

COUNTY OF ORANGE HEALTH CARE AGENCY MENTAL HEALTH BOARD

Richard McConaughy, Ph.D., Chair

Brian Jacobs, MA, Vice-Chair

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Study Committee Planning Meeting Notes

Tuesday, November 12, 2013 8:00 a.m. – 9:30 a.m.

Health Care Agency 405 W. 5th Street, 2nd Floor, Room #202 Santa Ana, CA 92701

Members Present: Brian Jacobs, Judith Lewis, Nomi Lonky, Richard McConaughy, Carolyn

Nguyen, Michaell Rose

Members Absent: Supervisor Patricia C. Bates, Jeffrey Davis, Carol Langone, Gregory Swift

I. Welcome & Introduction

- Opened at 8:07 am
- Each member and attendee introduced themselves and their affiliation.

II. BHS Update – Mary Hale

Mary updated the board on the BHS Reorganization which should be finalized by the end of November. As soon as the Reorganization is official, the Mental Health Board will be notified. Mary also updated the board on the MHB Bylaws which are being reviewed by County Counsel to ensure the recommended revisions are consistent with the government codes.

III. Public Comment

Joy Torres and William Kosaref gave public comments.

IV. Centralized Assessment Team Committee Discussion - All

• The board was informed by staff that a written response to their recommendations will be provided at the November General meeting. Also, the board was informed by staff that the word "Imminent" will be removed and replaced with the term "currently" from BHS training materials and documents.

V. Committee Reports

Older Adult Services Report – Michaell Rose
 Committee is continuing their efforts toward finalizing recommendations to BHS.

VI. Announcements

•	Brian Jacobs: Brian acknowledged the work BHS is doing in Orange County and commending
	the department for doing a wonderful job with the recent state Department of Health Care
	Services audit.

Meeting adjourned at 8:57 a.m.