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COUNTY OF ORANGE HEALTH CARE AGENCY

MENTAL HEALTH BOARD

Study Committee Planning Meeting Notes

Tuesday, November 14, 2017

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

Members Present: Karyl Dupee, Sandra Finestone, Diana Heineck, Matthew Holzmann, Gregory Swift, Joy Torres

Members Absent: Alisa Chatprapachai, Supervisor Andrew Do, Karyn Mendoza, Carolyn Nguyen, Michael Rose, Fasi Siddiqui,

I. Welcome & Introduction: Michael

- Meeting began at 9:06 a.m. Each member and guest introduced themselves and their respective affiliation.

II. Public Comment

- N/A

III. Scheduled Discussion Item

- Finance and Resources Ad Hoc: Goal Defined
 - Matthew Holzmann defined the goal of the committee, which is to review the overall budget of BHS and to work with BHS and its leadership to identify new opportunities and funding for gaps in the system of care. Sandy Finestone, asked for all financials to be presented in an understandable manner and for the MHB to receive financial updates on a quarterly basis.
- Data Notebook-
 - The Data Notebook Ad Hoc will work together on getting this report finalized and turned in to the State by their deadline of November 30th. Matthew Holzmann agreed to be the lead on compiling the report and providing BHS staff with a draft by November 21st.

IV. Open Discussion

- *Public Comments Received*
 - Gregory Swift addressed the comment received on community organizations still facing gaps in services after partnering with other agencies. The Gaps in Services Ad Hoc committee agreed to continue to look into this and provide feedback.
 - A public comment was received to form a request for proposal (RFP) as an alternative for the Community Opportunity Fund, this too will be looked into by the Gaps in Services Ad Hoc Committee.

- *New Advocacy Issues:*
 - Matthew Holzmann reviewed the MHB Strategic plan for the year of 2017, and ensured all goals of the MHB were being met. The board members agreed that most all goals were accomplished and set a goal for 2018 to have a few meetings out in different areas of the County to better address concerns of the community.
 - Matthew Holzmann and Sandy Finestone request that an update on the University of California San Diego (UCSD) report be provided at the next General meeting during the BHS Update. Sharon Ishikawa will ask Kyle Chang to be present at the next General meeting in case of any additional questions are brought up.
 - Joy Torres shared concern with the current talk on Hepatitis A outbreak. Annette Mugrditchian shared that Public Health is actively out in the community, particularly in the riverbeds and shelters to provide vaccinations.

V. Committee Reports

- Older Adults Committee:
 - The committee will meet on November 13th, they will go over the Data Notebook as it primarily reflects on the Older Adult population. In addition, they have identified their goal for the coming year, and will identifying the issues facing the Older Adult populations and making recommendations.
- Community Action Advisory Committee
 - Joy updated the Board on their current goals which is to continue to strive in building positive recommendations to the Mental Health Services Act (MHSA) administrator and educating the members to be professional advocates in the community.

VI. Announcements

- Karla Perez reminded the Board members of the upcoming MHB Holiday Breakfast, which will take place at Mimi's Café in Tustin on December 12th.

VII. Adjournment

- Meeting ended at 10:30 a.m.