



# 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>

**Wednesday, January 24, 2018  
9:00 a.m. – 10:30 a.m.**

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

## BOARD OF SUPERVISORS

**Andrew Do, Chairman**  
First District

**Shawn Nelson, Vice Chairman**  
Fourth District

**Michelle Steel**  
Second District

**Todd Spitzer**  
Third District

**Lisa Bartlett**  
Fifth District

## MHB MEMBERS

**Michael Rose, DrPH, LCSW, Chair**

**Matthew Holzmann, Vice Chair**

Supervisor Andrew Do,  
First District

Alisa Chatrapachai, OTD, OTR/L

Karyl Dupee, LMFT

Sandra Finestone, Psy.D.

Diana Heineck

Carolyn Nguyen, M.D.

Fasi Siddiqui

Gregory Swift, MFT

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 Specialist**  
Behavioral Health Services

## MINUTES

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**Members Present:** Alisa Chatrapachai, Supervisor Andrew Do, Carolyn Nguyen  
Matthew Holzmann, Gregory Swift, Michael Rose, Joy Torres

**Members Absent:** Karyl Dupee, Sandra Finestone, Diana Heineck, Fasi Siddiqui

Call to Order at 9:04 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

- July 26, 2017, August 23, 2017, September 27, 2017, October 25, 2017, November 22, 2017
  - Motions were made to approve the minutes from above. They were approved for the record. Vote: 7 yes / 0 no

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

Mary Hale took questions in reference to the BHS update memo that was sent out to the board ahead of time. Regarding the Co-Located Services, she clarified that in addition to the Crisis Stabilization Unit, HCA is also proposing crisis residential services, intake services for individuals with substance use disorders for screening and referral, detoxification/withdrawal management services, co-occurring mental health and substance use disorder residential treatment, an open-access style outpatient program as well as a Federally Qualified Health Center. We expect to go to the Board of Supervisors in February to get approval to purchase the property. Majority of the services at the site will be MHSA programs and we will be able to use MHSA Capital Facilities dollars to pay for renovations. The health center will be modeled similar to current Integrated Community Services (ICS) clinics.

Mary answered a question regarding a new state senate bill introduced for peer certification and talked about how certification will help legitimize peer support practice and establish a standard of practice. Being able to bill and get reimbursed for services is another important piece that will allow drawdown of more federal dollars. Mary made a point that lived experience alone is not enough and that training is essential for those who are providing services. However, due to the lack of State certification in California, it has been difficult to identify an appropriate training for peers.



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### Public Comment

Steve McNally

Mr. McNally commented on the new Innovation Project, Mental Health Technology Solutions, stating that this is the first time that a program has the ability to serve the whole County. He also asked for more public transparency regarding budgets and BHS updates from Mary Hale. He also brought up the Fairview building and asked whether this building can be used for programs. Lastly, he asked whether the MHB has seen the study design for the UCSD needs/gaps study.

### Presentation

#### *Drug Medi-Cal Overview*

**By: Sandra Fair, BHS Administrative Manager III**

Sandra Fair presented an update on Drug Medi-Cal Organized Delivery System (DMC ODS). She provided an overview and the current status of the DMC plan, principles of the service delivery system, addressing opioids, requirements for DMC providers, DMC continuum of care and services and implementation status. If everything goes to plan, services should start in July of 2018.

### Committee Reports

- Mental Health Services Act (MHSA): Matthew Holzmann reported that on Monday, January 22, 2018 the MHSA Steering Committee met and voted to move forward with the Mental Health Technology Solutions, a cross county Innovation project initiated by Los Angeles and Kern Counties. It will go to the Board of Supervisors soon, and MHB should consider composing a letter of support.

### Old Business

- MHSA Annual Plan Update FY 18/19 MHB Public Hearing is tentatively scheduled for April 11, 2018. It will take place in the evening, 6:00pm to 7:30pm.
- Michael Rose asked MHB members to review the 2018 Action Plan Draft to make sure it properly reflects what the members have signed up for.
- Later this afternoon is the Public Forum on the Opioid Crisis at the Delhi Center.

### New Business

- MHB has several vacancies and there will be active recruitment taking place.

### Adjournment

- 10:30 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) \*\***