



**COUNTY OF ORANGE
HEALTH CARE AGENCY**

MENTAL HEALTH BOARD

Richard McConaughy,
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Study Committee Planning Meeting Notes

**Tuesday, October 8, 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, Nomi Lonky, Michael Rose, Gregory Swift

Members Absent: Supervisor Patricia C. Bates, Jeffrey Davis, Carol Langone, Judith Lewis, Dick McConaughy, Carolyn Nguyen

I. Welcome & Introduction

- Opened at 8:08 am
- Each member and attendee introduced themselves and their affiliation.

II. BHS Update – Jenny Qian

- Jenny updated the board on the Mental Health Services Act Steering Committee planning process, Senate Bill 82, and the Mental Health Services Oversight and Accountability Commission.

III. Public Comment

- Madeline Hall: Children's Hospital of Orange County

IV. Statistics on Zip Codes Discussion

- Board members and staff discussed data regarding zip codes provided by the Quality Improvement and Program Compliance (QIPC) department.
- Michael suggests an Ad Hoc Committee is formed to further analyze the data. This item will be added to the next general meeting agenda.

V. Committee Reports

CAT Ad Hoc

- Board members and staff discussed the use of the words "imminent" or "immediate" in regards to Welfare and Institutions Code 5150. Board members requested BHS staff to further look into whether or not these terms are appropriate for use in departmental documents (Policy and Procedures, Training Material, etc.) according to WIC. The board will continue this discussion at the November 12, 2013 Study Committee Planning meeting.

Meeting adjourned at 9:15 a.m.