



**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, March 11, 2020

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, Karyl Dupee, Sandra Finestone, Mark Levy, Steve McNally, Kristen Pankratz, Bethsabe Romero, Michael Rose, Duan Tran

Members Absent: Clayton Chau, Stacy Deeble-Reynolds, Supervisor Andrew Do, Margaret Fleitman, Johnnie Harris, Geoffrey Henderson, Matthew Holzmann, Debra Kelsey, Stephan Lambert, Lorraine Martinez, John Merwald, Lauren Slivinski, Nita Tewari, Joy Torres, Frederick Williams

I. Welcome & Introduction: Matthew Holzmann

- Meeting began at 9:07 a.m. Each member and guest introduced themselves and their respective affiliation.

II. Public Comment

- N/A

III. Scheduled Discussion Item

- Finalize Committees List:
 - The members reviewed the MHB / ADAB Committees List and added the following committees to the list: Cultural Competency- Duan Tran, Be Well- Clayton Chau and Michael Rose, Workforce Education and Training (WET) - Duan Tran and Christine Costa, Community Planning- Steve McNally, Public Comment- Christine Costa, Legislation- Bethsabe Romero, Matthew Holzmann, Geoffrey Henderson, and Sandra Finestone, Correctional Behavioral Health- Geoffrey Henderson and Mark Levy. The list will be updated by Karla Perez and sent to both boards asking members to review and sign up to committees as they see fit. Member requested a copy of the WET Calendar.
 - Steve McNally asked that we provide more information on ASRs related to mental health or behavioral health. In addition, he would like to know deliverables for contracts in BHS. This would allow for more transparency and hold providers accountable.

- Meeting of the Minds Listening Session:
 - Dr. Rose provided the members with information on the Meeting of the Minds Conference, being held on May 7, 2020, at the Anaheim Marriott. The MHB/ ADAB will hold a listening session during one of the workshop times. At this session, members will listen to community member's and hear their stories. Dr. Rose asked members who are interested in being a part of the panel to please contact Karla Perez to ensure that they have information necessary to attend the event.
- Minutes for the MHB/ ADDAB Meetings: Discuss what should be included.
 - Karla Perez provided information as to what should be included in Brown Act meeting minutes. She ran this by County Council to verify that only agenda action items should be included in minutes, however, any additional information can be included if desired.

IV. Open Discussion:

- Dr. Rose briefly touched on Covid-19, and asked that the board explore alternatives for access to technology in case that in the near future we are no longer able to hold in person meetings.
- Dr. Rose would like to have a Stigma Free Update at one of the next board meetings.

V. Committee Reports:

- N/A

VI. Announcements:

- N/A

VII. Adjournment

- Meeting ended at 10:30 a.m.