



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, April 11, 2018
6:00 p.m. – 7:30 p.m.**

**Fullerton Community Center
340 W. Commonwealth Center
Fullerton, CA 92832**

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.

Fasi Siddiqui

Gregory Swift, MFT

Joy Torres

HEALTH CARE AGENCY

**Jeff Nagel, Ph.D.,
Director of Operations**
Behavioral Health Services

**Karla Perez
Staff Specialist**
Behavioral Health Services

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

Members Absent: Supervisor Andrew Do, Gregory Swift,

Call to Order at 6:12 p.m. by Michael Rose

Welcome and Introductions

- Pledge of Allegiance
- Each member of the Board introduced themselves and their respective affiliation.

Public Comment

- Joshua Collins-
Mr. Collins is an advocate for the homeless who was inspired to attend today's meeting and learn more about how to help out the in the community and address the homeless population issues.

Open MHSA Public Hearing

- Opening Remarks: Dr. Jeff Nagel, BHS Director of Operations & Dr. Sharon Ishikawa, MHSA Coordinator
 - Dr. Nagel thanked the guests in attendance and the members of the Mental Health Board. He explained the purpose of the Public Hearing and made mention of the value of hearing program directors and members of various programs sharing their success stories. He also presented some highlights, facts and history on MHSA and reviewed the MHSA Annual Plan Update timeline. Dr. Ishikawa presented the Community Services and Supports; (CSS) new program and program expansions; spending plan for PEI, spending plan for Innovation (INN), including the new Mental Health Technology Solutions Collaborative project; and new allocations for housing. She answered several questions from the Mental Health Board, and then provided a written summary of and reviewed all public comments received during the 30-day public comment period for the plan. There were a total of 9 written public comments received.



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- Guest Speakers:
 - A total of seven (7) individuals spoke in support of the MHSA Annual Plan Update for Fiscal Year 2018 – 2019. These individuals represented a consumer, family member, professional, and public interest point of view.
- Public Comment:
 - There were a total of thirteen (13) public comments; one (1) individual shared his concern on the need for child preventative services in schools. Four (4) individuals expressed concern about MHSA unspent funds and would like plan revisions for additional services. Two (2) individuals shared their vision for additional veteran support services. One (1) individual would like to see more faith-based services. Three (3) individuals shared their concerns with regard to lack of housing and addressing the homeless population's needs. Two (2) individuals shared their concerns with regard to low oversight on the MHSA plan.

Close Public Hearing and MHB Vote: Action Item

- Chair Michael Rose called for a motion to approve the MHSA Annual Plan Update Fiscal Year 2018-2019. The MHSA Plan Update was approved with a 5 yes/ 1 abstention vote.

Adjournment

- 8:05 pm

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 ***