



Mental Health Services Act Steering Committee Meeting

Monday, November 5, 2012

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

MINUTES

Members Present: Tho Be, Chris Bieber, Greg Boston, Theresa Boyd, Helen Cameron, Shannon Peterson, Denise Cuellar, Dianna Daly, Suzie Dong-Matsuda, Belinda McCleese, Ray Gallagher, William Gonzalez, Amy Grindrod, Harvey Grody, Brian Jacobs, Phi Loan Le, Hiromi Minakata (alt. for Francesca Leal), Gregory Wright (alt. for Judith Lewis), Paul Shapiro (alt. for Wendy Lindley), Alyce Mastrianni, Richard McConaughy, Kathryn McCullough, Nazee Nazari, George Nguyen, Tricia Nguyen, Brett O'Brien, Mitch Cherness, Deby Wolford (alt. for William O'Connell), Tom Loats (alt. for Julie Puentes), Julian Rodriguez, Donald Sharps M.D., Brian Maser, Wade Slome, Linda Smith, Mary Theresa Sweeney, Kelly Tran, Daria Waetjen, Sue Watson, Janis White, Jean Wilkinson, Frank Ospino

Item I. Sharon Browning, Facilitator

- Sharon Browning called the meeting to order at 1:05pm

Item II. Local/State Updates:

- Clayton Chau, MD, Associate Medical Director, announced that Steering Committee meetings will be held at Delhi Center beginning January 2013.

Item III. MHSA Update and Planning for FY 13/14

- Bonnie Birnbaum, MHSA Coordinator, reviewed the timeline for the planning process for the FY 13/14 MHSA Update.
- At the December Subcommittee meetings, members will develop recommendations for the FY 13/14 Update
- In January, the MHSA Steering Committee will vote on the subcommittee recommendations.
- In February, staff will draft the written Plan.
- The Oversight and Accountability Commission and the California Mental Health Directors Committee are working together to develop suggestions for the information that should be included in the Plan Update

Item IV. PEI Subcommittee Update

- Daria Waetjen and Christopher Bieber
- Christopher explained that the budget was the main subject for last month's subcommittee meeting. After rigorous review of information explaining proposed changes in the structure of PEI programs and funding levels, the Subcommittee recommended that the MHSA Steering Committee approve the proposed changes.
- Action Item: Approve Restructuring of PEI Plan and FY 13/14 Budget
 - Action Item approved by consensus



Item V.

WET/ Innovation Update

- William Gonzalez announced that proposals for Innovations projects will be brought to subcommittee meeting in December to develop recommendations on priority new projects to be included in the FY 13/14 MHSA Update.
- Webinars were held in Farsi, Spanish, English, and Korean (in addition to one for the Deaf and Hard of Hearing Community) to present the criteria that must be met for a program to be considered “innovative” and describe how to submit innovative ideas for new projects.

Item VI.

CSS Adults/ Older Adults & CSS Children/ TAY Update

- Helen Cameron and Kelly Tran discussed the process the combined Adult/Older Adult and Children/TAY CSS subcommittees have used for considering changes to in the FY 13/14 CSS budget. They asked staff to prepare spreadsheets with detailed information on expenditures and number of people served in FY 11/12. The combined CSS committees will develop recommendations on levels of funding for FY 13/14 at their December meeting and will present them to the MHSA Steering Committee in January.

Item VII.

Multi Cultural Development Program

- Suzie Xuyen Matsuda, PsyD, LCSW, Multicultural Development Program Coordinator, explained the multicultural development program. She asked the attendees to suggest some of the characteristics contributing to “culture”. In addition, she discussed the mission, objectives, and services provided by the program.
- Dr. Xuyen Matsuda introduced team members of the multicultural development program.

Item VIII.

Steering Committee Announcements

- Dr. Chau announced that he will be leaving Orange County Health Care Agency in December after 13 years of service.

Item IX.

Public Comments:

- Members of the public discussed concerns and thanked Dr. Chau for his contributions to the community.

Item X.

Adjournment:

- 2:45 p.m.