



# 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://ohealthinfo.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, June 24, 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**

Page 1

### **I. MHB Call to Order**

- Pledge of Allegiance
- Introduction of Members & Guest

**Michael Rose**

### **II. Approval of Minutes: Action Item**

- May 27, 2020

**Frederick Williams**

### **III. Behavioral Health Services (BHS) Update**

**Jeff Nagel**

### **IV. ADEPT Update**

**Carolyn Secrist**

### **V. Old Business**

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

**Michael Rose**

### **VI. New Business**

**Frederick Williams**

### **VII. Committee Reports**

**Michael Rose**

## ADAB MEMBERS

**Frederick Williams, LMFT, Chair**

**Margaret Fleitman, 1<sup>st</sup> Vice Chair**

**Lauren Slivinski, 2<sup>nd</sup> Vice Chair**

Stacey Deeble- Reynolds

Johnnie Harris

Geoffrey Henderson

Debra Kelsey



# 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>

## ADAB MEMBERS

(Continued)

Stephan Lambert

Lorraine Martinez

John Merwald

Jane Palmer

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

## **AGENDA**

Page 2

## 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. Presentation**

#### ***OCHCA 2018-2023 Alcohol & Other Drug Prevention Strategic Plan***

By: Carolyn Secrist, Program Supervisor  
Behavioral Health Services

### **IX. 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.*

### **X. Adjournment**

**Michael Rose**

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

- ***MHB/ ADAB Study Committee Meeting***  
*July 8, 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\**