



COUNTY OF ORANGE
HEALTH CARE AGENCY
MENTAL HEALTH BOARD

Richard McConaughy,
Ph.D., Chair

Michael Rose, LCSW,
Vice-Chair

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**Study Planning Committee
Meeting Notes**

Tuesday, June 9, 2015

**Health Care Agency
405 W. 5th Street, 2nd Floor, Suite 202
Santa Ana, CA 92701**

Members Present: Alisa Chatprapachai, Richard McConaughy, Michael Rose

Members Absent: Jeffrey Davis, Supervisor Andrew Do, Ehsan Gharadjedaghi, April Guajardo, Brian Jacobs, Judith Lewis, Karyn Mendoza, Carolyn Nguyen, Gregory Swift, Frances M. Williams

I. Welcome & Introduction: Michael Rose

- Meeting began at 8:15 a.m. Each member and guest introduced themselves and their respective affiliation.

II. Public Comment

- N/A

III. Scheduled Discussion Items

- Mid-Year Goals and Objectives Review
 - Reschedule Town Hall Meeting: Members present suggested that this item is added to the General Meeting Agenda on June 24, 2015 in efforts of a comprehensive discussion amongst the entire board. Members would like to continue with the idea of collaborating with First District, Supervisor Andrew Do and his staff with the event.
 - Site Visit: The Site Visit/Tour has been confirmed. It will be at the Santa Ana Clinic, 1200 N. Main Street, Santa Ana, 92701, at 9:00 a.m. on Tuesday, July 14, 2015, in place of the Study Committee Planning meeting. Michael will send out a reminder notice to the board encouraging their attendance and participation in this board activity.

IV. Open Discussion & Committee Reports

- New Business
 - Orange County Data Notebook 2015: Dick established a small work group (Dick, Alisa, ADAB Member, David Horner/BHS) to work with Behavioral Health Services staff to complete the requested questions. The work group will meet following the MHB General Meeting on June 24, 2015.

V. Announcements

- Mary Hale: Mary shared information regarding legislation relating to mental health consumers and their employment with county Mental Health Services Act (MHSA) programs. Mary will continue to keep the board updated on this legislation as new information is available.

VI. Adjournment

- Meeting ended at 8:46 a.m.