

County of Los Angeles – Department of Mental Health
OFFICE OF THE MENTAL HEALTH COMMISSION
 Thursday, July 28, 2016
 MEETING MINUTES
 CAROLINE KELLY, JD, CHAIRPERSON, FACILITATING

APPROVED – September 22, 2016
MSC: Cooperberg/Scott

Discussion	Recommendation/ Action/Motion
Call to Order by Chairperson Kelly <ul style="list-style-type: none"> Roll Call – Terry Lewis Absent Excused: Commissioners Sofro, Gilberg, and Sanchez Absent: Fred Leaf 	
<ul style="list-style-type: none"> Approval of June 23, 2016 minutes Motion to approve the June 23, 2016 minutes: MSC De La Torre/Lue - Abstention - 2 	ACTION ITEM- APPROVED
Public Comment Changes <ul style="list-style-type: none"> 2 minutes per person Offer possible solutions Be concrete <p>William Legere, Nyabingi Kuti, Mark Karmatz, and Ron Schraiber presented to the Commission</p>	ACTION: None
Chairperson’s Report Highlights: <ul style="list-style-type: none"> Better communication with public and board of supervisors Create a substantial annual report with successes in mental health 	
SAAC Co-Chair/MHC report – Commissioner Gasco <ul style="list-style-type: none"> Guest Presenter Mirtala Parada Ward - Underserved Cultural Committees SAACs 1-8 gave updates on membership issues and other activities in their communities. 	
Executive Committee Meeting – Commissioner Gasco <ul style="list-style-type: none"> Executive Committee meeting will take place August 4, 2016, from 12-4 	
Bylaws Committee – Met on July 20 th to finalize draft present at September 22 full meeting Commissioner Scott was appointed Chair of the Bylaws Committee ACTION – Final draft will be presented at September meeting	ACTION – Final draft will be presented at September meeting
Budget Committee – Meeting dates scheduled August 4 and November 7	ACTION – NONE

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<p>IAB Meeting Highlights from June 22 – Commissioners Gasco and DeBose</p> <ul style="list-style-type: none"> • Presentations from Public Health, Alcohol and Other Drug Commission, and DMH Child and Family Services • Dr. Robin Kay reported benefits of the 8 strategic priorities and collaboration. • Mary Marx spoke on individuals in psychiatric crisis are overcrowding emergency rooms in the various departments. • Dr. Alex Li discussed a matrix linking DHS and DMH data systems to create a single identifier number for consumers. 	<p>ACTION: NONE</p>
<p>Department Report Robin Kay, Acting Director</p> <ul style="list-style-type: none"> • Due to the recent Sand Fire DMH will increase the focus on environmental issues. The department launched disaster training for all staff • Outcome of Office of Consumer and Family Affairs Restructure - DMH submitted budget request to align Office of Consumer Affairs with Patient’s’ Rights and Family Advocate under one organizational structure. Board approval pending for September 2016. • CCBHC (California Community Behavioral Health Clinic grant) – DMH received the highest score on the CCBHC application proposal. The department will partner with SSG contract agency if approved. • DMH Capital Projects for Expansion <ol style="list-style-type: none"> 1. Changes for DMH physical sites will involve looking at county own sites. 2. A second directly operated clinic in opened in the San Fernando Valley 3. A replacement facility for Northwest is scheduled for completion 4. Plan being developed to share sites with DHS and DPH <p>Public Comment Progress on capital projects in Service Area 2</p>	
<p>Legislative Report – Susan Rajlal Gave brief update on Murphy’s Bill requested by Commissioner Gasco</p>	
<p>Catherine Clay, Community Member</p> <ul style="list-style-type: none"> • Gave update on Women’s Community Reintegration Center since 2011 • Fewer services are available for the program with interim director • Changes requested at Commission meeting in 2011 have grown. • In 2016, there are bigger issues with quality of care and no accountability. <p>ACTION: Ms. Boykins and Dr. Farias will facilitate meetings, partner with women to develop plans to correct issues at the center. ACTION: Commissioners De La Torre, Scott, and DeBose are interested in attending the meetings facilitated by Ms. Boykins and staff</p> <p>Public Comment</p> <ol style="list-style-type: none"> 1. Former client of reintegration program spoke on the progress and success she received from participating in the Women’s 	<p>ACTION: Ms. Boykins and Dr. Farias will facilitate meetings, partner with women to develop plans to correct issues at the center</p>

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<p>Reintegration Program</p> <p>2. Comment made on prior speaker success at reintegration program and requested she becomes part of the planning process for the new restructure.</p>	
<p>School Based Mental Health Services Drs. Bryon Mershon and Robert Byrd Specific questions were submitted earlier to Drs. Mershon and Byrd to frame their presentation</p> <ul style="list-style-type: none"> • Services delivered to over 1000 school campuses • Has a referral system with agreed providers that include health service providers • Health Service providers • Wellness Centers operate at new LAUSD campuses • Multidisciplinary team provide services on site to avoid transportation issues with students <p>Due to time constraints the presentation was shortened ACTION: Share quantitative data from the cases of trauma and extreme violence that has improved.</p>	<p>ACTION: Share quantitative data from the cases of trauma and extreme violence that has improved.</p>
<p>CALBHB/C Report – Commissioner DeBose There are four LA Representatives on the CALBHB/C, Larry Gasco, Herman DeBose, Sharon Lyle, and Merilla Scott. One more is needed.</p>	
<p>SAAC Reports SAAC 6 – Patricia Russell, Co-Chair SAAC is dark in July.</p>	
<p>SAAC 6 – Dorothy Banks, Co-Chair Presentation on community violence at last meeting. The open dialogue format was very helpful to express feelings.</p>	
<p>Meeting adjourned MSC – Lue/DeBose Next Meeting – September 22, 2016 @ 11 am – 1:30 pm Kenneth Hahn Hall of Administration 500 W. Temple Street, Room 739 Los Angeles, CA 90012</p>	

Meetings Highlights by Canetana Hurd