ORANGE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

ALAN V. ALBRIGHT, LMFT
CHAIR
FRED WILLIAMS, LMFT
VICE CHAIR

BHAB Committee Chairs
Adults- Steve McNally
Adults and Older Adults- Karyl Dupee
Children and Youth- Linda Smith
Substance Use Disorder- Fred Williams

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http://www.ochealthinfo.com/bhs/about/mhb

Executive Committee Meeting
AGENDA

August 28, 2024
12:00 p.m. – 1:00 p.m.

IN PERSON MEETING
400 Civic Center Drive, Room# 401
Santa Ana, CA 92701

12:00 – 12:05 p.m. **Welcome & Introductions** **Alan Albright**

12:05 – 12:15 p.m. **Public Comment** **Fred 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 o off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.

12:15 – 12:30 p.m. **Discussion Items:** **Alan Albright/ Fred Williams**

- BHAB Committees-
  - Goals and Objectives
  - Structure of Committees
- BHAB Member Compensation/ Reimbursement
- BHAB Access to PHI and Sensitive Information / Data
- BHAB Bylaws-
  - New WIC Changes for 2025
  - Suggested Changes by Members

12:00 p.m. **Adjourn** **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

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Behavioral Health Advisory Board's Administrative Office 72 hours prior to the meeting at (714) 834-5481