



# 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, 5<sup>TH</sup> DISTRICT**

Fred Leaf

### **EXECUTIVE DIRECTOR**

Terry G. Lewis, MS, PPS

### **COMMISSION STAFF**

Canetana Hurd, MBA  
Valerie Maldonado, SPW1

## **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. 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.