



County of Orange Mental Health Board & Alcohol and Drug Advisory Board

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

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

**Wednesday, March 25, 2020
9:00 a.m. – 10:30 a.m.**

Join us for a Teleconference meeting via Zoom

*** Please note this meeting will be recorded.**

By Computer: <https://zoom.us/j/310445805>

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: 310-445-805

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BOARD OF SUPERVISORS

Michelle Steel, Chairwoman
Second District

Andrew Do, Vice Chair
First District

Lisa Bartlett
Fifth District

Donald P. Wagner
Third District

Doug Chaffee
Fourth District

MHB MEMBERS

Michael Rose, DrPH, LCSW, Chair

Matthew Holzmann, Vice Chair

Supervisor Andrew Do,
First District

Clayton Chau, MD, PhD

Christine Costa, DNP, PMHNP-BC

Karyl Dupee, LMFT

Sandra Finestone, Psy.D.

Mark Levy

Stephen McNally

Kristen Pankratz, MSW

Bethsabe Romero, PhD

Nita Tewari, PhD

Joy Torres

Duan Tran, MSW

ADAB MEMBERS

Frederick Williams, LMFT, Chair

Margaret Fleitman, 1st Vice Chair

Lauren Slivinski, 2nd Vice Chair

Stacey Deeble- Reynolds

Johnnie Harris

Geoffrey Henderson

Debra Kelsey

I. MHB Call to Order

Michael Rose

- Pledge of Allegiance
- Introduction of Members & Guest

II. Approval of Minutes: Action Item

**Michael Rose/
Frederick Williams**

- February 26, 2020 (MHB/ ADAB)
- November 5, 2019 (ADAB)

III. Behavioral Health Services (BHS) Update

Jeff Nagel

IV. Old Business

Michael Rose

- <http://www.ochealthinfo.com/bhs/about/pi/mhsa/updates>

V. New Business

Frederick Williams

VI. Committee Reports

Michael Rose

VII. Presentation

***Mental Health Services Act (MHSA) 3-Year Program and Expenditure Plan for
FYs 2020/21 – FY2022/23 Overview***

**By: Sharon Ishikawa, MHSA Coordinator
Behavioral Health Services**



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ADAB MEMBERS

(Continued)

Stephan Lambert

Lorraine Martinez

John Merwald

Jane Palmer

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HEALTH CARE AGENCY

Jeff Nagel, Ph.D.,
Deputy Agency Director
Behavioral Health Services

Annette Muirgitchian, LCSW
Director of Operations
Behavioral Health Services

Karla Perez
Staff Specialist
Behavioral Health Services

VIII. Public Comment

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.

IX. Adjournment

Michael Rose

The next Mental Health Board (MHB)/ Alcohol and Drug Advisory Board (ADAB) event will be:

- **MHB/ ADAB Study Committee Meeting**
April 8, 2020, 9:00 am – 10:30 am
Location: TBD

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