



**COUNTY OF ORANGE  
HEALTH CARE AGENCY**

**MENTAL HEALTH BOARD**

Michael Rose, DrPH, LCSW,  
Chair

Matthew Holzmann,  
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**Study Meeting Notes**

**Tuesday, October 9, 2018**

**Health Care Agency**  
405 W. 5<sup>th</sup> Street, Room 202  
Santa Ana, CA 92701  
9:00 a.m. – 10:30 a.m.

**Members Present:** Karyl Dupee, Sandra Finestone, Michael Rose, Joy Torres

**Members Absent:** Alisa Chatprapachai, Supervisor Andrew Do, Matthew Holzmann, Kristen Pankratz, Fasi Siddiqui,

**I. Welcome & Introduction: Matthew Holzmann**

- Meeting began at 9:00 a.m. Each member and guest introduced themselves and their respective affiliation.

**II. Public Comment**

- Christine Tolbert-  
Ms. Tolbert informed the board that their office has been conducting appeals trainings and helping folks understand where they their application for benefits was denied. Social Security benefits department is conducting a training for a small cost, she will forward the flyer.

**III. Scheduled Discussion Item**

- UCSD Study Follow-Up Discussion-
  - The members requested to follow up on the UCSD Study that was presented at their MHB General meeting in September, by Dr. Kyle Chang. Dr. Chang reviewed some of the items in that were unclear from the UCSD study, CalOptima Member Needs Assessment, and the Orange County Dashboard. Items that were highlighted where percentages of individuals seeking medical attention and not being offered mental health services, expressed a need for more integrated care and providers, the need for more bilingual doctors as the ethnic communities seem underserved, and turnover rates show no consistency with follow up care. In addition, Dr. Chang provided a brief overview clarifying the difference between populations from the CalOptima Assessment and the UCSD study.
- MHSA Fiscal- Update Follow-up-
  - The members engaged in a discussion regarding the MHSA budget reports that were presented to them by the County Executive Office (CEO) at their last general meeting. They showed concern for Assisted Outpatient Treatment underspending, and would like to get

involved in helping programs get started to help more people in need since day one of the program start date. Sandy Finestone requested to see actual numbers versus budget expenditures in addition to receiving additional information on the impact of the programs to measure how much of a difference they make on an individual's recovery. The members requested a future fiscal update during a Study Committee Meeting to be able to discuss in detail.

- MHB Member Code of Conduct Draft-
  - Dr. Rose provided the members with a draft copy the new MHB Code of Conduct, in which included a code of ethics, first person language, and proposed meeting ground rules. The members reviewed it as a group and discussed the importance of this new document. There were minor edits to the documents in which will be made by Karla Perez and will provide a final draft copy at the MHB General meeting for a vote.
  - Members discussed the need to increase more public attendance during their general meetings. It was suggested to have alternating monthly meetings during the evening out in the community, this item will be revisited during their November meeting or during their annual retreat.

#### **IV. Open Discussion: (Items tabled to November)**

#### **V. Committee Reports:**

- N/A

#### **VI. Announcements:**

- N/A

#### **VII. Adjournment**

- Meeting ended at 10:30 a.m.