



# County of Orange Behavioral Health Advisory Board

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

**Wednesday, June 22, 2022**  
**9:00 a.m. – 10:45 a.m.**

## 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

## 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

This Agenda is available online at:

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

## AGENDA

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## BHAB MEMBERS

Matthew Holzmann  
**Chair**

Supervisor Doug Chaffee  
Fourth District

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. BHAB Call to Order

**Matthew Holzmann**

- Pledge of Allegiance
- Introduction of Members

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

**Steven McNally**

- May 25, 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. Updates & Presentations

- **MHSA Fiscal Update**  
By: Julia Rinaldi  
Orange County Executive Office

### VI. Old Business:

**Matthew Holzmann**

- Vote on Proposed Bylaws: *Action Item*
- Data Notebook
- Items pending from HCA:
  - Timeline of MHSA Related proposals / Plan



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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. New Business:**

**Matthew Holzmann**

- Find by majority vote: the following findings under Government Code section 54953(e)(3): (1) The Behavioral Health Advisory Board has reconsidered the circumstances of the state of emergency currently in effect; (2) The state of emergency continues to directly impact the ability of the members to meet safely in person.
- Set a special meeting for July 13, 2022, to make findings pursuant to Government Code section 54953(e).

### **VIII. Committee Reports**

**Steven McNally / Duan Tran**

- 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

### **IX. Adjournment**

**Matthew Holzmann**

You may request supporting documentation distributed to the Behavioral Health Advisory Board as related to the agenda items upon request from Karla Perez, [kperez@ochca.com](mailto:kperez@ochca.com)

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

- ***BHAB Mental Health and Substance Use Disorder System of Care Meetings***  
*July 13, 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\**