



**Los Angeles County
Mental Health Commission**
“Advocacy, Accountability and Oversight in Action”

Executive Committee Meeting

**Thursday, May 11, 2017
9:30 – 11:30 am**

**Kenneth Hahn Hall of Administration
500 W. Temple Street
Room 830
Los Angeles, CA 90012**

Caroline Kelly, Chair

AGENDA

Discussion Action Items/Chair’s Updates – Caroline Kelly

- Board and Care
- Comments from 3rd District Representative
- 2017 Nomination Committee
- Public Comment and Brown Act protocols
- Retreat
- Strategic Planning Review
w/Terry Bohrer, Consultant
- SAAC Tours
- Health Deputy Meet & Greet
- Agendas for May and June

DMH Report – Dr. Rod Shaner, DMH Medical Director

**Public Comments
Commissioners’ Reports
Adjournment**

2017 Exec Cmte Presentations

- June 8 – DMH Headquarters
- July 13 – DMH Headquarters

2017 Full Meeting Presentations

- May 25 – HOA Rm 739
- June 22 – HOA Rm 739
- July 27 – HOA Rm 738

2017 Conferences/Events

- SAAC Tour
- TAY Conference – 5/17

**TELECONFERENCE WILL NOT BE AVAILABLE
TO JOIN THE MEETING.**

**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.**

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, CEO
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
Jeamine 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