



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 January 8, 2019
9:00 a.m. – 11:00 a.m.**

The Delhi Center

505 E. Central Ave., Santa Ana, CA 92707

BOARD OF SUPERVISORS

Lisa Bartlett, Chairwoman
Fifth District

Michelle Steel, Vice Chair
Second District

Andrew Do
First District

Vacant
Third District

Doug Chaffee
Fourth District

MHB MEMBERS

Michael Rose, DrPH, LCSW, Chair

Matthew Holzmann, Vice Chair

Supervisor Andrew Do,
First District

Clayton Chau, MD, PhD

Karyl Dupee, LMFT

Sandra Finestone, Psy.D.

Stephen McNally

Kristen Pankratz, MSW

Bethsabe Romero, PhD

Joy Torres

HEALTH CARE AGENCY

**Jeff Nagel, Ph.D.,
Deputy Agency Director**
Behavioral Health Services

**Karla Perez
Staff Specialist**
Behavioral Health Services

MINUTES

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Members Present: Clayton Chau, Sandra Finestone, Matthew Holzmann, Stephen McNally, Michael Rose, Joy Torres

Members Absent: Supervisor Andrew Do, Karyl Dupee, Kristen Pankratz, Bethsabe Romero

Call to Order at 9:07 a.m. by Michael Rose

Welcome and Introductions

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

Approval of Minutes: Action Item

- November 28, 2018-
Matthew Holzmann made a motion to approve the minutes from the November 28, 2018 meeting and Joy Torres seconded the motion with no corrections. The minutes were approved for the record. Vote: 6 yes/ 0 no

Public Comment

- N/A

Behavioral Health Services (BHS) Director's Report – Brett O'Brien

Brett O'Brien 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, clarification on the transportation contract which is currently expanding its services as clinics are spreading the word to their clients, linking them to transportation services with all of their appointments.

Open MHSA Public Hearing

- Opening Remarks: Sharon Ishikawa, MHSA Coordinator
Dr. Ishikawa thanked the guests in attendance and the members of the Mental Health Board. She provided information on the three MHSA FY 18/19 Annual Plan Amendments, which included 1) Community Services and Supports (CSS) Transfer to Capital Facilities and Technological Needs for Crisis Stabilization Unit capital improvements, 2) CSS Transfer to Capital Facilities and Technological Needs for Electronic Health Record (EHR) project expansion., and 3) CSS Transfer to Capital Facilities and Technological Needs for Workforce Education and Training Facility capital improvements.



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Open MHSA Public Hearing: Continued

- Dr. Ishikawa explained to the MHB of these amendments going before the MHSA Steering Committee during their meeting in November, which at the time included a 4th amendment which was later cancelled as it did not require extra funding. She provided a detailed overview of all three amendments. Dr. Ishikawa answered the board member's questions which included clarification on the training facilities leasing information and facility accommodations. Furthermore, Dr. Ishikawa clarified some questions on the expansion of the EHR, adding that additional funds were needed to analyze, evaluate, and buildout based on communication with similar counties like Los Angeles and San Bernardino. She then, added that there were no public comments received during the 30-day public comment period for the plan amendments.
- Public Comment: There were no public comments received.

Close Public Hearing and MHB Vote: Action Item

- Michaell Rose called for a motion to approve the MHSA FY 2018-19 Annual Plan Amendments. The Annual Plan Amendments were unanimously approved with a 6 yes/ 0 no vote.

Committee Reports

- Finance and Resource Committee- The ad hoc committee members will plan to meet more often this year and drawing a focus to budget expenses and how they are being used. They plan to meet on a monthly basis and develop a report for the MHB members. Furthermore, they plan to also focus on the transportation contract with guidance from BHS.

New Business

- MHB Annual Retreat- Dr. Rose reviewed some of the topics of interest for this year's retreat and added that they plan to incorporate some meetings in the meeting out in the community. It was requested to discuss publicity and outreach on the agenda for the retreat.
- Dr. Rose informed the members that Supervisory Andrew Do will hold a Town Hall meeting on Saturday at 10:00 a.m., at Centennial Park in Santa Ana.
- Steve McNally requested that presentations and BHS Updates be posted on the website.

Adjournment: 9:52 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: kperez@ochca.com **