

**Mental Health Services Act  
Steering Committee Meeting**

**Monday, May 7, 2012**

**1 – 4 p.m.**

Neighborhood Community Center  
1845 Park Avenue, Costa Mesa, CA 92627

**MINUTES**

**Members Present:** Tho Be, Chris Bieber, Theresa Boyd, Francisce Leel (alt. for America Bracho), Helen Cameron, Shannon Peterson, Claython Chau, Denise Cuellar, Dianna Daly, Alan Edwards, Steve Bush (alt. for Rowena Gillo), William Gonzalez, Amy Grindrod, Harvey Grody, Eric Handler, Anna Beltran (alt. for Douglas Hatchimonji), Brian Jacobs, Rida Hamida (alt. for Nahla Kayali), Gregory Wright (alt. for Judith Lewis), Paul Shapiro (alt. for Wendy Lindly), Alyce Mastrianni, Richard McConaughy, Kathryn McCullough, Dominic Mejico, Nazee Nazari, Khe Ngo, George Nguyen, Tricia Nguyen, Brett O'Brien, Deby Wolford (alt. for William O'Connell), Mary Palafox, Devin Peterson, Tom Loats (alt. for Julie Puentes), Gloria Reyes, Maureen Robles, Michael Schumacher, Linda Smith, Daria Waetjen, Patti Pettit (alt. for Sue Watson), and Janis White

**Members Absent:** Julia Bidwell, Dave Bridgewaters, Carlos Burela, Ray Gallagher, Ginger Hahn, Geoff Henderson, Phi Loan Le, Paul Leon, Shelly Lummus, Andrew Munoz, Mary O'Connor, Julian Rodriguez, Karin Rogers, Alex Romero, Karen Roper, Donald Sharps, Patricia Shute, Cheri Stabell, Gerry Strickland, Mary Sweeney, Jeff Thrash, Kelly Tran, Ana Linda Tutilla, and Jean Wilkinson

**Item I. Call to Order** by Sharon Browning, Facilitator

**Item II. Local/State Updates:** Mary Hale announced the following:

- Due to organizational changes at the State, responsibility for determining which funds can be placed into the prudent reserve has shifted to the local level.
- The Ribbon Cutting Ceremony for the 401 Tustin Project was held April 19. The new buildings are beautiful.
- Mark Refowitz, Interim HCA Director, received an award from Senator Lou Correa
- Dr. Clayton Chau received a Resolution from the Orange County Board of Supervisors regarding his national award as a visionary leader.

**Item III. Action Item: Adding PEI funds to the Prudent Reserve**

- Mary Hale provided an update on the unspent MHSA PEI funds.
- The Steering Committee approved by consensus, to place \$11,343,034 of unspent PEI funds in the Prudent Reserve.

**Item IV. MHSA and Planning Updates:** Bonnie Birnbaum announced the following:

- At 9 a.m., on May 23, 2012, the Mental Health Board will hold a Public Hearing on the Mental Health Services Act FY 2012/13 Annual Update. Following the Hearing, the MHB will conduct other business.

- Work on a new integrated three-year MHSA plan will begin this summer. This plan will include all of the MHSA components and provide information on the effect of the MHSA in transforming the local public mental health system.

**Item V. Statewide PEI Projects Update:**  
Ann Collentine, MPPA, Program Director of California Mental Health Services Authority (CalMHSA) provided a presentation on the current progress with Statewide PEI Initiatives.

**Item VI. MHSA Subcommittee Reports:**

- A. **CSS Adults/Older Adults:** Helen Cameron reported the subcommittee approved the enhancement of the budget. At the next meeting, there will be a presentation on Older Adults
- B. **CSS CYS/TAY:** Jim Harte reported that the next meeting there will be presentations on the Full Service Partnerships.
- C. **PEI:** Chris Bieber and Daria Waetjen discussed sub-committee application and selection process. The PEI Plan restructuring was reported.
- D. **WET/INN:** William Gonzales & Denise Cuellar stated the group discussed the selection process for committee members at the last meeting.

**Item VII. Innovation Project Presentation:**  
Flor Yousefian Tehrani and Adriana Mejia provided a presentation on the Collective Solutions: Family Focused Crisis Management

**Item VIII. Committee Comments:** Sharon Browning, Facilitator

- Helen Cameron commented on MHSA Steering Committee's process for an action item. Sharon Browning re-iterated that our process is by consensus and majority vote, and will be the last resort in a situation where immediate action needs to be carried out.

**Item IX. Public Comments:** Sharon Browning, Facilitator

**Item X. Adjournment:** 3:35 p.m.