



# 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, October 26, 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

### Vacancies:

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

[Application](#) to become a BHAB Member.

## AGENDA

Page 1

- I. BHAB Call to Order: (9:00 -9:05 a.m.)** **Matthew Holzmann**
- Pledge of Allegiance
  - Introduction of Members
- II. Approval of Minutes: *Action Item* (9:05 – 9:10 a.m.)** **Steven McNally**
- September 28, 2022
- III. Public Comment: (9:10 – 9:20 a.m.)** **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**  
(9:20 – 9:35 a.m.)
- V. Updates & Presentations: (9:35 – 10:05 a.m.)**  
***Mental Health Services Act (MHSA) Community Program Planning Overview***  
**By:** Michelle Smith, MHSA Coordinator  
Mental Health and Recovery Services



# County of Orange Behavioral Health Advisory Board

Wednesday, October 26, 2022

9:00 a.m. – 10:45 a.m.

## AGENDA

Page 2

### 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: (10:05 – 10:20 a.m.)** **Matthew Holzmann**

- Review Calendar of Events
- Review Tracking Reports/Status
- Request for MIND OC Funding Update
- You may access the new BHAB bylaws [here](#).
- To access the WIC 5604.2 (BHAB Duties) [WIC 5604.2 \(PDF\)](#)

#### **II. New Business: (10:20 – 10:30 a.m.)** **Matthew Holzmann**

- Chair and Vice Chair Nominations: (Membership Committee)
- Board and Cares:  
<https://www.infrastructure.buildingcalhhs.com/grantees/cce/>
- Federal funding for Mobile Crisis Response (3-year)  
<https://www.chcf.org/project/behavioral-health-mobile-crisis-response-services-medi-cal/>

#### **III. Committee Reports: (10:30 – 10:40 a.m.)** **Steven McNally / Duan Tran**

- Committees to report on any new updates.
- Older Adult Committee: update on the 10/19/22 meeting
- Membership Committee: Membership Process and Recruitment Status
- Finance and Resource Committee

#### **IV. Upcoming Topics: (10:40 – 10:45 a.m.)** **Matthew Holzmann**

- **November:** Peer Certification / **Chair and Vice Chair Elections**
- **December:** BHAB Annual Retreat (December 14, 2022, 8:30 a.m. – 4:00 p.m)
- **December General Meeting: DARK**

#### **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](mailto:kperez@ochca.com)

#### **The next Behavioral Health Advisory Board meeting event will be:**

- **BHAB Mental Health and Substance Use Disorder System of Care Meetings**  
November 9, 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\**