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: ddaniels@ochca.com

Wednesday, January 23, 2013
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

Members Present: Brian Jacobs, Carol Langone, Judith Lewis, Nomi Lonky, Dick McConaughy, Gregory Swift

Members Absent: Supervisor Patricia C. Bates, Jeffrey Davis, Suzie Gulshan, Carolyn Nguyen, Michaell Rose, Gregory Wright

Call to Order at 9:06 a.m.

Welcome and Introductions

- Each member and attendee introduced themselves and their affiliations.

Approval of Minutes – Action Requested

- Dick called for a motion to approve the minutes from November 28, 2012. Carol made a motion and Judith seconded the motion. Minutes approved and placed on file as written.

Behavioral Health Services (BHS) Update – Annette Mugrditchian

- Annette updated the board on the state and local budget. The Governor's January Budget did not include any immediate changes to BHS, however, there will be lots of discussion between the state and counties on the implementation of Medicaid Expansion and related fiscal responsibilities as the governor included two possible method of implementation: (1) State implemented program or (2) County implemented program.
- In terms of the local budget, preparation is underway for Fiscal Year (FY) 13-14 County Requested Budget for BHS with 6% less in allowable Net County Cost along with a contingency reduction plan of $1.2 million in the event the state wins the Vehicle License Fee (VLF) lawsuit against the county.
- Children and Youth Services (CYS) is continuing to monitor the transition of Health Families recipients to Medi-Cal. Approximately 150 clients has contacted BHS to schedule appointments for services. CYS is scheduling these appointments and assessing these individuals.
- Additionally, regarding the Mental Health Services Act (MHSA), the Steering Committee has approved the top five new project priorities for Innovations plus three alternatives. The project proposals are being reviewed and completed for public posting.

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Patricia C. Bates, Vice Chair
Fifth District

Janet Nguyen
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Judith Lewis

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Michaell Rose, LCSW

Gregory Swift, MFT

Gregory D. Wright

HEALTH CARE AGENCY

Mary R. Hale, MS, Director
Behavioral Health Services

Danielle Daniels, MPA, Staff Specialist
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Behavioral Health Services (BHS) Update Continued

- Finally, Prevention and Intervention (P&I) programs are continuing to be implemented. The department is working on two Request For Proposals (RFP) – (1) School Readiness Program and (2) School Based Behavioral Intervention Program. Also, P & I is continuing to work with the Research Development Associates (RDA) which will present an outcome of their evaluation and analysis of various MHSA programs.

Committee Reports

Legislative – Carol Langone
See written report

Assisted Outpatient Treatment (AOT) – Brian Jacobs
Brian reported that the committee is very active and thanked those board members who participate. Brian also shared that the group will be meeting in the next couple of weeks.

Old Business
MHB Annual Retreat – Saturday, February 16, 2013, Hoag Hospital
Dick reminded the board that the Study Committee Meeting scheduled for Tuesday, February 12, 2013 will be canceled in lieu of the Annual Retreat meeting scheduled for the following Saturday. Dick suggested the board take a brief tour of the hospital immediately following the meeting if possible.

New Business
None

Announcements
Judith Lewis – invited everyone to attend the upcoming panel discussion hosted by the League of Women Voters of Orange County. The event Avoiding Tragedy: A Better Way Forward for the Mentally Ill Informative Panel Discussion will be Saturday, March 2, 3 – 5pm at St. Joseph Center in Orange. For additional information, contact Danielle Daniels at 714-834-5481.

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Public Comment
None

Meeting Adjourned at 9:37 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.