

BOARD OF SUPERVISORS

Bill Campbell, Chair Third District

John M.W. Moorlach, Vice Chair Second District

> Janet Nguyen First District

Shawn Nelson Fourth District

Patricia C. Bates Fifth District

MHB MEMBERS

Cecile Dillon, Ph.D., Chair

Richard McConaughy, Ph.D., Vice Chair

Supervisor Patricia Bates, 5th District

Jeffrey Davis

Suzie Gulshan, CFA

Brian Jacobs

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Gregory Swift

Gregory D. Wright

HEALTH CARE AGENCY

Mark Refowitz, Director Behavioral Health Services

Mary Hale, Chief of Operations Behavioral Health Services

Danielle Daniels, Staff Specialist Behavioral Health Services

County of Orange Mental Health Board

405 W. 5th Street, Ste 405 Santa Ana, CA 92701 TEL: (714) 834-5481 / FAX: (714) 796-0194 Email: ddaniels@ochca.com

Wednesday, January 25, 2012 9:00 am – 10:30 am

Hall of Administration – Board Hearing Room 10 Civic Center Plaza (333 West Santa Ana Blvd.) Santa Ana, CA 92701

MINUTES

Members Present: Cecile Dillon, Ph.D., Suzie Gulshan, CFA, Brian Jacobs, MA,

Carol Langone, LCSW, Judith Lewis, Nomi Lonky, RNP, Richard McConaughy, Ph.D., Carolyn Nguyen, M.D., Gregory

Swift, Gregory Wright

Members Absent: Supervisor Patricia Bates, 5th District, Jeffrey Davis, Jenny

Monge

Call to Order and Introductions

• Cecile called the meeting to order at 9:04 am. All in attendance introduced themselves and their respective affiliations.

Cecile gave a recap of the Mental Health Board's 2011 activities and involvement. Cecile acknowledged board members, county staff, and community advocates for their dedication to the mental health community of Orange County. She also recognized the boards work on their primary goals for 2011 which were Quality Improvement and Assisted Outpatient Treatment (AOT). Finally, Cecile reminded and encouraged board members to submit their committees' annual reports to Danielle Daniels for the MHB 2011 Annual Report.

Approval of Minutes - Action Requested

■ The minutes for November 23, 2011 were reviewed for approval. Cecile called for the motion to approve the minutes. Brian motioned to approve the minute and Gregory Wright seconded. Minutes approved and placed on file as written. M/C/S.

2012 MHB Leadership Vote

 Board members voted and approved Richard McConaughy, Ph.D., Chair and Brian Jacobs, Vice-Chair for 2012.

Behavioral Health Services (BHS) Update - Mary Hale, Chief of BH Operations

• Mary congratulated both Richard and Brian on their 2012 leadership roles on the Mental Health Board. Mary also thanked Cecile for her dedication and commitment to the MHB for the past two years as Chair of the board. Finally, Mary welcomed Supervisor Patricia Bates, 5th District and her staff to the Mental Health Board.



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<u>Behavioral Health Services (BHS) Update – Mary Hale, Chief of BH Operations continued...</u>

- Additionally, Mary updated the board on the state and local budget. The governor has released the January budget and no major impacts are expected in Mental Health. In regards to Assembly Bill 3632 (AB 3632), current funding from the Health Care Agency is expected to last through April 2012. BHS Administrators will request funding to be extended through June 30, 2012. The school districts have begun the Request for Proposal (RFP) process in which HCA will be reimbursed it's portion of funding once the process is complete.
- Moreover, Mary reported that BHS has begun working on next year's fiscal budget. Finally, Mary informed the board that BHS staff is continuing to review WIC 5270 in terms of cost, etc. A comprehensive analysis will be conducted prior to BHS making a recommendation.

Committee Report

- Carol Langone, LCSW Legislative Committee
 - See written report
- Nomi Lonky, R<u>NP AOT</u>
 - Nomi shared concern regarding the Homeless Commission being the primary group in determining a recommendation on AB 1421.
- *Barriers to Access Judith Lewis, Richard McConaughy, Ph.D.*
 - Judith asks that those members who are interested in participating contact her for committee meeting information.
 - See written report on outcome measures

New Business

- Mental Health Board Annual Planning Meeting
 - Richard proposed the board meet on Saturday, February 18th or 25th, 2012. The meeting will serve as the Annual Planning meeting. Board members will discuss current goals and objectives.
- Bylaws
 - Bylaws are being reviewed by BHS Administration. Once internal review is complete, the bylaws will be forwarded to County Counsel for an external review. Once this review process is complete, the bylaws will be presented to the MHB for approval during a regular meeting.



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New Business continued...

 MHSA Update – Bonnie Birnbaum will provide a MHSA Overview and Update at an upcoming meeting. Board members will bring their MHSA manuals received during January 25, 2011 meeting.

Announcements

None

Public Comment

None

Meeting Adjourned

■ 10:45 am

Officially submitted by:

Danielle Daniels, Reporting Secretary

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.