



**COUNTY OF ORANGE  
HEALTH CARE AGENCY**

**BEHAVIORAL HEALTH  
ADVISORY BOARD**

Matthew Holzmann  
CHAIR

Duan Tran  
Stephen McNally  
CO-VICE CHAIRS

MAILING ADDRESS:  
405 W. 5<sup>th</sup> Street  
Santa Ana, CA 92701

**Special Meeting and Mental  
Health and Substance Use  
Disorder System of Care  
Meetings  
NOTES**

**Wednesday, December 8, 2022**

9:00 a.m. – 9:30 a.m.

**Teleconference meeting via Zoom**

**By Computer:**

**<https://zoom.us/j/99364554212>**

**By Phone:** +1 301 715 8592

**Meeting ID:** 993-6455-4212

**Members Present:** Alan Albright, Karyl Dupee, Steve McNally, Kristen Pankratz,  
Duan Tran, Chase Wickersham,

**Members Absent:** Supervisor Doug Chaffee, Matthew Holzmann, Heidi Girolamo,  
Jim Taylor, Frederick Williams

**County Staff Preset:** Karla Perez

**I. Welcome and Introductions for MH SOC:**

- Steve McNally called the meeting to order at 9:02 a.m. Members of the committee introduced themselves via roll call.

**II. Public Comment: MHSOC**

N/A

**III. Mental Health System of Care (MHSOC) Action Item:**

- Find by majority vote: the following findings under Government Code section 54953(e)(3): (1) The BHAB's Substance Use Disorder System of Care has reconsidered the circumstances of the state of emergency currently in effect; (2) The state of emergency continues to directly impact the ability of the members to meet safely in person.

- Set a meeting for January 11, 2023, to make findings pursuant to Government Code section 54953(e).

1<sup>st</sup> Motion: Alan Albright, 2<sup>nd</sup> Motion: Steve McNally

Name	Yes	No	Abstain
Supervisor Doug Chaffee			
Karyl Dupee	X		
Heidi Girolamo			
Matthew Holzmann			
Stephen McNally	X		
Kristen Pankratz, MSW	X		
Jim Taylor			
Duan Tran	X		
Fred Williams			
Chase Wickersham	X		

#### IV. Opening of SUD SOC:

#### V. Public Comment: SUDSOC

N/A

#### VI. Substance Use Disorder System of Care Action Item:

- Find by majority vote: the following findings under Government Code section 54953(e)(3): (1) The BHAB's Substance Use Disorder System of Care has reconsidered the circumstances of the state of emergency currently in effect; (2) The state of emergency continues to directly impact the ability of the members to meet safely in person.
- Set a meeting for January 11, 2023, to make findings pursuant to Government Code section 54953(e).

1<sup>st</sup> Motion: Alan Albright      2<sup>nd</sup> Motion: Karyl Dupee

Name	Yes	No	Abstain
Supervisor Doug Chaffee			
Karyl Dupee	X		
Heidi Girolamo			
Matthew Holzmann			
Stephen McNally	X		
Kristen Pankratz, MSW	X		
Jim Taylor			
Duan Tran	X		
Fred Williams			
Chase Wickersham	X		

**Adjournment:** Meeting ended at 9:16 a.m.