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COUNTY OF ORANGE HEALTH CARE AGENCY

MENTAL HEALTH BOARD

Study Committee Planning Meeting Notes

Tuesday, March 14, 2017

Health Care Agency

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

9:00 a.m. – 10:30 a.m.

Members Present: Karyl Dupee, Sandra Finestone, Matthew Holzmann, Michael Rose, Fasi Siddiqui, Gregory Swift, Joy Torres,

Members Absent: Alisa Chatrapachai, Supervisor Andrew Do, Karyn Mendoza Carolyn Nguyen

I. Welcome & Introduction: Michael Rose

- Meeting began at 9:01 a.m. Each member and guest introduced themselves and their respective affiliation.

II. Public Comment

- Frank Woodard
 - Mr. Woodard shared with the board of his pro-bono work for the mentally ill. Furthermore, he shared concerns regarding mentally ill occupants on section 8 housing who get evicted and do not have the proper resources to challenge their evictions.

III. Scheduled Discussion Item

- Update on the Data Notebook
 - The Data Notebook ad hoc committee has been diligently working on this report. They received the data from the County and will now start working on answering the questions. Once the report is complete they will send to Behavioral Health Administration staff for their review and then submit to the State by March 31st.
 - This item will be added to the MHB General meeting seeking any additional comments from the board members.

IV. Open Discussion

- *Public Comments Received*
 - Mental Health Services Act (MHSA) Funding- MHSA Coordinator Sharon Ishikawa, advised the board of a cost benefit analysis and a needs gap analysis on MHSA programs that is going before the Board of Supervisors for their approval today. This analysis' would be performed by University of California San Diego beginning in April 2017. The cost benefit analysis would analyze money spent versus money saved and the needs met analysis would analyze what services are working versus those that are lacking. Moreover, Sharon shared information on the MHSA three-year plan and its proposed expansion of services. Sharon also touched on a budget true –up for fiscal year 2015/2016 that was conducted. Furthermore, she informed the board of the planning processes for the MHSA three-year plan which will soon be posted for review and public comment, followed by the Public Hearing on May 9th.
 - No Place Like Home- Janell Alberts from the MHSA Coordination Office, shared information on Assembly Bill (AB) 1618 (No Place Like Home), which will divert a portion of MHSA funding towards affordable housing to target the population of individuals who are homeless or at risk of homelessness and have a serious mental illness. She explained the application process and how the County will apply for the grant.
- *New Advocacy Issues Received*
 - N/A

V. Committee Reports

- The members revisited the options for future tours of County Mental Health programs; voted to tour 2 sites, Kraemer and Mercy House. In addition, they would like to tour the Civic Center Courtyard when it is available to tour.

VI. Announcements

- Michael Rose reminded the members to turn a quick biography to Karla Amezcua. This would allow the new members a chance get to know the rest of the MHB members.

VII. Adjournment

- Meeting ended at 10:34 a.m.