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 25, 2014
9:00 a.m. – 10:30 a.m.

Hall of Administration
Planning Commission Hearing Room
333 W. Santa Ana Blvd.
Santa Ana, CA 92701

MINUTES Page 1 of 3

Members Present: Ehsan Gharadjedaghi, April Guajardo, Brian Jacobs, Judith Lewis, Richard McConaughy, Carolyn Nguyen, Michaell Rose, Gregory Swift

Members Absent: Supervisor Patricia C. Bates, Jeffrey Davis, Nomi Lonky, Karyn Mendoza

Call to Order at 9:02 a.m. by Richard McConaughy.

Approval of Minutes – Action Item

- May 28, 2014
  - Michaell Rose made a motion to approve the minutes for May 28, 2014 and Gregory Swift seconded the motion. The minutes were approved and placed on file. Vote: 8 yes/0 no

BHS Update – Jenny Qian

- Jenny updated the board on Behavioral Health Services County and contracted programs. In Children, Youth and Prevention Services (CYPS), Prevention & Intervention (P&I), two new Program Managers have been hired. Bhuvana Rao is now overseeing the Contracted Programs and Dawn Smith is now overseeing the County Operated Programs. The BHS Outreach &Engagement (O&E) Services have been consolidated into one Team under the BHS Navigation Unit. O&E services can be accessed by calling one number, 1-800-364-2221 in addition to OC-Links. Further, contracts have been renewed for the following programs for services beginning on July 1, 2014: Crisis Hotline, Warmline, Parenting Education and Support Services, Family Support Services, School Readiness, Outreach and Engagement, and AOD Prevention.
- In CYPS, County and Contract programs, the first two admissions have occurred at the Huntington Beach Crisis Residential. The Electronic Health Record (EHR) was implemented at CYS East (Santa Ana) Clinic at the beginning of June. Also, preparation is beginning for the implementation of the EHR at a second site CYS West (Westminster) Clinic.
- In Innovations, staff is compiling data from first round projects for the purpose of reporting outcomes to the Steering Committee in the fall. Further, staff is currently planning for implementation of newly approved second round Innovations projects. Finally, third round Innovations projects planning are in the process and will include community input.

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Jenny Qian, MA, Chief of Operations
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BHS Update Continued

- In regards to Mental Health Services Act (MHSA) Administration, the new MHSA Coordinator is Jeff Nagel. The department is also planning to do a solicitation for an external evaluator for Assisted Outpatient Treatment (AOT), as requested by the Board of Supervisors. Finally, staff is also working on developing a scope of work for an external expert to provide cost/benefit analysis of all MHSA programs.

Public Comment

None

Future Presentation Discussion – Richard McConaughy

- Richard opened the floor for board members to discuss and make suggestions on what programs they would like to learn about. The board suggested the following two presentations be coordinated for future meetings.
  - Health Care Agency, Behavioral Health Services – Business Plan
  - Health Care Agency, Behavioral Health Services – Budget

Committee Reports

Prevention Screening Ad Hoc Committee – Brian Jacobs

- Brian reported that the following members have volunteered to serve on this committee. April Guajardo, Judith Lewis, Nomi Lonky and Gregory Swift. The committee is in the process of identifying it role and goals.

Older Adult Services – Michaell Rose

- The committee will meet on Monday, July 14, 2014. Dr. Alan Edwards and Dr. Donald Sharps will attend the meeting to lead a discussion on service opportunities for the older adult population.

California Association of Local Mental Health Boards and Commissions (CALMHB/C) – Richard McConaughy

- Richard updated the board on the CALMHB/C activities, structure and current goals of the association. Richard will be stepping down as the Orange County representative and is currently soliciting volunteers from the board to become the new Orange County representative.

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Old Business

- Judith Lewis – The MHB is waiting to receive the Centralized Assessment Team (CAT) Manual. Brian Jacobs volunteered to pick up the hard copy from administration.
- Brian Jacobs – Brian acknowledged the BHS Navigation Unit and OC Links for their great work in promoting this program.

New Business

None

Announcements

- Michaell Rose – Michaell reminded board members to forward any items to her that the board would like added to the Study Committee Meeting Agenda.

Adjournment: Action Item

Richard called for a motion to adjourn the meeting. Michaell Rose motioned and Ehsan Gharadjedaghi seconded the motion. The meeting was adjourned at 9:45 a.m. Vote: 8 yes/0 no

Officially submitted by:

Danielle A. Daniels
***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 ***

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