



# County of Orange Mental Health Board

405 W. 5th Street  
Santa Ana, CA 92701  
TEL: (714) 834-5481  
MHB Website:

<http://ohealthinfo.com/bhs/about/mhb>

**Wednesday, July 26, 2017  
9:00 a.m. – 10:30 a.m.**

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

## MINUTES

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### 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

### MHB MEMBERS

**Michael 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

**Members Present:** Alisa Chatrapachai, Karyl Dupee, Matthew Holzmann, Karyn Mendoza, Carolyn Nguyen, Michael Rose, Fasi Siddiqui, Joy Torres

**Members Absent:** Tia Christian, Supervisor Andrew Do, Sandra Finestone, Diana Heineck, Gregory Swift,

Call to Order at 9:09 a.m. by Michael Rose

### Welcome and Introductions

- Pledge of Allegiance
- Each member and attendee introduced themselves and their respective affiliation

### Approval of Minutes – Action Item

- June 28, 2017
  - Matthew Holzmann made a motion to approve the minutes from the June 28, 2017, meeting and Carolyn Nguyen seconded the motion with no corrections. The minutes were approved for the record. Vote: 8 yes/ 0 no

### Behavioral Health Services (BHS) Director's Report – Jeff Nagel

Jeff updated the board on county and contract services. In Adult and Older Adult Behavioral Health (AOABH), we are in the process of identifying a site for the new Full Service Partnership (FSP), particularly looking in the West region of the county. In addition, we have a couple of solicitations currently out which include: Transportation and In-Home Crisis Stabilization. Furthermore, we re-negotiated our ambulance contract in the hopes of increasing response time, we have increased rates and will be moving towards a regional response. We have added a new track to our peer mentoring contract for the whole person care, which will assist clients in sustaining their housing. Finally, our South County Crisis Residential will be opening very soon and will be located in Mission Viejo.



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### Behavioral Health Services (BHS) Director's Report – Continued

In Children, Youth and Prevention Behavioral Health (CYBH), Prevention & Intervention (P&I), BHS Outreach & Engagement Services has linked their first Whole Person Care participant to recuperative care through St. Jude's. Recuperative care provides a supportive transitional housing environment as well as acute medical care for eligible MediCal beneficiaries who are homeless. The BHS Veterans Services will be co-hosting a Community Behavioral Health Summit on Wednesday, September 20<sup>th</sup> from 8:30am to 4:30pm at the Delhi Center. The Summit will provide an opportunity to engage in dialogue regarding how we can better address the needs of our Veterans and their families. In addition, a new Request for Application (RFA) inviting community members to submit proposals to hold Community Mental Health Educational Events through the Arts has been posted on BidSync. Furthermore, the Master Agreement for Short Term Residential Therapeutic Programs will go before the Board of Supervisors on August 22<sup>nd</sup>. The CYBH Outpatient Behavioral Health Services RFP closed on July 20<sup>th</sup>, and proposals will now be evaluated.

In Innovations, the Behavioral Health Services for Independent Living began their services on July 1, 2017. Orange County Innovation has been participating in the Mental Health Services Oversight and Accountability Commission (MHSOAC) Innovation Subcommittee meetings and will collaborate with four (4) other counties (Ventura, Riverside, Mono, and Santa Barbara) to work directly with the MHSOAC Innovation Subcommittee. The purpose of this collaborative effort is to build a framework statewide for designing an Innovation project.

In Mental Health Services Act (MHSA), MHSA Three Year Plan has been sent to the State for their approval. The August 7<sup>th</sup>, Steering Committee meeting will focus on MHSA funding with a presentation by fiscal consultant Mike Geiss and Jeff Nagel will present on local Orange County MHSA funding. We received word from HCD (Housing and Community Development) that they received our No Place like Home Technical Assistance grant and it is being reviewed/processed.

The Stepping Up Initiative proposals have been submitted and as soon as a Board date is secured, the MHB will be advised.

### Public Comment

Steve McNally-

Mr. McNally expressed concerns with MHSA budgets and MHSA RFP timelines, such as that for Transportation. He requests further information on Supervisor Bartlett's Ad Hoc report, University of California San Diego report on MHSA, more information on the Psychiatric Evaluation Response Team and on Evaluation Treatment Services (ETS).



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### Public Comment: (Continued)

Dr. Shadab-

Dr. Shadab provided the board with a proposal to work with Orange County children's mental health, by providing online services for parents of children in need of mental health services and linking them with services or advise by a nurse.

Michael Arnot-

Mr. Arnot shared he is currently working on a MHSA financial report. He encouraged the board to obtain a regular update report from BHS staff on MHSA expenses and revenue. In addition, Mr. Arnot provided alternatives of the Community Opportunities Fund (COF) such as sub-contracting and collaborative proposals.

Kathy Tillotson-

Ms. Tillotson, expressed her concerns with placement and housing issues for children and youth who suffer from mental illness. In addition, she shared concern with finding psychiatrists who take MediCal.

Dalit Bruchstein-

Ms. Bruchstein shared of her support towards the COF, in particular to find available resources for the Blind Children's Learning Center. In addition, she provided information on the scope of services provided by the program.

### Presentation:

#### *County of Orange, Shelter Programs*

Housing and community Development / Homeless Prevention, Orange County

#### **By: Kelly Lupro**

Kelly Lupro provided an inclusive presentation of three major programs that offer temporary and seasonal emergency shelter. There programs are in efforts to help the homeless prevention services. She provided information on the services provided, referral process and criteria of the programs, in particular for Bridges at Kraemer Place.

#### *Mercy House Programs and Services*

#### **By: Kara Nguyen, Development Director, Mercy House**

Kara Nguyen provided a comprehensive overview of Mercy House. She included information on the programs goal and their services provided by their program. Mercy House's goal is to end homelessness for all who enter their system of care by placing them into emergency services and /or permanent housing.



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For additional information about Housing and Community Development and Homeless Prevention or Mercy House please contact [kperez@ochca.com](mailto:kperez@ochca.com) or 714-834-5481.

### Committee Reports –

- Older Adult Services- Karyl Dupee advised that the committee met last Friday, and will continue to meet on a monthly basis. Their goal is to address gaps and barrier and to obtain input from the community.
- Gaps and Services- Karyn provided information on the upcoming action steps that the committee will be taking, inclusive of setting up meetings with several community organizations.

### Old Business

- N/A

### New Business-

- ADAB and MHB Joint Meeting: Confirming a meeting date- Michael Rose requested the board members check their availability for a possible meeting date of October 5<sup>th</sup>. They will confirm at the next general meeting or via email.
- Matthew Holzmann proposed drafting a letter to the Board of Supervisors, in which would demonstrate their support towards use of the Fairview Developmental Center for mental health services.

### Adjournment

- 10:38 a.m.

### **Officially submitted by: Karla Perez**

*\*\*Note: Copies of all writings pertaining to items in these MHB minutes are available for public review in the Behavioral Health Services Advisory Board Office, 405 W. 5<sup>th</sup> Street, Santa Ana, CA 92701, 714.834.5481 or Email: [kperez@ochca.com](mailto:kperez@ochca.com) \*\**