



Michael Rose, LCSW,
Chair

Gregory Swift,
Vice-Chair

MAILING ADDRESS:
405 W. 5th Street
Santa Ana, CA 92701

Telephone: (714) 834-5481
kperez@ochca.com

COUNTY OF ORANGE HEALTH CARE AGENCY

MENTAL HEALTH BOARD

Study Committee Planning Meeting Notes

Tuesday, September 12, 2017

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

Members Present: Alisa Chatprapachai, Karyl Dupee, Matthew Holzmann, Michael Rose, Fasi Siddiqui, Joy Torres,

Members Absent: Supervisor Andrew Do, Sandra Finestone, Diana Heineck, Karyn Mendoza, Carolyn Nguyen, Gregory Swift

I. Welcome & Introduction: Michael

- Meeting began at 9:07 a.m. Each member and guest introduced themselves and their respective affiliation.

II. Public Comment

- Michael Arnot-
 - Mr. Arnot thanked the MHB members for arranging a meeting through the Gaps in Treatment Services ad hoc and several community organizations who have identified gaps in their services. He asked the Board members to identify a more effective way to shift resources into these agencies who are facing barriers in mental health services.

III. Scheduled Discussion Item

- Data Notebook-
 - Michael discussed the focus for this year's Data Notebook and asked Karyl Dupee if she would be interested in joining the Data Notebook ad hoc in compiling this year's Data Notebook report. The ad hoc will meet following this Study Committee meeting to review and discuss the Data Notebook request in detail.
- MHB Annual Report-
 - The members reviewed an outline that was provided, which indicated items that will be included in the Annual Report reflecting fiscal years 2016-2017. Such items included, goals and objectives of the board, Data Notebook information, Public hearings, accomplishments, and many others. In addition, members reviewed the MHB

Committees list, one member from each committee will be drafting a short report to add to the annual report.

IV. Open Discussion

- *Public Comments Received*
 - Michael Rose addressed comments received regarding concerns with fiscal management and finances / recourses. The board agreed they will establish a new ad hoc titled Finance and Resources. In addition, Jeff Nagel advised the board that Tan Suphavarodom will be providing a presentation on the Behavioral Health Services budget.
 - Funding for Psychiatric Emergency Response Team (PERT) for extra coverage- Annette Mugrditchian expressed that there has been more police department (PD) involvement from many departments in Orange County. They are working to pull more staff to expand the PERT teams and have requested an additional 8 full time positions. Matt Holzmann suggested having more PERT teams such as they do in San Diego County, with 40 PERT Teams.

- *New Advocacy Issues:*
 - Joy Torres shared of her concerns with there being limited services for older adults not placing many into housing.
 - Karyl Dupee said the Older Adults Committee would look into this matter as well as addressing issues with placing older adults who are diagnosed with Alzheimer's.
 - Alisa Chatrapachai suggested the MHB invite different community organizations to other meeting meetings they are involved in such as Public Hearings and meetings regarding Data Notebook.

V. Committee Reports

- Older Adults Committee:
 - The committee has met three times and Karyl will continue to forward the agendas and notes to all members. Ms. Dupee mentioned there were concerns with finances in fiscal years (FY) 15/16, as it was reported by an OA committee member that there were low service numbers compared to FY 16/17 which had approximately served 500. A suggested measuring tool was mentioned, providing surveys to clients and examining if their needs are being met.

VI. Announcements

- N/A

VII. Adjournment

- Meeting ended at 10:06 a.m.