

BEHAVIORAL HEALTH ADVISORY BOARD

Committees - 2022

COMMITTEE	MEMBER(S)	Purpose/goals	MEETING INFORMATION
Executive Committee	Chair Vice Chairs MHRS Chief Supervisor Doug Chaffee	Responsible for the overall management of the activities and business of the BHAB and shall work with committee members to develop guidelines for committee operations as needed.	Standing Committee
Older Adult Services (OAS)	Karyl Dupee Matthew Holzmann	Advocates for behavioral health services for OA.	Ad Hoc
Data Notebook	Steve McNally Matthew Holzmann Karyl Dupee	Complete Data Notebook that is released by CALBHB/C every year. Members will meet 2-3 months out of the year to accomplish this goal.	Ad Hoc
Finance and Resources Committee	Matthew Holzmann Steve McNally	The goal is to review the overall budget of BHS and to work with BHS and its leadership to identify new opportunities and funding for gaps in the system of care.	Ad Hoc
Substance Use Disorder System of Care	Matthew Holzmann Fred Williams, Karyl Dupee Steve McNally, Lauren Deperine	Will provide community voice and input to the Director of Behavioral Health on the community behavioral health system of care, which includes treatment, prevention and integration across the lifespan.	Standing Committee
Mental Health System of Care	Kristen Pankratz, Jim Taylor Steve McNally Matthew Holzmann Mara James, Karyl Dupee	Will provide community voice and input to the Director of Behavioral Health on the community behavioral health system of care, which includes treatment, prevention and integration across the lifespan.	Standing Committee

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Liaisons

COMMITTEE	MEMBER(S)	MEETING INFORMATION
Behavioral Health Equity Committee	Duan Tran Courtney Smith	Meets 3rd Wednesday of the Month Virtual Meetings
CA Association of Local Behavioral Health Boar& (CALMHB/C)	Steve McNally Karyl Dupee	Meets quarterly throughout California
Community Quality (CQIC)		Meets quarterly on the 5th Thursday of the month.
Be Well	Matthew Holzmann Karyl Dupee	
OC Pediatric & Young Adult Mental Health System of Care Task Force	Kristen Pankratz	
Mental Health Services Act (MHSA)		Committee is not longer meeting, on hold.
CalOptima Member Advisory Board	Steve McNally Matthew Holzmann	

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Assignments

COMMITTEE	MEMBER(S)		MEETING INFORMATION
Board of Supervisors Representatives	Vacant- 1st District Nita Tewari - 2nd District Courtney Smith- 3rd District Duan Tran- 4th District Jim Taylor- 5th District	Meet individually with their assigned districts on a needed basis. Will provide updates and advise Board offices when needed.	
Public Comment Review	Kristen Pankratz	Will review public comments and provide feedback.	
Legislation Updates	Stephen McNally Matthew Holzmann	Provide any BHS related legislation updates.	Will meet during October and November as needed.
Nominating Committee	Karyl Dupee Nita Tewari -Duan Tran	Will announce and take nominations in October, and conduct Elections during the November meeting.	Ad Hoc