



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

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Second District

Andrew Do
First District

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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 Muhrditchian, LCSW
Director of Operations
Behavioral Health Services

Karla Perez
Staff Specialist
Behavioral Health Services

Wednesday, August 28, 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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Members Present: Karyl Dupee, Sandra Finestone, Matthew Holzmann, Mark Levy, Stephen McNally, Kristen Pankratz, Bethsabe Romero, Michael Rose, Joy Torres,

Members Absent: Clayton Chau, Supervisor Andrew Do,

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

- March 27, 2019
 - Sandra Finestone made a motion to approve the minutes from the March 27, 2019, meeting and Matthew Holzmann seconded the motion with no corrections. The minutes were approved for the record. Vote: yes 10/ 0 No
- May 22, 2019
 - Sandra Finestone made a motion to approve the minutes from the May 22, 2019, meeting and Joy Torres seconded the motion with no corrections. The minutes were approved for the record. Vote: yes 10/ 0 No
- June 26, 2019
 - Steve McNally made a motion to approve the minutes from the June 26, 2019, meeting and Joy Torres seconded the motion with no corrections. The minutes were approved for the record. Vote: yes 10/ 0 No

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 welcomed new members on the MHB and thanked all members for serving on the board and their efforts. He highlighted a few items including, providing this BHS Update Report to all BHS Staff so that they are informed of what new programs and services are being implemented within BHS. In addition, Dr. Nagel highlighted the Stigma Free OC Campaign with a count of over 1,300.



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BHS Director's Report – Continued

BHS has added the MHB, MHSA Steering Committee and the Alcohol and Drug Advisory Board meetings to the County Calendar. Furthermore, we are collaborating with the Sheriff's department in training 100% of all OC's Sheriff's staff in Crisis Intervention Training (CIT) for integrated services and improve the care for individuals with a mental illness in the criminal justice system. Dr. Ishikawa provided an update on the UCSD Study Needs and Gaps Analysis, this report draft is being reviewed by managers to identify any errors and then send back to UCSD to make any added corrections. It is anticipated that the report will be ready for distribution to the public by end of September. Moreover, the Mental Health Services Act (MHSA) Community Planning Process will be released in September, where the MHSA office will provide surveys out in the community at various events and locations including surveys within the school settings such as UCI and California State University Fullerton. During the month of October, the MHSA office plans to take a deeper dive into the data collected from the surveys to get a better understanding of the identified community needs. In addition, they plan to conduct Community Engagement meetings in various locations of the County.

Old Business:

- <http://www.ochealthinfo.com/bhs/about/pi/mhsa/updates>
- Dr. Rose announced the "Cultivating Hope for the Community" event at Mile Square Park on Sunday, September 22, 2019.

New Business:

- Steve McNally would like to receive an update on the Suicide Prevention Plan in the future. Dr. Rose added that the Suicide Prevention Committee that meets with the consultant that was hired and a Community forum that meets every 1st Saturday of the month. Currently there is no set plans laid out as of yet, but Dr. Rose will keep the board updated.
- Mark Lawrenz informed the board the Stigma Free OC website will be going live in October.

Committee Reports:

- OC Pediatric and Young Adult Task Force- Kristen reviewed a few items from their last meeting including universal screenings and considering additional funding for children and adolescents who have been diagnosed but are not in treatment.
- Community Action Advisory Committee (CAAC): The committee continues to remain on hold until further notice, but the members hope to get something going soon to continue to stay involved.
- 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.



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Committee Reports- Continued

- Older Adult Committee- Karyl Dupee reported the committee has drafted a resource directory for Older Adults ages 50 and over, which brought light to the needs of the older adult community. The committee will continue to advocate for the gaps in services for this population.
- Finance Committee- The committee has been working on three goals that were identified in the January; identifying budget implantation, program identification status, and third is creating a resource map of BHS services.
- Alcohol and Drug Advisory Board- The board received a presentation on the Drug Medi-Cal Implementation by Mr. Ian Kemmer.

Presentation

Overview of Public Health Community and Nursing Services

By: Jenna Sarin, MSN, RN, PHN

Director of Public Health Nursing

Orange County Health Care Agency

Ms. Sarin presented a comprehensive presentation overview of the Public Health Community and Nursing Services. She provided an information on the services they provide and community programs that are available for members of the community. In addition, she reviewed some of the collaborations between BHS and Public Health Services.

For additional information about Public Health Community and Nursing Services contact kperez@ochca.com or 714-834-5481.

Public Comment

- N/A

Adjournment

- 10:42 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 ***