



County of Orange Behavioral Health Advisory Board

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

BOARD OF SUPERVISORS

Donald P. Wagner, Chairman
Third District

Andrew Do, Vice Chairman
First District

Vicente Sarmiento
Second District

Doug Chaffee
Fourth District

Katrina Foley
Fifth District

Wednesday, February 22, 2023
9:00 a.m. – 10:45 a.m.

Join us for an In-Person meeting at:
601 N. Ross St., Santa Ana, CA 92701
Multipurpose Room 105

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
(Meeting will be recorded for minute purposes only)

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

BHAB MEMBERS

Alan V. Albright, LMFT
Chair

Frederick Williams, LMFT
Vice Chair

Supervisor Vicente Sarmiento
Second District

Karyl Dupee, LMFT

Heidi Girolamo

Matthew Holzmann

Stephen McNally

Kristen Pankratz, MSW

Jim Taylor

Duan Tran, MSW

Chase Wickersham

AGENDA

Page 1

- I. BHAB Call to Order: (9:00 -9:05 a.m.)** **Alan Albright**
- Pledge of Allegiance
 - Introduction of Members

- II. Approval of Minutes: *Action Item* (9:05 – 9:10 a.m.)** **Fred Williams**
- January 25, 2023

- III. Public Comment: (9:10 – 9:20 a.m.)** **Frederick Williams**
- 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**
(9:20 – 9:35 a.m.)

- I. Mental Health Services Act Update** **Michelle Smith**
(9:35 – 9:40 a.m.)

Vacancies:

Person in Recovery (SUD)
Person in Recovery (SUD /MH)
1st District Representative
3rd District Representative

[Application](#) to become a BHAB Member.



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AGENDA

Page 2

HEALTH CARE AGENCY

Veronica Kelley, DSW, LCSW
Chief, Mental Health and Recovery
Services

Annette Muirgitchian, LCSW
Director of Operations
Behavioral Health Services

Karla Perez
Staff Specialist
Behavioral Health Services

I. Updates & Presentations: (9:40 – 10:10 a.m.)

MHSA Fiscal Update

By: Julia Rinaldi
CEO Budget

Housing and Supportive Services Overview

By: Linda Molina, LCSW
MHRS/ AOABH

I. Old Business: (10:10 – 10:25 a.m.)

Alan Albright

- Approve Bylaw Amendments: (Action Item)
 - Membership term and adding inclusivity language for LGBTIQ+, TAY, and Veterans
 - Remove System of Care Committees and add Study Committee
- Approve Letter of Recommendation to the Board of Supervisors and MHRS Director (Action Item)

II. New Business: (10:25 – 10:35 a.m.)

Alan Albright

- Information on Site Visit to Be Well
- New Changes to Teleconferencing Allowance

III. Committee Reports: (10:35 – 10:45 a.m.)

Fred Williams

- Committees to report on any new updates.

IV. Adjournment

Alan Albright

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

The next Behavioral Health Advisory Board meeting event will be:

- *BHAB Mental Health and Substance Use Disorder System of Care Meetings*
March 8, 2023, 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