



# 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

**Wednesday, July 25, 2018**  
**9:00 a.m. – 10:30 a.m.**

### Meeting Location

Hall of Administration  
Planning Commission Hearing Room  
333 W. Santa Ana Blvd., Santa Ana, CA 92701

## **AGENDA**

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### 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.

Kristen Pankratz, MSW

Fasi Siddiqui

Gregory Swift, MFT

Joy Torres

### HEALTH CARE AGENCY

**Richard Sanchez**  
Director  
Acting Local Mental Health Director

**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

**Matthew Holzmann**

#### **II. Approval of Minutes: Action Item**

- June 27, 2018

**Matthew Holzmann**

#### **III. Behavioral Health Services (BHS) Update**

- Three Prevention & Early Intervention Program Amendments Overview-
  - School Readiness/ Connect the Tots
  - School-Based Behavioral Health Intervention Services
  - School-Based Violence Prevention Education

**Jeff Nagel**

#### **IV. Public Comment**

**Matthew Holzmann**

*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.*

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

**Matthew Holzmann**

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

**Matthew Holzmann**

#### **VII. Adjournment**

**Matthew Holzmann**

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

- **MHB Meeting and MHSA Public Hearing**  
Tuesday, August 14, 2018, 9:00 a.m. – 10:30 a.m.  
Health Care Agency, 405 W. 5<sup>th</sup> Street, Room 433, 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

ACTING LOCAL MENTAL HEALTH DIRECTOR

**JEFFREY A. NAGEL, Ph.D.**  
DIRECTOR  
BEHAVIORAL HEALTH OPERATIONS

405 W. 5<sup>th</sup> STREET, 7<sup>th</sup> FLOOR  
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**BEHAVIORAL HEALTH SERVICES**  
**Mental Health Board**

**PUBLIC HEARING**

**AGENDA**

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**Mental Health Services Act (MHSA) FY 2018-19**  
**Annual Plan Amendments**

**Wednesday, July 25, 2018**

*(Will occur during the MHB meeting held between 9:00 a.m. to 10:30 a.m.)*

**Opening remarks:**

(10 min)

Jeff Nagel, Director of Operations

**Overview of comments received during**  
**30-day Public Comment Period:**

(5 min)

Sharon Ishikawa, MHSA Coordinator

**Public Comment on:**

1. MHSA Innovations Project: Statewide Early Psychosis Learning Health Care Network

2. MHSA Amendment – Assembly Bill 114: Technological Needs Funding

(15 minutes)

**Close Public Hearing: Call for MHB Vote**

(15 minutes)

Matthew Holzmann, MHB Vice-Chair