



# 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>

Wednesday, May 25, 2022  
5:30 p.m. – 7:30 p.m.

## Join us for a Teleconference meeting via Zoom

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

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

Additional Numbers in case of high demand:

+1 253 215 8782 US

+1 301 715 8592 US

**Meeting ID:** 958 6249 1099

## AGENDA

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### BOARD OF SUPERVISORS

**Doug Chaffee, Chairman**  
Fourth District

**Donald P. Wagner, Vice Chairman**  
Third District

**Andrew Do**  
First District

**Katrina Foley**  
Second District

**Lisa Bartlett**  
Fifth District

### BHAB MEMBERS

Matthew Holzmann  
**Chair**

Supervisor Doug Chaffee  
Fourth District

Karyl Dupee, LMFT

Mara James

Steven McNally  
**Co-Vice Chair**

Kristen Pankratz, MSW

Courtney Smith

Jim Taylor

Duan Tran, MSW  
**Co-Vice Chair**

Frederick Williams, LMFT

Chase Wickersham

#### I. MHB Call to Order

**Matthew Holzmann**

- Pledge of Allegiance
- Introduction of Members

#### II. Approval of Minutes: *Action Item*

**Steven McNally**

- April 13, 2022
- April 27, 2022

#### III. Public Comment

**Duan Tran**

*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.*

#### IV. Open MHSA Public Hearing (see page 2)

**Matthew Holzmann**

#### V. Close MHSA Public Hearing: Action Item

**Matthew Holzmann**

#### VI. Adjournment

**Matthew Holzmann**

### The next Behavioral Health Advisory Board meeting will be:

- **BHAB General Meeting:**  
June 8, 2022, 9:00 am – 11:15 am  
Location: Zoom Teleconference  
By Computer: <https://zoom.us/j/95862491099>  
Meeting ID: 958 6249 1099  
By Phone: +1 301 715 8592 US

*\*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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## 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

**Wednesday, May 25, 2022**

(Will occur during the BHAB meeting held between 5:30 p.m. - 7:30 p.m.)  
(Times are approximate and subject to change)

## **AGENDA**

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**Opening Remarks and  
Overview of MHSA Plan Update  
And HCA Responses to  
Public Comments Received**  
(40 min)

Jenny Hudson, MHSA  
Coordinator

**Public Comments:**  
(25 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:  
BHAB Discussion,  
Recommendations and Vote**  
(30 min)

Matthew Holzmann, Chair  
Duan Tran, Co-Vice Chair  
Steve McNally, Co-Vice Chair