



Los Angeles County Mental Health Commission

“Advocacy, Accountability and Oversight in Action”

Thursday, September 22, 2016

11 am to 1:30 pm

Kenneth Hahn Hall of Administration, Room 739
500 W. Temple Street, Los Angeles, CA 90012

Caroline Kelly, Chairperson, Presiding

Board of Supervisors

Hilda L. Solis
First District
Mark Ridley-Thomas
Second District
Sheila Kuehl
Third District
Don Knabe
Fourth District
Michael D. Antonovich
Fifth District

Executive Committee

Caroline Kelly, JD,
Chairperson
Lawrence J. Lue
Vice Chair
Etelvina De La Torre, MSPA
Secretary
Members-at-Large
Herman L. DeBose, PhD
Merilla M. Scott, PhD

Commissioners

FIRST DISTRICT
Howard Askins, MD, JD
Lawrence J. Lue
Cynthia Sanchez

SECOND DISTRICT
Herman L. DeBose, PhD
Jo Helen Graham, MA
Vacant

THIRD DISTRICT
Arnold L. Gilberg, MD, PhD
Merilla M. Scott, PhD
Caroline Kelly, JD

FOURTH DISTRICT
Larry Gasco, PhD, LCSW
Sharon Lyle
Etelvina De La Torre, MSPA

FIFTH DISTRICT
Victoria A. Sofro
Judy A. Cooperberg, MS CPRP
Vacant

HEALTH DEPUTY, 5TH DISTRICT
Fred Leaf

EXECUTIVE DIRECTOR
Terry G. Lewis, MS, PPS

COMMISSION STAFF
Canetana Hurd, MBA
Valerie Maldonado, SPW1

AGENDA

- 1. Call to Order – Caroline Kelly**
 - Roll Call – Canetana Hurd
 - Approval of July 28 Minutes
- 2. Public Comments Period (16 minutes)**

Non-Agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentation and no action can be taken. However, the Board may give direction to staff following a presentation.
- 3. Chairperson’s Report – Caroline Kelly**

Discuss Action Items/Update

 - Approval of Bylaws (Commissioner Scott)
 - Committee Memberships
 - Protocol of Meetings between BOS and MHC
 - Skid Row Walking Tour – Next Steps
- 4. Department of Mental Health Update – Dr. Robin Kay, Acting Director**
 - FY 2015-2016 MAPP Goals
 - Countywide Strategic Plan
 - Legislative Report – Susan Rajjal, Legislative Analyst
- 5. MHSA 3 Year Plan – Dr. Debbie Innes-Gomberg, Program Support Bureau**
- 6. Commissioners’ Report**
- 7. SAAC/Community Reports/LACCC**

2016 Exec Cmte Presentations

- October 13 – HOA–Rm 830
- December 1 – HOA - TBA

2016 Full Meeting Presentations

- September 22 – MHSA 3-year Plan
- October 27 – 2016/17 MAPP Goals and County Strategic Plan
- December 15 – Kedren Community Center

2016 Conferences/Events

- Latino Conference – September 2016

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. All items may be heard in a different order than listed on the agenda.