

County of Los Angeles – Department of Mental Health  
**OFFICE OF THE MENTAL HEALTH COMMISSION**  
Thursday, October 27, 2016  
MEETING MINUTES  
CAROLINE KELLY, JD, CHAIRPERSON, FACILITATING

**APPROVED – January 26, 2017**  
**MSC: Gilberg/DeBose/Unanimous**

Discussion	Recommendation/ Action/Motion
<b>1. Call to Order by Chairperson Kelly</b> Roll Call – Canetana Hurd <ul style="list-style-type: none"><li>Absent Excused: Commissioners Sofro, DeBose, Graham, and Scott</li><li>Absent: Howard Askins and Fred Leaf</li></ul>	
Approval of September 22, 2016 minutes <ul style="list-style-type: none"><li>Motion to approve the September 22, 2016 minutes: MSC: Cooperberg/Scott</li></ul>	<b>ACTION: APPROVED</b>
<b>2. Public Comments Period –</b>	<b>ACTION: None</b>
<b>3. Chairperson’s Report</b>	
<b>Chair Report – Caroline Kelly</b> Recognition - Mental Health Commission Team won 2016 DMH Employee of the Year “Outstanding Support Services Staff” Executive Committee Update – Vice Chair Lue <ul style="list-style-type: none"><li>Vice chair thanked Angela Yoon, Fifth District Health Deputy for hosting Executive Committee meeting at Hall of Administration in the board conference room. Meeting in the board conference room is a great opportunity for Commission members and board deputies to reestablish a connection.</li><li>Discussed the Commission’s position on the CALBHB/C - <b>TABLED</b> <b>ACTION</b> – Item tabled place item on November full meeting</li><li>Protocol of Meetings between BOS and MHC – <b>TABLED</b></li></ul>	
<b>Approval of Bylaws:</b> <b>MOTION – Chairperson ask for motion to approve bylaws.</b> <b>MSC: Lue/Sanchez/Unanimous</b>	<b>ACTION: Bylaws approved by unanimous vote</b>
<b>Committee Memberships</b> <ul style="list-style-type: none"><li>Commission has voting rights on 4 committees. It will continue to participate on these 4 committees.</li><li>Commission will review County and DMH priorities, identify categories of interest, and create or participate on sub-committees as an option.</li></ul>	<b>ACTION: Staff work with Commissioners to identify subcommittees of interest that pertain to priorities.</b>
<b>Protocol of Meetings between BOS and Commissioners - TABLED</b>	
<b>4. Department Report – Dr. Robin Kay, Acting Director</b>	

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<p>Announced new Director Mental Health, Jonathan E. Sherin, MD, PhD to officially start November 1, 2016</p> <p>Thanked Commission for the support and appreciation received during the one year serving in the capacity of Acting Director.</p> <p>DMH MAPP (Management Appraisal and Performance Plan) Goals for FY 2016-17:</p> <p>Countywide Goals:</p> <ul style="list-style-type: none"> <li>• Child Protection</li> <li>• Commercial Sexual Exploitation of Children</li> <li>• Self Sufficiency for Vulnerable Youth and Young Adults</li> <li>• Health Integration</li> <li>• Homelessness</li> <li>• Diversion and Reentry</li> <li>• Environmental Sustainability</li> </ul> <p>Departmental Goals:</p> <ul style="list-style-type: none"> <li>• Disaster Planning</li> <li>• Cultural Diversity</li> <li>• Workforce Development</li> <li>• Risk Management</li> <li>• Public Guardian/Family services</li> <li>• Chief Information Office Bureau (CIOB)</li> <li>• Services to Older Adults/Purposeful Aging</li> <li>• MHC wants to be involved in the monitoring of County and DMH MAPP goals.</li> </ul> <p><b>ACTION</b> - Chair ask that Commissioners review list of goals provided by Dr. Kay for questions, or choose goals of interest or to formulate or join ad hoc committees</p>	<p><b>ACTION:</b> None</p>
<p><b>Public Comments</b> - None</p>	
<p><b>Legislative Report – Susan Rajlal</b></p> <p>Ms. Rajlal handed out information on legislative bills signed into law by Governor Brown go into effect January 1, 2017. DMH was effective in assuring that “No Place Like Home,” legislation reflects on what is needed for mental health.</p>	
<p><b>5. MHSA 3 Year Plan Review – Debbie Innes-Gomberg, PhD, Implementation and Outcomes Division –</b></p> <p>The focus for this 3-year plan process is to look at administrative efficiencies to reduce contract amendments, ensure outcomes from all programs, and identify benchmarks for each outcome.</p>	<p><b>ACTION</b></p>
<p><b>CSS (Community Services and Supports) Plan focus on system of care for people who already have a serious mental illness</b></p> <ul style="list-style-type: none"> <li>• Gather feedback on structure, how to organize FSP and non FSP programs for all age groups</li> <li>• Consolidate 25 work plans into 6 funding pots to better identify service gaps</li> <li>• Create a system of care and align priorities with current and new priorities</li> </ul>	

