



**COUNTY OF ORANGE
HEALTH CARE AGENCY**

MENTAL HEALTH BOARD

Michael Rose, DrPH, LCSW,
Chair

Matthew Holzmann,
Vice-Chair

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Study Meeting Notes

Tuesday, May 8, 2018

Health Care Agency
405 W. 5th Street, Santa Ana, CA 92701
9:00 a.m. – 10:30 a.m.

Members Present: Karyl Dupee, Sandra Finestone, Matthew Holzmann, Joy Torres

Members Absent: Alisa Chatprapachai, Supervisor Andrew Do, Michael Rose, Fasi Siddiqui, Gregory Swift

I. Welcome & Introduction: Matthew Holzmann

- Meeting began at 9:03 a.m. Each member and guest introduced themselves and their respective affiliation.

II. Public Comment

- Christine Tolbert-
 - Ms. Tolbert shared information on the Health Care Task Force, which is currently trying to advocate for inclusion of Autism under mental health diagnosis. She shared that children who had been receiving mental health treatment and later obtain an Autism diagnosis have lost treatment because they do not meet criteria. In addition, she urged the MHB to advocate for a change in policy or bylaws reflecting any changes in policy for out of County residents who are trying to apply for membership.
- Steve McNally-
 - Mr. McNally expressed his concerns for the Mental Health Services Act (MHSA) \$70 million and shared he would like to see this money implemented into treatment services as opposed to housing or other services. In addition, he asked the MHB members to please look into budgets and outcomes data for numbers being served and look into why there are long
- Michael Arnot-
 - Mr. Arnot shared of his support for the County Executive Office's (CEO) Financial Report and added the idea of also obtaining a revenue and expenditure report to see the MHSA budget more in depth.

III. Scheduled Discussion Item

- Site Visit Manchester Office (Children / Youth) June 12, 2018-
 - Matthew Holzmann reminded the members of the upcoming site visit schedule for June 12th.
- MHB Annual Report-
 - Karla Perez reported that the report is under approval process and but should be approved and printed to provide at the Meeting of the Minds Conference MHB exhibit table.
- Review of MHB 2018 Goals-
 - Tabled to the next Study Meeting.

IV. Open Discussion

- Public Comments Received-
 - A public comment was received advising the MHB to have more oversight over the MHSA plan and budget expenditures. Matthew Holzmann commented that through the CEO's oversight on the MHSA budget/ plan and having them present at MHB meetings on the budget, will allow the MHB to provide a better focus on this matter.
 - A few comments were received on regard to lack of ethnic community services, discussion was held on how we can improve on these issues. It was suggested to look at ways to provide additional outreach and engagement for minority communities. In addition, the MHB requested to obtain an update from Behavioral Health Services (BHS) Outreach and Engagement (O&E) team on what services are available and if available, provide penetration rates with minority communities.
 - A public comment was received to find a proper mechanism to help locate family members who may be out living in the streets or incarcerated. Joy Torres suggested including some type of service board with in the new Tech Suite project to have as a mechanism to search for loved ones who have gone missing.
 - Public comments where received on regards to living conditions at the Civic Center Courtyard, Telecare, Beaumont hotel, and "Step up on Second". Jenny Hudson reported that they are working on better food and living conditions at Telecare and the Beaumont hotel. Karla Perez will get in contact with Jason Austin to obtain information on linkage to services being done at the Courtyard.
- New Advocacy Issues-
 - Information was shared about a full wrap around program in LA called Hollywood Presbyterian, Matthew Holzmann will look into this place and bring back information.

V. Committee Reports

- Community Action Advisory Committee:
 - Joy reported that there was discussion on a possible disbanding of CAAC to merge with Steering Committee and the Quality Improvement Committee, however the members did not agree of this idea.
- MHSA Steering Committee:
 - Matthew reported there was a presentation on the budget.
- Finance Committee:
 - We are moving along with tracking MHSA budgets and will ask CEO to provide a quarterly update to the MHB on the MHSA budgets.
- Older Adults Committee:
 - Karyl reported that the committee is working on drafting a letter of advisement of the Board of Supervisors during the month of June.

VI. Adjournment

- Meeting ended at 10:30 a.m.