



County of Orange Mental Health Board

405 W. 5th Street
Santa Ana, CA 92701
TEL: (714) 834-5481
MHB Website:

<http://ohealthinfo.com/bhs/about/mhb>

**Wednesday, June 27, 2018
9:00 a.m. – 10:30 a.m.**

Meeting Location

Hall of Administration
Planning Commission Hearing Room
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.

Kristen Pankratz, MSW

Fasi Siddiqui

Gregory Swift, MFT

Joy Torres

HEALTH CARE AGENCY

**Jeff Nagel, Ph.D.,
Director of Operations**
Behavioral Health Services

Karla Perez
Staff Specialist
Behavioral Health Services

I. MHB Call to Order

- Pledge of Allegiance
- Introduction of Members & Guest

Michael Rose

II. Approval of Minutes: Action Item

- May 23, 2018

Michael Rose

III. Behavioral Health Services (BHS) Update

- **Overview of two MHSA Plan Amendments:**
 - **Early Psychosis Innovation Project**
 - **AB 114 Plan for Capital Facilities & Technology**

Jeff Nagel
BHS

IV. Public Comment

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.

Michael Rose

V. Presentation

Behavioral Health Services Outreach & Engagement

By: Jason Austin, MA, LMFT, Division Manager / BHS Homeless Coordinator
Behavioral Health Services

MHSA Housing and Supportive Services

By: Jenny Hudson, LCSW, Division Manager
Behavioral Health Services

VI. Committee Reports

Michael Rose

VII. Old Business

- <http://www.ohealthinfo.com/bhs/about/pi/mhsa/updates>

Michael Rose

VIII. New Business

- **Older Adult Committee letter of support**

Michael Rose

IX. Adjournment

Michael Rose

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

- **MHB Study Meeting and Site Visit**
Tuesday, July 10, 2018, 9:00a.m. – 10:30 a.m.
Manchester Building: 301 The City Drive, Orange, CA 92868

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