



**COUNTY OF ORANGE  
HEALTH CARE AGENCY  
BEHAVIORAL HEALTH  
ADVISORY BOARD**

MICHAELL ROSE, DrPH, LCSW  
MHB CHAIR

FREDERICK WILLIAMS, LMFT  
ADAB CHAIR

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

**BHAB Special Meeting &  
Mental Health and Substance Use Disorder  
System of Care Meetings  
Minutes**

**Wednesday, June 9, 2021**

9:00 a.m. – 10:45 a.m.

**Teleconference meeting via Zoom**

**By Computer:** <https://zoom.us/j/819682651>

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

**Meeting ID:** 819-682-651

**Members Present:** Lauren Deperine, Karyl Dupee, Supervisor Katrina Foley, Matthew Holzmann, Mara James, Steve McNally, Kristen Pankratz, Michael Rose, Courtney Smith, Duan Tran, Frederick Williams

**Members Absent:** Geoffrey Henderson, Nita Tewari, Duan Tran,

**I. Welcome & Introduction: Michael Rose**

- Dr. Rose opened the Special Meeting at 9:04 a.m. Members of the BHAB introduced themselves via roll call.

**II. BHAB Recommendations and Vote: Action Item**

- Innovations Project: Psychiatric Advanced Directives (PAD)
- Dr. Ishikawa provided a quick briefing for the members with regard to some of the questions of the members.
- Matthew Holzmann recommended a bifurcation take place and Jim Taylor seconded this idea, making the PADs a paper based document and not a cloud based document. He also expressed concern for the price of the technology piece and should not be paid by OC taxpayers.
- Dr. Ishikawa suggested reducing the amount of funding, if proposed by the board. However, as a County we do not have the opportunity to not participate in this multi-county initiative. She also expressed concern for reversion of funds if this proposal is not approved by June 30<sup>th</sup>, \$3.5 million would be at risk.
- A few of the members expressed the need to move forward with the PADs but with the application piece to avoid the reversion. In addition, concern was shared with regard to the amount of funding being provided by Orange County versus the other counties in the initiative.

- Lauren Deperine and Karyl Dupee expressed their support for the proposal.
- Steve McNally made a motion to support what was originally presented in May 2020, in using \$900,000 for the PADs portion, but taking out the technology portion, this motion was seconded by Matthew Holzmann. This motion was followed by a vote via roll call, 3 Yes/ 7 No/ 1 Abstain.

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Supervisor Katrina Foley			X
Lauren Deperine		X	
Karyl Dupee, LMFT		X	
Geoffrey Henderson			
Matthew Holzmann	X		
Mara James		X	
Stephen McNally	X		
Kristen Pankratz, MSW		X	
Michael Rose, DrPh, LCSW		X	
Courtney Smith		X	
Jim Taylor	X		
Nita Tewari, PhD			
Duan Tran			
Fred Williams		X	

- Lauren Deperine made a motion to support the Psychiatric Advance Directive, INN Project Proposal as written, the motion was seconded by Frederick Williams. This motion was followed by a vote via roll call, 7 Yes/ 3 No/ 1 Abstain

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Supervisor Katrina Foley			X
Lauren Deperine	X		
Karyl Dupee, LMFT	X		
Geoffrey Henderson			
Matthew Holzmann		X	
Mara James	X		
Stephen McNally		X	
Kristen Pankratz, MSW	X		
Michael Rose, DrPh, LCSW	X		
Courtney Smith	X		
Jim Taylor		X	
Nita Tewari, PhD			
Duan Tran			
Fred Williams	X		

- Supervisor Katrina Foley made a motion to draft a letter of support with recommendations and concerns regarding the PADs project proposal. The motion was seconded by Karyl Dupee and followed by a vote via roll call, 10 Yes/ 1 No/ 0 Abstain

Name	Yes	No	Abstain
Supervisor Katrina Foley	X		
Lauren Deperine	X		
Karyl Dupee, LMFT	X		
Geoffrey Henderson			
Matthew Holzmann		X	
Mara James	X		
Stephen McNally	X		
Kristen Pankratz, MSW	X		
Michael Rose, DrPh, LCSW	X		
Courtney Smith	X		
Jim Taylor	X		
Nita Tewari, PhD			
Duan Tran			
Fred Williams	X		

### III. Opening of System of Care Meetings:

- Dr. Rose opened the System of Care meetings at 10:05 a.m.

### IV. Public Comment

No public comments received.

### V. SUDSOC and MHSOC Breakout Sessions

Substance Use Disorder System of Care (SUDSOC)

Mental Health System of Care (MHSOC)

- Dr. Rose went over the BHAB 2021 Action Plan to remind the committees of the focus areas they should focus on.
- **SUDSOC Breakout session:**  
Fred Williams let the committee and touched on statistics for overdoses that are intentional vs. accidental. Furthermore, they focused on medication assisted treatment (MAT), and suggested looking further on a MAT definition for the County of Orange programs to understand the full range of it. BHS staff helped navigate this topic; however, MAT treatment specifics depend on the program itself but usually programs are required to offer counseling and meds as part of the treatment. In addition, the group talked about the fentanyl crisis that is the County is facing and would like more advertisement about awareness on this. The group recommends for the BHAB to have a full meeting on MAT and include funding and understanding of what the services the County offers.

- **MHSOC Breakout Session:**

The committee members brainstormed around the topic of suicide prevention. They would like to review the spreadsheet to spark curiosity and interest and focus on the highs and lows of the different zip codes. In particular, looking into why some areas have increased or decreased. In addition, looking into accidental rates and drug use vs. suicide. Members would like a follow up with the suicide prevention office on updates and interviewing the current director.

**VI. Open Discussion:**

**Public Comments Received:**

- A public comment was received with concern to the PADs project proposal; however, this was covered during the last two meetings.

**VII. Announcements:**

- Meeting of the Minds Listening Session is taking place on June 17,2021 at 9:00 a.m.
- MHSA Public Hearing is taking place on June 10, 2021 at 5:30 p.m.

**VIII. Adjournment**

- Meeting ended at 10:41 a.m.