



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, November 28, 2018
9:00 a.m. – 10:30 a.m.**

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

Meeting Location

Hall of Administration
Planning Commission Hearing Room
333 W. Santa Ana Blvd., Santa Ana, CA 92701

MINUTES

Page 1 of 3

Members Present: Karyl Dupee, Matthew Holzmann, Stephen McNally, Kristen Pankratz, Michael Rose, Joy Torres

Members Absent: Alisa Chatprapachai, Clayton Chau, Supervisor Andrew Do, Sandra Finestone,

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

MHB MEMBERS

Michael Rose, DrPH, LCSW, Chair

Matthew Holzmann, Vice Chair

Supervisor Andrew Do,
First District

Clayton Chau, MD, PhD

Karyl Dupee, LMFT

Sandra Finestone, Psy.D.

Stephen McNally

Kristen Pankratz, MSW

Bethsabe Romero, PhD

Joy Torres

Welcome and Introductions

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

Approval of Minutes – Action Item

- September 26, 2018
 - Joy Torres made a motion to approve the minutes from the September 26, 2018, meeting and Matthew Holzmann seconded the motion with no corrections. The minutes were approved for the record. Vote: yes 6/ 0 No
- October 04, 2018
 - Karyl Dupee made a motion to approve the minutes from the October 04, 2018, meeting and Joy Torres seconded the motion with no corrections. The minutes were approved for the record. Vote: yes 6/ 0 No

Special Announcement- Richard Sanchez, HCA Director

- Richard Sanchez announced Dr. Jeffrey Nagel as the new Behavioral Health Services Director. Furthermore, he thanked Dr. Rose for being a part of the selection panel.

HEALTH CARE AGENCY

Jeff Nagel, Ph.D.,
Deputy Agency Director
Behavioral Health Services

Karla Perez
Staff Specialist
Behavioral Health Services

Behavioral Health Services (BHS) Director's Report – Jeff Nagel

Dr. Nagel thanked the MHB members for all for their hard work and support. He took questions in reference to the BHS update memo that was sent out to the board ahead of time. Dr. Nagel highlighted a few items including, the Anita Street Campus project, which happens to be the first of its kind, will offer a full spectrum of services and will be a collaboration broader than any other coalition represented to develop a platform in creating 3 wellness hubs, with Anita Street being the first one. This campus will provide mental health and / or substance use disorder services to anyone regardless of their payer source.



County of Orange Mental Health Board

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

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

Clayton Chau, MD, PhD

Karyl Dupee, LMFT

Sandra Finestone, Psy.D.

Stephen McNally

Kristen Pankratz, MSW

Bethsabe Romero, PhD

Joy Torres

HEALTH CARE AGENCY

Jeff Nagel, Ph.D.,
Deputy Agency Director
Behavioral Health Services

Karla Perez
Staff Specialist
Behavioral Health Services

Wednesday, November 28, 2018
9:00 a.m. – 10:30 a.m.

MINUTES

Page 2 of 3

BHS Update (Continued)

As a result of these services being Innovative, there are 3 primary Innovation components, one which will be to hire a consultant to do EQRO work, the second innovation component is looking at having peer ombudsman cross programs, and the third concept is creating a managed behavioral health organization. Dr. Nagel would like to provide a full presentation on this topic with more detailed information and possibly more information. We will be going before the Mental Health Services Oversight and Accountability Commission (MHSOAC) in April 2019 to present these ideas. In addition, there will be shared office space for other departments such as Social Services, transportation, or legal aid and much more. Furthermore, Dr. Rose highlighted SB 1152 on patient hospital discharge for the homeless population, which will be in mandate as of January 01, 2019 and the contract with BHS will begin in July 2019. Moreover, Mr. McNally asked to obtain an updated report on the PERT Teams.

Public Comment

- N/A

Presentation

Behavioral Health Disaster Response

By: Nicole Garcia, LMFT, Service Chief II
Behavioral Health Services

Ms. Garcia provided a comprehensive overview of Behavioral Health's disaster response team and what they do. She included types of services provided, trainings and activities they conduct amongst the team, disaster responses they have tended to and departments they collaborate with.

For additional information about the Behavioral Health Disaster Response contact kperez@ochca.com or 714-834-5481.

Committee Reports:

- Older Adult Committee- Karyl reported that their recommendation letter to the Board of Supervisors was submitted. They will now work on their updates for the MHB Annual Report.
- Michael asked for all committee leads to turn in their committee annual report updates to Karla Perez.



County of Orange Mental Health Board

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

Wednesday, November 28, 2018
9:00 a.m. – 10:30 a.m.

MINUTES

Page 3 of 3

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

Clayton Chau, MD, PhD

Karyl Dupee, LMFT

Sandra Finestone, Psy.D.

Stephen McNally

Kristen Pankratz, MSW

Bethsabe Romero, PhD

Joy Torres

HEALTH CARE AGENCY

**Jeff Nagel, Ph.D.,
Deputy Agency Director**
Behavioral Health Services

Karla Perez
Staff Specialist
Behavioral Health Services

Old Business:

- <http://www.ochcahealthinfo.com/bhs/about/pi/mhsa/updates>
- **Member Code of Conduct- Action Item**
 - Dr. Rose proposed for the MHB to have a Member Code of Conduct in which would be signed on an annual basis at their annual retreat and when any new members came on board. These documents were provided to all members to review prior to this meeting via email. Dr. Rose asked for the MHB members to approve of these documents and begin implementing them as of January 2019. Matthew Holzmann made a motion to approve the MHB Member Code of Conduct (3- Documents) and Karyl Dupee seconded the motion. These documents were approved for the record. Vote: yes 6/ 0 No

New Business:

- Election for MHB Chair and Vice Chair-
 - Nominations took place, the MHB Chair will continue to be Michael Rose and Vice Chair will continue to be Matthew Holzmann. Steve McNally made motion for the elections of Chair and Vice Chair and Joy Torres seconded the motion. Vote:6 yes/ 0 No.
- Members of the MHB would like to introduce more meetings during their calendar year, in particular for October and December.

Adjournment

- 10:22 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. 5th Street, Santa Ana, CA 92701, 714.834.5481 or Email: OCMentalHealthBoard@ochca.com ***