



# COUNTY OF ORANGE HEALTH CARE AGENCY

Matthew Holzmann  
BHAB Chairperson

Duan Tran  
Stephen McNally  
BHAB Co-Vice Chairs

## Behavioral Health Advisory Board

**MAILING ADDRESS:**  
405 W. 5<sup>th</sup> Street, Suite 475  
Santa Ana, CA 92701  
Telephone: (714) 834-5481  
Email: [kperez@ochca.com](mailto:kperez@ochca.com)

### Annual Retreat Planning Meeting AGENDA

Wednesday, January 26, 2022  
8:30 a.m. – 12:00 p.m.

#### **Join us for a Teleconference meeting via Zoom**

**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

- |                            |  |
|----------------------------|--|
| <b>8:30 – 8:45 a.m.:</b>   | <b>Introductions – <i>Chair and Co-Vice Chairs</i></b>   |
| <b>8:45 – 9:05 a.m.:</b>   | <b>Mental Health and Recovery Services (MHRS) Update- <i>Dr. Veronica Kelley</i></b>   |
| <b>9:05 – 9:25 a.m.:</b>   | <b>Role of the Advisory Board and Members- <i>The Brown Act Review-<br/>Massoud Shamel, County Counsel</i></b>   |
| <b>9:25 – 9:40 a.m.:</b>   | <b>BHAB Questions and Requests – <i>BHAB email</i></b>   |
| <b>9:40- 10:00 a.m.:</b>   | <b>Review 2021 Accomplishments and Recommendations (Annual Report) –<br/><i>Chair and Co-Vice Chairs</i></b>   |
| <b>10:00 – 10:05 a.m.:</b> | <b>Break</b>   |
| <b>10:05 – 11:00 a.m.:</b> | <b>2022 Goals (Action Plan); Strategic Planning for the Year – <i>Chair and Co-<br/>Vice Chairs</i></b> <ul style="list-style-type: none"><li>○ Initiative for Older Adult Veterans</li><li>○ Greater Transparency of Data and Budget</li><li>○ Improved Community Engagement</li><li>○ Improved Engagement with Decision Makers</li><li>○ Waste &amp; Duplication of Services</li></ul> |

**11:00 – 11:30 a.m.:** **Update Committees, Presentations, Virtual Site Visits – Chair and Co-Vice Chairs**

**11:30 – 11:50 a.m.:** **Business Items – Chair and Co-Vice Chairs**

- Meeting platform for 2022
- Annual Report 2021
- Meeting of the Minds Workshop
  - Friday, April 15, 3:45-5pm at Anaheim Marriott  
700 W. Convention Way, Anaheim

**11:50 – 12:00 p.m.:**

**Public Comment – Co-Vice Chairs**

*(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.)*

**12:00 p.m.:**

**Adjournment – Chair**

**The next Behavioral Health Advisory Board (BHAB) meeting will be:**

Wednesday, February 9, 2021, 9:00 a.m. – 10:45 a.m.

\* Zoom teleconference meeting

*\*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\**