



# 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, August 22, 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

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**Members Present:** Alisa Chatrapachai, Sandra Finestone, Matthew Holzmann, Kristen Pankratz, Michael Rose, Joy Torres

**Members Absent:** Supervisor Andrew Do, Karyl Dupee, Fasi Siddiqui,

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

## 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

## Welcome and Introductions

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

## Approval of Minutes – Action Item

- July 25, 2018
  - Sandra Finestone made a motion to approve the minutes from the July 25, 2018, meeting and Joy Torres seconded the motion with no corrections. The minutes were approved for the record. Vote: 6 yes/ 0 No

## Behavioral Health Services (BHS) Director's Report – Annette Mugrditchian

Annette took questions in reference to the BHS update memo that was sent out to the board ahead of time. She highlighted a few items including, the Transportation Program is up and running and as of August 10<sup>th</sup> we have provided 255 rides for 73 unduplicated clients. We have received 17 peer positions and we will begin our Peer Coaching program in the outpatient clinics and will begin hiring to fill those positions. Furthermore, we have Suicide Prevention week September 9<sup>th</sup> – 15<sup>th</sup> and there will be many events out in the community. Prevention and Intervention community planning meetings are taking place out in the community and the Community Engagement Meetings (CEMs) are all finished with one pending that will take place during the next Community Action Advisory Committee.

## Public Comment

- Stephen McNally-  
Mr. McNally expressed his appreciation for the County Executive Office's report on the Mental Health Services Act budget however would like to see a written report on this soon. In addition, he showed concern with the age groups that will be receiving supportive housing and would like to see Transitional Age Youth under those age groups.



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### Presentation

#### *Families and Communities Together (FaCT)*

By: Brandon Reed, Marketing and Administrative Coordinator  
FaCT Orange County

Mr. Reed and two staff members of FaCT OC provided a comprehensive overview of FaCT OC, their Family Resource Centers (FRC's) and their services. They included information the FRC's core services, their protective factors, data and demographics, as well as information on counseling services.

For additional information about FACT Orange County please contact [kperez@ochca.com](mailto:kperez@ochca.com) or 714-834-5481.

### Committee Reports:

**Mental Health Services Act - MHPA P&I Amendments** will be going before the BOS for their approval soon, Violence Prevention expansion and School Readiness Services will be going before the BOS approval on August 28, 2018 and we are currently in the negotiation process for the expansion School Based Behavioral Health Services and Supports. In addition, we are working on compiling all of the information received from the CEM meetings and the PEI community planning meetings. Furthermore, we also received approval for the AB 114 plan for the Capital Facilities and Technological Needs. Finally, the Innovation Tech Suite is moving along, there have been several contracts signed and a lot of work behind the scenes to get this up and running.

**BOS Committee-** The District Representatives will work on scheduling appointments with their districts to provide copies and overviews of the MHB Annual Report.

**Membership Committee-** Michael reported that they have interviewed 3 candidates and will be moving forward with their appointments. Currently there are two district representatives vacancies but we hope to fill those soon

**Finance and Resources Committee-** it was requested that we receive an update from CEO's office on the budget at the next MHB General meeting.

### Old Business:

- Michael has been working with Karyl Dupee on the final details for the Older Adult Committee letter of support. The letter has not been finalized, however, a final draft will be sent out to all members once all edits have been incorporated. Michael called for a vote in support of the letter and moving forward with submitting it to the Board of Supervisors once it is finalized. Sandra Finestone made a motion to support the letter in concept, and Matthew Holzmann seconded the motion. Vote 6/ yes, 0/ No.



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### New Business:

- Michael reminded the board members of the upcoming ADAB and MHB Joint Meeting coming up next month on October 4<sup>th</sup>, at OCDE in lieu of their General Meeting for the month of October. The MHB will still hold their regular Study Committee Meeting.

### Adjournment

- 10:24 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 \*\**