



# 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>

## 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

**Tuesday, June 12, 2018**  
**9:00 a.m. – 10:30 a.m.**

### Meeting Location

600 W. Santa Ana Blvd. Suite# 518 (5<sup>th</sup> Floor)  
Santa Ana, CA 92701

## **AGENDA**

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### MHB MEMBERS

**Michaell 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.

Kristen Pankratz, MSW

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

#### **I. MHB Call to Order**

- Pledge of Allegiance
- Introduction of Members & Guest

**Michaell Rose**

#### **II. Public Comment**

*At this time members of the public may address the Chair regarding any item within the subject matter of this board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.*

**Michaell Rose**

#### **III. Open MHSA Public Hearing (see page 2)**

**Michaell Rose**

#### **IV. Close MHSA Public Hearing: Action Item**

**Michaell Rose**

#### **V. Committee Reports**

**Michaell Rose**

#### **VI. Old Business**

- **MHB Annual Report**
- **Scheduled Site Visits for 2018:**
  - **Manchester Building- July 10, 2018**
  - **OASIS- September 11, 2018**
- **Reminder: AB 1234 Training**

**Michaell Rose**

#### **VII. Adjournment**

**Michaell Rose**

#### **The next Mental Health Board (MHB) meeting will be:**

- **MHB General Meeting**  
Wednesday, June 27, 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

*\*In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Behavioral Health Services Advisory Board Office 72 hours prior to the meeting at (714) 834-5481\**



**RICHARD SANCHEZ**  
DIRECTOR

**JEFFREY A. NAGEL**  
DIRECTOR OF OPERATIONS  
BEHAVIORAL HEALTH SERVICES

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**BEHAVIORAL HEALTH SERVICES  
Mental Health Board**

**PUBLIC HEARING**

**AGENDA**

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**Mental Health Services Act (MHSA) 3-Year Plan FY 17/18-19/20  
Amendment**

Tuesday, June 12, 2018 –  
Will occur during the MHB meeting held between 9:00 a.m. to 10:30 a.m.

**Opening Remarks and Housing Review**  
(10 Minutes)

Jeff Nagel, Director of Operations

**Public Comment on the MHSA Plan  
Amendment received during the 30-Day  
Public Comment Period**  
(15 Minutes)

Sharon Ishikawa, MHSA Coordinator

**Public Comment on the MHSA Plan Amendment**  
(10 Minutes)

Michaell Rose, MHB Chair

**Close of Public Hearing: Call for a MHB Vote**  
(10 Minutes)

Michaell Rose, MHB Chair