



Los Angeles County Mental Health Commission

“Advocacy, Accountability and Oversight in Action”

Board of Supervisors

Hilda L. Solis
First District
Mark Ridley-Thomas
Second District
Sheila Kuehl
Third District
Janice Hahn
Fourth District
Kathryn Barger
Fifth District

Executive Committee

Caroline Kelly, JD,
Chairperson
Lawrence J. Lue
Vice Chair
Vacant
Secretary
Members-at-Large
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Merilla M. Scott, PhD

Commissioners

FIRST DISTRICT

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Lawrence J. Lue
Cynthia Sanchez, CEO

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

Vacant
Vacant
Vacant

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

Thursday, February 23, 2017

10 am to 11:30 am

Cathedral of Our Lady of the Angels
555 W. Temple Street, Los Angeles, CA 90012

Caroline Kelly, Chairperson, Presiding

A G E N D A

- 1. Call to Order – Caroline Kelly**
 - Roll Call – Canetana Hurd
 - Approval of January 26, 2017 minutes
- 2. Public Comments – Non Agenda Items**

No individual presentation shall be for more than two (2) 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. Discussion Action Items/Update - Caroline Kelly**
 - Commission Strategic Plan – 2016-2018
 - Commission Vacancy Update
 - Pre-discussion of MHSA Public Hearing
- 4. Commissioners' Report**
- 5. Meeting Adjourned for Public Hearing Upstairs**

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.

2017 Exec Cmte Presentations

- March 9 – DMH Hdqtrs
- April 13 – HOA w/Kuehl
Rm TBA

2017 Full Meeting Presentations

- February 23 – MHSA Public Hearing - Cathedral
- March 23 - TBA

2017 Conferences/Events

- Employment Conference (4/5)
- NATCON (4/3-5)