



## **BOARD OF SUPERVISORS**

**Michelle Steel, Chairwoman**  
Second District

**Andrew Do, Vice Chair**  
First District

**Lisa Bartlett**  
Fifth District

**Donald P. Wagner**  
Third District

**Doug Chaffee**  
Fourth District

## **MHB MEMBERS**

**Michael Rose, DrPH, LCSW, Chair**

**Matthew Holzmann, Vice Chair**

Supervisor Andrew Do,  
First District

Clayton Chau, MD, PhD

Christine Costa, DNP, PMHNP-BC

Karyl Dupee, LMFT

Sandra Finestone, Psy.D.

Mark Levy

Stephen McNally

Kristen Pankratz, MSW

Bethsabe Romero, PhD

Courtney Smith

Nita Tewari, PhD

Joy Torres

Duan Tran, MSW

## **ADAB MEMBERS**

**Frederick Williams, LMFT, Chair**

**Margaret Fleitman, 1<sup>st</sup> Vice Chair**

**Lauren Slivinski, 2<sup>nd</sup> Vice Chair**

Stacey Deeble- Reynolds

Johnnie Harris

Geoffrey Henderson

Debra Kelsey

# County of Orange Mental Health Board

405 W. 5th Street  
Santa Ana, CA 92701  
TEL: (714) 834-5481  
MHB Website:

<http://ochealthinfo.com/bhs/about/mhb>

**Wednesday, March 25, 2020**  
**9:00 a.m. – 10:30 a.m.**

## Meeting Location

Hall of Administration  
Planning Commission Hearing Room  
333 W. Santa Ana Blvd., Santa Ana, CA 92701

## MINUTES

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**Members Present:** Christine Costa, Stacy Deeble-Reynolds, Karyl Dupee, Sandra Finestone, Geoffrey Henderson, Matthew Holzmann, Stephan Lambert, Lorraine Martinez, Stephen McNally, Kristen Pankratz, Bethsabe Romero, Michael Rose, Lauren Slivinski, Nita Tewari, Frederick Williams

**Members Absent:** Clayton Chau, Supervisor Andrew Do, Margaret Fleitman, Johnnie Harris, Debra Kelsey, Mark Levy, John Merwald, Jane Palmer, Joy Torres, Duan Tran,

Call to Order at 9:07 a.m. by Michael Rose

## Welcome and Introductions

- Pledge of Allegiance
- Each member and attendee introduced themselves and their respective affiliation.

## Approval of Minutes – Action Item

- February 26, 2020
  - Sandra Finestone made a motion to approve the minutes from the February 26, 2020, meeting and Matthew Holzmann seconded the motion with no corrections. The minutes were approved for the record. Vote: yes 12/0 No
- November 5, 2019 (ADAB)
  - Geoffrey Henderson made a motion to approve the minutes from the November 5, 2019, meeting and Stacy Deeble-Reynolds seconded the motion with some corrections. The minutes were approved for the record. Vote: yes 6/ 0 No



# County of Orange

## Mental Health Board

Wednesday, March 25, 2020

9:00 a.m. – 10:30 a.m.

### ADAB MEMBERS

(Continued)

Stephan Lambert

Lorraine Martinez

John Merwald

Jane Palmer

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### HEALTH CARE AGENCY

**Jeff Nagel, Ph.D.,**  
Deputy Agency Director  
Behavioral Health Services

**Annette Muqrdochian, LCSW**  
Director of Operations  
Behavioral Health Services

**Karla Perez**  
Staff Specialist  
Behavioral Health Services

### **Behavioral Health Services (BHS) Director's Report – Jeff Nagel**

Dr. Nagel took questions in reference to the Behavioral Health Services (BHS) update memo that was sent out to the board ahead of time. He highlighted a few additional items that are relevant to the impact of COVID-19 to BHS. BHS has continued to provide essential services, and certain staff continue to be out in the community providing services. HCA is providing protective equipment to all staff to keep them safe while engaging with clients and minimize transmission. We are shifting some of BHS staff to telecommute and work from their homes. We are able to provide therapeutic services telephonically and are able to bill for these services. Moreover, many of our services are dependent on tax revenue which is currently being impacted due to COVID-19. Most counties are being tasked with responding to this public health crisis. Furthermore, the Board of Supervisors (BOS) will possibly be moving to virtual meetings moving forward and may be granting a 1-year extensions on satisfactory performing contractors to maintain to simplified process for ASRs.

### **Old Business:**

- <http://www.ochealthinfo.com/bhs/about/pi/mhsa/updates>

### **New Business:**

- Steve McNally expressed interested in learning how the MHB can integrate with the new Be Well Steering Committee.
- An update on the Behavioral Health Advisory Board: the Draft Bylaws are currently being reviewed by County Council. Once reviewed and approved, an ASR will be created for the Board of Supervisors to adopt the new Bylaws and new board.

### **Committee Reports:**

- Older Adults Committee- Karyl Dupee met with Hieu Nguyen to see how they can work together on suicide prevention efforts for the older adult community.
- Substance Use Disorder (SUD) Committee- the committee is working on moving forward with the next steps and will begin to coordinate their first meeting.
- Finance Committee- Steve McNally expressed concern on funding due to COVID-19. He would like to track what programs will be operational in January 1, 2021.
- Karla Perez will follow up with sending an updated list of committees and roster with all MHB and ADAB member's email and phone numbers for an easier way to communicate with the members of the committees.



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### Presentation

*Mental Health Services Act (MHSA) 3-Year Program and Expenditure Plan for  
FY 2020/21- FY 2022/23*

By: Sharon Ishikawa, MHSA Coordinator  
Behavioral Health Services

Dr. Ishikawa provided a comprehensive overview of the MHSA 3-Year Program and Expenditure Plan for FY 2020/21 – FY 2022/23. In addition, she provided an information on the community planning process, the recommended priorities, and proposed MHSA component budgets. Members were advised to send any follow-up questions via email to Karla Perez and further discussions were tabled to the Study Committee Meeting.

For additional information about the MHSA 3-Year Program and Expenditure Plan for FY 20/21 – 22/23 please contact [kperez@ochca.com](mailto:kperez@ochca.com) or 714-834-5481.

### Public Comment

- Christine Tolbert:  
Ms. Tolbert provided information on two virtual events that would provide information on eligibility requirements and program benefits for CalABLE.
- Michael Arnot:  
Mr. Arnot thanked both boards for continuing meet electronically and continuing to remain active and engaged during the current crisis. In addition, he expressed concern for a financial down turn in MHSA revenue, and urged the Finance and Resource Ad Hoc to remain engaged and to provide oversight and immediate response.

### Adjournment

- 10:52 a.m.

**Officially submitted by: Karla Perez**

*\*\*Note: Copies of all writings pertaining to items in these MHB minutes are available for public review in the Behavioral Health Services Advisory Board Office, 405 W. 5<sup>th</sup> Street, Santa Ana, CA 92701, 714.834.5481 or Email: [OCMentalHealthBoard@ochca.com](mailto:OCMentalHealthBoard@ochca.com) \*\**