



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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Michelle Steel, Vice Chair
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Mark Levy

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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

**Wednesday, November 27, 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

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Members Present: Sandra Finestone, Matthew Holzmänn, Mark Levy, Stephen McNally, Bethsabe Romero, Michael Rose,

Members Absent: Clayton Chau, Supervisor Andrew Do, Karyl Dupee, Kristen Pankratz, Joy Torres, Duan Tran

Call to Order at 9:06 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

- September 25, 2019
- October 23, 2019
 - Due to no quorum met, there was no motion made to approve the minutes from the September 25, 2019, and October 23, 2019. This item will be tabled to the next General Meeting in February 2020.

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 Be Well Groundbreaking took place, and it is estimated for services to begin January of 2021. Western Youth Services was awarded a contract to do behavioral health training to begin services in December 1, 2019. The Mental Health Services Act (MHSA) office has been involved in a series of community engagement events, to date they have received approximately 1,500 surveys. Furthermore, BHS is looking to move forward with merging the MHB and the Alcohol and Drug Advisory Board to create one single advisory board. This idea has been under discussion for several years, and we have decided to begin this process, it will require bylaw amendments and for it to become adopted by the Board of Supervisors (BOS). More information to come soon.



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Old Business:

- <http://www.ochcahealthinfo.com/bhs/about/pi/mhsa/updates>
- Elections for MHB Chair and Vice Chair- Due to no quorum, the item is being tabled to the next general meeting in February.
- MHB Retreat reminder: the meeting will take place on January 22, 2020, at Hoag Center for Healthy Living in Newport Beach. Please make sure you add this to your calendars.
- Steve McNally would like to receive an update on the UCSD Study.
- The Data Notebook was submitted and received great feedback from the State.

New Business:

- Matthew Holzmann asked that the California Compassionate Act be added to the next meeting agenda, asking for a letter in opposition.

Committee Reports:

- Finance Committee- Steve expressed concern for a 81% spend rate and 20% implantation savings. In addition, he would like to get a response to an email he emailed back in August, with some outstanding questions. Karla Perez will look into getting these answers to Steve. Furthermore, Steve would like to obtain the Housing Flow (Appendix C). Finally, Mike Geiss did a financial presentation at the last Steering Committee meeting that demonstrated we should not be worried about funds through 2021.
- Older Adult (OA) Committee- The committee had a meeting on 8/20/19, where they reviewed their goals and recommendations, and one thing that came about the recommendations that was a success was the soon to be Silver Tree House.

Presentation

The California Healthy Kids Survey: Revealing Disparities and Promoting Wellness

By: Stephan Lambert, Coordinator, Prevention Education
Orange County Department of Education

Mr. Lambert provided a comprehensive overview presentation of the California Healthy Kids Survey: Disparities and Promoting Wellness. He provided an information on the on the data gathered via this survey which provided a lot of useful information for school safety, substance use and mental health. Furthermore, Mr. Lambert reviewed the next phases for this survey data.

For additional information about SMART please contact kperez@ochca.com or 714-834-5481



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Public Comment

- Tomaso DeBenedictis:
Mr. DeBenedictis would like to see trainings and presentations regarding Be Well OC and Innovations.

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. 5th Street, Santa Ana, CA 92701, 714.834.5481 or Email: OCMentalHealthBoard@ochca.com ***