Board

- Denise Cuellar, President of CAAC, reported Anthony Delgado presented on AOT and the presentation was well received by CAAC members.



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- Denise also shared that CAAC recommends that OC Accept should continue to provide services. She stated that CAAC would like more information on Round 2, specifically what happened to the computers and cell phones project?.

Item V

MHSA Subcommittee Co-Chair Reports

- Helen Cameron and Patti Petit shared that they had good attendance at their last meeting. The focus was on how they evaluate programs.
- Jenny Hudson gave an update on CAT
- Keith Cameron gave an update on the PACT program
- Alyce Mastrianni gave an update on PEI. Didi Hirsh came in to do a presentation on the Hotline and the Survivor Support programs.
- Linda Smith gave an update on CCS and TAY. She shared the referral process and outcomes of the many programs. She also discussed ways to increase attendance
- William Gonzalez and Denise Cuellar gave an update on Innovations

Item VI

Innovations

- Gerry Aguirre, Innovation Coordinator, shared Round 1 projects and reviewed each of the 10 existing projects
- Flor Yousefian Tehrani shared demographics, expenditures, referrals and linkages
- Jonathan Rich, BHS Q & I, demonstrated outcomes of depression and anxiety, protective factors scale, mental & health issues, ICS chronic health condition management and training services to meet the mental health needs of the deaf community
- Mary Hale stated that some of the projects will not be funded to continue. Instead those services will be provided by private programs
- Denise Cuellar and William Gonzalez recommended the approval of the following three projects to continue to provide services, ICS, OC ACCEPT and OC4VETS

Item VII

Steering Committee comments

- Helen Cameron reminded all that a Holiday event is being held on Wednesday, December 10th from 4pm to 8pm at the Garden Grove Community Center. Dinner and gifts will be provided

Item VIII

Public Comments

- Joy Torres thanked everyone for their support

Item IX Meeting Adjourned at 4:00 p.m.