



# 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, September 23, 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

**Meeting ID:** 958 6249 1099

## 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

Courtney Smith

Nita Tewari, PhD

Joy Torres

Duan Tran, MSW

## 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

## **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**

- August 26, 2020

**Frederick Williams**

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

**Jeff Nagel**

### **IV. Old Business:**

- <http://www.ohealthinfo.com/bhs/about/pi/mhsa/updates>
- Stigma Free OC Update

**Michael Rose**

### **V. New Business**

**Frederick Williams**

### **VI. Committee Reports**

**Michael Rose**



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## ADAB MEMBERS

(Continued)

Stephan Lambert

Lorraine Martinez

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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

## **VII. Presentations**

***CSPI Progress to Date: Building a Framework and Moving to Action***  
By: Karin Kalk, Director  
Office of Project Management and Quality Improvement

## **VIII. Public Comment**

*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.*

**Frederick Williams**

## **IX. Adjournment**

**Michael Rose**

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

- ***MHB/ ADAB Study Committee Meeting***  
*October 14, 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\**