



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, March 28, 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

MINUTES

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Members Present: Alisa Chatrapachai, Karyl Dupee, Sandra Finestone, Matthew Holzmann, Michael Rose, Joy Torres, Fasi Siddiqui

Members Absent: Supervisor Andrew Do, Diana Heineck, Gregory Swift

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

- February 28, 2018
 - Sandra Finestone made a motion to approve the minutes from the February 28, 2016 meeting and Matthew Holzmann seconded the motion with no corrections. The minutes were approved for the record. Vote: 6 yes/ 1 no

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

Jeff Nagel took questions in reference to the BHS update memo that was sent out to the board ahead of time. Matt suggested advising the Board of Supervisors (BOS) in being supportive a site in Irvine located by the old Marine Base for additional housing for the homeless. Jeff informed the MHB that on March 19th the BOS directed HCA to bring back proposals to spend \$70.5 million of CCS funds towards Housing. There is an April 17th Board meeting where HCA will bring proposals to the BOS; if there should be any proposals from the MHB please forward those to Jeff Nagel. BHS is working diligently in getting a plan in place for the BOS.

Michael Rose inquired about the In-Reach Program, if inmates would be getting released with medication on hand. Jeff clarified that this program will have significant impact on the jail population in being linked with services upon being released, there is no clarification on medication but it will be looked into. Jeff added that the Proposition 47 Grant will provide a 24/7 Community Support Resource Center to link inmates upon release to resources. This proposal will be going to the BOS for their approval on April 24th.

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Matthew Holzmann, Vice Chair

Supervisor Andrew Do,
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Karyl Dupee, LMFT

Sandra Finestone, Psy.D.

Diana Heineck

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



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Public Comment

- Steve McNally-
Mr. McNally focused his comment on the MHSA Annual Plan Update, referencing page 223 on the budgets. He showed concern for MHSA budget and allocated funds and urged the MHB look at the numbers being provided better planning going forward.
- Michael Arnot-
Mr. Arnot shared his concerns with the MHSA budget and urged the MHB members to stay active in being involved with the planning of MHSA funds as well as asking the Finance and Resource Ad Hoc Committee to take a deeper dive into any budgeting issues with unallocated MHSA dollars.

Presentation

CalOptima Member Health Needs Assessment and Intergovernmental Transfer Grant Request for Proposals

By: Claudia Hernandez, MSLM, Manager, Strategic Development

Claudia Hernandez presented a comprehensive presentation on the CalOptima Member Health Needs Assessment. She provided an overview of the report and provided information on barriers to care, lack of awareness, and negative impacts. Furthermore, she provided the list of Request for Proposals available for the \$14.1million available in IGT 5 funds.

Committee Reports

- MHSA Steering Committee: Matt Holzmann reported that at their last meeting there was a presentation on Community Events and School Services and there was discussion on providing a clear definition on MHSA housing.
- Older Adult Services: Karyl Dupee reported that the committee meets monthly and has been focusing on classifying services provided for Older Adults while also identifying gaps and barriers. Their goal is to narrow it down to 2-3 main barriers to then write a report to the BOS.
- CALBHBC: Alisa Chatrapachai reported that the California Association of Local Behavioral Health Boards and Commissions is moving forward with the letter of support for the peer specialist bill.
- Community Quality CQIC: Joy reported that the committee reviewed reports on budgets and assessments of programs.
- Community Action Advisory Committee: Joy reported that there have been concerns with lack of staffing on a MHSA funded program, NAMI Warm line. In addition, she expressed for a need to have a presentation on MHSA funding so that they can be proactive in planning for further allocations.



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Old Business: (Michael Rose)

- Marcy Garfias and Jim Harte from BHS CYBHS will be retiring at the end of this month. Michael thanked them for their service and for being so helpful to the MHB over the years.
- The MHB has been working on the letter of support for the Innovation Technology Solutions going before the BOS for their approval during the month of April.
- The MHB 2016/2017 Annual Report should be done rather quickly, it is being wrapped up and should be coming out soon. This report will be shared with the BOS by all 5 district representative to showcase all that was accomplished by the MHB over the past two years.
- We currently have approximately 5 vacancies on the MHB, and we are actively recruiting for to fill these vacancies.
- Matt Holzmann would like to move forward with a letter of support for the BOS to expand the definition of gravely disabled being addressed in Assembly Bill (AB) 1971 and AB 2156.

New Business

- Joy Torres shared information of the upcoming Mental Health Services Oversight and Accountability Commission (MHSOAC) meeting taking place in Los Angeles on April 23rd, she would like for us to show support towards an MHSA Innovation project being presented at this meeting for their approval. Furthermore, she expressed concern for alignment of services for consumers of mental health services.
- Matt Holzmann would like to add some focus to the teen and youth (TAY) and Older Adult populations, as they are at risk populations. He suggested focusing on Prevention and Early Intervention (PEI) funds to possibly add a teen mentoring program in the schools.
- Michael reminded the MHB of their MHSA Public Hearing taking place on April 11th from 6:00 pm – 7:30 pm, at the Fullerton Community Center. This meeting will be in lieu of the regular scheduled Study Meeting.

Adjournment

- 10:28 am

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. 5th Street, Santa Ana, CA 92701, 714.834.5481 or Email: kperez@ochca.com ***