



**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, May 8, 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, Matthew Holzmann, Steve McNally, Kristen Pankratz, Bethsabe Romero, Michael Rose,

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

I. Welcome & Introduction: Michael Rose

- Meeting began at 9:02 a.m. Each member and guest introduced themselves and their respective affiliation.

II. Public Comment

- Christine Tolbert
 - Ms. Tolbert provided information on the upcoming closure of the Fairview Developmental Center for the end of 2019. She provided information on the property and land and specifics to time line for a sale or transfer.

III. Scheduled Discussion Item

- Review of MHB 2019 Goals-
 - Dr. Rose reviewed the MHB's goals for the remainder of 2019. She asked of several board members to continue to stay in communication with the Board offices. She asked Bethsabe Romero to schedule a meet and greet with District 2 and 3. In working on goal #2, Steve McNally, will work on a recommendation for the Board of Supervisors (BOS) highlighting some recommendations for increasing community participation not only at MHB meeting but also for the community planning process of MHSA. For goal #3, the board agreed they would like to conduct a site visit at one of the MECCA facilities and at Council on Aging. Under goal #4, they will continue to meet their focus areas and under goal #5 they will continue to work on collaborating with other agencies. In addition, they requested to receive a presentation on all mental health budgets, not only through BHS but also HCA wide and any other collaborating agencies such as Social Services Agency. CEO Budget staff, Julia Rinaldi, has taken on this task and will work on getting a presentation for the MHB sometime

later this year. Finally, Karla Perez advised the members that the MHB annual report is now finalized and will be printed and ready for the Meeting of the Minds.

- Meeting of the Minds
 - The members of the MHB will conduct a listing session at the Meeting of the Minds Conference. In addition, they will have an exhibit table where people can come and get information on the MHB, their goals for the year, and a copy of their annual report.

IV. Open Discussion:

- Public Comments received-
 - The MHB will work on a recommendation letter to include some recommendation as to how we can improve our community planning process.
 - One comment was received during the April 30th MHSA Public Hearing, in which demonstrated a need for Cambodian services. The MHB would like to schedule a listening session with several minority groups to listen to their needs and better get to know and understand them.
- New Advocacy issues-
 - Dr. Rose provided an update on the Stigma Free OC Campaign, in which its website should launch in the fall and the BOS will declare Orange County a Stigma Free County in the Fall during one of their Board meetings. OC will be the 3rd County in the Nation doing this, exciting news!

V. Committee Reports:

- N/A

VI. Announcements:

- Reminder to sign-up to attend the CALBHB/C meeting for their Southern region meeting taking place in Santa Ana, in June.

VII. Adjournment

- Meeting ended at 10:33 a.m.