



# 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

**Michelle Steel, Chairwoman**  
Second District

**Andrew Do, Vice Chair**  
First District

**Todd Spitzer**  
Third District

**Shawn Nelson**  
Fourth District

**Lisa Bartlett**  
Fifth District

**Wednesday, September 27, 2017**  
**9:00 a.m. – 11:00 a.m.**

### Meeting Location

Hall of Administration  
Planning Commission Hearing Room  
333 W. Santa Ana Blvd., Santa Ana, CA 92701

## **AGENDA**

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### MHB MEMBERS

**Michaell Rose, LCSW, Chair**

**Gregory Swift, MFT, Vice Chair**

Supervisor Andrew Do,  
First District

Alisa Chatrapachai, OTD, OTR/L

Tia Christian

Karyl Dupee, LMFT

Sandra Finestone, Psy.D.,

Diana Heineck

Matthew Holzmann

Karyn Mendoza, LCSW

Carolyn Nguyen, M.D.

Fasi Siddiqui

Joy Torres

### HEALTH CARE AGENCY

**Mary R. Hale, MS,**  
**Deputy Agency Director**  
Behavioral Health Services

**Jeff Nagel, Ph.D.,**  
**Director of Operations**  
Behavioral Health Services

**Karla Perez**  
**Staff Assistant**  
Behavioral Health Services

#### **I. MHB Call to Order**

**Michaell Rose**

- Pledge of Allegiance
- Introduction of Members & Guest

#### **II. Approval of Minutes: Action Item**

**Michaell Rose**

- August 23, 2017

#### **III. Public Comment**

**Michaell Rose**

*At this time members of the public may address the Chair regarding any item within the subject matter of this board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.*

#### **IV. Announcements**

**Michaell Rose**

- **MHB / ADAB Joint Meeting:** October 25, 2017, 9:00am -11:00am  
Orange County Dept. of Education: Building A  
200 Kalmus Dr., Board Room, Costa Mesa, CA 92626

#### **V. Old Business:**

- Response to the MHB Regarding: Mental Health Services Act (MHSA)  
Community Opportunity Fund  
By: Jeff Nagel, BHS Director of Operations

#### **VI. Open MHSA Public Hearing (see page 2)**

**Michaell Rose**

#### **VII. Close MHSA Public Hearing: Action Item**

**Michaell Rose**

#### **VIII. Adjournment**

**Michaell Rose**

#### **The next Mental Health Board (MHB) meeting will be:**

- **MHB Study Committee Planning Meeting,**  
Tuesday, October 10, 2017, Health Care Agency, 2<sup>nd</sup> Floor, Room #202,  
405 W. 5<sup>th</sup> Street, Santa Ana, CA 92701, 9:00 a.m. – 10:30 a.m.

*\*In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Behavioral Health Services Advisory Board Office 72 hours prior to the meeting at (714) 834-5481\**



**RICHARD SANCHEZ**  
DIRECTOR

**MARY R. HALE**  
DEPUTY AGENCY DIRECTOR  
BEHAVIORAL HEALTH SERVICES

**JEFFREY A. NAGEL**  
DIRECTOR OF OPERATIONS  
BEHAVIORAL HEALTH SERVICES

**BEHAVIORAL HEALTH SERVICES**  
**Mental Health Board**

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**PUBLIC HEARING**

**AGENDA**

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**Mental Health Services Act (MHSA) Plan Amendments**

Wednesday, September 27, 2017 –  
*Will occur during the MHB meeting held between 9:00 a.m. - 11:00 a.m.*

**Opening Remarks and Program Reviews**  
*(15 minutes)*

Mary Hale, BHS Director

**Public Comment on MHSA Plan  
Amendments**  
*(15 minutes)*

Michael Rose, MHB Chair

**Review of Public Comments on MHSA Plan  
Amendments received during the  
30-Day Public Comment Period**  
*(15 minutes)*

Sharon Ishikawa, MHSA Coordinator

**Close Public Hearing: Call for MHB Vote**  
*(15 minutes)*

Michael Rose, MHB Chair