



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

**Hall of Administration  
Planning Commission Hearing Room  
333 W. Santa Ana Blvd.  
Santa Ana, CA 92701**

## 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

## MINUTES

Page 1 of 3

**Members Present:** Alisa Chatrapachai, Supervisor Andrew Do, Karyl Dupee, Sandra Finestone, Carolyn Nguyen, Matthew Holzmann, Michael Rose, Joy Torres

**Members Absent:** Diana Heineck, Fasi Siddiqui, Gregory Swift,

Call to Order at 9:05 a.m. by Michael Rose

## Welcome and Introductions

- Pledge of Allegiance
- Each member and attendee introduced themselves and their respective affiliation
- Michael thanked and recognized Supervisor Andrew Do and the rest of the Board of Supervisors (BOS) on the approval of the Anita Street property for an additional Crisis Stabilization Unit (CSU).

## Approval of Minutes – Action Item

- January 24, 2018
  - Matthew Holzmann made a motion to approve the minutes from the January 24, 2016 meeting and Sandra Finestone seconded the motion with no corrections. The minutes were approved for the record. Vote: 8 yes/ 0 no

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

Mary Hale took questions in reference to the BHS update memo that was sent out to the board ahead of time. Mary thanked Chairman Do for his leadership on the approval the Anita Street property. In addition, Mary mentioned BHS has been working with the homeless in the flood control channel, she thanked Chairman Do in working with Judge Carter in working out a system to successfully relocate 732 people from the riverbed into motels and other shelters. BHS is working diligently in assessing those relocated to get them into services as best as possible. Mary pointed out that at least 80% of those being relocated are substance use disorder (SUD) clients and will be encouraged to seek SUD service as well.

Supervisor Do thanked Mary and Jason Austin's team for their great work in helping with the relocation of the homeless in the flood control channel.

Mary informed the MHB that the transportation contract is going to the BOS on March 13<sup>th</sup>.

**Michael Rose, DrPH, LCSW, Chair**

**Matthew Holzmann, Vice Chair**

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First District

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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



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### Public Comment

- No public comment.

### Committee Reports

- Older Adult Services: Karyl Dupee reported that the committee met last week and received a presentation from University of California San Diego (UCSD). They are currently working on drafting legislation letters to obtain more mental health beds including those for patients with dementia.
- CALBHBC: Alisa Chatrapachai reported that the California Association of Local Behavioral Health Boards and Commissions is hiring for an interim executive director, applications will be out soon.
- Membership: Michael announced that Carolyn Nguyen's 2<sup>nd</sup> term will be expiring soon and today's meeting is her last general MHB meeting attending as a member. Carolyn has served a total of 8 years on the Mental Health Board.

### Open MHSA Public Hearing

- Opening Remarks: Mary Hale, BHS Deputy Director
  - Mary explained of the purpose of today's Public Hearing which is to add a second amendment to the MHSA Three-year Plan Update. Chairman Do and Vice-Chairman Nelson directed HCA to add an additional \$15million to MHSA Housing and to move forward the Innovation Technology Solutions Project. Mary explained that the \$15 million would be completely fund a conversion of a motel in the city of Anaheim for MHSA Housing Projects.
- Innovation Project- Mental Health Technology Solutions: Flor Yousefian, Innovation Manager
  - Flor presented a brief video on the background of Innovation and provided the board with information about the Innovation component. Some of the areas covered by Flor include technology, project core components, marketing, evaluation, budget, and additional Orange County Components.
- Review of Public Comments on MHSA Plan Amendments received During the 30-Day Public Comment Period: Sharon Ishikawa, MHSA Coordinator
  - There was a total of (1) one public comment received which showed support for the INN project, however emphasized focusing on the Transitional age youth (TAY) population.
- Public Comments on MHSA Plan Amendments: Michael Rose, MHB Chair
  - No public comments were received.



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### Close Public Hearing and MHB Vote: Action Item – Approved

- Michael Rose called for a motion to approve the MHSA Annual Plan Amendments. The MHSA Plan Amendment was unanimously approved with a 7 yes/0 no vote.

### Adjournment

- 10:58 am

**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) \*\**