



COUNTY OF ORANGE
HEALTH CARE AGENCY
BEHAVIORAL HEALTH
ADVISORY BOARD

Matthew Holzmann
CHAIR

Duan Tran
Stephen McNally
CO-VICE CHAIRS

MAILING ADDRESS:
405 W. 5th Street
Santa Ana, CA 92701

**Special Meeting and Mental
Health and Substance Use
Disorder System of Care
Meetings**
NOTES

Wednesday, July 13, 2022
9:00 a.m. – 10:45 a.m.

Teleconference meeting via Zoom

By Computer:

<https://zoom.us/j/99364554212>

By Phone: +1 301 715 8592

Meeting ID: 993-6455-4212

Members Present: Karyl Dupee, Heidi Girolamo, Matthew Holzmann, Mara James, Steve McNally, Kristen Pankratz, Courtney Smith, Duan Tran, Frederick Williams,

Members Absent: Supervisor Doug Chaffee, Jim Taylor, Chase Wickersham

I. Welcome & Introduction

- Matt Holzmann called the Special Meeting to order at 9:02 a.m. Members of the Behavioral Health Advisory Board (BHAB) introduced themselves via roll call.

II. Public Comment: Special Meeting

N/A

III. Action Item:

- Found 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.
- The BHAB set a meeting for July 27, 2022, to make findings pursuant to Government Code section 54953(e).

Vote by roll call: 1st Motion: Frederick Williams 2nd Motion: Karyl Dupee

Name	Yes	NO	Abstain
Supervisor Doug Chafee			Absent
Karyl Dupee, LMFT	X		
Matthew Holzmann	X		
Heidi Girolamo	X		
Stephen McNally	X		
Kristen Pankratz, MSW	X		
Courtney Smith	X		
Jim Taylor			Absent
Duan Tran	X		
Fred Williams	X		
Chase Wickersham			Absent

Close of Special meeting: 9:12 a.m.

IV. Opening of SUD SOC Meeting:

- Matt Holzmann called the meeting to order at 9:13 a.m.

V. Public Comment: SUDSOC

- Jim Farrell:
Mr. Farrell expressed his concern on the guidelines for getting people who are on a conservatorship and need inpatient care at a Crisis Stabilization Unit (CSU) or a hospital.
- Michael Arnot:
Mr. Arnot provided an update on the Children’s Collaborative. They are working on getting on the Board of Supervisors (BOS) agenda, in the meantime they are working with CalOptima and were able to get their contract extended until end of July.
- Elaine Huber:
Ms. Huber expressed her concern for the lack of psych units; currently only two hospitals accept patients on a conservatorship. The concern is parents will need to take the patient home regardless of their stability.

VI. Substance Use System of Care (SUDSOC) Items:

Substance Use Disorder System of Care Items:

Steve McNally provided several links for SUD updates and information. Some of his updates included the following: There is a delay in the ordering of Narcan injections therefore, people are using more nasal sprays. There continues to be a high number of overdose deaths due to opioids. In addition, Steve provided a comprehensive overview of the where people can order Narcan and who can distribute Narcan. Furthermore, Steve shared information of a new workgroup that is being formed in the community to address SUD and the residential treatment system. This will

likely be short termed and be composed of some BHAB members and subject matter experts. Matthew Holzmann and Fred Williams suggested that this workgroup look into the 19 recommendations that were provided in the Addressing the Opioid Crisis in Orange County report of 2019.

Matthew Holzmann informed the BHAB that he has been in communication with Supervisor Foley's office regarding adding funding for Naloxone, they are looking into this and seeing if they can access funding to purchase more Naloxone with Mental Health Services Act (MHSA) funds. Matthew clarified that the Oversight and Accountability Commission provided clarification on the possibility of being able to access funding for Narcan with MHSA funds.

- Identifying Source Documents and Resources- Receive and File
 - [Addressing the Opioid Crisis in Orange County, CA 2019- 19 Recommendations // Pgs 23-26](#)
 - [Alcohol Drug Advisory Bd Presentation: Addressing the Opioid Crisis -S Fair](#)
 - [\(34:01 Start\) 34:03 / 3:16:15 Supervisor Foley's 2022 Fentanyl Hearing with Local Law Enforcement, Health Experts, & Policymakers](#)
 - BHAB -2021 Letter to Board of Supervisors
 - [Naloxone Distribution Project \(ca.gov\)](#)
 - [CA Overdose Dashboard](#)
 - [Overdose Prevention Initiative \(OPI\)](#)
 - [California's Approach to the Opioid Epidemic](#)
- Identifying Source Documents- Level Setting- A Starting Point For Discussions- Receive and File
 - [Drug-Medical Organized Delivery System | Orange County California - Health Care Agency \(ohealthinfo.com\)](#)
 - [Orange County FY 2021-22 DMC-ODS Annual DMC-ODS County Compliance Unit Findings 06/18/22.pdf \(ca.gov\)](#)
 - [California DMC-ODS Evaluation \(uclaisap.org\)](#)
 - [Orange County DHCS Contract 06-18-18 to 06-30-2020--\\$81 million--- DHCSDOC-2129867196-648 \(ca.gov\)](#)
 - [Orange County Implementation Plan - DHCS Approved](#) (Broken Link)
 - [Orange County Mental Health and Recovery Services Policies and Procedures](#)
- California: California Department of Health Care Resources-Recieve and File
 - [California DMC-ODS Evaluation \(uclaisap.org\)](#)
 - [Orange County Implementation Plan - DHCS Approved](#) (Broken Link)
 - [2020-DMC-ODS-Evaluation-Report-with-Appendices_revised_2021-07-09.pdf \(uclaisap.org\)](#)
 - [DHCS Dashboard Initiative \(ca.gov\)](#)

VII. System of Care Shared Updates:

- BHAB Resource Table at OC Fair: The BHAB will hold a resource table in collaboration with Mental Health and Recovery Services (MHRS). Matthew Holzmann asked members of the BHAB to please sign up to provide coverage; Karla Perez will send an updated email with coverage and with logistics for the entering the fair.

VIII. Adjournment

- Meeting ended at 10:10 a.m.