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## COUNTY OF ORANGE HEALTH CARE AGENCY

# MENTAL HEALTH BOARD

### Study Committee Planning Meeting Notes

Tuesday, August 8, 2017

Health Care Agency  
405 W. 5<sup>th</sup> Street, Santa Ana, CA 92701  
9:00 a.m. – 10:30 a.m.

**Members Present:** Alisa Chatprapachai, Karyl Dupee, Sandra Finestone, Matthew Holzmann, Karyn Mendoza, Fasi Siddiqui, Joy Torres,

**Members Absent:** Supervisor Andrew Do, Diana Heineck, Carolyn Nguyen, Michael Rose, Gregory Swift

#### I. Welcome & Introduction: Karyn Mendoza

- Meeting began at 9:09 a.m. Each member and guest introduced themselves and their respective affiliation.

#### II. Public Comment

- Christine Tolbert
  - Ms. Tolbert showed support towards the idea of supporting the use of the Fairview Center for mental health services. Should this be approved, she offered her help if needed in planning for these services.
- Michael Arnot
  - Mr. Arnot requested the MHB set up an ad hoc to look over MHSA resources available and looking at how resources are being used to identify gaps in the system. He encouraged the MHB to continue to observe the Community Opportunity Fund (COF) and if they should not be in favor of the COF, the ad hoc should provide a recommendation as an alternative.

#### III. Scheduled Discussion Item

- Letter on mental health services at future Fairview Project- *Mathew Holzmann*
  - Matt provided some informational overview on the Fairview Center. The 17,000 acre center plans to shut down in 2021. He proposes the 25% institutional section be taken over by County for mental health services, and would like to include recuperative care, evaluation treatment services, in-patient and outpatient care, family and individual

education, and many more mental health services that would help minimize recidivism and homelessness rates. He emphasized the need for acute care to get individuals into recuperative care.

- Annette provided information that is being formulated through the Stepping Up Initiative, which will provide a strategic plan that is already looking at something similar and will include similar services described by Matt.

#### **IV. Open Discussion**

- *Public Comments Received*
  - Karyn Mendoza addressed the comments received regarding the COF and MHSA budget and informed the members that the ad hoc is taking a closer look at the COF concerns and will have something soon to report. In addition, she reported on the MHSA budget concerns, and informed the members that Dr. Nagel would be providing a presentation on this matter at the next MHB General Meeting.
  - Concerns with Boys Town pulling out of two County contracts- Behavioral Health staff provided an update and informed the Board that they are in the process of contracting out to two other contracts who were involved in the initial Request for Proposal (RFP). They are currently in the process of negotiations.

#### **V. Committee Reports**

- Older Adults Committee:
  - Will hold their second meeting on August 11, 2017 from 2:00-3:00pm in Orange, more details to come.
- Gaps and Services Committee:
  - The committee will be meeting with some of the groups/ organizations from the COF and will report soon on their findings.
- MHSA Steering Committee:
  - A presentation was provided by Mike Geiss in which provided projections on MHSA Funding, showing no significant impact over the years. In addition, the Steering Committee approved five million for housing, jail re-entry program, and a peer support program.
- Board of Supervisors Committee:
  - We are currently scheduling appointments for district representatives to meet with the board offices they represent.

#### **VI. Announcements**

- Joy Torres announced of the upcoming API Conference and the NAMI CA Conference.

#### **VII. Adjournment**

- Meeting ended at 10:08 a.m. and followed by a tour to the Orange County Civic Center Courtyard.