

#### **BOARD OF SUPERVISORS**

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> Vicente Sarmiento Second District

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#### **BHAB MEMBERS**

Alan V. Albright, LMFT Chair

Frederick Williams, LMFT Vice Chair

Supervisor Vicente Sarmiento Second District

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 2<sup>nd</sup> District Representative 3<sup>rd</sup> 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, June 28, 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.) May 24, 2023 •
- **III. Public Comment:** (9:10 9:20 a.m.)

**Frederick 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. Updates & Presentations: (9:20 – 9:50 a.m.) EQRO Overview and Findings for Orange County (Follow-up) By: Azahar Lopez, PsyD, CHC Interim Director, Quality Management Services Mental Health and Recovery Services

**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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AGENDA

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IV. Mental Health and Recovery Services (MHRS) Update **Dawn Smith** (9:50 - 10:05 a.m.)**V. Old Business:** (10:05 – 10:15 a.m.) **Review of Follow-Up Item List Alan Albright** • **VI.** New Business: (10:15 – 10:35 a.m.) **Alan Albright** MHSA Fiscal Update- Julia Rinaldi, CEO/ Budget **Fred Williams VII.** Committee Reports: (10:35 – 10:45 a.m.) Committees to report on any new updates. • 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:

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BHAB Mental Health and Substance Use Disorder System of Care Meetings July 12, 2023, 9:00 am – 11:00 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\*