

BOARD OF SUPERVISORS

Donald P. Wagner, Chairman Third District

Andrew Do, Vice Chairman First District

> Vicente Sarmiento Second District

> > **Doug Chaffee** Fourth District

Katrina Folev Fifth District

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 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, October 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 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

> > AGENDA

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- I. BHAB Call to Order: (9:00 -9:05 a.m.)
 - Pledge of Allegiance •
 - Introduction of Members
- Fred Williams **II.** Approval of Minutes: Action Item (9:05 – 9:10 a.m.) 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 **Anthony Padilla** (9:25 - 9:45 a.m.)

Alan Albright



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

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III. Old Business: (9:45 – 9:55 a.m.)

Alan Albright

Fred Williams

- 2023 OC Public Safety & Reentry Conference-BHAB Tabling Event
- Reminder of New 2024 Schedule: BHAB meetings will begin at 10:00 am

IV. New Business: (9:55 – 10:10 a.m.)

2024 Chair and Vice Chair Nominations

- V. Committee Reports: (10:10 10:40 a.m.) Alan Albright
 - Formal Committee updates and objectives for FY 23/24.
- **VI. Announcements:** (10:40 10:45 a.m.)

VII. Adjournment

Alan Albright

Fred Williams

You may request supporting documentation distributed to the Behavioral Health Advisory Board as related to the agenda items upon request from Karla Perez, <u>kperez@ochca.com</u>

The next Behavioral Health Advisory Board meeting event will be:

• BHAB Study Committee Meeting

November 8, 2023, 9:00 am – 10:45 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