



# 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)

## **BOARD OF SUPERVISORS**

**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.

Michael Rose, LCSW

Gregory Swift, MFT

Gregory D. Wright

## **HEALTH CARE AGENCY**

**Mary R. Hale, MS, Director**  
Behavioral Health Services

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

**Wednesday, April 24, 2013**  
**9:00 a.m. – 10:30 a.m.**

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

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**Members Present:** Suzie Gulshan, Brian Jacobs, Carol Langone, Nomi Lonky, Carolyn Nguyen, Richard McConaughy, Michael Rose, Gregory Swift

**Members Absent:** Supervisor Patricia C. Bates, Jeffrey Davis, Judith Lewis, Gregory D. Wright

Call to Order at 9:02 a.m.

## **Welcome and Introductions**

- Each member and attendee introduced themselves and their affiliations.

## **Approval of Minutes – Action Requested**

- Dick called for a motion to approve the minutes from March 27, 2013. Carol Langone made a motion and Carolyn Nguyen seconded the motion. Minutes approved and placed on file.

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

- The department is in contract renewal season and plans to have all contracts in place by July 1, 2013.
- Mary informed the board that staff are working on the response to the Centralized Assessment Team (CAT) Ad Hoc Committee questions and plan to respond in a timely manner.
- In regards to Adult Mental Health Services (AMHS), staff is preparing to implement a new database for the Program for Assertive Community Treatment (PACT) and Transitional Age Youth (TAY) PACT. Also, a new monthly tracking system for the Pharmacy Benefits Management (PBM) contract has been developed. In terms of AMHS inpatient and residential, staff are meeting with designated facilities to assist them in implementing Welfare & Institutions (W&I) Code 5270 and working with other counties in negotiating with the state regarding changes in state hospital contracts and rates.
- Mary also reported that in Children and Youth Services (CYS) the Youthful Offender Wraparound (YOW) contract was awarded to Community Services Programs (CSP). Also, the Healthy Families transition process is moving smoothly and CYS is in the first phase of the Katie A Settlement implementation. The Social Services and Health Care Agency has completed the Readiness Assessment which is a requirement.



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### **Behavioral Health Services (BHS) Update continued**

- Furthermore, in regards to the Mental Health Services Act (MHSA) Innovations component, new projects have been composed for public comment and presentation to the MHB and the Volunteer to Work Innovations project has completed negotiations and is scheduled to go to the Board of Supervisors on May 21, 2013.
- Finally, Mary reported that the MHSA Plan Update for Fiscal Year 2013/14 is available for 30-day public comment. The MHB Public Hearing will be on May 14, 2013 at the Center of Excellence, Training Room, 600 W. Santa Ana Blvd., Suite 510. For additional information on the MHSA Plan Update, visit: <http://ochealthinfo.com/bhs/about/pi/mhsa/updates>

### **Demographic Data Update – David Horner, Ph.D.**

- Dr. Horner reported that this will be the third year that the department has presented this data to the board. The data included in the report is derived from the IRIS system then formatted by Jonathan Rich, Ph.D. into a readable form.
- Dr. Horner reminded the board that the information is limited to what is captured in the IRIS system and does not include various other services such as Alcohol and Drug Abuse Services, Outreach and Engagement Services and Educational Services.
- Finally, based on the request from the board, ethnicity is presented in various ways.

### **Committee Reports**

- Legislative – Carol Langone*  
Carol reminded board members earlier in the month (via email) to attend the Safe Communities Meeting on April 17, 2013 from 6-8pm.
- CAT Ad Hoc – Judith Lewis*  
The committee has met twice and has developed questions for BHS staff to answer. Once the committee has received responses, meetings will resume to review staff responses in efforts of making recommendations to BHS.
- Older Adult Services – Michael Rose*  
Michael reminded board members to attend the upcoming meeting on May 14, 2013 at the Lakeview Senior Center in Irvine from 9:30 am – 10:30 am. There will be a presentation from the TreeHouse Program for those who are interested in learning about the program.



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#### **Old Business**

MHB Community Forum, Thursday, May 23, 2013, 6:00 pm – 8:00 pm. Location: TBD

#### **New Business**

None

#### **Announcements**

Richard reminded board members to review the MHSA Plan Update prior to the Public Hearing on May 14, 2013 and contact staff if there are any questions.

#### **Public Comment**

None

#### **Adjournment**

Meeting adjourned at 10:20 a.m.

#### **Officially submitted by:**

**Danielle 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](mailto:ddaniels@ochca.com).\*\**