



# 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>

**Wednesday, June 28, 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 Chatprapachai, 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

**Members Present:** Alisa Chatprapachai, Karyl Dupee, Sandra Finestone, Diana Heineck, Karyn Mendoza, Carolyn Nguyen, Michael Rose, Fasi Siddiqui

**Members Absent:** Tia Christian, Supervisor Andrew Do, Matthew Holzmann, Gregory Swift, Joy Torres

Call to Order at 9:04 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

- April 26, 2017
  - Sandy Finestone made a motion to approve the minutes from the April 26, 2017, meeting and Karyl Dupee seconded the motion with no corrections. The minutes were approved for the record. Vote: 7 yes/ 0 no
- May 9, 2017
  - Diana Heineck made a motion to approve the minutes from the May 9, 2017, meeting and Karyn Mendoza seconded the motion with no corrections. The minutes were approved for the record. Vote: 7 yes/ 0 no
- May 24, 2017
  - Sandy Finestone made a motion to approve the minutes from the May 24, 2017, meeting and Diana Heineck seconded the motion with no corrections. The minutes were approved for the record. Vote: 7 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 (AOABH), The County Crisis Stabilization Unit (CSU) construction began on June 13, 2017. As the construction efforts will be staged in 4 phases, we are not expecting its capacity to be affected since it will remain open during the construction. The Treehouse South location is slated to open sometime in July, this will be a six (6) bed crisis residential facility located in Mission Viejo.



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

The amendment for medical transportation services will be going to the board on June 27, 2017, this amendment to the existing contract is to incentivize providers to increase response times. In addition, the Request for Proposal (RFP) for In-Home Crisis was approved by executive management and will be posted on Bidsync on June 23, 2017. We will be working on the establishment of an evaluation panel for the RFP. Exodus is continuing to look for viable location for the new County-contracted CSU. Furthermore, short term housing added an additional provider, Collette's Children's Home, starting July 1. The Co-Occurring Substance Use Disorder (SUD) provider has been approved and is currently looking for a location.

In Children, Youth and Prevention Behavioral Health (CYBH), Prevention & Intervention (P&I), The May Mental Health Awareness month activities were very successful in bringing awareness to Orange County, including: 31,193 green wristbands and 21,148 green ribbons were distributed to 62 providers; 64 events were hosted by community providers and partners; 22 HCA worksites and programs took part in ribbon wall, and schools throughout Orange County incorporated educational activities. In addition, the BHS Outreach and Engagement staff is now providing services at the Bridges at Kraemer Place Shelter in Anaheim. Furthermore, MHSA funded PACT (Program for Assertive Community Treatment) opened June 19<sup>th</sup>. It is a field based intensive services program for 14 to 21 year old youth and TAY who have experienced multiple hospitalizations and/or incarcerations. The office is located at 220 West Orangewood Avenue, in Orange, and they are planning for an open house in late 2017 or the beginning of 2018.

In Innovations, their staff will begin a community planning process in September, which will involve stakeholders in generating new innovative project ideas.

In Mental Health Services Act (MHSA), The Board of Supervisors approved the MHSA Three Year Plan on June 27, 2017. Supervisor Do was in full support of this plan and has included it on his newsletter. Furthermore, the August 7<sup>th</sup>, Steering Committee meeting will focus on MHSA funding with a presentation by fiscal consultant Mike Geiss. We were the first County to apply for the No Place Like Home (NPLH) technical assistance dollars, which will be used to develop a plan.



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**Behavioral Health Services (BHS) Director's Report** – Boys Town has announced of their termination of contract and pulling out of any programs in the states of California, Texas, and New York. We have a 30 day transition period and we will be looking at second bidders to continue services for the two programs we had contracted with them.

## **Public Comment**

Mayra Garcia-

Ms. Garcia is interested in learning more about mental health as she sees it beneficial in bringing back information to the counseling field with in the Blind Children's Center.

Kelly Brookstein-

Ms. Brookstein thanked the board for forming an ad hoc committee to look into the MHSA Community Opportunities Fund (COF) which would fund small agencies such as the Blind Children's Center. She addressed that families of such agencies like theirs have mental health needs and would like to see these needs being met.

Michael Arnot-

Mr. Arnot expressed concern with the pulling out of Boys Town in California. He provided information on one of the bidders, who would still be available in contract negotiation to take over the contracts that Boys Town is terminating. In addition, Mr. Arnot provided funding information for MHSA and thanked the board on forming the Ad Hoc committee that will be looking at the COF.

Lee Lombardo-

Ms. Lombardo, provided information about the program she works for, Children's Bureau. She would like her program to be considered for taking over the contract that is being terminating by Boys Town.

Steve McNally-

Mr. McNally shared his concerns with the unspent MHSA funds and the Transportation RFP. He asks that the board look into the MHSA budget and attend the upcoming MHSA Steering Committee to review the MHSA budget report.



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### Presentation:

#### *The TREEhouse Total Recovery Enriching Experience*

Telecare Crisis Residential Program

By: Meredith Fouts, Residential Counselor

Meredith Fouts provided a comprehensive overview of the Telecare Treehouse Crisis residential program. This program consists of fifteen (15) beds for both men and women who are experiencing a crisis and need additional support to avoid hospitalization, obtain stabilization, and return to their previous level of functioning. Ms. Fouts provided information on the criteria for services, referral process and the services provided by the program.

For additional information about Telecare Treehouse Crisis Residential Program please contact [kperez@ochca.com](mailto:kperez@ochca.com) or 714-834-5481.

### Committee Reports –

- California Association of Local Behavioral Health Boards and Commissions (CALBHBC)- Alisa Chatrapachai reported that a few of the members attended the CALBHBC Southern Region meeting. Fasi and Alisa were amongst those selected as directors for the South Region and Alisa was announced the Vice President of the association. In addition, the Mental Health Triage Grant meeting information will be sent out via email.
- Older Adult Services- Karyl Dupee advised that she will hosting their first meeting in July and providing the meeting information via email as soon as the meeting details have been set.
- Michaell clarified the goals of the ad hoc committee which would be overseeing the MHSA Community Opportunities Fund (COF) comments. She advised that the committee will not be addressing the COF, but rather looking into what the needs are and what subpopulations and subgroups are not meeting the current guidelines through our current RFP system.

### Old Business

- N/A

### New Business-

- N/A

### Adjournment

- 10:24 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. 5<sup>th</sup> Street, Santa Ana, CA 92701, 714.834.5481 or Email: [kperez@ochca.com](mailto:kperez@ochca.com) \*\**