



# 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>

## 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

**Wednesday, June 26, 2019**  
**9:00 a.m. – 10:30 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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## 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.

Mark Levy

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**  
**Director of Operations**  
Behavioral Health Services

**Karla Perez**  
**Staff Specialist**  
Behavioral Health Services

**Members Present:** Karyl Dupee, Matthew Holzmann, Stephen McNally, Kristen Pankratz, Bethsabe Romero

**Members Absent:** Clayton Chau, Supervisor Andrew Do, Sandra Finestone, Michaell Rose, Joy Torres, Mark Levy

Call to Order at 9:05 a.m. by Matthew Holzmann

### Welcome and Introductions

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

### Approval of Minutes – Action Item

- May 22, 2019
  - The approval of the minutes were tabled to the next meeting due to insufficient quorum.

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

Dr. Nagel took questions in reference to the Behavioral Health Services (BHS) update memo that was sent out to the board ahead of time. Dr. Nagel highlighted a few items including, an update on the Crisis Residential Unit (CSU) which approximately 95% complete and will be expanding its capacity. In addition, we recently added two additional hospitals to our list for inpatient beds, Huntington Beach and Orange County global. Moreover, Dr. Nagel pointed out the list of Agenda Staff Report (ASR) items that are from BHS these are now located in the BHS Updates.

The MHB members requested an update on the Transportation Contract which will be provided by next meeting during the BHS update.

### Old Business:

- <http://www.ochealthinfo.com/bhs/about/pi/mhsa/updates>
- Matt Holzmann informed the board that the School's Mental Health Survey should be finished soon.



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### New Business:

- Addition to the MHB Liaison List- **Item tabled.**
  - OC Pediatric and Young Adult Task Force

### Committee Reports:

- Finance Committee- The Committee members and BHS Staff will meeting tomorrow to go over the recommendations provided on their letter. Steve McNally thanked Julia Rinaldi and County Executive Office Staff for providing very detailed Mental Health Services Act (MHSA) budget reports.
- MHSA Steering Committee- They received a presentation on the MHSA budget and a second presentation on the Innovation Technology Suite.

### Presentation

#### *Orange County Behavioral Health Services Peer Workforce Development Initiative*

By: Min Suh, MSW

Jeff Nagel, Ph.D.

Behavioral Health Services

Mr. Suh and Dr. Nagel presented a comprehensive presentation on the Orange County Behavioral Health Services Peer Workforce Development Initiative. They provided an overview of the background and history, the Director's vision for Orange County, the key focus areas and action steps.

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

### Public Comment

- Michael Arnot- Mr. Arnot thanked the MHB for looking into the Community Planning Process and expressed the need to continue to engage the community in this process. In addition, he expressed the need to enhance the current planning process to be more meaningful.
- Helen Cameron- Ms. Cameron suggested we learn from the MHSA Peer Program that took place many years so that we do not make similar mistakes we made in the past. She asked that we track the outcomes of the current program so that MHSA can deliver on the promises made.

### Adjournment

- 10:25 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](mailto:OCMentalHealthBoard@ochca.com) \*\**