



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>

**Friday, February 15, 2019
4:30 p.m. – 6:00 p.m.**

Meeting Location

Mission Hospital Educational Conference Center,
27700 Medical Center Road, Rooms ABC Mission Viejo, CA 92691

MINUTES

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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

Members Present: Clayton Chau, Karyl Dupee, Matthew Holzmann, Stephen McNally, Kristen Pankratz, Michael Rose, Bethsabe Romero, Joy Torres

Members Absent: Supervisor Andrew Do, Sandra Finestone,

Call to Order at 4:40 p.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

- January 8, 2019
 - Matthew Holzmann made a motion to approve the minutes from the January 8, 2019, meeting and Clayton Chau seconded the motion with no corrections. The minutes were approved for the record. Vote: yes 8/ 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. Dr. Nagel highlighted a few items including, an update on the Transportation contract, we continue expand transportation services for clients and look forward to expand the amount of programs that have access to these services. In addition, we will into ways to be able to also serve the youth population in the transportation contract. Furthermore, Dr. Nagel clarified that the number of Crisis Stabilization Units (CSUs) will not be reduced once Anita is up and running, and will continue providing services as usual. Finally, Dr. Nagel asked the board members if they wish to continue with the level of detail provided in their BHS update, and all members found these updates helpful and appreciated the level of detail included in the report.



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Wednesday, November 28, 2018
9:00 a.m. – 10:30 a.m.

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Andrew Do, Chairman
First District

Shawn Nelson, Vice Chairman
Fourth District

Michelle Steel
Second District

Todd Spitzer
Third District

Lisa Bartlett
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Presentation

265 Anita Drive Overview

By: Jeffrey Nagel, Ph.D.

Behavioral Health Services

Dr. Nagel provided a comprehensive overview of the Anita Wellness Campus INN Planning Project. He included background information referencing the community planning process for this facility, provide a timeline for the campus and types of services that will be provided, and budget details.

For additional information about 265 Anita Drive contact kperez@ochca.com or 714-834-5481.

Old Business:

- MHB's Strategies / Goals for 2019- The MHB members reviewed their goals for 2019 which highlighted 6 major goals, including providing their focus this around Adults and minority groups, and Public Health Models, increasing community participation in their meetings, finding opportunities to collaborate with other County departments, Create the 2018 and 2019 Annual Report, and continue interaction with the Board of Supervisors.
- Matthew Holzmann reported that the letter to Orange County Department of Education (OCDE) will be ready to send out to the schools soon, this is a prevention effort and collaborating with OCDE.

New Business:

- The Mental Health Association (MHA) will be opening registration to Meeting of the Minds soon and will be accepting exhibitor registrations. The MHB will look forward to having a listening workshop during this conference as well as an exhibitor table.

Committee Reports:

- Finance Committee- County Executive Office (CEO) is doing a great job being transparent with the MHSA budget. We will continue to look into the budget and provide updates on a regular basis. In addition, we are looking into having a publicity plan to streamline appropriately.



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Public Comment

- Susan Parmelee- Ms. Parmelee runs a non- profit that provides mental health services in 5 school campuses in Orange County and expressed there is greater need for counselors at the schools and to better student to counselor ratios. She added that more wellness advocacy needs to be promoted in the schools.

Adjournment

- 5:54 p.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: OCMentalHealthBoard@ochca.com ***