



County of Orange Mental Health Board

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

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

**Tuesday, January 08, 2019
9:00 a.m. – 11:00 a.m.**

Meeting Location

The Delhi Center
505 E. Central Ave., Santa Ana, CA 92707

AGENDA

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BOARD OF SUPERVISORS

Andrew Do, Chairman
First District

Shawn Nelson, Vice Chairman
Fourth District

Michelle Steel
Second District

Todd Spitzer
Third District

Lisa Bartlett
Fifth District

MHB MEMBERS

Michael Rose, DrPH, LCSW, Chair

Matthew Holzmann, Vice Chair

Supervisor Andrew Do,
First District

Clayton Chau, MD, PhD

Karyl Dupee, LMFT

Sandra Finestone, Psy.D.

Stephen McNally

Kristen Pankratz, MSW

Bethsabe Romero, PhD

Joy Torres

HEALTH CARE AGENCY

**Jeff Nagel, Ph.D.,
Deputy Agency Director**
Behavioral Health Services

**Karla Perez
Staff Specialist**
Behavioral Health Services

- | | | |
|---|---|---------------------|
| I. MHB Call to Order | <ul style="list-style-type: none"> ▪ Pledge of Allegiance ▪ Introduction of Members & Guest | Michael Rose |
| II. Approval of Minutes: Action Item | <ul style="list-style-type: none"> ▪ November 28, 2018 | Michael Rose |
| III. Behavioral Health Services (BHS) Update | | Jeff Nagel |
| IV. Public Comment | <p><i>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.</i></p> | Michael Rose |
| V. Open MHSA Public Hearing (see page 2) | | Michael Rose |
| VI. Close MHSA Public Hearing: Action Item | | Michael Rose |
| VII. Committee Reports | | Michael Rose |
| VIII. New Business | <ul style="list-style-type: none"> ▪ MHB Annual Retreat- January 23rd, 2019 <ul style="list-style-type: none"> ○ Special Topic Requests | Michael Rose |
| IX. Adjournment | | Michael Rose |

The next Mental Health Board (MHB) meeting will be:

- **MHB Annual Retreat**
Wednesday, January 23, 2019, 9:00 a.m. – 12:00 p.m.
Hoag Center for Healthy Living
307 Placentia Ave., Suite 203, Newport Beach, CA 92663

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