



# 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>

## **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

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

## **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

Mara James

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**

**Michael Rose**

- Pledge of Allegiance
- Introduction of Members

### **II. Approval of Minutes: *Action Item***

**Frederick Williams**

- October 27, 2021

### **III. 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.*

### **IV. Behavioral Health Services (BHS) Update**

**Jeff Nagel**

### **V. Old Business:**

**Michael Rose**

- <http://www.ohealthinfo.com/bhs/about/pi/mhsa/updates>
- BHAB Bylaw Amendment Discussion:

### **VI. New Business:**

**Michael Rose**

- Chair and Vice Chair Elections: Nominating Ad Hoc
- January Meetings (setting retreat date)
- Annual Report: All Committees to submit a yearly recap report



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## AGENDA Page 2

### HEALTH CARE AGENCY

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

Annette Muirgitchian, 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
  - **ACTION ITEM:** Vote on Recommendation Letter to the Orange County Board of Supervisors from the Older Adult Behavioral Health Council: Proposed Pilot Integrating Mental Health and Dementia Care
- 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

#### *Health and Equity*

By: Katie Kalvoda  
Advance OC

#### *Integrated Community Engagement and Coordination Structure/Approach for HCA*

By: Karin Kalk  
HCA

### IX. 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  
December 8, 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\**