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<b>PEI (Preventions and Early Intervention)</b> <ul style="list-style-type: none"> <li>• Workgroups developed similar to CSS workgroups</li> <li>• Increase reporting capacity</li> <li>• Target specific risk factors</li> <li>• SLT budget workgroup will look a priorities for additional services</li> <li>• Unused funding will be stored for several years to be used to address homelessness and diversion.</li> </ul>	
<b>Public Comments</b> – Three people offered comments/questions for clarification	
<b>6. County Strategic Plan – Fresia Davenport, CEO, Strategic Integration Branch</b> <ul style="list-style-type: none"> <li>• Shared the status of the CEO in terms of the development of the County Strategic Plan.</li> <li>• Will provide a full overview of the County Strategic Plan at November 17 Commission meeting.</li> <li>• <b>ACTION:</b> Commission will discuss information from meeting presentations to decide where we will address concerns</li> </ul>	
<b>7. Commissioners’ Reports - None</b>	
<b>8. SAAC Reports/Community Reports</b>	
<b>SAAC 8 – Paul Stansbury, Co-Chair</b> <ul style="list-style-type: none"> <li>• Presentation on trauma involving children</li> <li>• Stigma and Halloween</li> </ul>	
<b>SAAC 5 – Mark Karmatz, Member</b> <ul style="list-style-type: none"> <li>• Sexual exploitation presentation given at last meeting</li> <li>• Announcement - Maria Tan RN, BSN, OASOC Speakers Bureau The OASOC monthly meeting is on the 3rd Monday of the month unless there are changes, from 10:30am to 12:30pm, on the second floor of 550 South Vermont Ave. LA, Ca 90020. The OASOC DMH LAC Speakers Bureau will be holding the fifth cohort on January 2017, applicants are being process now.</li> </ul>	
<b>SAAC 2 – Patricia Russell, Co-Chair</b> <ul style="list-style-type: none"> <li>• Presentation on board and care facilities</li> <li>• Meeting discussion on TAY issues</li> <li>• Developed letter to state pertaining to board and care facilities receiving unfair costs for patients.</li> </ul>	
<b>SAAC 1 – Jean Harris, Co-Chair</b> <ul style="list-style-type: none"> <li>• Elected SLT representative</li> <li>• SAAC elected an Executive Committee</li> <li>• Looking at urgent care center and supportive housing as top priority</li> </ul>	
<b>Motion to adjourned meeting</b> <b>MSC – Lue/Cooperberg</b>	

Discussion	Recommendation/ Action/Motion
<b>Next Meeting –</b> November 17, 2016 @ 11 am – 1:30 pm Kenneth Hahn Hall of Administration 500 W. Temple Street, Room 739 Los Angeles, CA 90012	

**Meetings Highlights by Canetana Hurd**