



County of Orange Behavioral Health Advisory Board

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

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, July 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

This Agenda is available online at:

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

BHAB MEMBERS

Matthew Holzmann
Chair

Supervisor Doug Chaffee
Fourth District

Karyl Dupee, LMFT

Heidi Girolamo

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

AGENDA

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I. BHAB Call to Order

Matthew Holzmann

- Pledge of Allegiance
- Introduction of Members

II. Approval of Minutes: *Action Item*

Steven McNally

- June 22, 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

- ***Behavioral Health System Transformation (BHST) Part I***
By: Mind OC
- ***BHST Part II***
By: Chorus Innovations, Inc.



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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

I. Old Business:

Matthew Holzmann

- Vote on Draft Bylaws: *Action Item*
- Items pending from HCA:
 - Timeline of MHSA Related proposals / Plan
- 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 August 24, 2022, to make findings pursuant to Government Code section 54953(e).

II. New Business:

Matthew Holzmann

- **In-Person Meetings: Beginning August 24, 2022**
601 N. Ross St., Santa Ana, CA 92701
- New Members: CALBHB/C Trainings
- Request: Innovation Projects Timeline

III. 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

IV. 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

The next Behavioral Health Advisory Board meeting event will be:

- **BHAB Mental Health and Substance Use Disorder System of Care Meetings**
August 10, 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