



County of Orange Behavioral Health Advisory Board

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

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

**Wednesday, October 26, 2022
9:00 a.m. – 10:45 a.m.**

Meeting Location:

601 N. Ross St., Santa Ana, CA 92701
Conference Center

MINUTES

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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

BHAB MEMBERS

Matthew Holzmann

Alan Albright, LMFT

Supervisor Doug Chaffee
Fourth District

Karyl Dupee, LMFT

Heidi Girolamo

Stephen McNally

Kristen Pankratz, MSW

Jim Taylor

Duan Tran, MSW

Chase Wickersham

Frederick Williams, LMFT

Members Present: Alan Albright, Karyl Dupee, Heidi Girolamo, Matthew Holzmann, Stephen McNally, Kristen Pankratz, Chase Wickersham, Fred Williams

Members Absent: Supervisor Doug Chaffee, Jim Taylor, Duan Tran

Call to Order

- The meeting was called to order at 9:04 a.m. by Matt Holzmann who then led the group in the Pledge of Allegiance.

Welcome and Introductions

- Each member introduced themselves.

Approval of Minutes

- September 28, 2022
 - Alan Albright made a motion to approve the minutes from the September 28, 2022, meeting and Matthew Holzmann seconded the motion. The minutes were approved for the record. Yes 8 /0 No/ 1/ abstain

Public Comment

- Keith Torkelson
Mr. Torkelson continued his presentation for an Innovation Project proposal for a housing solution bundle.

MHRS Chief's Report – Annette Mugrditchian

- Annette Mugrditchian provided a Mental Health Services and Recovery (MHRS) update. She provided some highlights including the Older Adult Graduation which included 37 members graduated or successfully transitioned into a lower lever of care. In addition, OASIS has been diligently working on assisting members apply for new housing opportunities. As a result, OASIS has a total of 47 members in independent housing. Karyl Dupee asked for a follow up from staff, to include outcomes information on the type of housing placement for each of the members. Moreover, Steve McNally requested to obtain information on Request for Proposals (RFP) process to include information RFP response rates, scoring process, local agency participation and support in applying to RFPs. Steve McNally asked to include the members of the BHAB as evaluation panelist.



HEALTH CARE AGENCY

Veronica Kelley, Ph.D.,
Chief
Mental Health & Recovery Services

Annette Mugrditchian, LCSW
Director of Operations
Mental Health & Recovery Services

Karla Perez
Staff Specialist
Mental Health & Recovery Services

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MHRS Chief's Report – Annette Mugrditchian

Matthew Holzmann requested an update on data outcomes for the Non- Emergency Transportation services through Yellow Cab. Finally, Kristen Pankratz inquired on status for the Be Well Detox facility.

Presentation

Mental Health Services Act (MHSA) Community Program Planning Overview

By: Michelle Smith, MHSA Coordinator
Mental Health and Recovery Services

Michelle Smith provided a comprehensive overview of the MHSA Community Program Planning (CPP). She included information on what is the CPP and how it is utilized to determine how to best serve communities through the programs contained in the development of the MHSA Three-Year pram and Expenditure Plan and Annual Updates. Michelle explained the statue and process, to include the BHAB involvement during the MHSA Public Hearing hosted by the BHAB where the BHAB will review and approve that the CPP took place. In addition, she provided a detailed overview of the stakeholder process framework and what is required. Furthermore, she provided the members with a BHAB timeline for MHSA related items.

Old Business

- Review Calendar of Events:
Matthew Holzmann reminded the members of the BHAB retreat on December 14th. Karla Perez informed the BHAB that they can now register as volunteers, and she would help with that process. This is to be able to claim reimbursement on mileage and per diems while they attend events.
- Request for MIND OC funding update: this is still pending, Annette asked for clarification in order to update the BHAB soon via a presentation. The ask would include a funding update for any County contracts with Mind OC. Chase Wickersham would like a copy of the 990 tax form for 2020.

New Business

- Chair and Vice Chair Nominations: (Nominating/ Membership Committee):
Chair Nominations: Matthew Holzmann
Vice Chair Nominations: Duan Tran, Steve McNally, Chase Wickersham
Karyl informed the board that they have one person they will interview soon and that will leave 1 more vacancy for Person in Recovery. There are 2 vacancies for Board Representatives, currently 1st District will be submitting an ASR for appointment soon.
- Board and Cares: Matt requested to have a Board and Cares agenda for a Mental Health System of Care meeting in the near future.
- Federal Funding for Mobile Crisis Response: Part of the BCHIP planning grants, one of which will focus on mobile crisis units. MHRS applied and currently



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New Business: *(Continued)*

- put an action plan to DHCS that would help enhance the mobile crisis units, to include CAT and Outreach and Engagement team. This grant will include the vehicles, technology, software and hardware. In addition, it will add training and marketing for the crisis services.

Committee Reports

- Older Adults Committee: In 2021 the OA committee came up with a pilot project targeting wraparound services for those who are homeless or at risk of homelessness, have a mental illness and have developed a neurocognitive condition such as dementia. While it's a great idea, there are a lot of roadblocks with current County funding streams, however, Michelle suggested to introduce this as an Innovation project. This idea will be shared during the MHSA Summit on November 10th.
- Finance Committee- Chase reported they met and disused their mission and priorities and will be putting together a draft that will be reviewed soon.

Upcoming Topics:

Upcoming topics for the remainder of the year were announced.

- November: Peer Certification/ Elections
- December: BHAB Annual Retreat (December 14, 2022) and the BHAB General meeting is DARK for December.

Adjournment

- The meeting adjourned at 10:58 a.m.

Officially submitted by: Karla Perez

*** Note copies of all writings pertaining to items in these BHAB meetings are available for public review in the Behavioral Health Services Advisory Board Office, 405 W. 5th St., Santa Ana, CA 92701, 714.834.5481 or Email: OCBHAB@ochca.com ***