



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 25, 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: Supervisor Andrew Do, Karyl Dupee, Matthew Holzmann, Michael Rose, Joy Torres,

Members Absent: Alisa Chatrapachai, Sandra Finestone, Fasi Siddiqui, Gregory Swift

Call to Order at 9:05 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

- March 28, 2018
 - Matthew Holzmann made a motion to approve the minutes from the March 28, 2016 meeting and Supervisor Andrew Do seconded the motion with no corrections. The minutes were approved for the record. Vote: 5 yes/ 0 no
- Chairwoman, Michael Rose provided a brief introduction to set the tone for today's meeting, this meeting will be dedicated to learn more about the Mental Health Services Act (MHSA) planning process and an extension of discussions carried over from the Public Hearing held on April 11th. Dr. Rose emphasized their role to work collaboratively with County staff and public guests. Furthermore, she shared County Executive Office (CEO) will provide a short presentation on the MHSA budget.

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. He highlighted a few items including, May is Mental Health Month and BHS is raising awareness this month through planned activities, reducing stigma and getting people into care. The Mental Health Services Oversight and Accountability Commission (MHSAOAC) will host their meeting this month locally, in which the Innovation (INN) Technology Suite will be presented for their approval. Supervisor Andrew Do will be in attendance to support this agenda item and encourages the MHB members to attend this meeting to show their support as well. In addition, he added the Transportation Request for Proposal (RFP) was approved by the Board of Supervisors (BOS) yesterday, the contract is moving forward and was awarded to Yellow Cab. Dr. Michael Rose, will email out to the MHB a list of all HCA related Agenda Staff Report's (ASR's) that were on the April 24th BOS Agenda.

HEALTH CARE AGENCY

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

Karla Perez
Staff Specialist
Behavioral Health Services

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Matthew Holzmann, Vice Chair
Supervisor Andrew Do,
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Public Comment

- **Jim Farrell-**
Mr. Farrell thanked the MHB and Supervisor Andrew Do for their service and their efforts in improving the County's Mental Health Services. In addition, he expressed his concerns for the need in co-occurring treatment services and emphasized the need for long term treatment versus a short 30-60 day treatment.
- **Steve McNally-**
Mr. McNally expressed the need to sole source of original documentation for budgeting items such as that provided by the County Executive Office's (CEO), encouraging the MHB focus on a deeper level and also track numbers served. Furthermore, he thanked the MHB and Supervisor Andrew Do for their service.
- **Dave Carey-**
Mr. Carey expressed of his concerns on regards to housing with the "Step Up on Second" program. Would like the MHB or staff to look into the lack of connection when providing timeframes on housing.
- **Kristen Pankratz-**
Ms. Pankratz provided information on a Voice of OC article using stigmatizing language in the content of the article and touched on the importance of eliminating stigma by actively educating others and being advocates for mental health.
- **Christine Tolbert-**
Ms. Tolbert shared of her appreciation on the Board's willingness to hear on the gaps in services of the programs in the community and for including her and her program in the Gaps and Services Ad Hoc Committee. She encourages the MHB to continue that dialogue with the ad hoc to address the underserved populations. In addition, she expressed of her interest in becoming a member of the MHB.
- **Roberta Filicko-**
Ms. Filicko is a resident of the Civic Center Courtyard and expressed her concerns with mistreatment of members and the elderly at the location. She asks the MHB to help look into this matter.
- **Michael Arnot-**
Mr. Arnot urged HCA to focus on building a more trusting relationship through transparency and open dialogue. He also asks for the review of membership applications in a timely fashion.



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Public Comment: (Continued)

- Younghee Barn-
Ms. Barn would like help in locating appropriate housing.
- David Adams-
Mr. Adams shared of issues related to the Civic Center Courtyard with transportation and linking members with services.

Presentation

MHSA Annual Plan Update

By: Sharon Ishikawa, MHSA Coordinator

Sharon Ishikawa presented a recap of the MHSA planning process for the MHSA Annual Plan Update FY 18/19. She identified step by step of how the plan was developed and later posted to be made available for Public Comment. The plan was then provided to the MHB for their review and held a Public Hearing on April 11th for a vote. The members of the MHB were walked through the planning process and provided a time to ask questions on the plan and planning process. Furthermore, Dr. Michael Rose asked Massoud Shamel, County Counsel, to provide validation on the regulations with regard to the planning process and approval of the MHSA plan. Massoud provided clarification on the function of the MHB practicing under Brown Act and emphasized Roberts Rules of Order is available as a practice or guide, however not enforced under Brown Act.

Supervisor Andrew Do asked BHS to please have a document or manual that includes a timeline of the MHSA planning process so that there are no unforeseen time limitations in approvals from the MHB or the BOS. In addition, he would like to know penetration rates within the programs and added that he is currently working with CEO's office in putting together a list of 10 recommended projects to allocate the \$70 million in which would be rolled out in the next 6 months.

MHSA Budget Update

By: County Executive Office

Kim Engelby informed the MHB that the CEO's office will be overseeing the MHSA funds as of July 1st, to include budgeting, monitoring and reconciling of the fund, and processing of the claims for reimbursement. Ms. Engelby provided a summary of the MHSA funds and will be presenting on a quarterly basis to the MHB going forward.



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Old Business: (Michael Rose)

- Michael Rose announced that the appointment to the MHB of Kristen Pankratz will be going to the Board of Supervisors for their approval on May 8, 2018.

New Business

- N/A

Adjournment

- 10:37 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: OCMentalHealthBoard@ochca.com ***