



COUNTY OF ORANGE
HEALTH CARE AGENCY
BEHAVIORAL HEALTH SERVICES

MICHAELL ROSE, DrPH, LCSW
CHAIR
MATTHEW HOLZMANN
VICE CHAIR

MENTAL HEALTH BOARD

MAILING ADDRESS
405 W. 5TH STREET
SANTA ANA, CA 92701
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Study Committee Planning Meeting
AGENDA

Tuesday, February 13, 2018

Health Care Agency
405 W. 5th Street, Room # 202
Santa Ana, CA 92701
9:00 a.m. – 10:30 a.m.

I. Welcome & Introduction.....Michaell Rose

II. Public Comment*.....Michaell Rose

*At this time members of the public may address the Chair regarding any item within the subject matter of this board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.

III. Scheduled Discussion Item.....All

- Review of Documents from LA County
o LA County DMH Letter to the Supervisors (September, 2017)
o LA County DMH Memo to the Supervisors (January, 2018)
o LA County Board Resolution (January, 2018)

IV. Open Discussion.....All

- Public Comment(s) Received
o Public transparency regarding budgets, BHS updates and ad hocs
o Status of the Fairview building, UCSD study design, concerns with clinician caseload at clinics
o Increasing public participation at meetings: web or telephone access, written comment submission
o LA County Mental Health Commission's policy work with the Board of Supervisors
o Co-Occurring population and using one entity for services, serving group homes and board & cares
o MHB Statutory requirements and review of budgets, RFPs, and having a role in evaluation
o More time getting input from community stakeholders and more involvement in decision making
o Peer support services accessibility to those outside the County system of care
o Previously Discussed Topics for Further Discussion
o MHB Annual Report
o Supervisor Do's Ad-hoc
o Outreach Community Meetings
o Site Visits/Calendar
o MHB Membership
o CalOptima Community Needs Assessment/IGT Grant
o Letter of Support for MHSA Innovation Project: Mental Health Technology Solutions

- New Advocacy Issues
- Questions/Concerns

V. Committee Reports.....All

VI. Announcements.....All

- MHB General Meeting and Public Hearing for MHSA Three-Year Plan Amendments
February 28, 2018, 9:00 am – 11:00am
Hall of Administration, Santa Ana

VII. Adjourn..... Michael Rose

Next Meeting:

Wednesday, February 28, 2018

MHB General Meeting and Public Hearing for MHSA Three-Year Plan Amendments

Hall of Administration, Planning Commission Hearing Room

333 W. Santa Ana Blvd., Santa Ana, CA 92701, 9:00 a.m. – 11:00 a.m.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Mental Health Board's Administrative Office 72 hours prior to the meeting at (714) 834-5481