



County of Orange Mental Health Board & Alcohol and Drug Advisory Board

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

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

**Wednesday, April 22, 2020
5:30 p.m. – 8:00 p.m.**

Teleconference meeting via Zoom
By Computer: <https://zoom.us/j/572370431>
By Phone: +1 301 715 8592
Meeting ID: 572 370 431

MINUTES

Page 1 of 5

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, 1st Vice Chair

Lauren Slivinski, 2nd Vice Chair

Stacey Deeble- Reynolds

Johnnie Harris

Geoffrey Henderson

Debra Kelsey

Members Present: Clayton Chau, Stacy Deeble-Reynolds, Karyl Dupee, Sandra Finestone, Johnnie Harris, Geoffrey Henderson, Matthew Holzmann, Stephan Lambert, Lorraine Martinez, Stephen McNally, Kristen Pankratz, Bethsabe Romero, Michael Rose, Nita Tewari, Duan Tran, Frederick Williams

Members Absent: Supervisor Andrew Do, Margaret Fleitman, Debra Kelsey, Mark Levy, John Merwald, Lauren Slivinski, Joy Torres,

Call to Order at 5:34 p.m. by Dr. Michael Rose

Welcome and Introductions

- Pledge of Allegiance
- Members introduced themselves via roll call.

Public Comment

- Christine Tolbert:
Ms. Tolbert provided information on a virtual event that would provide information on eligibility requirements and program benefits for CalABLE.
- Michael Arnot:
Mr. Arnot thanked the Board for continuing to hold their meeting in the midst of the pandemic. He recommended that the Board change their resource and finance ad hoc to a standing committee to track funding, budget cuts, and financial impacts.

Open MHSA Public Hearing

- Opening Remarks and Brief Overview: Sharon Ishikawa, MHSA Coordinator
 - Dr. Ishikawa thanked the guests in attendance and the members of the Mental Health Board and the Alcohol and Drug Advisory Board. She explained the purpose of today's Public Hearing, which included a brief overview and all public comments received during the 30-day public comment period. Dr. Ishikawa provided a detailed presentation which included a brief overview of the Three-Year MHSA Plan strategic priorities and proposed budgets.



County of Orange Mental Health Board & Alcohol and Drug Advisory Board

Wednesday, April 22, 2020

5:30 p.m. – 8:00 p.m.

MINUTES

Page 2 of 5

ADAB MEMBERS

(Continued)

Stephan Lambert

Lorraine Martinez

John Merwald

Jane Palmer

HEALTH CARE AGENCY

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

Annette Mugrditchian, LCSW
Director of Operations
Behavioral Health Services

Karla Perez
Staff Specialist
Behavioral Health Services

Opening Remarks and Brief Overview: *Continued*

- The strategic priorities included **Access**, to include expansion of transportation, expanding school-based mental health, developing tele/virtual health, improve cultural and linguistic responsiveness. The second priority is **Mental Health Awareness**, to include expansion of mental health awareness and stigma reduction efforts, tailored to different age and cultural groups. Third priority is **Suicide Prevention**, to include expansion of crisis services. In addition, she provided estimated budgets for all MHSA Components. The estimated total three-year budgets include: FY 2020-21 at \$239,232,401, FY 2021-22 at \$236,984,606, and FY 2022-23 at \$222,613,328. Furthermore, Dr. Ishikawa provided a copy and overview of all public comments received during the 30-day public comment period for the MHSA Plan. There were a total of 20 substantive submissions received by the MHSA Office. Responses were organized based on the following categories: Coronavirus (COVID-19), Strategic Planning, Budget, Early Childhood Mental Health, Outreach & Service Navigation, School-Based Mental Health, Older Adults, Veterans, Underserved Populations, Housing/ Shelter, Legal Services, and Awareness and Media Campaigns. In addition, she reviewed a recommendation from the MHSA Steering Committee regarding telehealth services.

Identified Programs and MHSA Participants:

- A total of ten (10) identified individuals provided a comment with regard to MHSA-funded services they have received. These individuals represented a consumer, family member, professional, and public interest point of view. Programs represented were as follows: Opportunity Knocks Full Services Partnership (FSP; provided by Telecare), Early Intervention Services for Older Adults (provided by Council on Aging), Mental Health Community Education Events for Reducing Stigma and Discrimination (provided by Latino Health Access' Life in Full Color Program), Older Adult Services Program (provided by the HCA), Wellness and Prevention Center's Event of Back Together4Teens (an event funded by PEI), In Home Crisis Stabilization Program (provided by the adult team from The Prevention Center), Early Intervention Services for Older Adults (provided by The Cambodian Family, as part of MECCA), School Readiness Program (provided by The Priority Center), WarmLine (provided by NAMI OC), and Project RENEW FSP (provided by Pathways).

Public Comment: (3)

- Michael Arnot:

Mr. Arnot urged the Board to do everything possible in advising BHS to not make any cuts or reduction of programs. He asked for MHSA to have a plan in utilizing savings, spreading out restrictions to release funds and save programs. In addition, looking into MHSA reserves before considering any cutting of programs.



County of Orange Mental Health Board & Alcohol and Drug Advisory Board

Wednesday, April 22, 2020

5:30 p.m. – 8:00 p.m.

