



## **BOARD OF SUPERVISORS**

**Andrew Do, Chairman**  
First District

**Doug Chaffee, Vice Chairman**  
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**Katrina Foley**  
Second District

**Donald P. Wagner**  
Third District

**Lisa Bartlett**  
Fifth District

## **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

# County of Orange Behavioral Health Advisory Board

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

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

**Wednesday, May 26, 2021**  
**9:00 a.m. – 10:45 a.m.**

Meeting Location:  
Zoom Teleconference Meeting

## **Special Meeting and MHSA Public Hearing**

### **MINUTES**

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**Members Present:** Lauren Deperine, Supervisor Katrina Foley, Matthew Holzmann, Mara James, Stephen McNally, Kristen Pankratz, Michael Rose, Courtney Smith, Jim Taylor, Frederick Williams

**Members Absent:** Geoffrey Henderson, Duan Tran

Call to Order at 9:03 a.m. by Michael Rose

### **Welcome and Introductions**

- Pledge of Allegiance
- Each member introduced themselves via roll call.

### **Public Comment**

N/A

### **Approval of Minutes – Action Item**

- April 28, 2021
  - Kristen Pankratz made a motion to approve the minutes from the April 28, 2021 meeting and Matthew Holzmann seconded the motion with no corrections. The minutes were approved for the record. Yes 12/0 No.

### **Open of Innovation Public Hearing**

Opening Remarks and Overview of the Psychiatric Advanced Directives (PAD): Flor Yousefian Tehrani

- Dr. Yousefian Tehrani thanked the guests in attendance and the members of the Behavioral Health Advisory Board. She brief overview and background of the PADs Multi-County Innovation Project. The PAD allows a person in a mental health crisis to retain their decision-making capacity by choosing supporters to help advocate for their choices, currently there are 27 states which have Pads currently available. The OC Pads INN project idea was brought up in a community planning meeting in May 2020 and it began to take shape in January 2021 as a multi-county project proposal with information PADs sessions facilitated in April – May 2021. Dr. Yousefian Tehrani provided information on the cloud based platform or technological piece of the project which is a required element of the multi-county INN proposal. The total proposed 4-year budget is \$12,888,948.



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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

### Public Comments Received during the Public Comment Period:

A total of two (2) Public Comments were received during the 30-day public comment period.

### Public Comments:

Johnice Williams-

Ms. Williams shared that she has knowledge on PADs but she has not been informed with OC PADs project proposal. She expressed concern with the sharing of information to the public, but was happy to hear the law enforcement involvement piece of the project.

### BHAB Discussion

- Members of the BHAB engaged in a discussion with regard to the PADs INN Project proposal. There were many questions by the board members, Dr. Yousefian Tehrani provided further clarification on all questions and concerns including the following:
- Dr. Yousefian Tehrani provided clarification on law enforcement involvement and training for these organizations. Information on the PADs platform and engine of the project.
- Supervisor Foley mentioned she would abstain from voting as she was not fully briefed on this project. In addition, she wanted further information on the public outreach to inform the public of this project in which was addressed by Dr. Yousefian Tehrani. In addition, Dr. Yousefian Tehrani also provided information on the technology portion of the project. Supervisor Foley had a series of questions, some of which included questions in which BHS will brief her on at a later time.
- Karyl Dupee supports this project and suggested the PADs is a very important tool to have but unfortunately very underutilized.
- Matthew Holzmann expressed his support for PADs, however expressed concern for the budgeted amount of the project, in particular the technological piece.
- Steve McNally expressed interest in having workgroups that would have information such as that of the PADs. He also expressed concern for transparency.
- Jim Taylor expressed he was supportive of the software/ technology piece, however he was concerned with the budget for it. Nita Tewari was also concerned for the budget in comparison to other counties.
- Lauren Deperine also hesitates with the technology portion as far as testing it prior to moving forward to ensure that it will work.
- Kristen Pankratz and Mara James shared that a PAD can empower consumers by giving them a voice for treatment and respect.
- Supervisor Foley asked to move the vote in support to another later date, however due to an Oversight and Accountability Commission (OAC) meeting where this proposal will be presented to the commission.



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### **BHAB Recommendations and Vote:**

- Dr. Yousefian Tehrani expressed that it would be important to show if the BHAB is support of the project proposal before presenting to the OAC on June 24<sup>th</sup>. Fred Williams suggested moving this vote for the June 9<sup>th</sup> System of Care meeting.
- Dr. Rose asked the BHAB members if they were ready to take a vote and express if they are in support of the proposal as is. There was no motion to move forward during this meeting and members asked for more time to review the materials. The vote is postponed for the June 9<sup>th</sup> meeting.

### **Close of Public Hearing:**

- Dr. Rose closed the Public Hearing and asked all members to please review all materials prior to the June 9<sup>th</sup> meeting and send any questions to Karla Perez prior to the meeting.

### **Announcements:**

- Dr. Rose reminded members of the upcoming MHSA Public Hearing for June 10, 2021.
- Members were reminded of the Meeting of the Minds Listening session on June 17, 2021.

### **Adjournment**

- 10:51 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. 5<sup>th</sup> Street, Santa Ana, CA 92701, 714.834.5481 or Email: OCMentalHealthBoard@ochca.com*