



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>

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

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Gregory Swift, MFT, Vice Chair

Supervisor Andrew Do,
First District

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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 Specialist
Behavioral Health Services

Wednesday, August 23, 2017
9:00 a.m. – 10:30 a.m.

Meeting Location

Hall of Administration
Planning Commission Hearing Room
10 Civic Center Plaza (333 W. Santa Ana Blvd.)
Santa Ana, CA 92701

AGENDA

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| I. MHB Call to Order | Michael Rose |
| ▪ Pledge of Allegiance | |
| ▪ Introduction of Members & Guest | |
| II. Approval of Minutes: Action Item | Michael Rose |
| ▪ July 26, 2017 | |
| III. Special Presentation | Mary Hale |
| IV. Behavioral Health Services (BHS) Update | Mary Hale |
| V. Public Comment | Michael Rose |
| <i>At this time members of the public may address the Chair regarding any item within the subject matter of this board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.</i> | |
| VI. Presentations | |
| <i>Mental Health Services Act (MHSA) Funding and Budgeting</i> | |
| By: Jeff Nagel, Director of Operations
Behavioral Health Services | |
| VII. Committee Reports | Michael Rose |
| VIII. Old Business: Action Item | Michael Rose |
| ▪ Letter of Support: Fairview Project | |
| IX. New Business | Michael Rose |
| X. Adjournment | Michael Rose |

The next Mental Health Board (MHB) meeting will be:

MHB Study Committee Meeting
Tuesday, September 12, 2017, 9:00 a.m. – 10:30 a.m.
405 W. 5th Street, Room 202, Santa Ana CA 92701

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Behavioral Health Services Advisory Board Office 72 hours prior to the meeting at (714) 834-5481