



# 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](mailto:ddaniels@ochca.com)

**Wednesday, April 25, 2012  
9:00 am – 10:30 am**

**Hall of Administration – Board Hearing Room  
10 Civic Center Plaza  
(333 West Santa Ana Blvd.)  
Santa Ana, CA 92701**

## MINUTES Page 1 of 4

### BOARD OF SUPERVISORS

**John M.W. Moorlach, Chairman**  
Second District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Janet Nguyen**  
First District

**Bill Campbell**  
Third District

**Patricia C. Bates**  
Fifth District

### MHB MEMBERS

**Richard McConaughy, Ph.D.,  
Chair**

**Brian Jacobs, MA  
Vice Chair**

Supervisor Patricia Bates, 5<sup>th</sup> District

Jeffrey Davis

Cecile Dillon, Ph.D.

Suzie Gulshan, CFA

Carol Langone, LCSW

Judith Lewis

Nomi Lonky, RNP

Jenny Monge

Carolyn Nguyen, M.D.

Michael Rose, LCSW

Gregory Swift, MFT

Gregory D. Wright

### HEALTH CARE AGENCY

**Mary Hale,  
Interim Deputy Agency Director**  
Behavioral Health Services

**Danielle Daniels, Staff Specialist**  
Behavioral Health Services

**Members Present:** Supervisor Patricia Bates, 5<sup>th</sup> District, Cecile Dillon, Suzie Gulshan, Brian Jacobs, Carol Langone, Judith Lewis, Nomi Lonky, Richard (Dick) McConaughy, Carolyn Nguyen, Michael Rose

**Members Absent:** Jeffrey Davis, Jenny Monge, Gregory Swift, Gregory Wright

### Call to Order

- Richard called the meeting to order at 9:05 am.

### Approval of Minutes – Action Requested

- Minutes from March 28, 2012 were reviewed for approval. Dick called for a motion to approve the minutes. Brian Jacobs motioned to approve the minutes with amendments. Carolyn Nguyen seconded the motion. Minutes placed on file with amendments. M/C/S

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

- Mary reported that the department is continuing to focus on contract renewals and the selection of new providers. Also, the preparation as begun for next fiscal year. The goal is to have all contracts in place by May. Furthermore, in mid-June, the Board of Supervisors will be presented with the County Budget which includes HCA and BHS.
- Moreover, Mary reported that there was a recommendation for the expansion of CAT/PERT services in which the MHSA Steering Committee has approved an additional \$2mil in funding to expand services. BHS is committed over the next year to expand these services to local law enforcement agencies and place additional staff at local clinics.
- In regards to the Mental Health Services Act (MHSA) – the Annual Update Fiscal Year 2012/13 plan has been posted for public comment for 30 days. Mary encouraged the board to review the plan.
- Mary also updated the board on the Educationally Related Mental Health Services (ERMHS) program. There have been 22 of 29 schools in Orange County that has contacted HCA to contract with. 14 of these school would like to receive all services, while 4 of the schools prefer out of state case management only.
- Mary thanked those board members who attended the Ribbon Cutting Ceremony at the Tustin Avenue Facility.



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## **Behavioral Health Services (BHS) Update Continued...**

- Finally, Mary reported that the Board of Supervisors voted to support the legislation to extend Assembly Bill (AB) 1421 if it's amended to allow the use of MHPA funds and that the local government can establish their maximum number of participants.

## **Board Members Q & A to BHS Update**

**Brian Jacobs:** Watched previous Board of Supervisor meeting and heard the discussion regarding CAT program.

- Response: Mary was asked by Supervisor M.W. Moorlach if there was a forum for individuals in the mental health community to bring their concerns. Mary reminded all that the Mental Health Board is where individuals can go to share their concerns and ideas related to mental health.

**Nomi Lonky:** How did County Counsel come up with the opinion that MHPA funds can't be used to fund AB 1421? Where is the conflict when Nevada County is using their MHPA funds to fund this legislation?

- Response: Mary explained that if the Board of Supervisors are considering an issue with the guidance from County Counsel, they are permitted to meet in a closed session – even without the threat of litigation, their opinion is considered privileged unless the agency chooses to waive that right.

**Judith Lewis:** Is there a date that the legislation will be voting on AB 1569?

- Response: Mary reported that the legislation is at the appropriations committee. Brian mentioned that the vote will happen on April 25, 2012.

## **Introductions (Chair held introductions to later in the meeting)**

- All in attendance introduced themselves and their respective affiliation.

## **Special Presentation – Supervisor Patricia C. Bates, 5<sup>th</sup> District**

- In recognizing May as Mental Health Month, on behalf of the Board of Supervisors, Supervisor Bates presented the Mental Health Board with a resolution proclaiming the month of May 2012 as Mental Health Month.



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## **Duals Demonstration Presentation – Dianna Daly, Director, BH Integration**

- Dianna gave a detailed presentation explaining the following:
  - Who are dual eligible?
  - What is the Dual Eligible Demonstration?
  - When and where are the Demonstrations being planned?
  - Why is the Demonstration important for behavioral health in Orange County?
  - How can the Mental Health Board and other interested stakeholders be involved?
- See Power Point for more information, available by request. Contact Danielle Daniels @ [ddaniels@ochca.com](mailto:ddaniels@ochca.com).

## **Announcements**

Dick McConaughy:

- Dick reminded the board to review the MHSA Annual Update FY 2012-13 plan as they will be voting to approve it on May 23, 2012. Also, if necessary the board can discuss the plan at the upcoming Study meeting.
- In June the board will have a presentation on CAT. Dick reminded the board to forward any questions or concerns they may have to Danielle prior to the meeting so the presenter may address them during the presentation.
- Finally, the board will discuss the Community Outreach meeting at the next Study meeting and the tentative date is scheduled for June 14.

Brian Jacobs:

- The board still hasn't received the 'annual report data on performance measures' as required in WIC 5613 (a).

## **Committee Report**

California Association of Local Mental Health Boards/Commission (CALMHB/C) -  
Carol Langone and Cecile Dillon:

- Carol reported that the primary focus of the meeting was on AB 109 and educating the CALMHB/C members.
- Cecile reported that the presenters were well organized and the information was well received. Also, Judge Manly did a great job presenting as well.



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## **Public Comment**

Joy Torres:

- Ms. Torres shared her concern with the MHSA Innovation Programs. The programs were supposed to integrate family members and consumers into mental health field. Of the ten Innovation projects, only 1 project is up and running. Also, there are a lot of people who get hired for these positions who are not a consumer or family member and didn't go through the training.

## **Meeting Adjourned**

- 10:29 am

**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. 5<sup>th</sup> Street, Santa Ana, CA 92701, 714.834.5481 or Email: [ddaniels@ochca.com](mailto:ddaniels@ochca.com).\*\**