



Mental Health Services Act
CSS CYS/TAY Steering Subcommittee Meeting
<http://www.ochealthinfo.com/mhsa/index.htm>

Monday, February 6, 2012

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

Minutes

Members present: Geoff Henderson, Anna Beltran, Frank Ospino, Patti Pettit, Kelly Tran, Deby Wolford, and Cynthia Coad

Members absent: Mitch Cherness, Pamela Kahn, Jenny Monge, Nazee Nazari, William O'Connell, and Janis White.

Staff: Farouz Farzan, Eric Handler, Julia El-Abd, David Francis, Jim Harte

Subcommittee Meeting called to order at 2:40 p.m.

Item 1: Welcome, Introductions, Selection of Chair(s)

1. Kelly Tran and Cynthia Coad were selected co-chairs of the Subcommittee.

Item 2: Role of Attendees who are members of the public

1. A motion was made to add members of the public to the sub-committee. Co-Chair Coad amended the motion to clarify that if a member of the public has asked to become a part of the Sub-committee, there should be a process by which they could become members, but not a full member of the MHS Steering Committee. The motion was approved by consensus.

Item 3: Procedural issues for members

1. Voting process will mirror MHS Steering Committees.
2. Conflict of Interest: if the program a subcommittee member works for is contracted to provide a specific service or is the only possible provider of that service, that member should abstain from voting on an issue that involves just that particular service. If a subcommittee member has an indirect or direct financial interest in any decision, that member must declare the nature of that conflict.

3. If you don't feel like you have enough information, we will do our best to get it to you. If you want For inquiry regarding the meeting, please contact Brad Hutchins at 714-667-5629 or bhutchins@ochca.com

Item 4: Discussion of Existing Programs and Budgets for FY 11/12 and recommendations for FY 12/13 Annual Update

1. Staff recommended continuing level funding in FY 12/13 and considering making changes for FY 13/14.
2. The budget numbers only represent MHSA dollars and not Medi-Cal dollars.
3. There are five programs listed with zero funding for FY 10/11: one, the dual diagnosis residential, has just been started; the others have not been implemented. The unspent dollars from these programs were needed to sustain existing programs.
4. There were discussions on more funding for TAY CAT/PERT and the differences between Adult and Children CAT teams.
5. A motion was brought forward by (name?) and seconded by (name?) to keep total funding level, and continue to monitor the need for additional TAY CAT services. The motion was approved.

Item 5: Suggested topics for the next Subcommittee meeting in April:

1. Information about the role and availability of the TAY CAT.
2. What is the interface for crisis interventions?
3. Program specific outcomes and budget updates to help members in making decisions about funding plan.
4. Information about the JPA. Mr. Refowitz provided a brief update and proposed having a JPA representative do a presentation at a future Steering Committee meeting.
5. How do we reach high school aged youth who are home schooled, or dating other high school students?

Next meeting is scheduled for April 2, 2012 at 2:35 p.m. at the Costa Mesa Community Center