



# County of Orange Mental Health Board & Alcohol and Drug Advisory Board

405 W. 5th Street  
Santa Ana, CA 92701  
TEL: (714) 834-5481  
MHB Website:

<http://ochealthinfo.com/bhs/about/mhb>

## **BOARD OF SUPERVISORS**

**Michelle Steel, Chairwoman**  
Second District

**Andrew Do, Vice Chair**  
First District

**Lisa Bartlett**  
Fifth District

**Donald P. Wagner**  
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**Doug Chaffee**  
Fourth District

## **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

Courtney Smith

Nita Tewari, PhD

Joy Torres

Duan Tran, MSW

## **ADAB MEMBERS**

**Frederick Williams, LMFT, Chair**

**Margaret Fleitman, 1<sup>st</sup> Vice Chair**

**Lauren Slivinski, 2<sup>nd</sup> Vice Chair**

Stacey Deeble- Reynolds

Johnnie Harris

Geoffrey Henderson

Debra Kelsey

**Wednesday, September 23, 2020**  
**9:00 a.m. – 10:45 a.m.**

Meeting Location:  
Zoom Teleconference Meeting

## **MINUTES**

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**Members Present:** Christine Costa, Karyl Dupee, Sandra Finestone, Johnnie Harris, Geoffrey Henderson, Matthew Holzmann, Lorrain Martinez, Stephen McNally, Kristen Pankratz, Michael Rose, Courtney Smith, Duan Tran, Frederick Williams

**Members Absent:** Stacy Deeble-Reynolds, Supervisor Andrew Do, Margaret Fleitman, Debra Kelsey, Stephan Lambert, Lauren Slivinski, Joy Torres

Call to Order at 9:02 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 26, 2020
  - Matthew Holzmann made a motion to approve the minutes from the August 26, 2020, meeting and Duan Tran seconded the motion with no corrections. The minutes were approved for the record. MHB Vote: Yes 10/0 No, ADAB Vote: Yes 3/0 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 via email. She highlighted a few additional items, including a new provider for the Central Crisis Residential, Stars Behavioral Group. In addition, Through CARES Act Funds, some of the older adult programs have made arrangements for fresh food to be delivered to client's homes. Moreover, we have a new contract for the Children and Youth Short Term Residential Therapeutic Program (STRTP), this is with South Coast Children's Society (SCCS) and will provide 24 beds. Furthermore, all of the Anita Campus Contracts are in negotiations and will be going before the Board of Supervisors in October.



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Wednesday, September 23, 2020  
9:00 a.m. – 10:30 a.m.

## ADAB MEMBERS

(Continued)

Stephan Lambert

Lorraine Martinez

## MINUTES

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## HEALTH CARE AGENCY

Jeff Nagel, Ph.D.,  
Deputy Agency Director  
Behavioral Health Services

Annette Muirgitchian, LCSW  
Director of Operations  
Behavioral Health Services

Karla Perez  
Staff Specialist  
Behavioral Health Services

### Old Business: Action Item

- <http://www.ocalthinfo.com/bhs/about/pi/mhsa/updates>
- Stigma Free OC Update: Mark Lawrenz provided an update on the Stigma Free OC Website and Campaign. BHS is partnering with Pulsar in revamping the campaign and it is set to re-launch in October. Some of the highlighted updates included translating toolkits and certificates into Spanish and Vietnamese, updating content to include more substance use disorder and mental health, enhancing some of the graphics and making it more accessible via cell phones, extra user friendly, and inserting more COVID information.
- Dr. Rose made mention of the 2019 Mental Health Board Report has been finalized and distributed. A big Thank You to all members who participated in this report.

### New Business:

- N/A

### Committee Reports:

- Older Adults: Karyl reported the committee has connected with BHS Training, in incorporating an OA Crisis Intervention Training into their curriculum. The committee is working on a draft and is very excited about this new project.
- Finance and Resource Committee: There was intent for MHSA Community Planning at the last Steering Committee list, however the ad hoc feels there needs to be more involvement from the community during the planning process. In addition, they would like to get the year end budget and updated BHAB bylaws.
- Cultural Competency: The County is in the works of developing sub-committees that will encourage various community ethnic leaders to bring back information to the Cultural Competency Committee.
- Pediatric Task force: Kristen reported she shared recommendations that was written to the BOS regarding Suicide Prevention and Recovery Month Happens.



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### Presentation

#### ***CSPI Progress to Date: Building a Framework and Moving to Action***

By: Karin Kalk, Director  
Behavioral Health Services

Karin Kalk provided a comprehensive overview of the Community Suicide Prevention Initiative. She provided information on the mission and goals, an overview on suicide and self harm rates, data, and planning activities and action plan.

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

### Public Comment

- Christine Tolbert:  
Ms. Tolbert highlighted a few community events, which included a True to Power! Using advocacy tools for change in your community (September 24<sup>th</sup>), Effectively Navigate the IEP Process (September 26 & October 10), Voting Center Public Meeting (September 30), and Work Incentive Planning and Assistance (October 22).

### Adjournment

- 10:51 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 \*\**