



**COUNTY OF ORANGE
HEALTH CARE AGENCY**

MENTAL HEALTH BOARD

Michael Rose, DrPH, LCSW,
Chair

Matthew Holzmann,
Vice-Chair

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Study Meeting Notes

Tuesday, September 11, 2018

Health Care Agency
OASIS (Site Visit)
1855 W. Katella Ave.,
Orange, CA 92867
9:00 a.m. – 10:30 a.m.

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

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

I. Welcome & Introduction: Matthew Holzmann

- Meeting began at 9:13 a.m. Each member and guest introduced themselves and their respective affiliation.

II. Public Comment

- N/A

III. Scheduled Discussion Item

- Review of 2018 Action Plan
 - The members reviewed the items that were included in the Action Plan for this year and agreed they are on track with most items mentioned. It was suggested to schedule meetings with each District offices to provide the copies of the MHB annual report and to inform them of what the MHB has been working on this year. In addition, it was suggested to invite one Executive Assistant for each district to future MHB meetings.
 - Dr. Rose announced that she is working on a Member Code of Conduct that would be introduced in January during the MHB's annual retreat. She added that other counties have code of conducts already in place for their boards and she wanted to bring this idea to Orange County MHB as well.

IV. Open Discussion

- Public Comments Received-
 - A public comment was received in which recommended the MHB to study the numbers provided in the UCSD Study on Mental Health Services Act (MHSA). The MHB will be having a UCSD Study update during their meeting in September.

V. Committee Reports

- Older Adults Committee:
 - Karyl the Older Adult Committee is working on finishing up the letter of recommendation, they are working on more of a white paper with more background information so that the Board of Supervisors have all the information necessary. As soon as it is ready she will send it out to all members.

VI. Announcements:

- Members expressed interest in hearing a presentation on Probation, Public Health Nursing, and correctional mental health. In addition, they would like to take a look at data for recidivism rates. +
- Joy Torres expressed interest in learning more about what is the current status on the No Place Like Home.
- Reminder to all members to complete the AB 1234 training.

VII. Adjournment

- Meeting ended at 10:30 a.m. Following the meeting the board members received an informational presentation by OASIS and took a tour of the program.