



# 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>

## 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, September 25, 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

**Michael 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

**Members Present:** Clayton Chau, Karyl Dupee, Sandra Finestone, Stephen McNally, Kristen Pankratz, Bethsabe Romero, Michael Rose,

**Members Absent:** Supervisor Andrew Do, Matthew Holzmann, Mark Levy, Joy Torres, Duan Tran

Call to Order at 9:05 a.m. by Michael Rose

### Welcome and Introductions

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

### Approval of Minutes – Action Item

- August 28, 2019
  - Clayton Chau made a motion to approve the minutes from the August 28, 2019, meeting and Sandra Finestone seconded the motion with no corrections. The minutes were approved for the record. Vote: yes 7/ 0 No

### Behavioral Health Services (BHS) Director's Report – Annette Mugrditchian

Annette took questions in reference to the Behavioral Health Services (BHS) update memo that was sent out to the board ahead of time. She highlighted a few items including, The County Crisis Residential Unit completed its renovations and is now returning back to its full capacity and increasing their numbers. We have been working on a lot of Suicide prevention week efforts and we have also finalized the suicide prevention contract. Furthermore, the Mental Health Services Act (MHSA) office will be hosting an advocacy Training for the community on September 30, 2019, 6:00 – 9:00 pm, at the Delhi Center in Santa Ana. Moreover, HCA has a new Medical Director, Dr. Inglis.

## 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



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### Old Business:

- <http://www.ochealthinfo.com/bhs/about/pi/mhsa/updates>
- Dr. Rose reminded the members of the upcoming MHB and Alcohol and Drug Advisory Board (ADAB) Joint Meeting, which will take place on October 23, 2019, from 9:00am – 11:00am at the Orange County Department of Education.
- Dr. Rose inquired with the members on interest in forming an Ad Hoc School's Committee. We would like to start visiting the schools and sharing the school mental health data that we have received. Please contact Karla Perez if interested or if you have any questions.
- Bethsabe Romero is partnering with Mr. Farrell on creating Drug Free Zones in the Schools.

### New Business:

- N/A

### Committee Reports:

- Finance Committee- the Committee is waiting on a response from BHS on some items and Karla Perez is also working on some additional open items. In addition, Steve attended a provider fair hosted by the HCA. This included information on solicitations and requests for proposals.
- Date Notebook- The committee is finalizing the document, some members will be sending in a few items and we will submit the final draft to all members soon.
- OC Pediatric and Young Adult Task Force- Kristen reviewed a few items from their last meeting including a few announcement with information on upcoming and past events.
- Older Adult (OA) Committee- The committee will be meeting today. They are looking at ways to work with Be Well Orange County and Prevention and Early Intervention in ways to advocate for OA services. Furthermore, they are working on a resources directory for OA's only, she provided draft copies for the members and public.

### Presentation

#### *School Mobile Assessment and Response Team (SMART) Services*

By: Sergeant Darren Braham

Orange County Sheriff's Department

Sergeant Braham presented a comprehensive presentation overview of the SMART services. He provided an information on the services they provide and types of cases they oversee. In addition, he provided information on the various departments they partner with and what schools they provide services in.

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



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### Public Comment

- N/A

### Adjournment

- 10:11 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 \*\**