

#### **BOARD OF SUPERVISORS**

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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 R. Hale, MS, Director Behavioral Health Services

Jenny Qian, MA, Chief of Operations Behavioral Health Services

Danielle Daniels, MPA, Staff Specialist Behavioral Health Services

# County of Orange Mental Health Board

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

Wednesday, June 26, 2013 9:00 a.m. – 10:30 a.m.

Hall of Administration
Planning Commission Hearing Room

333 W. Santa Ana Blvd. Santa Ana, CA 92701

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**Members Present:** Brian Jacobs, Suzie Gulshan, Carol Langone, Nomi Lonky,

Carolyn Nguyen, Richard McConaughy, Michaell Rose, Gregory

Swift

**Members Absent:** Supervisor Patricia C. Bates, Jeffrey Davis, Judith Lewis,

**Gregory Wright** 

Call to Order at 9:03 a.m.

# **Welcome and Introductions**

Each member and attendee introduced themselves and respective affiliation.

# <u>Approval of Minutes – Action Item</u>

- April 24, 2013 Approved
  - Carol Langone made a motion to approve the minutes and Michaell Rose seconded the motion. The minutes from April 24, 2013 were approved and placed on file.
- May 23, 2013 Carried to July 24, 2013
  - o Correction on the motion to approve the MHSA Plan Update FY 13/14

# Behavioral Health Services (BHS) Update - Mary R. Hale

- Mary updated the board on various program activities throughout BHS. In Adult Mental Health Services (AMHS) – Outpatient/Crisis, a recovery assessment survey has been sent to staff in efforts of determining where we were implementing recovery strategies. Also, trainings have begun in Transitional Care Planning (TCP) with the California Institute for Mental Health (CIMH).
- In regards to AMHS Inpatient/Residential, the MHSA Housing Program has 62 units of newly developed housing occupied with MHSA-eligible tenants (Diamond Apartments Homes, Doria I, and Avenida Villas). An additional 44 units are currently in construction and leasing is anticipated between Fall 2013 and early 2015.
- In Children and Youth Services (CYS), a second cohort of clinicians has been trained in TF-CBT; most clinicians are now fully trained. Also, the Educationally Related Mental Health Services (ERMHS) will continue for another year for those school districts that select to use county services. Approximately 20 school districts are expected to sign agreements.
- Finally, in regards to MHSA, the Board of Supervisors (BOS) approved the MHSA Plan Update FY 13/14 on June 18, 2013.



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# Behavioral Health Services (BHS) Update - Mary R. Hale continued

• Mike Geiss will give a presentation on the fiscal projections for MHSA at the August meeting.

# **Presentations**

Adult Mental Health Services, **Mental Health Court Assessment and Treatment Team** By: Ian Kemmer, LMFT, Service Chief II

College Community Services, **Opportunity Knocks Program** By: Jan Gibb, LMFT, Program Director

Telecare Corporation, Whatever it Takes Program By: Lisa Steele, Ph.D., Administrator

\*Note: PowerPoint presentations available upon request\*

# **Committee Reports:**

#### Older Adult Services – Michaell Rose

Michaell informed the board that the July 8, 2013 meeting will include a presentation on Hoarding.

#### **Old Business:**

# Membership - Dick McConaughy

Active recruitment is in progress and a committee has been established. Committee members include Brian Jacobs, Gregory Swift and Suzie Gulshan.

#### *Bylaws Committee – Dick McConaughy*

Dick is in the process of establishing a Bylaws Committee to review the Bylaws for updating.



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# **New Business:**

## Site Visits

Dick asked board members to begin thinking about what facility or programs they would like to visit. Please let Dick know so coordination can begin in scheduling the next site visit.

# **Presentation**

Dick asked board members to forward any presentation suggestions they may have. He will work with Danielle and staff to coordinate future meeting presentation based on the board members recommendations.

#### **Announcements:**

• Brian acknowledged Sabrina Noah for her contribution to the Mental Health Board.

#### **Public Comment:**

None

# **Adjournment**

Meeting adjourned at 10:35 a.m.

# Officially submitted by:

# Danielle A. Daniels

# Clerk of the Mental Health Board

\*\*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. 5<sup>th</sup> Street, Santa Ana, CA 92701, 714.834.5481 or Email: <a href="mailto:ddaniels@ochca.com.\*\*">ddaniels@ochca.com.\*\*</a>