



Los Angeles County Mental Health Commission

“Advocacy, Accountability and Oversight in Action”

Thursday, January 26, 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
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, 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

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 2016 October, November (no quorum), and December 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**
 - Recap action items from December 15 Town Hall Meeting
 - Status of CALBHB/C with Los Angeles County
 - Commission Strategic Plan – 2016-2018
 - Data Notebook update – Terry Lewis
 - DMH Employment Forum Update
- 4. Department of Mental Health Update – Dr. Jonathan E. Sherin, Director**
 - Legislative Report – Susan Rajjal, Legislative Analyst
- 5. MHSA 3 Year Plan Update – Dr. Debbie Innes-Gomberg, Deputy Director**
- 6. Commissioners' Report**
- 7. SAAC Co-Chairs/Community Reports/LACCC**

2017 Exec Cmte Presentations

- February 8 – HOA w/Solis
- March 9 - TBA
- April 13 – HOA w/Kuehl

2017 Full Meeting Presentations

- January 26 – MHSA Review
- February 23 – MHSA Public Hearing - Cathedral
- March 23 - TBA

2017 Conferences/Events

- African American Mental Health Conference (2/9)
- Employment Conference (4/5)
- NATCON (4/3-5)

Third Annual NAMI Parent & Caregiver Conference <https://www.eventbrite.com/e/third-annual-nami-parent-caregiver-conference-tickets-29026191119> Coming up February 11th

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.