



**COUNTY OF ORANGE
HEALTH CARE AGENCY**

MENTAL HEALTH BOARD

Michaell Rose, DrPH, LCSW,
Chair

Gregory Swift,
Vice-Chair

MAILING ADDRESS:
405 W. 5th Street
Santa Ana, CA 92701

Telephone: (714) 834-5481

Annual Retreat Planning Meeting Notes

Tuesday, Tuesday, January 9, 2018

Hoag Center for Healthy Living
307 Placentia Ave., Suite 109A
Newport Beach, CA 92663
9:00 a.m. – 11:15 a.m.

Members Present: Alisa Chatprapachai, Karyl Dupee, Sandra Finestone, Diana Heineck, Matthew Holzmann, Carolyn Nguyen, Michaell Rose, Gregory Swift, Joy Torres

Members Absent: Supervisor Andrew Do, Fasi Siddiqui

I. Welcome & Introduction: Michaell Rose

- Meeting began at 9:08 a.m. Each member and guest introduced themselves and their respective affiliation.

II. Review of Welfare and Institutions Code (WIC): Matthew Holzmann

- Matt reviewed the WIC and highlighted special roles of the MHB. In addition, all members were provided with handouts of the WIC and an informational sheet explaining what is the role of mental health board member.

III. Review of 2017 Goals and Objectives: Michaell Rose

- Michaell led the discussion to review prior year's goals and objectives. While some of the objectives met, more can be done and the board will continue to do more. The board decided to carry over/modify some goals from 2017 into 2018.

IV. 2018 Goals; Brainstorm and Prioritize: Michaell Rose

- The following goals and objectives were established for 2018
 - 1) Increase Interaction with Board of Supervisors (BOS)
 - 2) Increase Community Participation in MHB Meetings
 - 3) Improve MHB Logistics/Infrastructure
 - 4) Combine Meeting and Site Tours
 - 5) Increase MHB Knowledge Around Youth and Older Adult Programming
 - 6) Find Opportunities for Collaboration with Other County Departments
 - 7) Create MHB Annual Report

V. Update Committees, MHB Presentations, Site Visits

- The following MHB Committees were set:
 - Executive Committee: Supervisor Andrew Do, Michael Rose, Matthew Holzmann
 - Older Adult Services Committee: Karyl Dupee, Joy Torres (to assist)
 - Board of Supervisors Committee: Karyl Dupee (1st District), Alisa Chatrapachai (2nd District), Gregory Swift (4th District), Fasi Siddiqui (5th District)
 - Data Notebook Committee: Alisa Chatrapachai, Matthew Holzmann, Karyl Dupee, Fasi Siddiqui
 - Gaps in Services Committee: Sandra Finestone, Joy Torres, Michael Rose, Diane Heineck
 - Finance and Resources Committee: Supervisor Andrew Do, Sandra Finestone, Matthew Holzmann, Joy Torres

- The following MHB Liaisons were set:
 - Alcohol and Drug Advisory Board (ADAB): Fasi Siddiqui, Matthew Holzmann
 - California Association of Behavioral Health Boards and Commissions (CALBHB/C): Alisa Chatrapachai, Fasi Siddiqui
 - Community Action Advisory Committee (CAAC): Joy Torres
 - Community Quality Improvement Committee (CQIC): Joy Torres
 - Mental Health Services Act (MHSA) Steering Committee: Matthew Holzmann, Michael Rose, Sandra Finestone, Diana Heineck (Alternate)

- The MHB's focus areas for 2018 Presentations and Site Visits were determined as: Children/Youth and Older Adult Services and Programs and Housing

VI. Public Comment

- Mr. Jim Farell commented regarding accessibility to MHB meetings for those who cannot participate in person, mentioning possibilities like web video conferencing solutions. He also mentioned LA County Mental Health Commission and their policy work with their local BOS. Lastly, he talked about the co-occurring population and bringing in an entity that can work on both sides, reaching those at group homes and board and cares.
- Mr. Steve McNally commented that MHB statutory requirements should allow them to review budgets, RFPs, and have a role in evaluating, among others. He also mentioned increasing accessibility to meetings, such as allowing people to call in, submit written comments, or participate via video conferencing solutions. He encouraged giving community stakeholders more time for input and more involvement in decision making. He shared his concerns about ad hocs not being public and also the high number of cases on the clinician caseload at the community clinics.
- Ms. Kristen Pankratz commented how helpful peer support services such as the Peer Mentoring program are and shared that she would like to see peer support services be available to individuals outside the County system such as those with private insurance, similar to the Wellness Centers.

VII. Adjournment

- Meeting ended at 11:18 .m.