



County of Orange Behavioral Health Advisory Board

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

BOARD OF SUPERVISORS

Donald P. Wagner, Chairman
Third District

Andrew Do, Vice Chairman
First District

Vicente Sarmiento
Second District

Doug Chaffee
Fourth District

Katrina Foley
Fifth District

Wednesday, August 23, 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
Multipurpose Room 105

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

Alan V. Albright, LMFT
Chair

Frederick Williams, LMFT
Vice Chair

Supervisor Vicente Sarmiento
Second District

Karyl Dupee, LMFT

Susan Emerson, LCSW, CATC IV

Matthew Holzmann

Stephen McNally

Chinh Tuong Nguyen

Kristen Pankratz, MSW

Duan Tran, MSW

Chase Wickersham

AGENDA

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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**

- July 26, 2023

III. Public Comment: (9:10 – 9:25 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.

III. Mental Health and Recovery Services (MHRS) Update **Veronica Kelley**
(9:25 – 9:40 a.m.)

Vacancies:

Person in Recovery (SUD /MH)
Family Member
2nd District Representative
3rd District Representative

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



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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

- III. Updates & Presentations: (9:40 – 10:15 a.m.)**
Mental Health Services Act (MHSA) Fiscal Overview
By: Mike Geiss
Geiss Consulting

- IV. Old Business: (10:15 – 10:25 a.m.)** **Alan Albright**
- Site Visit Reminder

- V. New Business: (10:25 – 10:35 a.m.)** **Alan Albright**
- Discussion about new meeting schedule for 2024

- VI. Committee Reports: (10:35 – 10:45 a.m.)** **Fred Williams**
- Committees to report on any new updates.

- VII. 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***
September 13, 2023, 9:00 am – 11:00 am
601 N. Ross St., Santa Ana, CA 92701- MPR Room
Hybrid 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