



# 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**  
Herman L. DeBose, PhD  
Merilla M. Scott, PhD

## **Commissioners**

### **FIRST DISTRICT**

Howard Askins, MD, JD  
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, 5<sup>TH</sup> 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)