



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, May 23, 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: Alisa Chatrapachai, Karyl Dupee, Matthew Holzmann, Kristen Pankratz, Michael Rose, Fasi Siddiqui, Joy Torres,

Members Absent: Alisa Chatrapachai, Supervisor Andrew Do, Sandra Finestone, Gregory Swift

Call to Order at 9:07 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

- April 25, 2018
 - Joy Torres made a motion to approve the minutes from the April 25, 2018 meeting and Karyl Dupee seconded the motion with no corrections. The minutes were approved for the record. Vote: 6 yes/ 1 abstention

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, the Board of Supervisors (BOS) meeting on May 22, 2018, which approved a total of sixteen (16) BHS Agenda Staff Reports (ASR). BHS was very thankful for the tremendous support from the BOS. On May 1, 2018, BHS held a strategic meeting amongst BHS managers and researchers to specifically look at data and think more creatively on how we gather data and communicate. Moreover, due to recent school shootings in the news, we are looking into active shooter trainings and drills, as well as expanding School Based Prevention and Early Intervention (PEI) Services in hopes to have an impact in our penetration rates. Furthermore, the Innovation (INN) Website is up and running and is welcoming people to submit innovative ideas by June 8th, in time to present any new ideas to Mental Health Services Oversight and Accountability Commission (MHSOAC). Finally, the BOS directed us to move \$70.5 million from Community Services and Support (CSS) funds to supportive housing, we have been looking into developing a plan to identify and fund projects for residents who are homeless or in risk of homelessness and have a mental illness. Dr. Nagel added that children and families will be priority in placement for housing. There were questions from the MHB members on the Beaumont hotel residents, Dr. Nagel will have an update at the following MHB General meeting.

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,
First District

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Karyl Dupee, LMFT

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BHS Update: CSS Housing Program Amendment (Sharon Ishikawa)

- Dr. Ishikawa provided an overview of the CSS Housing Program Amendments to the Mental Health Services Act (MHSA) Three-Year Expenditure Plan. On March 19, 2018, the BOS directed HCA to dedicate \$70.5 million from MHSA CSS funds for the construction acquisition and/or renovation of permanent supportive housing, specifically for those with a serious mental illness. The County Executive Office (CEO), Orange County Community Resources (OCCR), and HCA have been working together to identify projects to meet this directive. On May 11, 2018, HCA began a 30-day public comment period on a request to amend the MHSA 3-year Program and Expenditure Plan for Fiscal Year (FY) 17/18-19/20, to transfer \$15 million in CSS funds to CSS housing programs. There will be a public hearing on June 12, 2018, during the MHB’s Study Committee Meeting and later taking this amendment to the BOS at their June 26, 2018, meeting for their approval. Furthermore, Julia Bidwell from OCCR provided a broader description for clarification purposes on what permanent supportive housing consists of.

Public Comment

- Helen Cameron-
Ms. Cameron provided her support towards permanent supportive housing efforts, she expressed that without housing a person with a mental illness cannot obtain proper care. In addition, she shared a quote from Kaiser’s new housing project, “safe, affordable and stable housing is at least as important as medical care in improving health.”
- Michael Arnot-
Mr. Arnot thanked Social Services Agency for their leadership team and their willingness to work collaborative with community partners. In addition, he thanked Dr. Anne Light for her services.
- Christine Tolbert-
Ms. Tolbert mentioned that her agency is working closely with Multi-Ethnic Collaborative Community Agency (MECCA) in providing some trainings over the next 6 months on services for folks with disabilities. In addition, she shared of her appreciation for the MHB’s work, in particularly during the Study Committee Meetings.



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Presentation

The Intersection of Child Maltreatment and Mental Health

By: Anne Light M.D., Medical Director
Social Services Agency

Dr. Light provided a comprehensive overview of the Intersection of Child Maltreatment and Mental Health. She included information on the basis and types of maltreatment and mental health outcomes, family resources, types of services available, and data outcomes. In addition, she included information on Adverse Childhood Events (ACE's) and brain development after maltreatment.

For additional information about the Intersection of Child Maltreatment and Mental Health please contact kperez@ochca.com or 714-834-5481.

Old Business:

- N/A

New Business (Michael Rose)

- Michael Rose reminded the board members of the upcoming MHSA Public Hearing taking place during their Study Committee Meeting on June 12, 2018.

Adjournment

- 10:35 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 ***