



County of Orange Mental Health Board

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

<http://ohealthinfo.com/bhs/about/mhb>

Wednesday, March 27, 2019
9:00 a.m. – 11:00 a.m.

Meeting Location

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

MINUTES

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BOARD OF SUPERVISORS

Lisa Bartlett, Chairwoman
Fifth District

Michelle Steel, Vice Chair
Second District

Andrew Do
First District

Vacant
Third District

Doug Chaffee
Fourth District

MHB MEMBERS

Michaell Rose, DrPH, LCSW, Chair

Matthew Holzmann, Vice Chair

Supervisor Andrew Do,
First District

Clayton Chau, MD, PhD

Christine Costa, DNP, PMHNP-BC

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

Annette Mugrditchian, LCSW
Chief of Operations
Behavioral Health Services

Karla Perez
Staff Specialist
Behavioral Health Services

Members Present: Christine Costa, Sandra Finestone, Matthew Holzmann, Stephen McNally, Kristen Pankratz, Bethsabe Romero, Michaell Rose, Joy Torres

Members Absent: Clayton Chau, Supervisor Andrew Do, Karyl Dupee,

Call to Order at 9:02 a.m. by Michaell Rose

Welcome and Introductions

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

Approval of Minutes: Action Item

- February 15, 2019:
Joy Torres made a motion to approve the minutes from the February 15, 2019 meeting and Christine Costa seconded the motion with no corrections. The minutes were approved for the record. Vote: 7 yes/ 0 no

Public Comment

- N/A

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

Dr. Nagel 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 start of the new SMART Program, a partnership with the Orange County Sheriff's Department. The SMART program has a licensed clinical social worker (LCSW) who assesses threats of violence in the schools. So far, this program has been open for 25 days and is off to a successful start. Moreover, the Schools Mental Health Survey was distributed last week to the schools; Dr. Nagel thanked the MHB for their support and their efforts in pushing this forward. Furthermore, the Board of Supervisors (BOS) approved \$600,000 for suicide prevention, we will keep you informed activities that are planned as we roll them out. Finally, the jails will now start to provide medication assisted treatment (MAT) for inmates who are on Methadone and are looking to add Vivitrol and Suboxone as well.



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Open MHSa Public Hearing

- Opening Remarks: Jeff Nagel, Behavioral Health Director
Dr. Nagel thanked the guests in attendance and the members of the Mental Health Board. He provided information on the Mental Health Services Act (MHSa) FY 18/19 Annual Plan Amendment, a Behavioral Health System Transformation Project. He included background information referencing identified needs from community planning process, timeline for the campus, types of services that will be provided, and the components for the Innovation project. He then added that there were no public comments received during the 30-day public comment period for this plan amendment.

Public Comment

- Sue Watson- the MHSa community planning process should be more inclusive of the peers. She asked the MHB to held accountable for the vision of MHSa and provide guidance so that guidelines are being followed.

Close Public Hearing and MHB Vote: Action Item

- Michael Rose called for a motion to approve the MHSa FY 2018-19 Annual Plan Amendment. The Annual Plan Amendment was unanimously approved with a 7 yes/0/no vote.

Presentation

MHSa Annual Plan Update FY 2019 / 2020 Overview

By: Sharon Ishikawa, Ph.D.
Behavioral Health Services

Dr. Ishikawa provided a comprehensive overview of the MHSa Annual Plan Update FY 19/20. She included the annual plan update timeline and reviewed changes or additions that were reflected in the plan, and provided program outcome highlights.

For additional information about the MHSa Annual Plan Update FY 2019/ 2020 contact kperez@ochca.com or 714-834-5481.

Adjournment: 11:05 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: kperez@ochca.com ****