



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, August 23, 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.,

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: Diana Heineck, Matthew Holzmann, Carolyn Nguyen, Michael Rose, Joy Torres

Members Absent: Alisa Chatrapachai, Tia Christian, Supervisor Andrew Do, Karyl Dupee, Sandra Finestone, Karyn Mendoza, Fasi Siddiqui, Gregory Swift

Call to Order at 9:10 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

- July 26, 2017
 - The minutes were tabled to the following meeting due to no quorum.

Special Presentation- Mary Hale

Mary recognized Judith Lewis for her outstanding service and dedication from 2010 to 2017 as a member of the Mental Health Board. A plaque was presented to Judith on behalf of HCA.

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

Three final projects of MHSA Housing that are currently in development: The Depot at Santiago will open on December of 2017, Fullerton Heights will be completed March of 2018, Oakcrest Heights in Yorba Linda will be completed on December of 2018. Another \$5 million has been put into CalHFA for Housing and we are looking for developers to take on new projects. MHSA Program, Bridge Housing will be released for RFP by the end of the month. Residential Rehabilitation for Older Adults is now open for RFP and will close at the end of month. The proposals for the Transportation program are in and will be reviewed soon and we are hoping to get the program started by January 2018. A provider has been selected for a new Adult Full Service Partnership program and will operate somewhere in the west region of the county. A South Crisis Residential is up and running and the provider is searching for a site in northern region of the county. On Tuesday, the Board of Supervisors (BOS) approved the contract for Co-Occurring Mental Health and Substance Use Disorder program.



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

Provider for Parent Education Services and Family Support Services, BoysTown terminated their contract with the County and new providers will take over their programs pending BOS approval. Goodwill will not be renewing the Physical Fitness program and it will end on August 30. We are looking for another program that includes Physical Fitness and Nutrition. OCLinks has hired a Korean speaking Navigator. School-Based Mental Health Services has expanded to include Anaheim Unified School District. AB1299, a program for foster youth that receive services outside of the county will now require them to receive services in the county of their residence. We have also released an RFP for a Co-Occurring Full Service Partnership that serves the youth population.

We are having a special Innovation Sub-Committee meeting on 1pm, September 18, 2017 at Delhi Center. We are also working on a website where we can generate ideas for Innovations projects. The recent trailer bill AB114 specifies that clock for Innovation projects will reset once Mental Health Services Oversight and Accountability Commission (MHSOAC) approves the projects. We also have some PEI dollars in our prudent reserve from 2008-2009 that we need to plan for spending this fiscal year. For Innovations, we have three years to plan and another three years to spend the funds upon approval. Our hopes are that we won't have any dollars revert to the State.

Supervisor Bartlett had directed us to move \$5M to housing, which means we will be adding \$1.5M to the \$3.5M that was previously voted on by the MHSA Steering Committee for Housing. We have been working with Correctional Health to develop Discharge and Re-Entry services for the jail population with mental health needs using MHSA dollars. We are also expanding peer mentoring services at our County clinics, which will be serving clients and families across all age groups. We will be having a MHB Public Hearing for these three programs in September and plan go to the BOS for approval in November.

Public Comment

Steve McNally-

Mr. McNally expressed concerns over fiscal management, specifically unspent versus working dollars. He mentioned the Transportation program that has been in the plans for few years with the funds not being spent. He expressed the concern for unspent money as reported by auditor controller. He mentioned that some of the money could have supplemented PERT teams in cities where they only have BHS staff only 1 day out of the week. He encouraged the MHB to watch the budgets and provide input to the BOS.



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Public Comment (Continued)

Michael Arnot-

Mr. Arnot presented slides showing MHSA Fund Account balance at the end of last fiscal year (June, 2017). He showed numbers from County auditor controller, State revenue, and local MHSA budget and expressed that the unspent money could be used to address gaps and needs in mental health services in the community. He expressed the need to know how much of planned funds are actually spent.

Presentation

Mental Health Services Act (MHSA) Funding and Budgeting

By: Jeff Nagel, BHS Director of Operations

Dr. Nagel did a presentation that outlines Orange County MHSA Funding. He explained the volatility in revenue forecasted by the State, move to smarter budgeting through true-up process that will identify and free up unspent funds, and presented slides with animated visual representation of a fruit tree to indicate prior unspent funds, incoming revenue, expenditures first-in-first-out, and year-end balance across a five-year span.

Committee Reports

- The Gaps in Services Committee is working with Dr. Ishikawa to try to crosswalk the needs identified by the community agencies with the existing BHS programs. The committee will meet with some agencies to hear more about the outstanding gaps in services.

Old Business

- Michaell shared that the Letter of Support for: Fairview Project has been going through multiple revisions and will be signed and sent out. The letter indicates that the MHB supports that some of the space at the Fairview Development Center be consider for mental health services.

New Business

- Joint meeting with Alcohol and Drug Advisory Board will take place 9am, October 25, 2017 at OCDE. An email will be sent out with the address and map. A presentation on the opiate report by HCA staff was requested.

Adjournment

- 10:36 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 ****