



County of Orange Mental Health Board

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

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

BOARD OF SUPERVISORS

Lisa Bartlett, Chairwoman
Fifth District

Michelle Steel, Vice Chair
Second District

Andrew Do
First District

Todd Spitzer
Third District

Shawn Nelson
Fourth District

Wednesday, November 23, 2016
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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Members Present: Alisa Chatprapachai, Supervisor Andrew Do, Brian Jacobs, Judith Lewis, Karyn Mendoza, Gregory Swift

Members Absent: Carolyn Nguyen, Michael Rose
Call to Order at 9:08 a.m. by Gregory Swift

MHB MEMBERS

Michael Rose, LCSW, Chair

Supervisor Andrew Do,
First District

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Brian Jacobs, MA

Judith Lewis, MA

Karyn Mendoza, LCSW

Carolyn Nguyen, M.D.

Fasi Siddiqui

Gregory Swift, MFT

Welcome and Introductions

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

Approval of Minutes – Action Item

- September 28, 2016
- October 6, 2016
 - Judith Lewis made a motion to approve the minutes from the August 24, 2016 and the October 6, 2016 meeting and Brian Jacobs seconded the motion with no corrections. The minutes were approved for the record. Vote: 6 yes/ 0 no

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

- Jeff updated the board on county and contract services. In Adult and Older Adult Behavioral Health, the expansion for the Assisted Outpatient Treatment (AOT) was approved last week and will be expanded to 125 slots and will be moving to a new site across from the Orange County Court House. The Orange County Crisis Stabilization Unit (CSU) renovations have been scheduled to start in the month of December. Furthermore, the Triage Grant funded Peer Mentors and started serving UCI emergency department and will begin to serve St Joseph's emergency department in December. Also, Goodwill program recently held a graduation for 65 participants who have successfully completed their program. Finally, we are in the process of completing Request for Proposals (RFPs) and are actively looking for panel members.

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

Jeff Nagel, Ph.D.,
Director of Operations
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Karla Amezcua
Staff Assistant
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Behavioral Health Services (BHS) Director's Report – Jeff Nagel

- In Children, Youth and Prevention Behavioral Health, Prevention & Intervention (P&I), there are currently three RFP's in process for Prevention and Early Intervention (PEI) funded programs; School Readiness Program, Parent Education Services, and Family Support Services. All three of these programs are in the current MHSA plan and require new solicitations. Moreover, the lease agreement for the site of the new Children, Youth and Behavioral Health (CYBH) Program for Assertive Community Treatment (PACT) program was approved by the Board of Supervisors on November 8th. CYBH is moving ahead with the hiring of staff and purchase of furniture and equipment for the new site. The tentative program start date is set for February 2017.
- In Innovations, Round 2 Projects, the Innovations team is currently in negotiations for a new service, the Behavioral Health Services for Independent Living project, which is anticipated to start on July 1, 2017. For Round 3 Projects, three employment related Innovation projects were presented to the State Oversight and Accountability Commission (OAC) in September and again in October, but were not approved. However, four additional Innovations projects will be presented to the OAC for approval by the end of this fiscal year. The Innovation staff are currently working on a new Innovation project idea related to homelessness.
- In Mental Health Services Act (MHSA), Jeff introduced Sharon Ishikawa, who was recently selected to be the new MHSA Coordinator. The Mental Health Services Oversight and Accountability Commission (MHSOAC) formally adopted the new regulations for PEI and Innovations, and Orange County is working in conjunction with California Behavioral Health Directors Association (CBHDA) to develop an implementation approach
- Gregory Swift, inquired on the capacity of the Civic Center Courtyard. Supervisor Andrew Do, provided capacity numbers for the facility and included statistics for the past week with numbers of 380 members, which was over capacity. Furthermore, he added that soon they plan to increase capacity to over 400. In addition, they hope to soon be able to provide shelter to those who live on the riverbed in Anaheim. They hope to continue to provide shelter and work on providing wrap-around services for those in need.



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BHS Report Continued

- Jeff provided an update on the Stepping up Initiative which is currently in the preliminary stages, he informed the Board that there was a recommendation to form 10 subcommittees. Each subcommittee has been tasked to meet in 3 months and provide recommendations. The Sheriff's department will then compile all of the recommendations and submit a plan to the Board of Supervisors. Supervisory Andrew Do encouraged participation in this process.

Public Comment

Joy Torres: Ms. Torres shared her concerns on regards to housing issues.

Presentation:

The NAMI- OC Warmline

National Alliance on Mental Illness

By: Dr. Miriam Harris, Clinical Director

Dr. Miriam Harris, provided a comprehensive overview on the NAMI Orange County Warmline. The Warmline is a confidential emotional support phone line, which offers an opportunity for the caller to make meaning of the crisis they are experiencing. The presenter shared additional information on program description and objectives, along with statistical data collected and outcome measures.

For additional information about the NAMI OC Warmline, please contact kamezquita@ochca.com or 714-834-5481.

Committee Reports –

Board of Supervisors Communications Committee – Alisa Chatprapachai attended a breakfast meeting with Supervisor Steel, 2nd district, and shared she hopes to continue working and meeting with the Board.

California Association of local Behavioral Health Boards and Commissions Committee – Alisa Chatprapachai has asked the Board members to please continue to turn in their survey on the trainings for the Local Mental Health Boards in Orange County.

Old Business –

- Gregory Swift suggested to have the MHB Annual Retreat meeting in lieu of the MHB Study Committee Meeting on January 10, 2017. An email will be sent to obtain consensus on the time and location.



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New Business- Action Item

- MHB 2017 Officers: The slate of officers for 2017 was read by Gregory Swift, it included Michael Rose for Chair and Gregory Swift for Vice Chair.

Adjournment

- 10:23 a.m.

Officially submitted by:

Karla Amezquita

***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 ***

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