



County of Orange Mental Health Board

405 W. 5th Street
Santa Ana, CA 92701
TEL: (714) 834-5481
MHB Website:

<http://ohealthinfo.com/bhs/about/mhb>

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

MINUTES

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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.

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

Members Present: Alisa Chatrapachai, Supervisor Andrew Do, Karyl Dupee, Matthew Holzmann, Kristen Pankratz, Michael Rose, Joy Torres

Members Absent: Sandra Finestone, Fasi Siddiqui, Gregory Swift

Call to Order at 9:06 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

- May 23, 2018
 - Matthew Holzmann made a motion to approve the minutes from the May 23, 2018, meeting and Joy Torres seconded the motion with no corrections. The minutes were approved for the record. Vote: 7 yes/ 0 No

Behavioral Health Services (BHS) Director's Report – Jeff Nagel

Dr. 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 was Mental Health Awareness month and BHS distributed a total of 31,000 wristbands and 27,000 ribbons, a great way to spread the word on mental health and eliminating stigma. The Mental Health Services Act (MHSA) Audit is a six month process and staff will continue to meet regularly with the auditors, they are currently gathering all information needed but no recommendations have been formulated as of yet. The final report is expected to be completed in September of 2018.

Overview of two MHSA Plan Amendments- Jeff Nagel

The Board of Supervisors approved the MHSA 3-Year Plan on May 22, 2018, and we are bringing forward two amendments which are the Early Psychosis Innovation (INN) Project and the Assembly Bill (AB) 114 Plan for Capital Facilities and Technological Needs (CFTN). Dr. Nagel provided an overview of the AB 114 proposal in which provided a mechanism for counties to plan and spend MHSA funds that were subject to reversion as of July 1, 2017. The Steering Committee voted to approve the spending of all identified reverted CFTN funds on the planned scope of work for the electronic health record (EHR) during Fiscal Year (FY) 2018-19.



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Overview of two MHSA Plan Amendments- Continued

- The second amendment, is for INN which is another area where we have funds that could potentially be at risk for reversion. The newest INN project is the Statewide Early Psychosis Learning Network which is a collaborative statewide evaluation project led by UC Davis. This project seeks to demonstrate the utility of the network via a collaborative statewide evaluation to clarify the effect of these programs on the clients and communities that they serve. Fifteen out of fifty-eight counties have reported to be a part of this project. Orange County's estimated budget is between \$1.5 - \$2.5 million and projected to last 3-5 years.
- Dr. Nagel informed the MHB members that this information was provided as an overview of the two amendments that will go before them for their support at the upcoming MHB Meeting / MHSA Public Hearing on July 25, 2018. Furthermore, Supervisor Andrew Do commented of his support for innovative MHSA program ideas for mental health services.

Public Comment

- N/A

Presentation

Behavioral Health Services Outreach & Engagement

By: Jason Austin, MA, LMFT, Division Manager / BHS Homeless Coordinator
Behavioral Health Services

MHSA Housing and Supportive Services

By: Jenny Hudson, LCSW, Division Manager
Behavioral Health Services

Jason Austin provided a comprehensive overview of Behavioral Health Services' Outreach and Engagement and their services. He included information on the types of outreach activities, partnerships with other community agencies, and provide outreach data. Moreover, Jenny Hudson provided a detailed presentation on MHSA Housing and Supportive Services. She provided information on the types of housing available and provided a summary on funding. In additional, Ms. Hudson included illustrations of some of the MHSA Housing sites.

For additional information about BHS Outreach and Engagement and/or MHSA Housing please contact kperez@ochca.com or 714-834-5481.



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Old Business:

- Michael reminded the MHB members and the those in public of the link to access the MHSA Revenue and Expenditure Report for FY 2016/17-
<http://www.ochcahealthinfo.com/bhs/about/pi/mhsa/updates>.

New Business:

- The Older Adult Committee drafted a letter of recommendation for the Board of Supervisors, the members will review and comment on the letter via email and bring it back to an upcoming meeting to finalize and submit.

Adjournment

- 10:39 a.m.

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 ***