



**COUNTY OF ORANGE
HEALTH CARE AGENCY**

MENTAL HEALTH BOARD

Michael Rose, DrPH, LCSW,
Chair

Matthew Holzmann,
Vice-Chair

MAILING ADDRESS:
405 W. 5th Street
Santa Ana, CA 92701

Telephone: (714) 834-5481

Study Meeting Notes

Tuesday, April 9, 2019

Health Care Agency
405 W. 5th Street, Room 202
Santa Ana, CA 92701
9:00 a.m. – 10:30 a.m.

Members Present: Clayton Chau, Christine Costa, Steve McNally, Kristen Pankratz, Bethsabe Romero, Michael Rose,

Members Absent: Karyl Dupee, Supervisor Andrew Do, Sandra Finestone, Matthew Holzmann, Joy Torres

I. Welcome & Introduction: Michael Rose

- Meeting began at 9:03 a.m. Each member and guest introduced themselves and their respective affiliation.

II. Public Comment

- Michael Arnot
 - Mr. Arnot expressed concern over community engagement and increasing public participation in order to make the process much more meaningful.
- Christine Tolbert-
 - Ms. Tolbert provided information on an upcoming disabilities grant that is up for bidding in which proposals need to be in by June 3rd. In addition, she provided details on the Disability Service Delivery System.

III. Scheduled Discussion Item

- MHSA Annual Plan Update FY 2019/ 2020 Overview- Follow- Up Q&A
 - Members of the MHB continued an ongoing discussion following their General meeting on March 27, 2019. MHSA, CEO Budget and BHS Budget staff were in attendance to provide any follow up answers to the member's questions. Questions from the members included clarification on budget with regard to over and under spending of MHSA funds and with regard to number of individuals served. In addition, there were questions on MHSA Housing, school related programming such as expansion of Prevention and Early Intervention (PEI) services system wide, Transportation, Community Planning process, Whole person Care, and OC4Vets program and their services. Furthermore, there was discussion on the use of data and penetration rates.

- Community Planning process-
 - The members of the MHB expressed for a greater need in efforts during the community planning process period of the MHSA plan updates. Steve expressed that MHSA should focus in trying to spend most of the 5% allocated for community planning. Sharon Ishikawa added that the Behavioral Health System Transformation will also require a lot of community planning and there will be great focus in community planning for next fiscal year.

- Date Notebook
 - The MHB members were provided with a final copy of the Data Notebook that was submitted to the State. This document was submitted on March 30th.

IV. Open Discussion:

- N/A

V. Committee Reports:

- N/A

VI. Announcements:

- N/A

VII. Adjournment

- Meeting ended at 10:35 a.m.