



County of Orange Behavioral Health Advisory Board

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

<http://ochealthinfo.com/bhs/about/mhb>

Wednesday, July 27, 2022

9:00 a.m. – 10:45 a.m.

Meeting Location:

Zoom Teleconference Meeting

MINUTES

Page 1 of 4

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

Supervisor Doug Chaffee
Fourth District

Lauren Deperine

Karyl Dupee, LMFT

Mara James

Stephen McNally

Kristen Pankratz, MSW

Courtney Smith

Jim Taylor

Duan Tran, MSW

Frederick Williams, LMFT

Members Present: Karyl Dupee, Matthew Holzmann, Stephen McNally, Kristen Pankratz, Courtney Smith, Jim Taylor, Chase Wickersham, Fred Williams

Members Absent: Supervisor Doug Chaffee, Heidi Girolamo, Duan Tran

Call to Order

- The meeting was called to order at 9:03 a.m. by Matt Holzmann who then led the group in the Pledge of Allegiance.

Welcome and Introductions

- Each member introduced themselves via roll call.

Approval of Minutes

- June 22, 2022
 - Chase Wickersham made a motion to approve the minutes from the June 22, 2022, meeting and Frederick Williams seconded the motion. The minutes were approved for the record. Yes 9 /0 No/ 0/ abstain
 - Member Steve McNally stated for the record that all meeting recordings are solely used for minutes and thereafter are deleted.

Public Comment

- Linda Smith:
Ms. Smith shared her excitement for upcoming in-person meetings, however, she suggested to offer the option for hybrid meetings for members of the public who still do not feel comfortable in big crowds. In addition, she asked for the minutes of the Executive Committee.
- Michael Arnot:
Mr. Arnot asked the BHAB members to consider writing a letter of support for the Children's Community Collaborative project. He offered to share all needed information on the project for the board members to have background information. He expressed his concern in getting this project on a Board of Supervisors agenda.
- Maryann Sayedi-
Ms. Sayedi spoke on behalf of the Children's Collaborative and expressed concern for the children of immigrant parents who are falling through the cracks. The Children's Collaborative would help with this need and asks the BHAB to support this project.



County of Orange Behavioral Health Advisory Board

Wednesday, July 27, 2022
9:00 a.m. – 10:45 a.m.

MINUTES
Page 2 of 4

HEALTH CARE AGENCY

**Veronica Kelley, Ph.D.,
Chief**
Mental Health & Recovery Services

**Annette Mugrditchian, LCSW
Director of Operations**
Mental Health & Recovery Services

**Karla Perez
Staff Specialist**
Mental Health & Recovery Services

MHRS Chief's Report – Annette Mugrditchian

- Annette Mugrditchian provided a Mental Health Services and Recovery (MHRS) update. She provided some highlights including an update on Care Court, it goes to appropriations on August 4th and they are close to getting behavioral health services funded through this initiative. Annette reminded the BHAB of the upcoming NAMI Conference, if any BHAB members are interested in attending they may contact Karla Perez for registrations. Moreover, she updated the BHAB on the re-org for Mental Health and Recovery Services (MHRS) and announced the new Mental Health Services Act (MHSA) coordinator, Michelle Smith. In addition, MHRS is working with Substance Use Disorder (SUD) contract providers on Recovery Happens Month and also preparing for Suicide Prevention Month. Finally, MHRS is expanding Outreach and Engagement team by 47 full-time employees, to include nurses, peers, social workers and other staff. There will also be a central hub, with a North and South hub to be determined.
- An update on Narcan was requested by Steve McNally, Linda Molina will provide an update via email on the amounts that were just received and will be distributed to Outreach and Engagement, adult and youth mental health clinics.
- AG Global marketing partnership update was provided by Dr. Ishikawa, which will be used for the release of new surveys for the community to compare the psychological distress rates reported in the winter of 2020.
- Chase Wickersham thanked Dr. Kelley for the new Veteran Suicide Prevention pilot program that Supervisor Foley announced on July 1st. The Veteran Community is very excited about this new information.

Presentation

Behavioral Health System Transformation (BHST Part I)

By: Mind OC

Behavioral Health System Transformation (BHST Part II)

By: Chorus Innovations, Inc.

