



**COUNTY OF ORANGE
HEALTH CARE AGENCY
MENTAL HEALTH BOARD**

Michael Rose, DrPH, LCSW,
Chair

Matthew Holzmann,
Vice-Chair

MAILING ADDRESS:
405 W. 5th Street
Santa Ana, CA 92701

Telephone: (714) 834-5481

Study Meeting Notes

Wednesday, November 13, 2019

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

Members Present: Clayton Chau, Christine Costa, Sandra Finestone, Matthew Holzmann, Mark Levy, Steve McNally, Kristen Pankratz, Joy Torres, Duan Tran

Members Absent: Supervisor Andrew Do, Karyl Dupee, Bethsabe Romero, Michael Rose, Nita Tewari

I. Welcome & Introduction: Matthew Holzmann

- Meeting began at 9:04 a.m. Each member and guest introduced themselves and their respective affiliation.

II. Public Comment

- Linda Graham-
Ms. Graham expressed some concerns for Mental Health Services Act (MHSA) funding and questioned if there was any information on helping individuals with their school debt.

III. Scheduled Discussion Item

- Mental Health Services Budget Overview-
 - Anthony Le, Kim Engleby and DeeDee Franks provided a comprehensive overview on the various funding sources and services for mental health services provided by the Health Care Agency. Kim explained Behavioral Health Services (BHS) has 60 various funding sources, and provided further details on the various funding sources.
- Data Notebook 2019 Feedback-
 - The MHB turned in the 2019 Data Notebook to the State, and has received excellent feedback. Staff and the Ad Hoc committee members did an amazing job and the department that puts the final State report for 2019, will use Orange County as an example in various parts of their report.
 - Kristen and Steve would like to see the Data Notebook reports be presented to the MHSA Steering committee in the future.

- Annual Report-
 - Members who chair or are liaisons for the MHB ad hocs or sub committees were asked to provide a small paragraph with what they accomplished and / or worked on this past year.

IV. Open Discussion:

- New Advocacy issues-
 - Kristen asked that we focus on better post-discharge care, including for correctional mental health. Lina Molina added that Prop 47 programs, such as project Kinship help have available services for folks who are discharged from jail.
 - Dr. Chau, Steve, and Sandy would like to work getting the MHB to engage more in the community and possibly creating more committees to focus on various areas such as housing.
 - Dr. Chau asked that we invite Kathleen Murray to discuss Quality Improvement in BHS.
 - Matt proposed to the board about adding a study committee meeting in December.

V. Committee Reports:

- N/A

VI. Announcements:

- N/A

VII. Adjournment

- Meeting ended at 10:35 a.m.