



County of Orange Behavioral Health Advisory Board

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

BOARD OF SUPERVISORS

Doug Chaffee, Chairman
Fourth District

Donald P. Wagner, Vice Chairman
Third District

Andrew Do
First District

Katrina Foley
Second District

Lisa Bartlett
Fifth District

Wednesday, September 28, 2022
9:00 a.m. – 10:45 a.m.

Join us for an In-Person meeting at:
601 N. Ross St., Santa Ana, CA 92701
Conference Center

Hybrid option for members of the Public:

By Computer: <https://zoom.us/j/95862491099>

By Phone: +1 301 715 8592

Meeting ID: 958 6249 1099

(Meeting will be recorded for minute purposes only)

This Agenda is available online at:

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

BHAB MEMBERS

Matthew Holzmann
Chair

Alan Albright

Supervisor Doug Chaffee
Fourth District

Karyl Dupee, LMFT

Heidi Girolamo

Steven McNally
Co-Vice Chair

Kristen Pankratz, MSW

Jim Taylor

Duan Tran, MSW
Co-Vice Chair

Frederick Williams, LMFT

Chase Wickersham

AGENDA

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I. BHAB Call to Order

Matthew Holzmann

- Pledge of Allegiance
- Introduction of Members

II. Approval of Minutes: *Action Item*

Steven McNally

- August 24, 2022

III. Public Comment

Duan Tran

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.

IV. Mental Health and Recovery Services (MHRS) Update

Veronica Kelley

V. Updates & Presentations

Mental Health Services Act (MHSA) Fiscal Update

By: Julia Rinaldi

Orange County Executive Office

Psychiatric Advanced Directives (PADs) Innovation Project Update

By: Flor Yousefian Tehrani and Michelle Smith

Mental Health and Recovery Services

Vacancies:

Person in Recovery (SUD)
Person in Recovery (SUD /MH)
1st District Representative
3rd District Representative



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AGENDA

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HEALTH CARE AGENCY

Veronica Kelley, DSW, LCSW
Chief, Mental Health and Recovery
Services

Annette Mugrditchian, LCSW
Director of Operations
Behavioral Health Services

Karla Perez
Staff Specialist
Behavioral Health Services

- I. Old Business:** **Matthew Holzmann**
- Items pending from HCA:
 - Timeline of MHSA Related proposals / Plan
- II. New Business:** **Matthew Holzmann**
- **Member items:**
 - New Assignment- BHAB in the Community
- III. Committee Reports** **Steven McNally / Duan Tran**
- Committees to report on any new updates.
- IV. Upcoming Topics** **Matthew Holzmann**
- **October:** MHSA Community Planning Process
 - **November:** Peer Certification
 - **December:** BHAB Annual Retreat (December 14, 2022)
- V. Adjournment** **Matthew Holzmann**

You may request supporting documentation distributed to the Behavioral Health Advisory Board as related to the agenda items upon request from Karla Perez, kperez@ochca.com

The next Behavioral Health Advisory Board meeting event will be:

- ***BHAB Mental Health and Substance Use Disorder
System of Care Meetings
October 12, 2022, 9:00 am – 11:15 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