



County of Orange Behavioral Health Advisory Board

405 W. 5th Street
Santa Ana, CA 92701
TEL: (714) 834-5481
<http://ohealthinfo.com/bhs/about/mhb>

**Wednesday, July 28, 2021
9:00 a.m. – 10:45 a.m.**

BOARD OF SUPERVISORS

Andrew Do, Chairman
First District

Doug Chaffee, Vice Chairman
Fourth District

Katrina Foley
Second District

Donald P. Wagner
Third District

Lisa Bartlett
Fifth District

Join us for a Teleconference meeting via Zoom

*** Please note this meeting will be recorded.**

By Computer: <https://zoom.us/j/95862491099>

By Phone: +1 301 715 8592

Additional Numbers in case of high demand:

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 958 6249 1099

AGENDA

Page 1

BHAB MEMBERS

Matthew Holzmann

Supervisor Katrina Foley
Second District

Lauren Deperine

Karyl Dupee, LMFT

Geoffrey Henderson

Stephen McNally

Kristen Pankratz, MSW

Michael Rose, DrPH, LCSW

Courtney Smith

Jim Taylor

Nita Tewari, PhD

Duan Tran, MSW

Frederick Williams, LMFT

I. MHB Call to Order

- Pledge of Allegiance
- Introduction of Members

Michael Rose

II. Approval of Minutes: *Action Item*

- June 23, 2021

Frederick Williams

III. BHAB Member Update

Courtney Smith

IV. Behavioral Health Services (BHS) Update

Jeff Nagel

V. Old Business:

- <http://www.ohealthinfo.com/bhs/about/pi/mhsa/updates>

Michael Rose

VI. New Business:

- Site Visits

Michael Rose



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AGENDA Page 2

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

VII. Committee Reports

Frederick Williams

- Executive Committee
- Older Adults Ad Hoc Committee
- Finance and Resource Ad Hoc Committee
- Substance Use Disorder System of Care
- Mental Health System of Care
- Data Notebook
- ***Liaisons:*** Behavioral Health Equity Committee, CALBHB/C, CQIC, Be Well, OC Pediatric & Young Adult Mental Health System of Care Task Force, Mental Health Services Act Steering Committee.
- ***Assignments:*** Board of Supervisors Representatives, Public Comment Review, Legislation Updates, Nominating Committee

VIII. Updates & Presentations

MHSA Fund Balance Projections

By: Julia Rinaldi, Administrative Manager II
County Executive Office/ Budget

IX. Public Comment

Frederick Williams

At this time members of the public may address the Chair regarding any item within the subject matter of this board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.

X. Adjournment

Michael Rose

The next Behavioral Health Advisory Board meeting event will be:

- ***BHAB Committee Meetings:***
Mental Health System of Care and
Substance Use Disorder System of Care
August 11, 2021, 9:00 am – 10:45 am
Location: Zoom Teleconference

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Behavioral Health Services Advisory Board Office 72 hours prior to the meeting at (714) 834-5481