



# 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, November 22, 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 Specialist**  
Behavioral Health Services

**Members Present:** Karyl Dupee, Matthew Holzmann, Gregory Swift,

**Members Absent:** Alisa Chatrapachai, Tia Christian, Supervisor Andrew Do, Sandra Finestone, Diana Heineck, Karyn Mendoza, Carolyn Nguyen, Michael Rose, Fasi Siddiqui, Joy Torres

Call to Order at 9:06 a.m. by Gregory Swift

### Welcome and Introductions

- Pledge of Allegiance
- Each member and attendee introduced themselves and their respective affiliation

### Approval of Minutes – Action Item

- July 26, 2017, August 23, 2017, September 27, 2017, October 25, 2017
  - The minutes were tabled to the following meeting due to no quorum.

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

BHS updates in written form will go out by email with the agenda starting in 2018, which will better inform the board and also allow more time to be spent on answering questions. Annual External Quality Review Organization (EQRO) of services in our county has concluded. Overall, our review of programs and services available was very positive. Our County's penetration rate for our Medical beneficiaries and those receiving Specialty Mental Health services was identified as an area of improvement. HCA BHS managers will work on how to improve this and will also need the MHB's input. Documentation is another area for improvement in the area of compliance.

We are also working to identify a location for a new Adult FSP in the West region of the County. RFP for Bridge Housing has closed and the panel will be reviewing the proposals. We have a new Veterans Housing Project that will be located in Santa Ana. MHSA Housing will have 20 units of 70 total. We have a new unit within Children, Youth and Prevention BHS called Navigation, Innovation and Training. Jason Austin has been promoted to be the Division Manager for this new unit. He also holds the title of Homeless Coordinator with this new role.



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

For MHSA, we are currently working on Annual Plan Update for FY 18/19. We had a community input forum last month, and we are hoping to get approval for our new budget at the December Steering Committee meeting. We are also moving our MHSA Steering Committee meetings from 1<sup>st</sup> Monday of the month to the 3<sup>rd</sup> Monday of the month. Our first meeting won't be until March, but we may be holding special meetings to move things along. For the UCSD Cost Benefit and Needs/Gaps study, focus groups are being conducted. We are also waiting for County Counsel and Risk Management on providing necessary client data and outcomes.

We have received authorization from the Board of Supervisors (BOS) to look at a site identified for Co-Located Services. On December 5, an item will go forward to the BOS to start the due diligence process of purchasing a property in the City of Orange that will house the Co-Located Services, which include Crisis Residential, Crisis Stabilization, Co-Occurring Residential Treatment, and a health clinic (possibly a FQHC). With BOS approval, our Real Estate Office and CEO's Office will the process of due diligence and sometime next year, move towards purchasing the property. The Mayor of Orange is supportive, initially in concept of this project as well as Supervisor Spitzer, whose district this property is in.

Mary reviewed few highlights from 2017. They include: Getting approval from BOS for the expansion of Crisis Stabilization Unit(s) (CSU) and getting clarification from the State on using MHSA dollars for them, as well as overall improved and expanded crisis services. We have seen improved relationships with hospitals allowing more effective collaboration and increased efforts to address homelessness and housing. We are also implementing Continuum of Care Reform for children, including how group homes operate and how services provided to foster children/youth are changing. We have also made more effort to work with more school districts and this will continue into the following year. We are also in negotiations with the provider for the Transportation Program and in 2018, we hope to implement this program.

### Public Comment

None



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### Presentation

#### ***Behavioral Health Services Budget Overview***

**By: Tan Suphavardom, BHS Program Support Manager, Financial Services**

Tan presented on the last three-year trend on the major BHS funding sources, which include MHSA, Realignment, FFP and Drug Medi-Cal, SAPTBG, TSR, Block Grants as well as other funding sources. He also went over BHS spending by categories that include: Salaries & Employee Benefits, Contracted Services, Services & Supplies and Administration. Lastly, BHS direct services and spending between County and Contracted Services were reviewed, showing more services and spending on the Contracted Services side versus the County Services.

### Committee Reports

- The Older Adult Mental Health Advisory Council has continued to meet and currently working on Gaps and Needs in Services and in 2018, with the goal of creating a list of actionable items that will be recommended to the BOS.
- Data Notebook is nearing its completion and some of the members of the Data Notebook Committee will be meeting after this meeting to discuss finalizing it.

### Old Business

- 2018 MHB Slate of Officers: Michael Rose will continue to serve as the Chair, with Matthew Holzmann serving as the Vice Chair.

### New Business

- Gregory Swift reminded the MHB members regarding the CALBHB/C training in San Diego taking place January 19-20, 2018.
- Gregory Swift also announced the MHB Holiday Breakfast taking place at Mimi's Café in Tustin, on December 12, 2017.

### Adjournment

- 9:55 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) \*\***