



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>

**Tuesday, June 12, 2018
9:00 a.m. – 10:30 a.m.**

600 W. Santa Ana Blvd. Suite# 518
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

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

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

**Karla Perez
Staff Specialist**
Behavioral Health Services

MINUTES

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Members Present: Karyl Dupee, Sandra Finestone, Kristen Pankratz, Michael Rose, Joy Torres

Members Absent: Alisa Chatrapachai, Supervisor Andrew Do, Matthew Holzmann, Fasi Siddiqui, Gregory Swift,

Call to Order at 9:15 a.m. by Michael Rose

Welcome and Introductions

- Pledge of Allegiance
- Each member of the Board introduced themselves and their respective affiliation.

Public Comment

- Kimberly Lee-
Ms. Lee was thankful to HCA for providing her with shelter, however shared her concerns with services provided at La Palma Royale in Anaheim.
- Michael Lee-
Mr. Lee expressed his concerns with the services and living conditions at La Palma Royale in Anaheim.
- Denise Lindstram-
Ms. Lindstram expressed concern for non- ADA accessibility and poor living conditions at La Palma Royale in Anaheim.
- Shelly Murakami-
Ms. Murakami voiced her concerns with regard to the lack of housing. She shared of her 2-year waiting period to obtain housing and was unhappy with the services.
- Christine Tolbert-
Ms. Tolbert shared information and flyer on an event put together by the State Council on Developmental Disabilities and Goodwill Orange County, titled: "Working with people with Disabilities" taking place on June 25, 2018 in Irvine and in Garden Grove.

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Open MHSA Public Hearing

- Opening Remarks and Housing Overview: Dr. Sharon Ishikawa, MHSA Coordinator
 - Dr. Ishikawa thanked the guests in attendance and the members of the Mental Health Board. She explained the purpose of the Public Hearing and provided an overview of the Housing amendment to the Mental Health Services Act (MHSA) Three- Year Program and Expenditure Plan for Fiscal Year (FY) 17/18- 19/20. She informed the MHB that this amendment was established through a Board of Supervisor's (BOS) directive on March 19, 2018, to transfer \$15 million in Community Services and Support (CSS) funds to CSS Housing Program. She answered several questions from the Mental Health Board, and then provided a written summary and reviewed all public comments received during the 30-day public comment period for the plan. There were a total of four written public comments received.
- Public Comment:
 - There was a total of one (1) public comment, the individual shared of his concerns with regard to low oversight on the MHSA plan and concerned with the length of time it will take to allocate the funds and provide the services.

Close Public Hearing and MHB Agreement:

- Chair Michael Rose clarified that a vote was not necessary to move the amendment forward, rather an agreement and support from the MHB members who were present. Four members were in support of the MHSA Plan amendment, with 1 member who abstained.

Committee Reports:

- Older Adult (OA) Ad Hoc Committee- Karyl informed the board that they are working on a letter of support for services for the OA population. They will finalize the letter at their upcoming meeting next week.
- CAAC & CQIC: Joy reported that at the last CAAC meeting there was conversation to split up CAAC into the CQIC and MHSA Steering Committee, however the members were not in support of this idea and CAAC will continue to be a standing committee.

Old Business:

- Dr. Rose passed around a sample of the final MHB Annual Report which is currently being printing in Publishing Services.
- Dr. Rose reminded the members of the AB1234 Training and of the upcoming site visits.

Adjournment: 10:19 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: kperez@ochca.com ***