



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, April 26, 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

Tia Christian

Karyl Dupee, LMFT

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

Members Present: Alisa Chatrapachai, Karyl Dupee, Sandra Finestone, Matthew Holzmann, Carolyn Nguyen, Michael Rose, Gregory Swift, Joy Torres

Members Absent: Supervisor Andrew Do, Karyn Mendoza, Fasi Siddiqui, Tia Christian

Call to Order at 9:09 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

- March 22, 2017
 - Karyl Dupee made a motion to approve the minutes from the March 22, 2017 meeting and Matthew Holzmann seconded the motion with one correction. The minutes were approved for the record. Vote: 8 yes/ 0 no

Special Presentation: - Mary Hale

Mary recognized and presented a plaque of appreciation to Brian Jacobs for his many years of services and dedication over the years. Brian was appointed to the MHB in January 2010 and served seven years on the Board. He was an active member on the MHSA Steering Committee for many years and was always very involved and supportive in the mental health community and our County mental health programs and services.

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

Mary updated the board on county and contract services. In Adult and Older Adult Behavioral Health (AOABH), we are renewing many of our contracts and submitting several Requests for Proposals (RFPs). We will soon have a new Full Service Partnership (FSP) which will focus in the West region of the County and will serve similar services such as those from Telecare and Orange (TAO). We are also expanding the Peer Mentoring Services which will have three tracks: 1) assisting clients with their care plans in the clinics 2) triage grant peers stationed in emergency rooms and Crisis Stabilization Units (CSU's) 3) whole person care act. Furthermore, we are actively looking for other locations to place the new CSU.



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

In Children, Youth and Prevention Behavioral Health (CYBH), Prevention & Intervention (P&I), BHS is actively working in campaigning Mental Health Awareness Month, which P&I has put together a calendar of activities for May many of which are being provided by BHS Outreach and Engagement providers and Health Care Agency.

- In Innovations, On March 23 2017, the Mental Health Services Oversight and Accountability Commission (MHSOAC) approved a new Innovation project: Continuum of Care for Veterans and Military Families.
- In Mental Health Services Act (MHSA), the Three-Year Plan has been posted and Sharon Ishikawa will review highlights of the plan at today's meetings.
- Mary provided the board members an update on Stepping Up Initiative, the ten subcommittees are actively working to get their 10 recommendations to Assistant Sheriff Kea shortly after April 30th, to prepare an overall plan which will then go before the Board of Supervisors for their approval sometime in the early fall of this year. There are efforts that are already being thought out for example, Proposition 47 which will be part of the re-entry section of Stepping up Initiative.
- Jeff introduced the Mental Health Awareness video that was produced by P&I Staff, titled "What it means to wear lime green".

Public Comment

Michael Arnot:

Mr. Arnot expressed concern with underutilization of MHSA programs, in particular to two programs Children in Home Crisis Stabilization Program and School Readiness Program. In addition, he expressed concern in systemic barriers in applying for RFPs.



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Presentation:

Mental Health Services Act (MHSA) 3-Year Plan for Fiscal Years 17/18 – 19/20

Behavioral Health Services, MHSA Coordination Office

By: Sharon Ishikawa, MHSA Coordinator

Sharon Ishikawa provided a comprehensive overview of the MHSA 3-year plan for fiscal years 17/18 – 19/20. She included background information on the history of MHSA and how they went about their planning process and timelines for this plan. In addition, Sharon included information on the six MHSA components, their services, program information, and program funding. Furthermore, Sharon provided brief statements from members who have utilized MHSA services and how they have helped them.

Michael Rose reminded the Board of the upcoming Public Hearing that will be in lieu of their MHB Study Meeting and General MHB meeting on May 9, 2017 at the Norman P. Murray Community Center in Mission Viejo, a quorum is needed at this meeting to approve the plan. In addition, she reminded the Board of the Public Comment period which ends on April 28, 2017.

For additional information about Behavioral Health Services Mental Health Services Act please contact kperez@ochca.com or 714-834-5481.

Committee Reports – N/A

- N/A

Old Business

- N/A

New Business-

- N/A

Adjournment

- 10:35 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: kperez@ochca.com ****