



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, April 30, 2019
5:30 p.m. – 7:30 p.m.**

Meeting Location

Brea Community Center
695 Madison Way, Brea, CA 92821

MINUTES

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BOARD OF SUPERVISORS

Lisa Bartlett, Chairwoman
Fifth District

Michelle Steel, Vice Chair
Second District

Andrew Do
First District

Donald P. Wagner
Third District

Doug Chaffee
Fourth District

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Michael Rose, DrPH, LCSW, Chair

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Clayton Chau, MD, PhD

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Karyl Dupee, LMFT

Sandra Finestone, Psy.D.

Stephen McNally

Kristen Pankratz, MSW

Bethsabe Romero, PhD

Joy Torres

HEALTH CARE AGENCY

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

Annette Mugrditchian, LCSW
Chief of Operations
Behavioral Health Services

Karla Perez
Staff Specialist
Behavioral Health Services

Members Present: Clayton Chau, Christine Costa, Karyl Dupee, Matthew Holzmann, Stephen McNally, Kristen Pankratz, Michael Rose

Members Absent: Supervisor Andrew Do, Sandra Finestone, Bethsabe Romero, Joy Torres

Call to Order at 5:41 p.m. by Michael Rose

Welcome and Introductions

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

Public Comment

- No Public Comments were made.

Open MHSA Public Hearing

- Opening Remarks: Sharon Ishikawa, MHSA Coordinator
 - Dr. Ishikawa thanked the guests in attendance and the members of the Mental Health Board. She explained the purpose of today's Public Hearing and made mention of the community planning process and timeline associated with the MHSA Annual Plan Update. Dr. Ishikawa provided a detailed presentation with an overview of MHSA's components, budgets and program updates. She provided information on the Prevention and Early Intervention (PEI) limited time funding programs (both expansions and new programs), a status update to the Innovation (INN) Behavioral Health System Transformation Project, and new allocations for a Community Services and Supports (CSS) Supportive Services for Residents in Permanent Housing program. The MHSA total budget for FY 19/20 is \$268,562,473, which is a total increase of \$82,321,208 from the original MHSA 3-Year Program and Expenditure Plan. Furthermore, she provided a copy and overview of all public comments received during the 30-day public comment period for the plan. There were a total of 7 comment forms received by the MHSA Office, and responses were made based on the following categories: (Residential Drug Treatment Programs, Older Adult Services, Children and Youth Services, Transportation, Housing and Budget).



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- Public Comment:
 - A total of seven (7) individuals provided a public comment with regard to the MHSA Annual Plan Update for Fiscal Year 2019 – 2020. These individuals represented a consumer, family member, professional, and public interest point of view. Out of the seven (7) public comments; three (3) individuals shared their gratitude for services received from an MHSA program or Wellness Center. One (1) individual expressed concern for the lack of inclusion of the California Health Policy Strategies MHSA Audit that was completed in the fall. One (1) individual shared their vision for a future collaboration on early childhood mental health. One (1) individual shared of her experience as a peer specialist and how empowering others in their goals has empowered her in her recovery. One (1) individual spoke about his experience and expressed a need for culturally and linguistically competent services.

Close Public Hearing and MHB Vote: Action Item

- Michaell Rose called for a motion for their vote in support of approving the MHSA Annual Plan Update Fiscal Year 2019-2020. The MHSA Plan Update was unanimously approved with a 6 yes/ 1 no vote.

Adjournment

- 7:40 pm

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: kperez@ochca.com ***