County of Orange
Behavioral Health Advisory Board

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

Wednesday, October 26, 2022
9:00 a.m. – 10:45 a.m.

Join us for an In-Person meeting at:
601 N. Ross St., Santa Ana, CA 92701
Conference Center

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
Page 1

I. **BHAB Call to Order:** (9:00 -9:05 a.m.)   **Matthew Holzmann**
   - Pledge of Allegiance
   - Introduction of Members

II. **Approval of Minutes:** *Action Item* (9:05 – 9:10 a.m.)   **Steven McNally**
   - September 28, 2022

III. **Public Comment:** (9:10 – 9:20 a.m.)   **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**
(9:20 – 9:35 a.m.)

V. **Updates & Presentations:** (9:35 – 10:05 a.m.)
   Mental Health Services Act (MHSA) Community Program Planning Overview
   By: Michelle Smith, MHSA Coordinator
   Mental Health and Recovery Services

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Page 2

I. **Old Business:** (10:05 – 10:20 a.m.)   **Matthew Holzmann**
- Review Calendar of Events
- Review Tracking Reports/Status
- Request for MIND OC Funding Update
- You may access the new BHAB bylaws **here**.
- To access the WIC 5604.2 (BHAB Duties) WIC 5604.2 (PDF)

II. **New Business:** (10:20 – 10:30 a.m.)   **Matthew Holzmann**
- Chair and Vice Chair Nominations: (Membership Committee)
- Board and Cares:
  https://www.infrastructure.buildingcalhhs.com/grantees/cce/
- Federal funding for Mobile Crisis Response (3-year)
  https://www.chcf.org/project/behavioral-health-mobile-crisis-response-services-medi-cal/

III. **Committee Reports:** (10:30 – 10:40 a.m.)   **Steven McNally / Duan Tran**
- o Committees to report on any new updates.
- o Older Adult Committee: update on the 10/19/22 meeting
- o Membership Committee: Membership Process and Recruitment Status
- o Finance and Resource Committee

IV. **Upcoming Topics:** (10:40 – 10:45 a.m.)   **Matthew Holzmann**
- **November:** Peer Certification **/ Chair and Vice Chair Elections**
- **December:** BHAB Annual Retreat (December 14, 2022, 8:30 a.m. – 4:00 p.m)
- **December General Meeting: DARK**

V. **Adjournment**   **Matthew Holzmann**

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
  November 9, 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