

County of Los Angeles – Department of Mental Health
OFFICE OF THE MENTAL HEALTH COMMISSION
 Thursday, February 23, 2016
 MEETING MINUTES
 CAROLINE KELLY, JD, CHAIRPERSON, FACILITATING

APPROVED –
 MSC:

Quorum Not Present

Discussion	Recommendation/ Action/Motion
<p>1. Call to Order by Chairperson Kelly Roll Call – Canetana Hurd –</p> <ul style="list-style-type: none"> • Absent Excused: Commissioners Sofro, Graham, Sanchez, Gilberg, and Askins • Absent: Fred Leaf 	ACTION: None
Approval of January 26, 2017 minutes – Tabled due to lack of quorum	ACTION: Tabled
2. Public Comments – None	
3. Discussion Action Items/Update – Caroline Kelly	
<ul style="list-style-type: none"> • Commission Strategic Plan: <ol style="list-style-type: none"> a) Commission become proactive on board priorities and initiatives b) Define vision and purpose c) Develop annual report on two substantive issues: <ul style="list-style-type: none"> Board and Care Women’s Reintegration d) Define 1 and 3 year goals with action plans to meet the goals e) Improve communication and collaboration with the Board of Supervisors, DMH, and other commissions f) Increase Commission visibility and elevate its role in LA County. g) Set clear expectations/role responsibilities for Commissioners and Staff – Develop protocols 	ACTION: None
<ul style="list-style-type: none"> • Commission Vacancy Update <ol style="list-style-type: none"> a) Commission has 5 membership vacancies mostly due to Supervisor Hahn removal of all Commissioners in the Fourth district. b) Chairperson opened discussion on the position of the Mental Health Commission as an advisory board and its role outlined in the WIC Codes. 	
<ul style="list-style-type: none"> • Pre-discussion of MHSA Public Hearing - Meeting adjourned to attend public hearing 	
<p>4. Commissions’ Report</p> <ul style="list-style-type: none"> • Commissioner Cooperberg will participate in a new proposal: Sacramento “Action Day” for Commissioners to meet the state legislators responsible for county appropriations affecting DMH funding on March 24. • Commissioner DeBose attended the first SAAC Tour with Dr. Sherin in service area 6. Dr. Sherin asked for input from the 	

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community to connect with the community and its issues. Community member expressed concerns that security guards are not always nice, and asked if metal detectors are at all mental health clinics?	
Meeting adjourned - Next Meeting – March 23, 2017 @ 11:00 am – 1:30 pm Kenneth Hahn Hall of Administration 500 W. Temple Street, Room 739 Los Angeles, CA 90012	

Meetings Highlights by Canetana Hurd