MINUTES

Page 3 of 5

Public Comment: *continued*

- Vattana Peong:
Mr. Peong thanked HCA for creating an MHSA Plan with community input. He urged the Board to support older adult services, COVID-19 will bring an increase in mental health services in the coming months. In addition, there is a need for youth programs in central Orange County that are school-based and community based.
- Phatana Ith:
Ms. Ith thanked HCA for all of their efforts for providing support to increase meaningful community participation in the MHSA Community Planning Process. Grateful to have been a part of this year’s community planning process and seeing the Cambodian Community be included. She recommends that there be additional meetings, held on different days of the week and time frames as well by region, to accommodate all members of the community.

Close Public Hearing and MHB Vote: Action Item

- Dr. Rose called for a discussion amongst all members, both ADAB and MHB members in providing any substantive recommendations for the MHSA 3-Year Plan.
- The following substantive recommendations were made by the Boards, and a motion to approve each recommendation was made. Quorum for the MHB was met, and vote was made via roll call.
- **Recommendation #1:** The MHB recommends that BHS and the Board of Supervisors (BOS) emphasize and implement public health models in outreaching to all members of the Orange County population. In addition, to coordinate multi-agency collaboration to meet these needs.

1st Motion: Duan Tran, 2nd Motion: Nita Tewari. 12 yes/ 0 No

Name	Yes	No	Abstain
Supervisor Andrew Do			
Clayton Chau, MD, PhD	X		
Christine Costa, DNP, PMHNP-BC	X		
Karyl Dupee, LMFT	X		
Sandra Finestone, Psy.D.	X		
Matthew Holzmann	X		
Mark Levy			
Stephen McNally	X		
Kristen Pankratz, MSW	X		
Michael Rose, DrPh, LCSW	X		
Bethsabe Romero, PhD	X		
Courtney Smith	X		
Joy Torres			
Nita Tewari, PhD	X		
Duan Tran, MSW	X		



County of Orange Mental Health Board & Alcohol and Drug Advisory Board

Wednesday, April 22, 2020

5:30 p.m. – 8:00 p.m.

MINUTES

Page 4 of 5

- **Recommendation #2:** Older Adults should be a priority population.

1st Motion: Sandra Finestone, 2nd Motion: Matthew Holzmann. 12 yes/ 0 No

Name	Yes	No	Abstain
Supervisor Andrew Do			
Clayton Chau, MD, PhD	X		
Christine Costa, DNP, PMHNP-BC	X		
Karyl Dupee, LMFT	X		
Sandra Fineston, Psy.D.	X		
Matthew Holzmann	X		
Mark Levy			
Stephen McNally	X		
Kristen Pankratz, MSW	X		
Michael Rose, DrPh, LCSW	X		
Bethsabe Romero, PhD	X		
Courtney Smith	X		
Joy Torres			
Nita Tewari, PhD	X		
Duan Tran, MSW	X		

- **Recommendation #3:** The MHB supports the Plan but recognizes that there may be substantial financial impact from the current economic crisis. We recommend that the BOS, BHS, and the MHB collaborate in revisiting the MHSA Plan once there is clarity on future revenue adjustment.

1st Motion: Sandra Finestone, 2nd Motion: Karyl Dupee. 12 yes/ 0 No

Name	Yes	No	Abstain
Supervisor Andrew Do			
Clayton Chau, MD, PhD	X		
Christine Costa, DNP, PMHNP-BC	X		
Karyl Dupee, LMFT	X		
Sandra Fineston, Psy.D.	X		
Matthew Holzmann	X		
Mark Levy			
Stephen McNally	X		
Kristen Pankratz, MSW	X		
Michael Rose, DrPh, LCSW	X		
Bethsabe Romero, PhD	X		
Courtney Smith	X		
Joy Torres			
Nita Tewari, PhD	X		
Duan Tran, MSW	X		



County of Orange Mental Health Board & Alcohol and Drug Advisory Board

Wednesday, April 22, 2020
5:30 p.m. – 8:00 p.m.

MINUTES
Page 5 of 5

- Dr. Rose called for a motion for their vote in support to move forward with the MHSA 3-Year Plan FY 20/21 – 22/23. The Board supported moving forward with the Plan for the approval of the BOS, with a 12 yes/ 0 No vote.

1st Motion: Matthew Holzmann, 2nd Motion: Nita Tewari.

Name	Yes	No	Abstain
Supervisor Andrew Do			
Clayton Chau, MD, PhD	X		
Christine Costa, DNP, PMHNP-BC	X		
Karyl Dupee, LMFT	X		
Sandra Fineston, Psy.D.	X		
Matthew Holzmann	X		
Mark Levy			
Stephen McNally			X
Kristen Pankratz, MSW	X		
Michael Rose, DrPh, LCSW	X		
Bethsabe Romero, PhD	X		
Courtney Smith	X		
Joy Torres			
Nita Tewari, PhD	X		
Duan Tran, MSW	X		

Adjournment

- 8:34 p.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. 5th Street, Santa Ana, CA 92701, 714.834.5481 or Email: OCMentalHealthBoard@ochca.com ***