



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>

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

Wednesday, May 27, 2020
9:00 a.m. – 10:45 a.m.

Join us for a Teleconference meeting via Zoom

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

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

MHB MEMBERS

Michael Rose, DrPH, LCSW, Chair

Matthew Holzmann, Vice Chair

Supervisor Andrew Do,
First District

Christine Costa, DNP, PMHNP-BC

Karyl Dupee, LMFT

Sandra Finestone, Psy.D.

Stephen McNally

Kristen Pankratz, MSW

Bethsabe Romero, PhD

Courtney Smith

Nita Tewari, PhD

Joy Torres

Duan Tran, MSW

Meeting ID: 958 6249 1099

AGENDA

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I. MHB Call to Order

- Pledge of Allegiance
- Introduction of Members & Guest

Michael Rose

II. Approval of Minutes: Action Item

- March 25, 2020
- April 22, 2020

**Michael Rose/
Frederick Williams**

III. Behavioral Health Services (BHS) Update

Jeff Nagel

IV. Old Business

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

Frederick Williams

V. New Business- Action Item

- Motion to Concur with the Coalition Letter and Guiding Principles
- Reaffirm the Mental Health Board Statutory Responsibilities
<https://www.ochealthinfo.com/bhs/about/mhb/duties>

Michael Rose

VI. Committee Reports

Frederick Williams

VII. Presentation

BHS Fiscal Update

By: Jeffrey Nagel, Ph.D., Director
Behavioral Health Services

ADAB MEMBERS

Frederick Williams, LMFT, Chair

Margaret Fleitman, 1st Vice Chair

Lauren Slivinski, 2nd Vice Chair

Stacey Deeble- Reynalds

Johnnie Harris

Geoffrey Henderson

Debra Kelsey



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ADAB MEMBERS

(Continued)

Stephan Lambert

Lorraine Martinez

John Merwald

Jane Palmer

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AGENDA

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HEALTH CARE AGENCY

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

Annette Mugrditchian, 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***
June 10, 2020, 9:00 am – 10:45 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