



Los Angeles County Mental Health Commission

“Advocacy, Accountability and Oversight in Action”

Thursday, April 27, 2017

11 am to 1:30 pm

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

Caroline Kelly, Chair, Presiding

AGENDA

- 1. Call to Order – Caroline Kelly**
 - Roll Call – Canetana Hurd
 - Approval of March 23, 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 Commissioners (Tiombe Wallace and Jeannine Pearce)
 - 2017 Nominations Committee
 - Commission Strategic Planning Process/Timeline
 - Data Notebook update – Lawrence Lue
 - Retreat
 - Mental Health Awareness Month Events
 - SAAC tours and follow-up
 - CALBHB/C (California Association of Behavioral Health Boards and Commissions)
 - May Meeting
- 4. DMH Report – Dr. Rod Shaner, Medical Director**
 - Budget Update
- 5. Board and Care-Presentation**
 - Mary Marx, DMH Mental Health Clinical Program Manager III
 - Adult and Senior Care Office representatives
Claire Matsushita and Benita Yates, Assistant Program Administrators
- 6. Presentation on FSPs (Full Service Partnerships)**
 - Dr. Debbie Innes-Gomberg, Deputy Director
- 7. Commissioners' Report**
- 8. SAAC Co-Chairs/Community Reports/LACCC**

2017 Exec Cmte Presentations

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

2017 Full Meeting Presentations

- April 27 – FSP Presentation
- May 25 – MHC Recognition
- June 22 - Annual Meeting

2017 Conferences/Events

- Peer Resource Center Opening (5/1)
- MH/Spirituality Conf (5/3)
- TAY Conference – 5/17

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.

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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
Chair
Lawrence J. Lue
Vice Chair
Vacant
Secretary
Members-at-Large
Herman DeBose, PhD
Merilla M. Scott, PhD

Commissioners

FIRST DISTRICT

Lawrence J. Lue
Cynthia Sanchez
Vacant

SECOND DISTRICT

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

THIRD DISTRICT

Merilla McCurry Scott, PhD
Caroline Kelly, JD
Vacant

FOURTH DISTRICT

Tiombe Wallace
Jeannine Pearce
Maria Bautista

FIFTH DISTRICT

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

HEALTH DEPUTY, 5TH DISTRICT

Connie Salgado-Sanchez

EXECUTIVE ASSISTANT

Terry G. Lewis, MS, PPS

COMMISSION STAFF

Canetana Hurd, MBA
Valerie Maldonado, SPWI