



Los Angeles County Mental Health Commission

“Advocacy, Accountability and Oversight in Action”

Thursday, March 23, 2017

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
Janice Hahn
Fourth District
Kathryn Barger
Fifth District

Executive Committee

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

Commissioners

FIRST DISTRICT

Vacant
Lawrence J. Lue
Cynthia Sanchez, CEO

SECOND DISTRICT

Herman L. DeBose, PhD
Jo Helen Graham, MA
Kita S. Curry, PhD

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

AGENDA

- 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. Commission members will not respond to presentation and no action can be taken. However, the Commission may give direction to staff following a presentation.
- 3. Discussion Action Items/Update - Caroline Kelly**
 - Welcome New Commissioner
 - Commission Representation on IAB
 - Commission Strategic Plan – 2016-2018
 - Data Notebook update – Lawrence Lue
 - Retreat
 - Board and Care investigation
 - Upcoming conferences/programs
 - SAAC tours and follow-up
 - Communications/new DMH web site
- 4. DMH Report – Dr. Rod Shaner, Medical Director**
 - Budget Update
 - Update on DMH Employment Forum – Dr. Robin Kay, Chief Deputy Director
- 5. Legislative Report – Susan Rajlal**
- 6. MHSA 3 Year Plan Update – Dr. Debbie Innes-Gomberg, Deputy Director**
 - **ACTION:** Motion to approve the MHSA 3-Year Program and Expenditure Plan Fiscal Years 2017-18 through 2019-20
- 7. Commissioners' Report**
- 8. SAAC Co-Chairs/Community Reports/LACCC**

2017 Exec Cmte Presentations

- April 13 – DMH
- May 11 – HOA w/Kuehl
- June 13 - DMH

2017 Full Meeting Presentations

- April 27 - MHSA Approval Preparation
- June 22 - Annual Mtg

2017 Conferences/Events

- Employment Conf (4/5)
- TAY Conference – 5/17
- NATCON (4/3-5)

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.