



# 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, March 28, 2018  
9:00 a.m. – 10:30 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

### 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

### 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

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**

- Pledge of Allegiance
- Introduction of Members & Guest

**II. Approval of Minutes: Action Item** **Michael Rose**

- February 28, 2018

**III. Behavioral Health Services (BHS) Update** **Mary Hale**

**IV. Public Comment** **Michael 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.*

**V. Presentation**

***CalOptima Member Health Needs Assessment and Intergovernmental Transfer Grant Request for Proposals***

**CalOptima**

By: Claudia Hernandez, MSLM, Manager, Strategic Development

**VI. Committee Reports** **Michael Rose**

**VII. Old Business** **Michael Rose**

- Letter of Support for Innovation Project: Mental Health Technology Solution

**VIII. New Business**

**IX. Adjournment** **Michael Rose**

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

- **MHB Study Meeting CANCELLED, in lieu of the Public Hearing-for the MHSA Annual Plan Update for FY 18/19**  
Wednesday, April 11, 2018, 6:00pm – 7:30 p.m.  
Fullerton Community Center, 340 W. Commonwealth Ave., Fullerton, CA 92832

*\*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\**