



**COUNTY OF ORANGE
HEALTH CARE AGENCY
MENTAL HEALTH AND RECOVERY
SERVICES**

Matthew Holzmann
BHAB Chairperson

Duan Tran
Stephen McNally
BHAB Co-Vice Chairs

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**Behavioral Health Advisory Board
Annual Retreat**

AGENDA

Wednesday, December 14, 2022

8:30 a.m. – 4:00 p.m.

***IN-PERSON Meeting**

Location:

750 The City Drive South, Suite 130
Orange, CA 92868

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|---------------------------|--|
| 8:30 – 9:00 a.m. | Breakfast and check-in |
| 9:00 – 9:10 a.m. | Welcome and Introductions- Chair |
| 9:10 – 9:25 a.m. | Public Comment – Co-Vice Chairs
<i>(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.)</i> |
| 9:25 – 10:00 a.m. | MHRS Vision- Dr. Kelley |
| 10:00 – 12:00 p.m. | Role of the Advisory Board and Members- Susan Wilson <ul style="list-style-type: none">• Review of the WIC• Review of Brown Act• How to effectively advise and carry out member duties |
| 12:00 – 12:30 p.m. | Lunch |
| 12:30 - 1:45 p.m. | Review 2022 Accomplishments and Recommendations- Matthew Holzmann/
Susan Wilson |

1:45 – 2:45 p.m. **2023 Goals (Action Plan); Strategic Planning for the Year-** *Alan Albright/
Susan Wilson*

2:45 – 3:30 p.m. **Update Committees, Presentations, Virtual Site Visits-** *Alan Albright/
Susan Wilson*

- The role and function of the System of Care Committees and review the former Study Committee
- Items by member Steve McNally-
 - Creating a Vision / Mission Statement-
 - Support Site Visits: include a form for each site visit
 - Support Annual Report
 - Encourage member participation

3:30 – 4:00 p.m. **Business Items**

- Meeting platform for 2023
- Data Formatting
- Board Membership

4:00 p.m.: **Adjournment – Chair**

The next Behavioral Health Advisory Board (BHAB) meeting will be:
Mental Health and Substance Use Disorder System of Care Meetings
Wednesday, January 11, 2023, 9:00 a.m. – 11:15 a.m.
* Zoom teleconference meeting

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