

BOARD OF SUPERVISORS

John M.W. Moorlach, Chairman Second District

Shawn Nelson, Vice Chairman Fourth District

> Janet Nguyen First District

Bill Campbell Third District

Patricia C. Bates Fifth District

MHB MEMBERS

Richard (Dick) McConaughy, Ph.D., Chair

> Brian Jacobs, MA Vice Chair

Supervisor Patricia Bates, 5th District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michaell Rose, LCSW

Gregory Swift, MFT

Gregory D. Wright

HEALTH CARE AGENCY

Mary Hale, Interim Deputy Agency Director 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: <u>ddaniels@ochca.com</u>

Wednesday, August 22, 2012 9:00 a.m. – 10:30 a.m.

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

MINUTES Page 1 of 2

Members Present: Jeffrey Davis, Cecile Dillon, Brian Jacobs, Carol Langone,

Judith Lewis, Nomi Lonky, Dick McConaughy, Carolyn Nguyen, Michaell Rose, Gregory Swift, Gregory Wright

Members Absent: Suzie Gulshan, Supervisor Patricia C. Bates

Opened @ 9:03 a.m.

Call to Order and Announcements from the MHB Chair

• Meeting called to order by Dick. Each member and guest introduced themselves and their perspective affiliations.

Approval of Minutes - Action Requested

• Dick called for a motion to approve the minutes from July 25, 2012. Carol made a motion and Judith seconded the motion to approve the minutes as written.

Behavioral Health Services (BHS) Update – Mary Hale

- Mary updated the board on Assembly Bill (AB) 109. BHS has placed a psychiatrist at the program one day a week. With most clients, housing is the primary need. BHS is working closely with the Probation Department to implement a sober living residential facility for these clients. The expectation is that while these individuals are living in the sober living facility they will be receiving behavioral health services. Additionally, BHS is submitting a request to the Board of Supervisors to increase the amount of detox beds available.
- Furthermore, Mary updated the board on the CalOptima Dual Demonstration Project planning process. In regards to the Mental Health Services Act (MHSA), staff has begun working to meet the new timelines for this fiscal year (FY). One primary difference the Board of Supervisors will now have to approve the plans versus the former State Department of Mental Health.
- Additionally, staff continues to work with the government partners in finalizing a
 comprehensive draft for the possible implementation of WIC 5270 legislation.
 Once the government partners have agreed on financial impacts, a final draft will
 be presented to the MHB.
- Moreover, Mary apologized to the board for missing the Community Outreach Meeting on August 1, 2012 due to a family emergency. She encouraged the board to continue engaging the community and ensured the board that BHS appreciates all feedback from them and the community. Also, BHS will focus on providing solutions to concerns brought forth.



BOARD OF SUPERVISORS

John M.W. Moorlach, Chairman Second District

Shawn Nelson, Vice Chairman Fourth District

> Janet Nguyen First District

Bill Campbell Third District

Patricia C. Bates Fifth District

MHB MEMBERS

Richard McConaughy, Ph.D., Chair

> Brian Jacobs, MA Vice Chair

Supervisor Patricia Bates, 5th District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michaell Rose, LCSW

Gregory Swift

Gregory D. Wright

HEALTH CARE AGENCY

Mary Hale, Interim Deputy Agency Director 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: <u>ddaniels@ochca.com</u>

Wednesday, August 22, 2012 9:00 a.m. – 10:30 a.m.

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

MINUTES Page 2 of 2

Behavioral Health Services (BHS) Update Continued... – Mary Hale

• Finally, Mary updated the board on changes to the CAT program. BHS will increase the budget for CAT which will add 18 additional staff to the program. This includes a Licensed Supervisor who will work the evening shift.

BHS Outreach & Engagement Services

Community Services & Supports – Anthony Delgado Prevention and Early Intervention – Mark Lawrenz

• Anthony and Mark shared detailed information regarding BHS Outreach and Engagement Services. This includes the target population, service objectives, collaborations, engagement teams, and contracted services. (See handout) For additional information on this presentation or the handouts, please contact Danielle Daniels at ddaniels@ochca.com.

Committee Reports

Legislative – Carol Langone (See written report)

Announcements

Gregory Wright – Gregory reminded board members to attend the upcoming Mental Health Services Oversight and Accountability Commission (MHSOAC) meeting on September 13, 2012 at the Delhi Center in Santa Ana from 3:30 a.m. – 7:00 p.m.

Public Comment

None

Meeting Adjourned

■ 10:41 a.m.

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.