



# 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>

**Tuesday, August 14, 2018  
9:00 a.m. – 10:30 a.m.**

405 W. 5<sup>th</sup> Street, Room 433  
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

## 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

Joy Torres

## HEALTH CARE AGENCY

**Richard Sanchez**  
Director  
Acting Local Mental Health Director

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

**Karla Perez**  
Staff Specialist  
Behavioral Health Services

## MINUTES

Page 1 of 2

**Members Present:** Karyl Dupee, Sandra Finestone, Matthew Holzmann, Kristen Pankratz, Michael Rose, Joy Torres

**Members Absent:** Alisa Chatrapachai, Supervisor Andrew Do, Fasi Siddiqui

Call to Order at 9:15 a.m. by Michael Rose

## Welcome and Introductions

- Pledge of Allegiance
- Each member of the Board introduced themselves and their respective affiliation.

## Public Comment

- N/A

## Open MHSA Public Hearing

- Opening Remarks and Prevention and Early Intervention (PEI) Program  
Amendments Overview: Dr. Bhuvana Rao
  - Dr. Rao thanked the guests in attendance and the members of the Mental Health Board. She provided an overview of the PEI amendments to the Mental Health Services Act (MHSA) Three- Year Program and Expenditure Plan for Fiscal Year (FY) 18/19- 19/20. Two of the PEI amendments were presented and approved at the MHSA Steering Committee on April 30, 2018, School Readiness/ Connect the Tots for an expansion of \$600,000 annually and School-Based Behavioral Health Intervention services for an expansion of \$1,600,000 annually. The third amendment School-Based Violence Prevention Education Program was expanded as directed by the Board of Supervisors (BOS) to include a new Threat Assessment/ Active Shooter violence prevention and response training program component to existing services for an additional \$247,000 annually. Dr. Rao indicated that no public comments were received during the 30-day public comment period for the plan.
- Public Comment:
  - N/A.



# County of Orange Mental Health Board

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

**Tuesday, August 14, 2018**  
**9:00 a.m. – 10:30 a.m.**

## MINUTES

Page 2 of 2

### 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

Joy Torres

### HEALTH CARE AGENCY

**Richard Sanchez**  
Director

Acting Local Mental Health Director

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

**Karla Perez**  
Staff Assistant  
Behavioral Health Services

### Close Public Hearing and MHB Agreement:

- Chair Michael Rose called for a vote in support of moving the amendments forward. Six members were in support of the MHSA Plan Amendments.

### Committee Reports:

- Older Adult (OA) Ad Hoc Committee- Michael informed the board that the committee is working on making final edits on the letter and it will be on the agenda for upcoming MHB General meeting on August 22, 2018.
- CAAC- Joy reported that CAAC will be more inclusive of all members, and there will no longer be an executive board. She added that there will continue to be one member representative on the Steering Committee in which will be elected on a yearly basis.

### New Business:

- Census of Mental Health Services in Orange County Schools- Matthew Holzmann wrote a proposal to work with Orange County Department of Education (OCDE) on obtaining a census. This would be a working collaboration of all school districts and Behavioral Health Services, all of which would be funded through OCDE. Dr. Rose called for a vote in support of letter proposal, 1<sup>st</sup> motion in support of the letter was made by Matthew Holzmann and Joy Torres seconded the motion. Vote: 6 yes/ 0 No
- It was requested by the members to review the goals of the year at the next MHB Study Committee meeting.
- Joy Torres requested to obtain a count of individuals who at the time of receiving services identified themselves as homeless. Karla Perez will provide this via email.

**Adjournment:** 10:20 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) \*\**