



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

Andrew Do, Chairman
First District

Doug Chaffee, Vice Chairman
Fourth District

Katrina Foley
Second District

Donald P. Wagner
Third District

Lisa Bartlett
Fifth District

Wednesday, May 26, 2021
9:00 a.m. – 10:45 a.m.

Join us for a Teleconference meeting via Zoom

*** Please note this meeting will be recorded.**

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

By Phone: +1 301 715 8592

Meeting ID: 958 6249 1099

AGENDA

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BHAB MEMBERS

Supervisor Katrina Foley
Second District

Lauren Deperine

Karyl Dupee, LMFT

Geoffrey Henderson

Matthew Holzmann

Stephen McNally

Kristen Pankratz, MSW

Michael Rose, DrPH, LCSW

Courtney Smith

Jim Taylor

Nita Tewari, PhD

Duan Tran, MSW

Frederick Williams, LMFT

I. MHB Call to Order

Michael Rose

- Pledge of Allegiance
- Introduction of Members

II. Public Comment

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. Approval of Minutes: Action Item

Frederick Williams

- April 28, 2021

IV. Open Innovation Public Hearing (see page 2)

Michael Rose

V. Close Innovation Public Hearing: Action Item

Michael Rose

VI. PADs Letter of Support: Action item

Michael Rose

VII. Adjournment

Michael Rose

The next Behavioral Health Advisory Board meeting events will be:

- **BHAB Committee Meeting:**
**Mental Health System of Care and
Substance Use Disorder System of Care**
June 9, 2021, 9:00 am – 10:45 am
Location: Zoom Teleconference
- **BHAB Special Meeting & MHSA Public Hearing:**
Thursday, June 10, 2021, 5:30 pm – 7:30 pm
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



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(Will occur during the BHAB meeting held between 9:00 a.m. - 10:45 a.m.)

AGENDA

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HEALTH CARE AGENCY

Jeff Nagel, Ph.D.,
Deputy Agency Director
Behavioral Health Services

Annette Mugrditchian, LCSW
Director of Operations
Behavioral Health Services

Karla Perez
Staff Specialist
Behavioral Health Services

**Opening Remarks and
Overview of the Innovations Project:
Psychiatric Advanced Directives (PAD)**
(10 min)

Flor Yousefian Tehrani,
Administrative Manager I

Overview of Comments Received during Public Comment Period
(20 min)

Public Comments:
(20 min)

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 (3) minutes per person.

**Close of Public Hearing:
MHB Discussion and Vote**
(30 min)

Michaell Rose, Chair
Frederick Williams, Vice Chair