

BOARD OF SUPERVISORS

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BHAB MEMBERS

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Frederick Williams, LMFT Vice Chair

Supervisor Doug Chaffee Fourth District

Karyl Dupee, LMFT

Heidi Girolamo

Matthew Holzmann

Stephen McNally

Kristen Pankratz, MSW

Jim Taylor

Duan Tran, MSW

Chase Wickersham

Vacancies:

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

Application to become a BHAB Member.

County of Orange Behavioral Health Advisory Board

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

Wednesday, January 25, 2023 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

AGENDA

Page 1

I. BHAB Call to Order: (9:00 -9:05 a.m.)

Alan Albright

- Pledge of Allegiance
- Introduction of Members
- II. Approval of Minutes: *Action Item* (9:05 9:10 a.m.)

Fred Williams

- November 30, 2022
- December 14, 2022

III. Public Comment: (9:10 – 9:20 a.m.)

Frederick Williams

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.)

MHSA Innovation Update: OC Navigator

By: Armen Arevian, MD PhD

Chorus



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

County of Orange Behavioral Health Advisory Board

Wednesday, January 25, 2023 9:00 a.m. – 10:45 a.m.

AGENDA

Page 2

I. **Old Business:** (10:05 - 10:20 a.m.)

Alan Albright

- Propose Bylaw Amendments: (Action Item)
 - Membership term and adding inclusivity language for LGBTIQ+, TAY, and Veterans
 - o Remove System of Care Committees and add Study Committee
- **II.** New Business: (10:20 10:35 a.m.)

Alan Albright

- Approve Letter of Recommendation to the Board of Supervisors and MHRS Director (Action Item)
- **III. Committee Reports:** (10:35 10:45 a.m.)

Fred Williams

Committees to report on any new updates.

IV. Adjournment

Alan Albright

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

February 8, 2023, 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