



# 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, September 27, 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://ohealthinfo.com/bhs/about/mhb>

## BHAB MEMBERS

Alan V. Albright, LMFT  
**Chair**

Frederick Williams, LMFT  
**Vice Chair**

Supervisor Vicente Sarmiento  
Second District

Hector Bustos

Karyl Dupee, LMFT

Susan Emerson, LCSW, CATC IV

Matthew Holzmann

Stephen McNally

Chinh Tuong Nguyen

Kristen Pankratz, MSW

Duan Tran, MSW

Chase Wickersham

### Vacancies:

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

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

## 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**

- August 23, 2023

### **III. Public Comment: (9:10 – 9:25 a.m.)**

**Fred 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 (9:25 – 9:40 a.m.)**

**Veronica Kelley**



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## AGENDA

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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.)

#### **MHSA Innovation Update: OC Navigator**

**By: Armen Arevian, MD PhD**

### IV. Old Business: (10:15 – 10:25 a.m.)

**Alan Albright**

- New meeting time for 2024: (*Action Item*)  
Proposed new meeting time: 10:00 am – 11:45 am

### V. New Business: (10:25 – 10:35 a.m.)

**Alan Albright**

- **MHSA Fiscal Update-** Julia Rinaldi, CEO/ Budget

### VI. Committee Reports: (10:35 – 10:45 a.m.)

**Fred Williams**

- Committees to report on any new updates.

### VII. Announcements

**Fred Williams**

### VIII. 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](mailto:kperez@ochca.com)

### The next Behavioral Health Advisory Board meeting event will be:

- ***BHAB Mental Health and Substance Use Disorder System of Care Meetings***  
*October 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\**