

Shawn Nelson, Chairman Fourth District

Patricia C. Bates, Vice Chair Fifth District

> Janet Nguyen First District

John M. W. Moorlach Second District

> Todd Spitzer Third District

#### **MHB MEMBERS**

Richard (Dick) McConaughy, Ph.D. Chair

> Brian Jacobs, MA Vice Chair

Supervisor Patricia C. Bates, Vice Chairman Fifth District

Jeffrey Davis

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michaell Rose, LCSW

Gregory Swift, MFT

#### **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, July 24, 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

#### **MINUTES Page 1 of 4**

**Members Present:** Dick McConaughy, Brian Jacobs, Carol Langone, Judith Lewis,

Nomi Lonky, Michaell Rose, Gregory Swift

Members Absent: Supervisor Patricia C. Bates, Jeffrey Davis, Suzie Gulshan,

Carolyn Nguyen

Call to Order at 9:03 a.m.

#### Welcome and Introductions

Each member and attendee introduced themselves and respective affiliation.

#### **Approval of Minutes - Action Item**

- May 23, 2013 Approved
  - Carol Langone made a motion to approve the minutes and Brian Jacobs seconded the motion. The minutes from May 23, 2013 were approved and placed on file with correction.
- June 26, 2013 Approved
  - Carol Langone made a motion to approve the minutes and Gregory Swift seconded the motion. The minutes from June 26, 2013 were approved and placed on file.

#### **Special Presentation**

- On behalf of the Mental Health Board, Dick formally acknowledged Sabrina Noah on her departure from the county and presented her with a plaque recognizing her dedication and commitment to the Mental Health Board.
- On behalf of the Mental Health Board, Dick acknowledged the passing of Gregory D. Wright on July 17, 2013 and offered condolences to his family. A fund has been established for Gregory's son. To make a donation, contact NAMI OC. Checks should be made payable to NAMI and noted for "Gregory D. Wright, Jr.". Each member shared their thoughts and memory of Greg. Finally, Dick acknowledged Joy Torres for her dedication to helping Gregory during his illness.



Shawn Nelson, Chairman Fourth District

Patricia C. Bates, Vice Chair Fifth District

> Janet Nguyen First District

John M. W. Moorlach Second District

Todd Spitzer
Third District

#### **MHB MEMBERS**

Richard (Dick) McConaughy, Ph.D. Chair

> Brian Jacobs, MA Vice Chair

Supervisor Patricia C. Bates, Vice Chairman Fifth District

Jeffrey Davis

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michaell Rose, LCSW

Gregory Swift, MFT

#### **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, July 24, 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

#### **MINUTES Page 2 of 4**

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

- On behalf of Behavioral Health Services, Mary acknowledged the passing of Gregory D. Wright and offered her condolences to his family. Mary also shared her memory of Gregory.
- Mary updated the board on various program activities throughout BHS. In Adult Mental Health Services (AMHS) Outpatient/Crisis, Psychiatric Emergency Response Teams (PERT) have been added to the City of Newport Beach and Irvine. The Administrative Service Organization (ASO), CalOptima, is recruiting for additional providers. Also, the Memorandum of Understanding (MOU) for duel demonstration project with CalOptima is in the ASR cycle process.
- In Children and Youth Services (CYS), the last phase of Health Family clients are transitioning to CYS Regional Programs and will now be Medi-Eligible as of August 1, 2013. Also, implementation of the new Medi-Cal billing codes for services to the Katie A Subclass has begun.
- In regards to Prevention & Intervention, on June 22, 2013 approximately 3,414 individuals participated in the OC MECCA Stigma Reduction Events. These events included art workshops and exhibits at each of the seven agencies located throughout OC, culminating in a Family Festival and Art Exhibit.
- MHSA, Innovations is preparing to meet with the MHSA Oversight and Accountability Commission (OAC) to discuss the new Innovations projects which will occur next month.
- Finally, on August 5, 2013, the MHSA Steering Committee will meet as a whole, rather than as subcommittees. Mike Geiss will give a fiscal report and a representative from Cal MHSA will provide an update on the statewide PEI programs. Furthermore, the allocation of "growth funding" will be addressed at the September Subcommittee meeting. Department is continuing to work with the OAC to get approval for the new Innovation Projects.

#### **Presentation**

**The Brown Act/Parliamentary Procedures**, Office of the County Counsel By: Massoud Shamel, Deputy County Counsel

\*Note: PowerPoint presentations available upon request\*



Shawn Nelson, Chairman Fourth District

Patricia C. Bates, Vice Chair Fifth District

> Janet Nguyen First District

John M. W. Moorlach Second District

> **Todd Spitzer** Third District

#### **MHB MEMBERS**

Richard (Dick) McConaughy, Ph.D. Chair

> Brian Jacobs, MA Vice Chair

Supervisor Patricia C. Bates, Vice Chairman Fifth District

Jeffrey Davis

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michaell Rose, LCSW

Gregory Swift, MFT

#### **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, July 24, 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

**MINUTES Page 3 of 4** 

#### **Committee Reports**

<u>Legislative Report – Carol Langone</u> Electronically forwarded to the board.

MHSA Steering Committee – Gregory Swift

Agenda and minutes will be forwarded to the board by Danielle Daniels.

#### Bylaws Committee – Carol Langone

Bylaws Committee has been established. Carol, Brian, and Dick will serve on this committee. They will meet in August to discuss recommendations. Board members are encouraged to forward their input to Danielle.

#### Membership – Dick McConaughy

Membership Committee will began their first round of interviews on August 13, 2013 following the Study Committee Meeting.

#### <u>Older Adult Services – Michaell Rose</u>

Michaell shared information about the previous meeting and will forward documents/handouts to Danielle for distribution to the board.

### **Old Business**

Carol suggests that Public Comment is moved to the beginning of the Agenda. Dick requested that this item be added to a future Regular meeting agenda item for discussion and/or action.

#### **New Business**

Brian suggests requests that the MHB discuss its statutory duty per Welfare and Institutions Code 5604.2. Dick requested that this item be added to the Study Committee meeting agenda.

#### **Announcements**

None



**Shawn Nelson, Chairman** Fourth District

Patricia C. Bates, Vice Chair Fifth District

> Janet Nguyen First District

John M. W. Moorlach Second District

> Todd Spitzer Third District

#### **MHB MEMBERS**

Richard (Dick) McConaughy, Ph.D. Chair

> Brian Jacobs, MA Vice Chair

Supervisor Patricia C. Bates, Vice Chairman Fifth District

Jeffrey Davis

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Carolyn Nguyen, M.D.

Michaell Rose, LCSW

Gregory Swift, MFT

#### **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, July 24, 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

#### **MINUTES Page 4 of 4**

#### **Public Comment**

Joy Torres – Joy acknowledged the passing of Gregory Wright. She discussed how grateful she feels to be able to let go. She also shared that the consumers would like to know if any details are available on how the phones and computer program will be distributed.

#### Adjournment

Meeting adjourned at 10:59 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: ddaniels@ochca.com \*\*