



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, January 24, 2024
10:00 a.m. – 11:45 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

Hector Bustos

Karyl Dupee, LMFT

Susan Emerson, LCSW, CATC IV

Matthew Holzmann

Stephen McNally

Chinh Tuong Nguyen

Kristen Pankratz, MSW

Linda Smith

Duan Tran, MSW

Chase Wickersham

Vacancies:

Person in Recovery (SUD /MH)
Family Member

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

AGENDA

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I. BHAB Call to Order: (10:00 -10:05 a.m.) **Alan Albright**

- Pledge of Allegiance
- Introduction of Members

II. Approval of Minutes: *Action Item* (10:05 – 10:10 a.m.) **Fred Williams**

- November 22, 2023

III. Public Comment: (10:10 – 10:25 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 Update **Veronica Kelley**
(10:25 – 10:40 a.m.)

III. Updates & Presentations: (10:40 – 11:05 a.m.)
CalOptima Health Behavioral Health Services Overview
By: Carmen Nicole Katsarov, LPCC,CCM
CalOptima Health



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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

IV. Old Business: (11:05 – 11:15 a.m.) **Alan Albright**

- 2024 BHAB Chair and Vice Chair Elections (Action Item)
By: Nomination Committee
- Discussion regarding BHAB survey tool for the community

V. New Business: (11:15 – 11:35 a.m.) **Alan Albright**

- MHSAs Fiscal Update- Julia Rinaldi
- Recognition for The Villa's 60 years of Services-
By: April Thornton and Diane Holley

VI. Committee Reports: (11:35 – 11:40 a.m.) **Fred Williams**

VII. Announcements: (11:40– 11:45 a.m.) **Fred Williams**

- 44th Annual Black History Month Parade and Unity Festival
Saturday, February 3, 2024 in Downtown Anaheim
(BHAB Tabling Event)
- Upcoming Committee Meetings:
 - Older Adults Committee- February 21, 2024, 2:00 – 3:30 p.m.
750 The City Drive South, Ste# 130, Orange, CA 92868
 - Children and Youth Committee- February 22, 2024, 1:00 – 2:00 p.m.
405 W. 5th Street, Room 202, Santa Ana, CA 92701

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

The next Behavioral Health Advisory Board meeting event will be:

- ***BHAB Study Committee Meeting***
February 14, 10:00 am – 11:45 am
601 N. Ross St., Santa Ana, CA 92701
Multipurpose Room 105

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