



# County of Orange Behavioral Health Advisory Board

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

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

## BOARD OF SUPERVISORS

**Doug Chaffee, Chairman**  
Fourth District

**Donald P. Wagner, Vice Chairman**  
Third District

**Andrew Do**  
First District

**Katrina Foley**  
Second District

**Lisa Bartlett**  
Fifth District

**Wednesday, February 23, 2022**  
**9:00 a.m. – 10:45 a.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

## **AGENDA**

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### **I. MHB Call to Order**

**Matthew Holzmann**

- Pledge of Allegiance
- Introduction of Members

### **BHAB MEMBERS**

Matthew Holzmann

Supervisor Doug Chaffee  
Fourth District

Lauren Deperine

Karyl Dupee, LMFT

Mara James

Stephen McNally

Kristen Pankratz, MSW

Courtney Smith

Jim Taylor

Nita Tewari, PhD

Duan Tran, MSW

Frederick Williams, LMFT

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

- November 24, 2021
- Annual Planning Retreat Minutes January 26, 2022

### **III. Public Comment**

**Duan Tran**

*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**

**Veronica Kelley**

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

**Matthew Holzmann**

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

**Matthew Holzmann**

- Veteran's Outreach Innovation Project
- **Action Item:** Vote on the structure of the System of Care SUD and MH Sessions



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## AGENDA Page 2

### HEALTH CARE AGENCY

Veronica Kelley, DSW, LCSW  
Chief, Mental Health and Recovery  
Services

Annette Mugrditchian, LCSW  
Director of Operations  
Behavioral Health Services

Karla Perez  
Staff Specialist  
Behavioral Health Services

### VII. Committee Reports

Stephen McNally

- **Executive Committee**  
Matthew Holzmann, Duan Tran, Steven McNally, Supervisor Chaffee  
Dr. Veronica Kelley
- **Older Adults Ad Hoc Committee**  
Karyl Dupee, Matthew Holzmann
- **Finance and Resource Ad Hoc Committee**  
Matthew Holzmann, Steve McNally
- **Substance Use Disorder System of Care**  
Matthew Holzmann, Fred Williams, Steve McNally, Karyl Dupee, Lauren  
Deperine
- **Mental Health System of Care**  
Kristin Pankratz, Matthew Holzmann, Steven McNally, Jim Taylor, Mara  
James, Karyl Dupee
- **Data Notebook**  
Steve McNally, Matt Holzmann, Karyl Dupee
- **Liaisons:** Behavioral Health Equity Committee, CALBHB/C, CQIC, Be  
Well, OC Pediatric & Young Adult Mental Health System of Care Task  
Force
- **Assignments:** Board of Supervisors Representatives, Public Comment  
Review, Legislation Updates, Nominating Committee

### VIII. Updates & Presentations

- **Brief Budget Update**  
By: Julia Rinaldi, CEO Budget  
Orange County Health Care Agency

### IX. Adjournment

Matthew Holzmann

### 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*  
March 9, 2022, 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\**