



**COUNTY OF ORANGE
HEALTH CARE AGENCY**

MENTAL HEALTH BOARD

Michael Rose, DrPH, LCSW,
Chair

Matthew Holzmann,
Vice-Chair

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Study Meeting Notes

Wednesday, August 14, 2019

Health Care Agency
405 W. 5th Street, Room 202
Santa Ana, CA 92701
9:00 a.m. – 10:30 a.m.

Members Present: Christine Costa, Karyl Dupee, Sandra Finestone, Matthew Holzmann, Mark Levy, Steve McNally, Kristen Pankratz, Michael Rose, Joy Torres

Members Absent: Clayton Chau, Supervisor Andrew Do, Bethsabe Romero,

I. Welcome & Introduction: Michael Rose

- Meeting began at 9:05 a.m. Each member and guest introduced themselves and their respective affiliation.

II. Public Comment

- Michael Arnot- Mr. Arnot asked members of the MHB to advocate for information needed from the community, such as surveys and/ or assessment reports, so that they are made available for public release.

III. Scheduled Discussion Item

- Review Action Plan-
 - Members of the MHB engaged in a thorough review of this year's action plan to ensure that they MHB is meeting all of their goals for the year. Under section 1, District 4 will soon appoint a member to the MHB. Under section 2, it was suggested that BHS should include community participation in their program contracts. Staff from the BHS programs should be involved and attend MHB, BOS and MHSA Steering Committee meetings. In addition, BHS should continue to strive to advertise their community events and meetings via email distribution lists, social media, media, and local city channels. Sections 4-5 we are working on via presentations that have been scheduled, and Section 6 we will begin in November.

- Correctional Mental Health-
 - Sherriff Barnes has started working on bringing back the Stepping Up Initiative and how we can keep the mental health population out of the correctional facilities. Looking into making more integrated services. A total of 123 new positions in Correctional Mental Health to provide direct care to that population, and focusing their efforts in medication assisted treatment. Dr. Nagel suggested to have a future presentation in Correctional Mental Health.
- Date Notebook 2019-
 - The Date Notebook Ad Hoc will work on this new Data Notebook and have it turned in by its deadline in October. Karla will work with the ad hoc and BHS staff to coordinate a meeting to go over any questions the MHB may have with regard to the questions presented in the Data Notebook.

IV. MECCA Program Overview

- Iliana Welty provided a detailed overview presentation of the programs and services provided by the Multi Ethnic Collaborative of Community Agencies (MECCA).

V. Open Discussion:

- New Advocacy issues-
 - Matt Holzmann would like to dedicate some time on the School's Mental Health Survey at an upcoming meeting.

VI. Committee Reports:

- N/A

VII. Announcements:

- N/A

VIII. Adjournment

- Meeting ended at 10:37 a.m.