



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://ohealthinfo.com/bhs/about/mhb>

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

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

Wednesday, October 28, 2020
9:00 a.m. – 10:45 a.m.

Meeting Location:
Zoom Teleconference Meeting

MINUTES

Page 1 of 3

Members Present: Christine Costa, Stacy Deeble-Reynolds, Karyl Dupee, Sandra Finestone, Johnnie Harris, Geoffrey Henderson, Matthew Holzmann, Stephan Lambert, Stephen McNally, Kristen Pankratz, Michael Rose, Courtney Smith, Duan Tran, Frederick Williams

Members Absent: Supervisor Andrew Do, Margaret Fleitman, Debra Kelsey, Lorrain Martinez, Lauren Slivinski, Joy Torres

Call to Order at 9:06 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

- September 28, 2020
 - Nita Tewari made a motion to approve the minutes from the September 28, 2020, meeting and Sandy Finestone seconded the motion with no corrections. The minutes were approved for the record. MHB Vote: Yes 10/0 No, ADAB Vote: Yes 5/0 No

Behavioral Health Services (BHS) Director's Report – Annette Mugrditchian

Annette took questions in reference to the Behavioral Health Services (BHS) update memo that was sent out to the board via email. She highlighted a few additional items, including a new FSP that went to the Board of Supervisors (BOS) for their approval on September 15, 2020. This FSP will focus on individuals who are already living in a permanent supportive housing but are struggling to maintain their housing. Moreover, with regard to Anita Street, we have gone to the BOS for their approval on the Crisis Residential and the Crisis Stabilization Unit (CSU). Next Tuesday, we will go before the BOS for their approval of the Sobering Station, and SUD Programs, all of which will begin to prepare for the start of services beginning mid-January.



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

Wednesday, October 28, 2020
9:00 a.m. – 10:30 a.m.

ADAB MEMBERS

(Continued)

Stephan Lambert

Lorraine Martinez

MINUTES

Page 2 of 3

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

Old Business: Action Item

- <http://www.ochealthinfo.com/bhs/about/pi/mhsa/updates>
- Holiday Breakfast: Michael announced that after much considered thought, this year's annual Holiday breakfast will not take care due to COVID. Instead, Michael and Fred thought it would be a good idea to hold a Study Committee meeting on December 9th. At this meeting Dr. Ishikawa will lead a discussion on the Needs and Gaps Report.
- An update on Marijuana use will be provided at the November General meeting, by ADEPT. Stacy Deeble-Reynolds provided information on the <https://www.mjfactcheck.org/>
- Karla reminded all members that there is no meeting scheduled on November 11th as it falls on Veterans Day. Steve McNally proposed having an additional meeting to sometime before or after the November 11th holiday, to continue to have the Study meeting in November.
- Steve McNally requested a new way of tracking board member requests. Karla will provide a spreadsheet as a form of tracking system.

New Business:

- Office of Suicide Prevention: Brett O'Brien updated the board on some ongoing efforts in support of Suicide Prevention. One of them being the start of the Office of Suicide Prevention. The office will take a lead on stigma reduction efforts. More information to follow as more details evolve.

Committee Reports:

- SUD: Fred reported he attended the provider meeting last week, he received a lot of great information including Phoenix House is starting their new Peer Mentoring Services. Probation Office are still closed and directing clients to a Westminster office, no official date of re-opening has been provided. Grandma's House of Hope is collaborating with more providers. Next provider meeting is scheduled for early next year.
- Older Adult Committee: Karyl reported they continue to work on their goals for the year. One of the goals is focusing on Suicide Prevention, a mental health training in conjunction with Be Well, and Stigma Reduction.
- Data Notebook: Steve reported on the content of the Data Notebook for 2020, and asked the board members to join the ad hoc if interested.
- Finance and Resource: The committee asked the Executive Committee to work with the Mental Health Ad Hoc for their support of the MHB's statutory requirements. There is an approval process taking place with regards to Community Planning, Steve expressed concern with participation from the community.
- CALBHB/C: Newsletters have been emailed to board continuously upon release.
- Membership: A new appointment to the MHB is scheduled for next month.



County of Orange

Mental Health Board & Alcohol and Drug Advisory Board

Wednesday, October 28, 2020
9:00 a.m. – 10:45 a.m.

MINUTES

Page 3 of 3

Committee Reports: *(continued)*

- Pediatric Task force: Kristen reported they have a meeting tomorrow, 10/29 at 3:00 pm. In addition, there is a high school essay contest on student's mental health. Please visit IBPF.org for more information.
- Executive Committee: Michael reported they have a meeting with Veronica carpenter later today. The Mental Health Ad Hoc has been working on moving along the BHAB bylaws and merge.

Presentation

Overview of Inpatient Beds

By: Linda Molina, LCSW

Director Adult & Older Adult Behavioral Health

Linda Molina provided a comprehensive overview of the County's Inpatient Designated Bed Count. In addition, she provided information for Acute Jail beds and Intermediate & LTC.

For additional information about the Inpatient Beds please contact kperez@ochca.com or 714-834-5481.

Public Comment

- Christine Tolbert:
Ms. Tolbert provided information on the State Council on Developmental Disabilities' new State Plan for 2022-2016. There is a public Comment Period ending on 11/9/20. She provided information via email for more information.
- Diana Heineck:
Ms. Heineck expressed concern for housing services and the process in which clients are placed.

Adjournment

- 10:40 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. 5th Street, Santa Ana, CA 92701, 714.834.5481 or Email: OCMentalHealthBoard@ochca.com ***