



County of Orange Behavioral Health Advisory Board

405 W. 5th Street
Santa Ana, CA 92701
TEL: (714) 834-5481
<http://ochealthinfo.com/bhs/about/mhb>

BOARD OF SUPERVISORS

Doug Chaffee, Chairman
Fourth District

Donald P. Wagner, Vice Chairman
Third District

Andrew Do
First District

Katrina Foley
Second District

Lisa Bartlett
Fifth District

Wednesday, March 23, 2022

9:00 a.m. – 10:45 a.m.

Join us for a Teleconference meeting via Zoom

By Computer: <https://zoom.us/j/95862491099>

By Phone: +1 301 715 8592

Additional Numbers in case of high demand:

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 958 6249 1099

AGENDA

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BHAB MEMBERS

Matthew Holzmann
Chair

Supervisor Doug Chaffee
Fourth District

Lauren Deperine

Karyl Dupee, LMFT

Mara James

Steven McNally
Co-Vice Chair

Kristen Pankratz, MSW

Courtney Smith

Jim Taylor

Duan Tran, MSW
Co-Vice Chair

Frederick Williams, LMFT

I. MHB Call to Order

Matthew Holzmann

- Pledge of Allegiance
- Introduction of Members

II. Approval of Minutes: *Action Item*

Steven McNally

- February 23, 2021

III. Public Comment

Duan Tran

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.

IV. Mental Health and Recovery Services (MHRS) Update

Veronica Kelley

V. Old Business:

Matthew Holzmann

VI. New Business:

Matthew Holzmann

- Recommended Presentation / Meeting Changes
- Letter of Support for Veteran's Project
- MHSA Public Hearing: April 27, 2022
 - Set time for this meeting
- Identifying behavioral health major events
 - Participation of BHAB /exhibit tables



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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VII. Committee Reports

Steven McNally

- Executive Committee
- Older Adults Ad Hoc Committee
- Finance and Resource Ad Hoc Committee
- Substance Use Disorder System of Care
- Mental Health System of Care
- Data Notebook
- ***Liaisons:*** Behavioral Health Equity Committee, CALBHB/C, CQIC, Be Well, OC Pediatric & Young Adult Mental Health System of Care Task Force
- ***Assignments:*** Board of Supervisors Representatives, Public Comment Review, Legislation Updates, Nominating Committee

VIII. Updates & Presentations

- ***Fiscal Year 22/23 MHSA Plan Update Budgets***
By: Anthony Le, Administrative Manager II
Orange County Health Care Agency

IX. Adjournment

Matthew Holzmann

The next Behavioral Health Advisory Board meeting event will be:

- ***BHAB Special Meeting and MHSA Innovation Public Hearing***
April 13, 2022, 9:00 am – 11:15 am
Location: Zoom Teleconference

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