



**COUNTY OF ORANGE
HEALTH CARE AGENCY**

MENTAL HEALTH BOARD

Michael Rose, DrPH, LCSW,
Chair

Matthew Holzmann,
Vice-Chair

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Study Meeting Notes

Tuesday, March 12, 2019

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

Members Present: Clayton Chau, Christine Costa, Sandra Finestone, Matthew Holzmann, Steve McNally, Kristen Pankratz, Bethsabe Romero, Michael Rose,

Members Absent: Karyl Dupee, Supervisor Andrew Do, Joy Torres

I. Welcome & Introduction: Michael Rose

- Meeting began at 9:03 a.m. Each member and guest introduced themselves and their respective affiliation.

II. Public Comment

- N/A

III. Scheduled Discussion Item

- MHSAs Fiscal Update- CEO Budget & Financial Services
 - The members requested to have quarterly updates on the Mental Health Services Act (MHSAs) Budget, during this meeting the members received an update by Kim Engelby, County Executive Office and Anthony Lee, Program Support Analyst. They provided detailed summary of MHSAs funds projected for 2018/2019, and identified the money that is being projected, allocated, spent, and carried over through 18/19 – 19/20. They provided figures for all MHSAs components, Community Services and Supports (CSS), Prevention and Early Intervention (PEI), Innovation (INN), Workforce Education and Training (WET), and Capital Facilities and Technological Needs (CFTN). In addition, they provided clarification SB 192, which will require the prudent reserve to be capped at 33%, which translates into \$36 million. Orange County will have to take out \$23 million from the prudent reserve to be compliant and its process will be discussed at a later time once direction from the State is received.
- Advertising of MHB Meetings-
 - The members of the MHB have been actively trying to engage more community involvement into their meetings. They have been brainstorming ways to include more community awareness of their meetings and shift some of their meetings to different times and locations

to allow more room options for the public to attend. Steve McNally provided a worksheet to include information on the MHSA Community Program Planning process for the members to provide feedback in how we can improve this process and provide more community awareness of these events. Karla Perez informed the board that she is working with HCA's Public Information Officers to advertise the MHB and MHB/ MHSA public hearing meetings. She advised them that they are looking into providing press releases, advertising on social media, and posting on County Calendars and electronic boards.

- Tour Sites-
 - Matthew Holzmann asked the board members to look into locations they would like to visit and tour and provide these suggestions via email to Karla Perez. The focus this year will be with adult programs.

IV. Open Discussion:

- Concerns with relapse rates with individuals at Residential Care facilities-
 - Members of the MHB engaged in a discussion with regard to increased rates of drugs being introduced into residential care facilities and causing instability in the members rehabilitation. Mr. Ramos from Telecare program attended today's meeting to provide some background information on this matter as well as inform the board that there is a lack in integrated services for certain programs. Further discussion will be tabled to the following meeting.
- Looking at ways to advocate for better ratios of counselors to kids at schools and have more wellness centers at school campuses-
 - The members will brainstorm to find ways to include additional counselors in Orange County schools. We are currently working with Orange County Department of Education (OCDE) on a survey that will be going out to the students, in which will provide feedback on mental health services at the schools. Matt Holzmann asked for an update as to where we are with this survey.

V. Committee Reports:

- N/A

VI. Announcements:

- N/A

VII. Adjournment

- Meeting ended at 10:36 a.m.