



# 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, July 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:** Alisa Chatrapachai, Karyl Dupee, Matthew Holzmann, Kristen Pankratz, Joy Torres

**Members Absent:** Supervisor Andrew Do, Sandra Finestone, Michael Rose, Fasi Siddiqui,

Call to Order at 9:03 a.m. by Matthew Holzmann

## Welcome and Introductions

- Pledge of Allegiance
- Each member and attendee introduced themselves and their respective affiliation

## Approval of Minutes – Action Item

- June 27, 2018
  - Joy Torres made a motion to approve the minutes from the June 27, 2018, meeting and Karyl Dupee seconded the motion with no corrections. The minutes were approved for the record. Vote: 5 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, BHS has suspended any further referrals to Destiny La Palma until they are able to address the findings of their site visit. There will be a Community Behavioral Health Veterans Conference which is scheduled for September 12, 2018, at the Delhi Center in Santa Ana. Furthermore, the Innovation team is working in a state-wide effort for an Incubator Design Lab, which is to generate innovative ideas.

## Overview of three Prevention and Early Intervention (PEI) Program Amendments- Sharon Ishikawa

The MHSA office has posted three PEI program amendments for the fiscal year 18/19 MHSA Annual Plan. The first two amendments were proposed and approved by the Steering Committee on April 30, 2018, these two amendments are to expand services in two existing programs. The first program is School Readiness- Connect the Tots to expand by \$600,000 per year and the second program School Based Behavioral Health Intervention Services to expand by \$1.6 million per year. The need for expansion of services was identified through the Early Developmental Index.

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**Matthew Holzmann, Vice Chair**

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First District

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Karyl Dupee, LMFT

Sandra Finestone, Psy.D.

Kristen Pankratz, MSW

Fasi Siddiqui

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  
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### Overview of three PEI Program Amendments- Continued

The third PEI amendment is to expand the School – Based Violence Prevention Education, which was added by the direction of the Board of Supervisors (BOS) to include a new component of a Threat Assessment Active Shooter. This new component is for an additional \$247,000 annually and will include three different components, 1) Threat Assessment Training, 2) Active Shooter Simulation Exercise, and 3) Town Hall Community Safety Forums.

### Public Comment

- Steven McNally  
Mr. McNally encouraged the usage of Community Planning Program (CPP) funds for improved community planning. In addition, he would like to learn more about source documents. Furthermore, he looks forward to a budget reconciliation overview.
- Michael Arnot-  
Mr. Arnot thanked the MHB for their Annual Report and for including recommendations with in the report. Furthermore, he recommends that the revenue and expenditure report also include a cause of change report.

### Open MHSA Public Hearing

- Opening Remarks: Jeff Nagel, Director of Operations
  - Dr. Nagel explained of the process of program amendments for the MHSA plan and provided the purpose of today's Public Hearing which is to add a two program amendments to the MHSA Plan Update for Fiscal Year 18/19.
  - Dr. Ishikawa provided a detailed overview of the two MHSA amendments, MHSA Innovation Project: Statewide Early Psychosis Learning Health Care Network, and the second amendment Assembly Bill 114: Technological Needs Funding.
- Review of Public Comments on MHSA Plan Amendments received During the 30-Day Public Comment Period: Sharon Ishikawa, MHSA Coordinator
  - There were no public comments received.
- Public Comments on MHSA Plan Amendments: Matthew Holzmman, MHB Vice Chair
  - No public comments were received.



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### Close Public Hearing and MHB Vote: Action Item – Approved

Matthew Holzmann called for a motion to vote in support of the MHSA Annual Plan Amendments. The MHSA Plan Amendment was unanimously approved with a 5 yes / 0 no vote.

### Adjournment

- 9:59 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. 5<sup>th</sup> Street, Santa Ana, CA 92701, 714.834.5481 or Email: OCMentalHealthBoard@ochca.com \*\**