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COUNTY OF ORANGE HEALTH CARE AGENCY

MENTAL HEALTH BOARD

Study Committee Planning Meeting Notes

Tuesday, February 14, 2017

Health Care Agency

405 W. 5th Street, Santa Ana, CA 92701

9:00 a.m. – 10:30 a.m.

Members Present: Alisa Chatrapachai, Sandra Finestone, Matthew Holzmann, Brian Jacobs, Judith Lewis, Karyn Mendoza, Michael Rose, Fasi Siddiqui, Gregory Swift, Joy Torres,

Members Absent: Supervisor Andrew Do, Karyl Dupee, Carolyn Nguyen

I. Welcome & Introduction: Michael Rose

- Meeting began at 9:02 a.m. Each member and guest introduced themselves and their respective affiliation.

II. Public Comment

- Jim Farrell
 - Mr. Farrell thanked the MHB for their all of their efforts, and also shared concerns regarding the need for board in cares and medicine management.

III. Scheduled Discussion Item

- Finalize Action Plan for 2017
 - The MHB members finalized their action plan for 2017, as well as some focus areas for presentations and Site Visits.
 - The members continued to discuss their action plan and identified the following areas.
 - Each district representative on the MHB will have more interactive communication in following up with the public's feedback and initiatives to continue to have a connection with the Board of Supervisors (BOS). Fasi Siddiqui will take the lead on this ad hoc committee. In addition, each member of this committee will work with the district representatives to work on a possible partnership for a town hall event.

- Obtain an a presentation update for either a General or Study Committee meeting on outreach and engagement and crisis services such as Crisis Stabilization Units (CSUs) and hospital beds. In addition, they would like to have Behavioral Health Services (BHS) staff come out to various Study Committee meetings this year to talk on the different areas of BHS (i.e. Children and Youth, Adults and Older Adults).
- Form a committee to seek out input from the community by attending groups such as NAMI family to family groups and providing surveys in the community. Judy Lewis will take the lead for this committee.
- The MHB would like to continue to engage with the Alcohol and Drug Advisory Board and continue to have a joint meeting. They would like to invite them to share their Opioids Strategic Plan once it is finalized, possibly at a Study Committee meeting in June or July.
- The members identified several options for site tour visits, all of which would be related to the homeless initiatives. Some options included, Kramer site, Mental Health Association (MHA) Drop-In Center, OC Courtyard, Armory, Mental Health Services Act (MHSA) Housing Sites, and Mercy House. I list will be provided to the MHB members to prioritize and choose 2-3 locations.
- Meeting with 3rd District
 - Michael advised the members that they had a very productive meeting with Supervisor Spitzer's office and they were very supportive of the MHB.
- Update on the Data Notebook
 - The Data Notebook Committee will meet with Dr. Horner on Friday, February 24th to go over the questions the MHB will need to answer and provided information needed.

IV. Open Discussion

- *Public Comments Received*
 - Hospital Beds- Matthew Holzmann will follow-up to provide an update on the possible space for beds at Fairview Hospital.
 - Anosognosia- Brian Jacobs provided information on anosognosia and suggested that the County have one trained staff to train other clinicians in the County. Currently the Workforce Education and Training office offers trainings that have this disorder as part of their curriculum. A list of trainings that may include Anosognosia will be forwarded to the MHB members.
- *New Advocacy Issues Received*
 - Brett O'Brien provided an update on the Stepping Up Initiative, he advised the members that all 10 committees will be providing a plan to Assistant Sheriff Kea to develop a strategic plan. Brett has agreed to provide an update on this initiative at the upcoming MHB Study Committee meetings.

V. Committee Reports

- N/A

VI. Announcements

- N/A

VII. Adjournment

- Meeting ended at 10:37 a.m.