



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, January 25, 2017
9:00 a.m. – 10:30 a.m.**

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

MINUTES
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BOARD OF SUPERVISORS

Michelle Steel, Chairwoman
Second District

Andrew Do, Vice Chair
First District

Todd Spitzer
Third District

Shawn Nelson
Fourth District

Lisa Bartlett
Fifth District

MHB MEMBERS

Michael Rose, LCSW, Chair

Gregory Swift, MFT, Vice Chair

Supervisor Andrew Do,
First District

Alisa Chatrapachai, OTD, OTR/L

Karyl Dupee, LMFT

Sandra Finestone, Psy.D.,

Matthew Holzmann

Brian Jacobs, MA

Judith Lewis, MA

Karyn Mendoza, LCSW

Carolyn Nguyen, M.D.

Fasi Siddiqui

Joy Torres

Diane Truong

HEALTH CARE AGENCY

Mary R. Hale, MS,
Deputy Agency Director
Behavioral Health Services

Jeff Nagel, Ph.D.,
Director of Operations
Behavioral Health Services

Karla Amezcua
Staff Assistant
Behavioral Health Services

Members Present: Alisa Chatrapachai, Karyl Dupee, Matthew Holzmann, Brian Jacobs, Judith Lewis, Karyn Mendoza, Carolyn Nguyen, Michael Rose, Fasi Siddiqui, Gregory Swift, Joy Torres, Diane Truong

Members Absent: Supervisor Andrew Do, Sandra Finestone,

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

- November 23, 2016
 - Matthew Holzmann made a motion to approve the minutes from the November 23, 2016 meeting and Judy Lewis seconded the motion with no corrections. The minutes were approved for the record. Vote: 9 yes/ 0 no

Behavioral Health Services (BHS) Director's Report – Mary Hale

Mary updated the board on county and contract services. In Adult and Older Adult Behavioral Health (AOABH), The Request for Proposal (RFP) for AOABH In-Home Crisis Stabilization Program is under development and will be released soon. The expansion of Crisis Residential services with the Mission Viejo facility (Telecare) is under way. The Hospital Association of Southern California (HASC) Licensed Triage staff will be expanding into Los Alamitos Medical Center starting January 23, 2017. In addition, the County Crisis Stabilization Unit (CSU), is expected to break ground in January or February, it is currently pending city permitting and expected to complete renovations by end of June.



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Behavioral Health Services (BHS) Director's Report – Continued

- For the CSU expansion /renovation Contract CSUs: 1 bidder is able to meet California Health Facilities Financing Authority (CHFFA) timelines and Health Care Agency (HCA) has nearly concluded negotiations, and we have initiated the Agenda Staff Report (ASR) with a target Board of Supervisors (BOS) date of February 14, 2017. Voluntary CSUs: The RFP for the voluntary CSUs is under development at this time and the Co- Occurring Residential Treatment RFP has been released, proposals are due by February 7, 2017. The transportation RFP is in development, release date is anticipated to be February 28, 2017, and program start date of September 1, 2017.
- In Children, Youth and Prevention Behavioral Health, Prevention & Intervention (P&I), OCLinks has worked with the OC Jails in setting up the capability to take direct inmate calls and can now receive calls from inmates seeking assistance with linkages to BHS. The BHS Outreach and Engagement Team received security clearance for four staff at the Jails and will begin doing outreach to assist inmates being released in linking to behavioral health services and housing. OCLinks Navigator has clearance to provide BHS Navigation trainings to inmates. These services will begin in the Santa Ana Main Jail first and then the Theo Lacy. Moreover, P&I Contracted services has put out RFP's for Parent Education Services, School Readiness Program, Family Supportive Services, and a request for application (RFA) for Community Mental Health Educational Events. In addition, California Mental Health Services Authority's 5th Annual Directing Change Program and Film Contest is underway. This program calls upon young filmmakers to create 60-second films for raising awareness; categories include suicide prevention, mental health matters and through the lens of culture. Visit www.DirectingChange.org for more information. Moreover, we are actively planning for the implementation of the Continuum of Care Reform (CCR). We have a Tri-agency steering committee that meets monthly, occurring with individual potential Short Term Residential Therapeutic Program (STRTP) providers. The Panel reviews of STRTP Program Statements are occurring and CCR training is in process including tri-agency e-learning, live tri-agency trainings, and STRTP training sessions related to the contracting process and Medi-Cal.



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BHS Report Continued

- In Innovations, they are preparing to host a stakeholder meeting to solicit input on new projects specifically related to homelessness with a possible tie-in to the Stepping Up Initiative.
- In Mental Health Services Act (MHSA), HCA is participating in statewide technical workgroup calls and workshops related to No Place Like Home in preparation for submitting an application once the RFP is announced. BHS staff recently attended the in-person work in Los Angeles regarding the draft framing paper and will continue to participate on conference calls. In addition, HCA is finalizing a contract with an outside vendor to conduct a cost benefit analysis (CBA) of its MHSA programs, as well as a broader mental health needs/gaps analysis for Orange County. About 20 focus groups will be assembled for the needs/gaps analysis, some of which will target communities throughout Orange County that are currently not utilizing - or under-utilizing - mental health services.
- Marry updated the Board on the Stepping Up Initiative. There are 10 workgroups, one is being co-chaired by Annette Mugrditchian and Brett O'Brien titled "Develop a Comprehensive Outreach Program" and another group is being chaired by Mary Hale which has been tasked with determining a standard definition of mental illness for purposes of the initiative. In addition, she provided information on Proposition 47, a state initiative to change a number of felonies into misdemeanors to reduce prison costs, those savings would apply to diversion, substance-use, and mental health programs. The State will make this a competitive grant, which HCA will be asking the BOS for permission to apply for this grant.
- Board member, Judy Lewis requested minutes on the Stepping Up Initiative that may be open to the public. In addition, Michael Rose, asked to keep the Board members aware of any future initiatives or RFPs. Finally, Board member, Brian Jacobs, would like to see trainings that cover on Anosognosia.

Public Comment

N/A



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Presentation:

Orange County Civic Center Courtyard

Orange County Community Resources

By: Juanita Preciado

Ms. Preciado provided a comprehensive overview on the Orange County Civic Center Courtyard. The Courtyard is a homeless shelter that opened on October 5, 2016, contracted with City Net and Midnight Mission. The presenter shared information on how they engage with members and link them with services while they are staying at the 24 – hour shelter. In addition, she shared information on additional services provided, objectives, and outcomes of the shelter.

For additional information about the Civic Center Courtyard, please contact kamezquita@ochca.com or 714-834-5481.

Committee Reports –

California Association of local Behavioral Health Boards and Commissions Committee – Alisa Chatrapachai and Joy Torres attended the quarterly meeting, at this meeting they were able to address an action plan and divided into teams. One of which Alisa and Joy are a part of and are being tasked to build relationships between the 10 counties in the south region. In addition, Alisa was appointed the 2nd Vice President of this meeting.

Old Business –

- Michael asked for participation of all members to attend the Study Meeting on February 14, 2017, as they will finish discussing the Boards Action plan for 2017.

New Business- Action Item

- N/A

Adjournment

- 10:30 a.m.

Officially submitted by:

Karla Amezcua

****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: kamezquita@ochca.com ****