



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>

BOARD OF SUPERVISORS

Andrew Do, Chairman
First District

Shawn Nelson, Vice Chairman
Fourth District

Michelle Steel
Second District

Todd Spitzer
Third District

Lisa Bartlett
Fifth District

Wednesday, February 28, 2018
9:00 a.m. – 11:00 a.m.

Meeting Location

Hall of Administration
Planning Commission Hearing Room
10 Civic Center Plaza (333 W. Santa Ana Blvd.)
Santa Ana, CA 92701

AGENDA

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MHB MEMBERS

Michael Rose, DrPH, LCSW, Chair

Matthew Holzmann, Vice Chair

Supervisor Andrew Do,
First District

Alisa Chatrapachai, OTD, OTR/L

Karyl Dupee, LMFT

Sandra Finestone, Psy.D.

Diana Heineck

Carolyn Nguyen, M.D.

Fasi Siddiqui

Gregory Swift, MFT

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

- | | |
|--|---------------------|
| I. MHB Call to Order | Michael Rose |
| <ul style="list-style-type: none"> ▪ Pledge of Allegiance ▪ Introduction of Members & Guest | |
| II. Approval of Minutes: Action Item | Michael Rose |
| <ul style="list-style-type: none"> ▪ January 24, 2018 | |
| III. Behavioral Health Services (BHS) Update | Mary Hale |
| IV. Public Comment | Michael Rose |
| <i>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.</i> | |
| V. Committee Reports | Michael Rose |
| VI. Old Business | Michael Rose |
| VII. Open MHSA Public Hearing (see page 2) | Michael Rose |
| VIII. Close MHSA Public Hearing: Action Item | Michael Rose |
| IX. Adjournment | Michael Rose |

The next Mental Health Board (MHB) meeting will be:

- **MHB Study Meeting**
Tuesday, March 13, 2018, 9:00 a.m. – 10:30 a.m.
Health Care Agency, 405 W. 5th Street, Suite 202, Santa Ana, CA 92701

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



**BEHAVIORAL HEALTH SERVICES
Mental Health Board**

RICHARD SANCHEZ
DIRECTOR

MARY R. HALE
DEPUTY AGENCY DIRECTOR
BEHAVIORAL HEALTH SERVICES

JEFFREY A. NAGEL
DIRECTOR OF OPERATIONS
BEHAVIORAL HEALTH SERVICES

MAILING ADDRESS:
405 W. 5th STREET, 7th FLOOR
SANTA ANA, CA 92701

PHONE: (714) 834-7024
FAX: (714) 834-5506
E-MAIL: jnagel@ochca.com

PUBLIC HEARING

AGENDA

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**Mental Health Services Act (MHSA) 3-Year Plan FY 17/18-19/20
Amendments**

Wednesday, February 28, 2018 –
Will occur during the MHB meeting held between 9:00 a.m. - 11:00 a.m.

Opening Remarks and Housing Review
(10 minutes)

Mary Hale, BHS Director

**Innovation Project: Mental Health
Technology Solutions**
(20 minutes)

Flor Yousefian Tehrani, Innovations Manager

**Review of Public Comments on MHSA Plan
Amendments received during the
30-Day Public Comment Period**
(10 minutes)

Sharon Ishikawa, MHSA Coordinator

Public Comment on MHSA Plan Amendments
(10 minutes)

Michaell Rose, MHB Chair

Close Public Hearing: Call for MHB Vote
(10 minutes)

Michaell Rose, MHB Chair