County of Orange
Mental Health Board

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Thursday, July 10, 2008
8:00 a.m. - 11:00 a.m.

Hall of Administration
Planning Commission Hearing Room
10 Civic Center Plaza
(333 West Santa Ana Blvd.)
Santa Ana, CA 92701

AGENDA

I. MHB Call to Order — **Janice DeLoof, Chair**
- Self Introduction by board members and those in attendance

II. Open Public Hearing — **Janice DeLoof/Kate Pavich**
- Capital Facilities and Technological Needs Component Proposal

III. Close Public Hearing — **Janice DeLoof, Chair**
- Action Item: Call for the Vote on Capital Facilities and Technological Needs Component Proposal

IV. Approval of Minutes — **Janice DeLoof, Chair**
- June 12, 2008

V. Behavioral Health Services Update — **Mary Hale, Behavioral Health Services**

VI. Committee Reports — **Board Members**

VII. Public Comment
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.

VIII. Meeting Adjourned

Next Meeting: The next Mental Health Board meeting will be held on July 23, 2008 from 9:00 a.m. to 10:30 a.m. (Address listed above)

Persons wishing to address any of the above agenda items or speak under Public Comments must complete the "Public Comment Speaker Form" available on each table. Submit the form to staff at their request. Those wishing to speak will only be called if a form is completed.

BOARD OF SUPERVISORS

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Second District

Patricia C. Bates, Vice Chair
Fifth District

Janet Nguyen
First District

Bill Campbell
Third District

Chris Norby
Fourth District

MHB MEMBERS

Janice DeLoof, Chair

Cecile Dillon, Ph.D., Vice-Chair

Randy Beckx

Harvey Grody, Ph.D.

Pamela Kahn, RN, MPH

Kymberli Kercher Smith

Carol Langone, LCSW

Janet Nguyen
First District Supervisor

Young Nguyen

Rachel Pedraza

Robert Reid

HEALTH CARE AGENCY

Mark Refowitz, Director
Behavioral Health Services

Mary Hale, Chief of Operations
Behavioral Health Services

Danielle Hopson, Staff Specialist
Behavioral Health Services