



# County of Orange Behavioral Health Advisory Board

405 W. 5th Street  
Santa Ana, CA 92701  
TEL: (714) 834-5481

## 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

**Wednesday, August 24, 2022**  
**9:00 a.m. – 10:45 a.m.**

**Join us for an In-Person meeting at:**  
601 N. Ross St., Santa Ana, CA 92701  
Conference Center

**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

This Agenda is available online at:  
<http://ochealthinfo.com/bhs/about/mhb>

## BHAB MEMBERS

Matthew Holzmann  
**Chair**

Supervisor Doug Chaffee  
Fourth District

Karyl Dupee, LMFT

Heidi Girolamo

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

## AGENDA

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### I. BHAB Call to Order

**Matthew Holzmann**

- Pledge of Allegiance
- Introduction of Members

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

**Steven McNally**

- July 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. Mental Health and Recovery Services (MHRS) Update

**Veronica Kelley**

### V. Updates & Presentations

- ***Mental Health and Substance Use Disorder Collaborative Courts (Drug, DUI, and Mental Health Courts)***  
**By:** Chi Lam, Program Manager MHRS Collaborative Services  
Tracy Ernt, Program Manager MHRS Collaborative Services  
Diane Holley, Division Manager MHRS  
Special Guest Speaker, Don Keith, Drug Court Graduate



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## AGENDA Page 2

### 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

#### I. Old Business:

Matthew Holzmann

- Items pending from HCA:
  - Timeline of MHSA Related proposals / Plan

#### II. New Business:

Matthew Holzmann

- Facilitation of Community Substance Use Disorder (SUD) response system
- Discussion of New Ultra-Potent Synthetic Opioid
- Discussion on MHRS Agenda Staff Reports (ASR) for the 8/23/22 Board of Supervisors Meeting
  - Confirm Membership Status after new BHAB Member Appointment/ Introduction and HCA Items
- Request: Single Page Itemized Recap of all Chorus Contracts- Item 16 states Chorus Innovations new cumulative total is \$17,225,000
- Confirm timing and updates on Be Well OC Irvine Campus- CEO Grants Reports shows acceptance for \$10,000,000 Infrastructure.

#### III. Committee Reports

Steven McNally / Duan Tran

- Executive Committee
- Older Adults Ad Hoc Committee
- Finance and Resource Ad Hoc Committee
- Substance Use Disorder System of Care
- Mental Health System of Care
- Data Notebook
- **Liaisons:** Behavioral Health Equity Committee, CALBHB/C, CQIC, Be Well, OC Pediatric & Young Adult Mental Health System of Care Task Force
- **Assignments:** Board of Supervisors Representatives, Public Comment Review, Legislation Updates, Nominating Committee

#### IV. Adjournment

Matthew Holzmann

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](mailto:kperez@ochca.com)

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

- **BHAB Mental Health and Substance Use Disorder System of Care Meetings**  
September 7, 2022, 9:00 am – 11:15 am  
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\**