



COUNTY OF ORANGE  
HEALTH CARE AGENCY

**MENTAL HEALTH BOARD**

Michael Rose, DrPH, LCSW,  
Chair

Matthew Holzmann,  
Vice-Chair

MAILING ADDRESS:  
405 W. 5<sup>th</sup> Street, Suite 354  
Santa Ana, CA 92701

Telephone: (714) 834-5481  
Email: [kperez@ochca.com](mailto:kperez@ochca.com)

**Annual Retreat Planning Meeting  
AGENDA**

Wednesday, January 23, 2019

8:30 a.m. – 12:00 p.m.

**Hoag Center for Healthy Living**

**307 Placentia Ave., Suite 109A, Newport Beach, CA 92663**

- 8:30 – 9:00 a.m.:** Light Breakfast Served
- 9:00 – 9:10 a.m.:** Introductions – *Michael Rose*
- 9:10 – 9:20 a.m.:** Review of Welfare and Institutions Code 5604-5604.5 – *Matthew Holzmann*
- 9:20 – 9:50 a.m.:** Review 2018 Accomplishments and Recommendations – *Michael Rose*
- 9:50– 10:30 a.m.:** 2019 Goals; Strategic Planning for the Year – *Matthew Holzmann*  
*-Discuss number of meetings and scheduled times*
- 10:30 – 10:50 a.m.:** Update Committees, MHB Presentations, Site Visits – *Michael Rose*
- 10:50 – 11:05 a.m.:** MHB Code of Conduct – *Michael Rose*
- 11:05 – 11:30 a.m.:** Data Notebook– *Michael Rose/ Matthew Holzmann*
- 11:30 – 11:50 a.m.:** Stigma Free County – *Michael Rose*
- 11:50 – 12:00 p.m.:** Public Comment – *Matthew Holzmann*  
*(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) meeting will be:**  
Wednesday, February 27, 2019, 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\**