



COUNTY OF ORANGE  
HEALTH CARE AGENCY

**MENTAL HEALTH BOARD &  
ALCOHOL AND DRUG  
ADVISORY BOARD**

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**Study Meeting Notes**

**Wednesday, February 19, 2020**

**Council on Aging**  
2 Executive Cir #175  
Irvine, CA 92614  
11:30 a.m. – 1:30 p.m.

**Members Present:** Clayton Chau, Christine Costa, Karyl Dupee, Geoffrey Henderson, Debra Kelsey, Stephan Lambert, Mark Levy, Lorraine Martinez, Steve McNally, Kristen Pankratz, Bethsabe Romero, Michael Rose, Nita Tewari, Duan Tran

**Members Absent:** Stacy Deeble-Reynolds, Supervisor Andrew Do, Sandra Finestone, Margaret Fleitman, Johnnie Harris, Matthew Holzmann, John Merwald, Jane Palmer, Lauren Slivinski, Joy Torres, Frederick Williams

**I. Welcome & Introduction: Matthew Holzmann**

- Meeting began at 11:43 a.m. Each member and guest introduced themselves and their respective affiliation.

**II. Public Comment**

- N/A

**III. Be Well: Value Based Purchasing- Clayton Chau and Flor Yousefian-Tehrani**

- Dr. Chau and Flor Yousefian-Tehrani provided a detailed overview Be Well Value Based Purchasing. They provided information as to how the community planning revealed some key challenges in Orange County which then led to an innovative solution in creating a payer agnostic system with cross sector fiscal and administrative coordination that supports local providers in serving all of Orange County residents regardless of insurance status or type of clinical need. In addition, they reviewed the behavioral health system transformation planning, part I (\$7.7 Million) for Value Based Purchasing and Part II (\$8.36) Digital Resource Navigator and Overall Project Evaluation. Furthermore, the presenters provided a timeline of events that began this January with an end date of June 2021.

**IV. Committee Reports:**

- Children’s Task Force: Kristen Pankratz reported that the committee is working on a mental health discharge visit paper. She asked the MHB to consider having children pediatrics on their action plan.
- Older Adult Ad Hoc: The committee will meet today following this meeting and will be going over their 2020 goals and objectives. They plan to identify effective Stigma Free approaches for the older adult community, find methods to promote existing mental health services, find out what Be Well goals are for the older adult population, and finding ways to train staff to better address the needs of the alder adult community.
- Finance Committee: The Mental Health Services Act Steering Committee met last month and presented a great overview on budget.

**V. Open Discussion:**

- N/A

**VI. Announcements:**

- N/A

**VII. Adjournment**

- Meeting ended at 1:36 p.m.