



COUNTY OF ORANGE  
HEALTH CARE AGENCY

MENTAL HEALTH BOARD  
& ALCOHOL AND DRUG  
ADVISORY BOARD

MICHAELL ROSE, DrPH, LCSW  
MHB CHAIR

FREDERICK WILLIAMS, LMFT  
ADAB CHAIR

MAILING ADDRESS:  
405 W. 5<sup>th</sup> Street  
Santa Ana, CA 92701

**Study Meeting Notes**

**Wednesday, February 10, 2021**

9:00 a.m. – 10:45 a.m.

**Teleconference meeting via Zoom**

**By Computer:** <https://zoom.us/j/819682651>

**By Phone:** +1 301 715 8592

**Meeting ID:** 819-682-651

**Members Present:**

Christine Costa, Stacy Deeble-Reynolds, Karyl Dupee, Sandra Finestone, Johnnie Harris, Matthew Holzmann, Stephan Lambert, Lorraine Martinez, Steve McNally, Kristen Pankratz, Michael Rose, Lauren Slivinski, Courtney Smith, Nita Tewari, Duan Tran, Frederick Williams

**Members Absent:**

Supervisor Andrew Do, Margaret Fleitman, Geoffrey Henderson, Debra Kelsey, Joy Torres

**I. Welcome & Introduction: Michael Rose**

- Meeting began at 9:05 a.m. Each member of the ADAB and MHB introduced themselves via roll call.

**II. Public Comment**

- No Public Comments received.

**III. Scheduled Discussion Item**

- MHSA Fiscal Update- Julia Rinaldi

Julia Rinaldi provided a comprehensive overview of the Mental Health Services Act (MHSA) Fiscal update. This included information on the projects for the 20/21 and 21/22 budget with detailed projected available funds and ending balances for all of the MHSA components. The expense amounts projected for FY 20/21 reflect the Health Care Agency's (HCA) updates base on budget reduction measures. In the addition, the revenue projections presented reflected the State consultant's projections.

The members engaged in an active discussion based on the handouts provided with detailed budget information on each of the programs per component, such as CSS and PEI. A request was made by

Sandra Finestone to have a more detailed budget presentation on not just MHSA but to be inclusive of all of HCA budget projections and reflect any of the reductions in budget.

- Member Code of Conduct: Members were provided a copy of the Code of Conduct, all new members were advised to sign as agreement of received and return to Karla Perez to file.
- Inclusivity to increase participation and setting meeting culture for 2021: The members of both boards engaged in discussing possible ways to include voices of all members and increase participation. Many great ideas were provided by members, some of which included the following: Dr. Rose shared slide on inclusivity, belonging, equity, and diversity to help start a conversation where others can feel safe sharing their ideas and engaging. Lauren, suggested using better ways to include equity and being inclusive of all communities. Stacy suggested having a youth voice on the board. Another member suggested including a member at each meeting agenda to share something about what they do or something they are working on with regard to behavioral health. Another member shared having each committee provide their monthly updates. In addition, Geoff Henderson commented on the need for in-person meetings to provide a connection between members.
- Update on Merge: Annette provided an update on the merge of the Mental Health Board and the Alcohol and Drug Advisory Board was provided. The Behavioral Health Advisory Board will be a newly established board and will go before the Board of Supervisors for their approval on March 9, 2021. This will include the appointment of 9 members, new board establishment, and approval of the bylaws.

#### **IV. Open Discussion:**

- Christine read some of the public comments received, all of which were announcements for the board members.

#### **V. Committee Reports:**

- Dr. Rose reminded all members to please submit the committee reports for the annual report.

#### **VI. Announcements:**

- Dr. Rose reminded the board members of the nominations, in which will take place at the February 24<sup>th</sup>, General meeting for voting at the March 24<sup>th</sup> General meeting.
- Karla Perez reminded members to send in their top 3-4 action items to begin planning for 2021.

#### **VII. Adjournment**

- Meeting ended at 10:51 a.m.