



Michael Rose, LCSW,  
Chair

Gregory Swift,  
Vice-Chair

MAILING ADDRESS:  
405 W. 5<sup>th</sup> Street  
Santa Ana, CA 92701

Telephone: (714) 834-5481  
[kperez@ochca.com](mailto:kperez@ochca.com)

## COUNTY OF ORANGE HEALTH CARE AGENCY

# MENTAL HEALTH BOARD

### Study Committee Planning Meeting Notes

Tuesday, October 10, 2017

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

**Members Present:** Karyl Dupee, Diana Heineck, Matthew Holzmann, Michael Rose, Gregory Swift, Joy Torres

**Members Absent:** Alisa Chatprapachai, Supervisor Andrew Do, Sandra Finestone, Karyn Mendoza, Carolyn Nguyen, Fasi Siddiqui,

#### I. Welcome & Introduction: Michael

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

#### II. Public Comment

- Ms. Dalite-  
Ms. Dalite expressed that her organization has been partnering with other organizations, just as recommended through the Gaps in Treatment Services ad hoc committee. However, she still observes gaps in services.
- Michael Arnot-  
Mr. Arnot thanked the Gaps in Treatment Services ad hoc for looking into the gaps and barriers, as well as reaching out to the organizations. In addition, he expressed concern HCA's interpretation of his original proposal for the Community Opportunity Fund (COF) and provided the idea of an Request for Proposal (RFP) to disperse Mental Health Services Act (MHSA) funds to the gaps in services as an alternative to the COF.

#### III. Scheduled Discussion Item

- New Ad Hoc: Finance and Resources
  - A new ad hoc was formed which includes Matthew Holzmann, Joy Torres, and Supervisor Andrew Do. This committee will look into defining their goal and decide if this should continue to be an ad hoc or if it should be a standing committee.

- Data Notebook-
  - The Data Notebook report was reviewed in detail. Staff from Behavioral Health Services provided answers to the MHB members on the Data Notebook questions. They provided examples where they were needed and answered any additional questions posed by the members. Members of the Ad Hoc who were present, agreed to continue to meet and put together the information gathered into the report.

#### **IV. Open Discussion**

- *Public Comments Received*
  - Michael Rose addressed comments received regarding concerns with benefits of mental health consumers who are released from jail. The Re-Entry program should help this issue with helping members get reconnected with their services upon discharge. Benefits should now be suspended upon while incarcerated, and they should be reinstated upon release.
  - Michael addressed the lack of press release for Public Hearings, HCA currently has been posting notices of such meetings on various public newspapers in all threshold languages. However, it was suggested we also provide a press release and post on social media, such as Twitter and Facebook.
  - The MHB agreed to look into their statutory requirements at a later meeting.
- *New Advocacy Issues:*
  - N/A

#### **V. Committee Reports**

- Older Adults Committee:
  - The committee will meet on October 13<sup>th</sup> at the OASIS offices in Orange. Karyl will be sending out a doodle poll to have this meeting on a different day as it is not working out for several of the members of the committee.

#### **VI. Announcements**

- Michael asked that all members who are to submit a report on their committee please work on sending them to Karla soon. Karla will send out an email to all members as a reminder.

#### **VII. Adjournment**

- Meeting ended at 10:10 a.m.