



# 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>

## 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

**Wednesday, September 26, 2018**  
**9:00 a.m. – 10:30 a.m.**

### Meeting Location

744 N. Eckhoff St., Orange, CA 92868

### MINUTES

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## MHB MEMBERS

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

**Matthew Holzmann, Vice Chair**

Supervisor Andrew Do,  
First District

Alisa Chatrapachai, OTD, OTR/L

Clayton Chau, MD, PhD

Sandra Finestone, Psy.D.

Stephen McNally

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

**Members Present:** Alisa Chatrapachai, Supervisor Andrew Do, Sandra Finestone, Matthew Holzmann, Stephen McNally, Kristen Pankratz, Michael Rose, Joy Torres

**Members Absent:** Karyl Dupee, Fasi Siddiqui,

Call to Order at 9:06 a.m. by Michael Rose

### Welcome and Introductions

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

### Approval of Minutes – Action Item

- August 22, 2018
  - Sandra Finestone made a motion to approve the minutes from the August 22, 2018, meeting and Matthew Holzmann seconded the motion with no corrections. The minutes were approved for the record. Vote: yes 8/ 0 No

### Behavioral Health Services (BHS) Director's Report – Brett O'Brien

Brett took questions in reference to the BHS update memo that was sent out to the board ahead of time. He highlighted a few items including, the BHS Community Engagement Meetings (CEM) efforts have all been completed, the next step is to compile all of the information received from these meetings identify the top priority needs of the community. The summary of the CEMs will be presented first at the Mental Health Services Act (MHSA) Steering Committee on October 15, 2018 and then will be presented to the MHB and the Alcohol and Drug Advisory Board (ADAB). In addition to the CEMs, Prevention and Early Intervention (PEI) held a series of 6 community meetings to identify the needs and gaps with in PEI. There are identified extra PEI funds, where we can expand or add extra services under PEI for the next few years. Furthermore, Mark Lawrenz updated the board regarding a suicide coalition working collaboratively with Dr. Handler in Public Health, in which was put together to strengthen suicide prevention efforts. However, Chairman Do asked for these efforts to be put on hold due to duplicative efforts.



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### Public Comment

- **Jim Farrell-**  
Mr. Farrell expressed concern for relapse rates in residential care and rehabilitation facilities. Recidivism and relapse rates are growing and affecting our community, he emphasized that there is a need for medication management with in these facilities and a need to collaborate with police departments to help with this issue.
- **Michael Arnot-**  
Mr. Arnot stated he would like to see more oversight from the Board of Supervisors and the MHB over MHSA funded services. He expressed some concerns with financial revenue and prudent reserve funds.

### Presentation

#### *UCSD Study Update*

By: Kyle Chang, PhD, Research Analyst IV

Behavioral Health Services, Mental Health Services Act (MHSA)

- Dr. Chang provided a comprehensive overview of the latest UCSD Study report. He included information on the evaluation components and objectives of the study. Dr. Chang provided demographical data and a summary of needs and gaps with in Orange County BHS.

#### *MHSA Fiscal Update*

By: Kim Engelby, Public Protection & Community Services Team Lead  
County Executive Office

- Ms. Engelby provided a detailed summary of the MHSA fiscal update and included summary reports of data that has been gathered to show a detailed breakdown of all MHSA funding and expenditures for fiscal years 17/18 and 18/19.

There was discussion from the board members on both presentations, in which left room for further discussion on both items presented. These topics along with the CalOptima Member Needs Assessment report and the OC Dashboard data will be added to the October MHB Study Committee for further discussion. For additional information about the UCSD Study or the MHSA Fiscal Update please contact [kperez@ochca.com](mailto:kperez@ochca.com) or 714-834-5481.

### Committee Reports:

- N/A

### Old Business:

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



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### New Business:

- Dr. Rose informed the board members that she is working on a Code of Conduct for the members to sign at their annual retreat in January.

### Adjournment

- 10:32 a.m.

**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: OCMentalHealthBoard@ochca.com \*\**