



**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, October 9, 2019

Health Care Agency
405 W. 5th Street, Room 433
Santa Ana, CA 92701
9:00 a.m. – 10:30 a.m.

Members Present: Christine Costa, Matthew Holzmann, Steve McNally, Kristen Pankratz, Joy Torres

Members Absent: Clayton Chau, Supervisor Andrew Do, Karyl Dupee, Sandra Finestone, Mark Levy, Bethsabe Romero, Michael Rose

I. Welcome & Introduction: Matthew Holzmann

- Meeting began at 9:06 a.m. Each member and guest introduced themselves and their respective affiliation.

II. Public Comment

- N/A

III. Scheduled Discussion Item

- MHSAs Housing Presentation-
 - Jenny Hudson, Janel Alberts, Lisa Row and Julia Bidwell provided a detailed overview of Mental Health Services Act (MHSA) housing. They presented an overview of the MHSA housing programs and provided information on how the housing developments move forward through the developing stages. In addition, they provided information on MHSA funding allocations and commitments and MHSA housing inventory.
- Data Notebook 2019 Review-
 - Steve McNally provided all members in attendance a draft copy of the Data Notebook 2019 for their review and commenting. The document is nearly ready for submission, he asked any final edits be send over to Karla Perez by Friday. Thereafter, the document would be finalized and submitted prior to its due date of October 15, 2019.

IV. Open Discussion:

- New Advocacy issues- N/A

V. Committee Reports:

- N/A

VI. Announcements:

- Kristen invited members to attend the “Teen Mood Disorders” educational meeting on November 18, 2019, at 7:00 pm, at St. Joseph Medical Center Campus.

VII. Adjournment

- Meeting ended at 10:36 a.m.