Dr. Yousefian Tehrani introduced the BHST Part 1 and Part II and included an overview of the project overview. BHST Part I is a performance and value-based contracting, and the Part II is a digital resource navigator, also known as OC Navigator. This is a 5-year planning proposal that will aim to create an integrated public and private behavioral health system that can serve OC residents regardless of their insurance status, type and or level of clinical need. The goal is to introduce a new approach to the overall mental health system, promote interagency, and community collaboration. Mind OC staff provided a comprehensive overview of BHTS Part I and Chorus Innovations, Inc. staff provided a comprehensive overview of BHTS Part II.



County of Orange Behavioral Health Advisory Board

Wednesday, July 27, 2022
9:00 a.m. – 10:45 a.m.

MINUTES
Page 3 of 4

Old Business

- **Vote on Proposed Bylaws: Action Item**
The Chair, Matthew Holzmann, asked the board if they had any discussions or motions to move forward with the proposed bylaws. Steve McNally made a motion to delay the bylaws due to concerns with the structural operations as well as concern with not having all of the WIC included in the bylaws, however there was not second motion and Steve withdrew his motion to discuss the item in detail and obtain feedback from the Bylaw ad hoc. The Bylaw ad hoc provided an update on the changes that were addressed on the draft, Karla Perez informed the members that County Council did include all of the WIC in the bylaws and some of the operations concerns are part of the template, which is not something that can be changed. Chase Wickersham expressed the need to move forward due to the directive of the template and explained that the BHAB can make amendments to the bylaws at a later time should they wish to do so.

- Karyl Dupee made a 1st motion to move forward with approving the draft bylaws and submitting them to the Board of Supervisors for their approval, the motion was seconded by Chase Wickersham. Motion passes with a vote of 7 yes/ 1 No.

Name	Yes	No	Abstain
Supervisor Doug Chaffee			
Karyl Dupee	X		
Heidi Girolamo			
Matthew Holzmann	X		
Stephen McNally		X	
Kristen Pankratz, MSW	X		
Courtney Smith	X		
Jim Taylor	X		
Duan Tran			
Fred Williams	X		
Chase Wickersham	X		

- Find by majority vote: the following findings under Government Code section 54953(e)(3): (1) The Behavioral Health Advisory Board has reconsidered the circumstances of the state of emergency currently in effect; (2) The state of emergency continues to directly impact the ability of the members to meet safely in person.



County of Orange Behavioral Health Advisory Board

Wednesday, July 27, 2022
9:00 a.m. – 10:45 a.m.

MINUTES
Page 4 of 4

- The BHAB vote and set a special meeting for July 27, 2022, to make findings pursuant to Government Code section 54953(e).
- Chase Wickersham expressed the need for moving forward in a hybrid form when we return to in-person meetings. Karla Perez stated she working on this to make sure the new conference room will have that capability. She also mentioned that all members will need to attend in person, but is looking to providing the option of hybrid for members of the community who still don't feel comfortable attending meetings/events.

1st Motion: Matthew Holzmann, 2nd Motion: Chase Wickersham

Name	Yes	No	Abstain
Supervisor Doug Chaffee			
Karyl Dupee	X		
Heidi Girolamo			
Matthew Holzmann	X		
Stephen McNally	X		
Kristen Pankratz, MSW	X		
Courtney Smith	X		
Jim Taylor	X		
Duan Tran	X		
Fred Williams			
Chase Wickersham	X		

New Business

- Matthew Holzmann announced the transition to in-person meetings for all BHAB General Meetings, beginning August 24, 2022.
- Matthew Holzmann informed the BHAB members of the CALBHB/C trainings that are available online.
- Matthew Holzmann informed the BHAB that he is working on getting an update/timeline on Innovation projects.

Committee Reports

N/A

Adjournment

- The meeting adjourned at 10:53 a.m.

Officially submitted by: Karla Perez

*** Note copies of all writings pertaining to items in these BHAB meetings are available for public review in the Behavioral Health Services Advisory Board Office, 405 W. 5th St., Santa Ana, CA 92701, 714.834.5481 or Email: OCBHAB@ochca.com ***