



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>

Special Meeting

Wednesday, May 24, 2017

9:00 a.m. – 11:00 a.m.

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

Tia Christian

Karyl Dupee, LMFT

Sandra Finestone, Psy.D.,

Diana Heineck

Matthew Holzmann

Karyn Mendoza, LCSW

Carolyn Nguyen, M.D.

Fasi Siddiqui

Joy Torres

HEALTH CARE AGENCY

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

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

Karla Perez
Staff Assistant
Behavioral Health Services

Main Meeting Location

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

Public Meeting Location

Roadway Way Inn Capital
817 W. Capital Ave.
West Sacramento, CA 95691

MINUTES

Page 1 of 2

Members Present: Karyl Dupee, Sandra Finestone, Diana Heineck, Matthew Holzmann, Karyn Mendoza, Michael Rose, Fasi Siddiqui, Gregory Swift, Joy Torres (*via Teleconference*)

Members Absent: Supervisor Andrew Do, Alisa Chatrapachai, Tia Christian, Carolyn Nguyen,

Call to Order at 9:04 a.m. by Michael Rose

Welcome and Introductions

- Each member and attendee introduced themselves and their respective affiliation.

Announcement:

- Michael announced this meeting was a continuation of the MHSA Public Hearing held on May 9, 2017, and reminded the audience that the Board would only allow time for new speakers providing public comments. Therefore, if a member of the public had previously made a public comment at the first part of the Public Hearing on May 9th they would not be able to provide a second comment at today's meeting.
- A member of the public, Alan Woo, requested a formal protest be recorded in support of a protocol change on public comment for Special Meetings or continuation of meetings, as he felt that members of the public should be provided an opportunity for public comment at every meeting.
- Mary Hale and a staff from County Counsel provided clarification on Public Comment, and advised that there may only be one (1) public comment per person per meeting. Due to this meeting being a continuation meeting, members of the audience can only provide one public comment at either of the two (2) meetings.

Public Comment:

- There were a total of four (4) additional public comments; one (1) individual supported the MHSA funded program "Connect the Tots", and described a pilot program which she asked the County to consider supporting in a sustainable way if there were unspent MHSA funds over the next three years. Two (2) individuals shared their vision for the creation of an MHSA Community Opportunity Fund. One (1) individual shared his concern with the need for more counselors who would provide services in other languages.



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, May 24, 2017
9:00 a.m. – 11:00 a.m.

MINUTES

Page 2 of 2

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

Michaell Rose, LCSW, Chair

Gregory Swift, MFT, Vice Chair

Supervisor Andrew Do,
First District

Alisa Chatrapachai, OTD, OTR/L

Tia Christian

Karyl Dupee, LMFT

Diana Heineck

Sandra Finestone, Psy.D.,

Matthew Holzmann

Karyn Mendoza, LCSW

Carolyn Nguyen, M.D.

Fasi Siddiqui

Joy Torres

HEALTH CARE AGENCY

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

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

Karla Perez
Staff Assistant
Behavioral Health Services

Review of Public Comments from 30-Day Public Comment Period on Mental Health Services Act (MHSA) Three-Year Plan FYs 2017/18 – 2019/20

- Mary Hale thanked the guests in attendance and the members of the Mental Health Board for being flexible in accommodating a continuation to the Public Hearing. She provided a detailed presentation, beginning with an updated overview of the timeline for the MHSA Three-Year Plan and then highlighting responses to the topics and/or issues raised in the fourteen (14) public comments that were received on the Plan during the 30-Day Public Comment period.
- *Discussion:* Members of the MHB were involved in an open discussion about the MHSA Three-Year Plan. Michaell asked for a timeline on the University of California San Diego (UCSD) contract for an assessment of mental health needs and gaps in Orange County and what the process will look like; Mary provided her with an overview of the next steps which will include several focus groups and a first report available by March 2018. Matt Holzmann shared concerns about a shortage in psychiatrists due to budget issues and also shared his concern in not having enough psychiatric beds; Mary provided information on efforts that are being made by Orange County in being competitive with the hiring of psychiatrists and addressed that MHSA cannot pay for inpatient beds. Karyn Mendoza requested that the MHSA Community Opportunity Fund topic be added to the MHB Study Meeting for the month of June. Mary clarified concerns on funding and on how MHSA funds are received and distributed from the State. Lastly, members of the Board were thankful for the informative presentation and for the support from Behavioral Health Services staff.

Close MHSA Public Hearing and MHB Vote: Action Item

- Michaell Rose called for a vote via roll call for the approval of the MHSA Three-Year Plan for Fiscal Year 2017/ 18 – 2019/20. Members of the Board who were present and one member via teleconference approved the plan. The MHSA Three-Year Plan for Fiscal Year 2017/ 18 – 2019/20 was approved with a 9 yes / 0 no vote.

Adjournment

- 10:51 am

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: kperez@ochca.com ***