



**COUNTY OF ORANGE
HEALTH CARE AGENCY**

**BEHAVIORAL HEALTH
ADVISORY BOARD**

Matthew Holzmann
CHAIR

Duan Tran
Stephen McNally
CO-VICE CHAIRS

MAILING ADDRESS:
405 W. 5th Street
Santa Ana, CA 92701

**Special Meeting and Mental
Health and Substance Use
Disorder System of Care
Meetings
NOTES**

Wednesday, December 8, 2022

9:00 a.m. – 9:30 a.m.

Teleconference meeting via Zoom

By Computer:

<https://zoom.us/j/99364554212>

By Phone: +1 301 715 8592

Meeting ID: 993-6455-4212

Members Present: Alan Albright, Karyl Dupee, Steve McNally, Kristen Pankratz,
Duan Tran, Chase Wickersham,

Members Absent: Supervisor Doug Chaffee, Matthew Holzmann, Heidi Girolamo,
Jim Taylor, Frederick Williams

County Staff Preset: Karla Perez

I. Welcome and Introductions for MH SOC:

- Steve McNally called the meeting to order at 9:02 a.m. Members of the committee introduced themselves via roll call.

II. Public Comment: MHSOC

N/A

III. Mental Health System of Care (MHSOC) Action Item:

- Find by majority vote: the following findings under Government Code section 54953(e)(3): (1) The BHAB's Substance Use Disorder System of Care has reconsidered the circumstances of the state of emergency currently in effect; (2) The state of emergency continues to directly impact the ability of the members to meet safely in person.

- Set a meeting for January 11, 2023, to make findings pursuant to Government Code section 54953(e).

1st Motion: Alan Albright, 2nd Motion: Steve McNally

Name	Yes	No	Abstain
Supervisor Doug Chaffee			
Karyl Dupee	X		
Heidi Girolamo			
Matthew Holzmann			
Stephen McNally	X		
Kristen Pankratz, MSW	X		
Jim Taylor			
Duan Tran	X		
Fred Williams			
Chase Wickersham	X		

IV. Opening of SUD SOC:

V. Public Comment: SUDSOC

N/A

VI. Substance Use Disorder System of Care Action Item:

- Find by majority vote: the following findings under Government Code section 54953(e)(3): (1) The BHAB’s Substance Use Disorder System of Care has reconsidered the circumstances of the state of emergency currently in effect; (2) The state of emergency continues to directly impact the ability of the members to meet safely in person.
- Set a meeting for January 11, 2023, to make findings pursuant to Government Code section 54953(e).

1st Motion: Alan Albright 2nd Motion: Karyl Dupee

Name	Yes	No	Abstain
Supervisor Doug Chaffee			
Karyl Dupee	X		
Heidi Girolamo			
Matthew Holzmann			
Stephen McNally	X		
Kristen Pankratz, MSW	X		
Jim Taylor			
Duan Tran	X		
Fred Williams			
Chase Wickersham	X		

Adjournment: Meeting ended at 9:16 a.m.