



# 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, April 27, 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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### BHAB MEMBERS

Matthew Holzmann  
**Chair**

Supervisor Doug Chaffee  
Fourth District

Lauren Deperine

Karyl Dupee, LMFT

Mara James

Steven McNally  
**Co-Vice Chair**

Kristen Pankratz, MSW

Courtney Smith

Jim Taylor

Duan Tran, MSW  
**Co-Vice Chair**

Frederick Williams, LMFT

Chase Wickersham

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

**Matthew Holzmann**

- Pledge of Allegiance
- Introduction of Members

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

**Steven McNally**

- March 23, 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. Mental Health and Recovery Services (MHRS) Update**

**Veronica Kelley**

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

**Matthew Holzmann**

- MHSA Public Hearing: May 25, 2022, 5:30 – 7:30pm
- Items pending from HCA:
  - Timeline of MHSA Related proposals / Plan

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

**Matthew Holzmann**

- ISO Drug Update
- Residential Rehabilitation Center's: discussion to provide solutions to drug related issues.



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### **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**

**Steven McNally**

- 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
- **Assignments:** Board of Supervisors Representatives, Public Comment Review, Legislation Updates, Nominating Committee

### **VIII. Updates & Presentations**

- **MHSA Plan Update Fiscal Year 22/23 Overview**  
By: Jenny Hudson, MHSA Coordinator  
Orange County Health Care Agency  
Mental Health and Recovery Services

### **IX. Adjournment**

**Matthew Holzmann**

**The next Behavioral Health Advisory Board meeting event will be:**

- **BHAB Mental Health and Substance Use Disorder System of Care Meetings**  
May 11, 2022, 9:00 am – 11:15 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\**