



**COUNTY OF ORANGE
HEALTH CARE AGENCY**

MENTAL HEALTH BOARD /

ALCOHOL & DRUG ADVISORY BOARD

Michael Rose, DrPH, LCSW,
MHB Chair

Matthew Holzmann,
MHB Vice-Chair

Frederick Williams,
ADAB Chair

Margaret Fleitman, 1st Vice-Chair

Lauren Slivinski, 2nd Vice-Chair

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**Annual Retreat Planning Meeting
AGENDA**

Wednesday, January 22, 2020
8:30 a.m. – 12:00 p.m.

Hoag Center for Healthy Living
307 Placentia Ave., Suite 109A, Newport Beach, CA 92663

- 8:30 – 8:50 a.m.:** Light Breakfast Served
- 8:50 – 9:00 a.m.:** Introductions – *Michael Rose/ Frederick Williams*
- 9:00 – 9:10 a.m.:** Review of Welfare and Institutions Code 5604-5604.5 – *Jeff Nagel*
- 9:10 – 9:30 a.m.:** Bylaws Updates/ BHAB Vision- *Jeff Nagel*
- 9:30 – 10:00 a.m.:** Review 2019 Accomplishments and Recommendations – *Michael Rose/ Frederick Williams*
- 10:00 – 10:10 a.m.:** Break
- 10:10– 11:00 a.m.:** 2020 Goals; Strategic Planning for the Year – *Jeff Nagel, MHB/ ADAB Chairs*
- 11:00 – 11:30 a.m.:** Update Committees, Presentations, Site Visits – *Michael Rose/ Frederick Williams*

11:30 – 11:50 a.m.:

Business Items – Michael Rose/ Frederick Williams

- Business Cards
- Schedule for meetings

11:50 – 12:00 p.m.:

Public Comment – Michael Rose/ Frederick Williams

(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.)

12:00 p.m.:

Adjournment – Michael Rose

**The next Mental Health Board (MHB) & Alcohol and Drug
Advisory Board (ADAB) meeting will be:**

Wednesday, February 26, 2020, 9:00 a.m. – 10:30 a.m.

Hall of Administration- Planning Commission Hearing Room
333 W. Santa Ana Blvd., Santa Ana, CA 92701

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