



Michael Rose, LCSW,
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COUNTY OF ORANGE HEALTH CARE AGENCY

MENTAL HEALTH BOARD

Study Committee Planning Meeting Notes

Tuesday, June 13, 2017

Health Care Agency
405 W. 5th Street, Santa Ana, CA 92701
9:00 a.m. – 10:30 a.m.

Members Present: Alisa Chatprapachai, Karyl Dupee, Sandra Finestone, Diana Heineck, Matthew Holzmann, Karyn Mendoza, Michael Rose, Joy Torres,

Members Absent: Supervisor Andrew Do, Carolyn Nguyen, Fasi Siddiqui, Gregory Swift

I. Welcome & Introduction: Michael Rose

- Meeting began at 9:09 a.m. Each member and guest introduced themselves and their respective affiliation.

II. Public Comment

- Ms. Cindy-
 - Ms. Cindy provided information about The Cambodian Family Center, and expressed of her support for the Mental Health Services Act (MHSA) Community Opportunity Fund (COF), in particular any activities that would benefit the Cambodian Families.
- Michael Arnot-
 - Mr. Arnot shared information about the MHSA COF and advised the board and the public of his availability in answering any questions or concerns on the COF. In addition, Mr. Arnot provided a handout on the COF.
- Christine Tolbea-
 - Ms. Tolbea provided information on the State Council on Developmental Disabilities (SCDD), and emphasized the need to empower smaller local agencies to better target the community needs.
- Robert Brown-
 - Mr. Brown shared information about the services provided by Young Lives Redeemed. In addition, he shared of his support towards the MHSA COF.

III. Scheduled Discussion Item

- MHS Community Opportunity Fund
 - Dr. Jeff Nagel provided an overview for the challenges being presented by several programs in community who have tried contracting with the County and in looking for other funding mechanisms. In addition, he explained in detail the process in contracting out through the County's Procurement process for MHS funding or services.
 - Susie Kim from County Procurement Office, provided a comprehensive overview and outline of the Health Care Agency's robust contracting process. She explained of the challenges smaller agencies can encounter and provided some useful information that would be beneficial when attempting to submit a Request for Proposal (RFP). In addition, Susie added information of a new guideline beginning August 1st, which will require presentations of all incoming proposals; this will make the contracting process a lengthier process.
 - Matthew Holzmann proposed for Michael Arnot to write a 1-2 page document to include the organizations that are not being met and include the population they serve. In addition, the MHB decided to form an Ad Hoc to identify the needs of the County and address the MHS COF. In addition, they will identify the needs for services but not for funding. Joy Torres and Sandy Finestone volunteered to be a part of this Ad Hoc, an email will be sent out to obtain further participation from the board.

IV. Open Discussion

- *Public Comments Received*
 - A majority of the Public Comments that were received were regarding the MHS COF, which were addressed in the overview by Jeff Nagel and Suzie Kim.
- *New Advocacy Issues Received*
 - Concerns were raised with the new Crisis Stabilization Unit (CSU) in Garden Grove not moving forward. Linda Molina, BHS Staff, explained efforts are being made to continue moving forward with a new landlord. She will keep the Board informed of any updates.

V. Committee Reports

- N/A

VI. Announcements

- Michael Rose informed the members of the board and the public of a new Mental Health Board email address, and asked that all communications via email be done via this new email address. ocmentalhealthboard@ochca.com

VII. Adjournment

- Meeting ended at 10:30 a.m.