



County of Orange Mental Health Board & Alcohol and Drug Advisory Board

405 W. 5th Street
Santa Ana, CA 92701
TEL: (714) 834-5481
MHB Website:

<http://ochealthinfo.com/bhs/about/mhb>

**Wednesday, March 24, 2021
9:00 a.m. – 10:45 a.m.**

Meeting Location:
Zoom Teleconference Meeting

MINUTES

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BOARD OF SUPERVISORS

Andrew Do, Chairman
First District

Doug Chaffee, Vice Chairman
Fourth District

Vacant
Second District

Donald P. Wagner
Third District

Lisa Bartlett
Fifth District

BHAB MEMBERS

Matthew Holzmann

Supervisor Andrew Do,
First District

Lauren Deperine

Karyl Dupee, LMFT

Geoffrey Henderson

Stephen McNally

Kristen Pankratz, MSW

Michael Rose, DrPH, LCSW

Courtney Smith

Nita Tewari, PhD

Duan Tran, MSW

Frederick Williams, LMFT

Members Present: Karyl Dupee, Geoffrey Henderson, Matthew Holzmann, Stephen McNally, Kristen Pankratz, Michael Rose, Lauren Slivinski, Courtney Smith, Duan Tran, Frederick Williams

Members Absent: Supervisor Andrew Do

Call to Order at 9:04 a.m. by Michael Rose

Welcome and Introductions

- Pledge of Allegiance
- Each member introduced themselves and their respective affiliation.
- BHAB Culture- Dr. Rose went over the Code of Ethics to set a welcoming culture as a new board. Members were encouraged all members to review this document and asked for input from members. Feedback was received to include more substance use disorder (SUD) language into the Code of Ethics Documents.

Honoring MHB and ADAB Members

- Dr. Nagel welcomed the members of the new BHAB and thanked members of the Mental Health Board and Alcohol and Drug Advisory Board who will not be continuing on the new board. Members were thanked for their support and years of service on the boards.

Approval of Minutes – Action Item

- February 24, 2021
 - Kristen Pankratz made a motion to approve the minutes from the February 24, 2021 meeting and Karyl Dupee seconded the motion with no corrections. The minutes were approved for the record. Yes 11/0 No.

MHB / ADAB Member Update – Duan Tran

Duan Tran shared information about himself and about his position at California State Fullerton University. He is a lecturer for the department of Social Work and is also the department graduate advisor. Furthermore, he touched about how COVID affected the school and the students. The school will return to on campus come fall 2021 and will offer some classes hybrid mode. Duan also touched on student's mental health.



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HEALTH CARE AGENCY

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

Annette Mugrditchian, LCSW
Director of Operations
Behavioral Health Services

Karla Perez
Staff Specialist
Behavioral Health Services

Behavioral Health Services (BHS) Director's Report – Jeff Nagel

Dr. Nagel took questions in reference to the Behavioral Health Services (BHS) update memo that was sent out to the board via email. He highlighted a few additional items, including behavioral health clients have been prioritized by the state with vaccinations, as studies show they are at greater risk for contracting COVID-19. He congratulated Housing and Orange County Community Resources, all 7 of the No Place Like Home applications met threshold eligibility requirements with hopes to receive a fair amount of funding for Mental Health Services Act (MHSA) housing projects. Moreover, the designation of the Exodus Crisis Stabilization Unit was approved and HCA has received confirmation and approval from DHCS.

Old Business: Action Item

- <http://www.ocalthinfo.com/bhs/about/pi/mhsa/updates>
- **MHSA Community Planning Process: Jeff Nagel**
MHSA is in the middle of its Community Planning, they have had than 300 community members participate in their meetings. Dr. Nagel shared information with regards to the WIC code allowing the BHAB to be included in the planning for the MHSA Community Planning. Dr. Nagel ensured the board members that BHS will work with the BHAB and seek their approval and input of the MHSA Community Planning prior to its start.
- **Final Chair and Vice Chair Nominations:**
Final nominations included a nomination for Geoff Henderson under Vice Chair and Steve McNally for Chair.

New Business:

- **Chair and Vice Chair Elections:**
Final nominations took place, followed by elections in which took place via a poll on Zoom. Polls included votes from all 11 members who were present at the meeting. The final vote count demonstrated Michael Rose as the new BHAB Chair and Frederick Williams as the new BHAB Vice Chair.

Committee Reports:

- **Health and Equity Committee:** Duan Tran explained they are forming a whole new committee and will be meeting soon to choose a Chair and Vice Chair, more details to come.
- **Children and Pediatric Task Force:** Kristen Pankratz provided an update to include, OCDE has 7 regional mental health coordinators in partnership with 28 district and a charter school and HCA.
- **MHSA Steering Committee:** Matt Holzmann updated on the budgets for MHSA that were provided during the meeting. In addition, the MHSA Steering Committee will be limiting their membership and be a new committee under the BHAB.



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Committee Reports: (Continued)

- Finance and Resource Committee: Steve McNally shared the Oversight and Accountability Committee has a transparency suite that shows all of the funding received.
- Executive Committee- Dr. Rose updated on their last meeting, which included discussing the meeting culture for 2021 and met with Dr. Nagel. They are also pending elections to move forward with the new Chair and Vice Chair.

Presentation

RESET Toolbox

By: Teresa Renteria, LMFT

Children Youth Prevention Behavioral Health, BHS

Teresa and Laurie Leigh Belhumeur provided a comprehensive overview of the RESET Toolbox. The purpose of the Toolbox is to equip parents, educators, and school districts with multi model tools to mitigate the effects of toxic stress due to isolation of COVID-19.

Public Comment

- Michael Arnot:
Mr. Arnot expressed concern for the code of conduct, indicating there is room for oversight.

Adjournment

- 10:46 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: OCMentalHealthBoard@ochca.com ***