

County of Los Angeles – Department of Mental Health  
**OFFICE OF THE MENTAL HEALTH COMMISSION**  
 Thursday, September 22, 2016  
 MEETING MINUTES  
 CAROLINE KELLY, JD, CHAIRPERSON, FACILITATING

**APPROVED – October 27, 2016**  
**MSC: De La Torre/Cooperberg**

<b>Discussion</b>	<b>Recommendation/ Action/Motion</b>
<b>1. Call to Order by Chairperson Kelly</b> Roll Call – Canetana Hurd <ul style="list-style-type: none"> <li>• Absent Excused: Commissioners Sofro and De La Torre</li> <li>• Absent: Howard Askins and Fred Leaf</li> </ul>	
Approval of July 28, 2016 minutes <ul style="list-style-type: none"> <li>• Motion to approve the July 28, 2016 minutes: MSC: Cooperberg/Scott</li> </ul>	<b>ACTION: APPROVED</b>
<b>2. Public Comments Period – None</b>	<b>ACTION: None</b>
<b>3. Chairperson’s Report</b>	
<b>Chair Activities – August to September overview</b> <ul style="list-style-type: none"> <li>• Continues to work on communication both internal and external – met with health deputies</li> <li>• Attended criminal justice mental health project meeting (integration and mental health in the jails)</li> <li>• Attended meeting with court appointed advocates - shared foster care resources at schools</li> <li>• Met with DMH planning and architect group to discuss Commission needs for the new headquarters construction; anticipated completion date is 2020</li> <li>• Schedule end of the year report ad hoc committee meeting via video conferencing to reduce travel time.</li> </ul>	
<b>Approval of Bylaws (Merilla Scott) - Tabled</b> <ul style="list-style-type: none"> <li>• Commissioner DeBose does not support change in quorum section in bylaws</li> <li>• Code of Conduct will be added to bylaws</li> <li>• Insert updated MHSA responsibilities language in the bylaws</li> <li>• <b>ACTION</b> – Forward feedback to Merilla so that the final draft can be presented at October meeting.</li> </ul>	
<b>Committee Memberships</b> <ul style="list-style-type: none"> <li>• Commissioners reviewed the committee membership list to confirm level of Commissioners’ commitment</li> </ul> <b>ACTION:</b> Send adjustments, voting rights, and level of participation to Lawrence Lue <b>ACTION:</b> Discuss CALBHB/C LA Region vacancies at October Executive Committee meeting.	<b>ACTION:</b> Send adjustments, Lawrence Lue <b>ACTION:</b> Discuss CALBHB/C vacancies at October Executive Committee

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<p><b>Protocol of Meetings between BOS and Commissioners</b></p> <ul style="list-style-type: none"> <li>• Goal is to have better communication with BOS and deputies</li> <li>• Appointees meet with health deputies twice per year in May and November.</li> <li>• Meet with BOS in May to present annual report.</li> </ul> <p><b>ACTION</b> – Vote on protocol between BOS and Commissioners – Tabled until protocol is circulated in written format</p>	
<p><b>Skid Row Walking Tour – Next Steps – Commissioner Lyle</b></p> <ul style="list-style-type: none"> <li>• Nine Commissioners including Dr. Kay toured Skid Row on Saturday to see and build emotional intelligence and get to know the community</li> <li>• Commissioner Lyle with develop workgroups for continued focus on the community needs.</li> <li>• Dr. Kay provided a list of mental health services in Downtown Los Angeles</li> <li>• Dennis Murata recommended Commissioner Lyle speak with Phil Ansell, Homeless Initiatives, to extend participation in more homeless efforts.</li> </ul>	<b>ACTION: None</b>
<p><b>SLT Update – Lawrence Lue</b></p> <ul style="list-style-type: none"> <li>• Dr. Innes-Gomberg presented on planning process for the MHSA 3-year plan, and workgroups formed in various populations to gather gaps in services and other needs for 2017-2020.</li> <li>• Planning process for MHSA 3-year Plan has begun</li> <li>• No Place Like Home impact of annual projection is uncertain as of today</li> <li>• Workgroups will focus on both Innovations and PEI components</li> </ul> <p><b>ACTION</b> - Locate work books online or from Dr. Innes-Gomberg that list scheduled meetings.</p>	<b>ACTION</b> – Contact Dr. Innes-Gomberg on the availability of the workbooks.
<p><b>4. Department Report – Dr. Robin Kay, Acting Director</b></p>	
<p>Robin Kay and Commission Chair presented 40-Year Service Award to Canetana Hurd</p> <p>MAPP Goals – Key Accomplishments for FY 2015-16 highlights :</p> <ul style="list-style-type: none"> <li>• Homelessness – accomplished triage teams in all eight service areas, increased housing applications by 58% compared to the prior year</li> <li>• Significant strides to address the county jail diversion plan</li> <li>• Helped decompress psychiatric emergency services - Olive View UCC expansion and reopened the Westside UCC, AVUCC site identified</li> <li>• Health Integration-launched pilot co-located care in SFV Mental Health Center, and eConsultation for the health care system</li> <li>• Child Protection – Expanded FFS/FCCP in AV and throughout the county</li> <li>• Directly operated programs are now in IBHIS. Contract agency contracts continue to be added to IBHIS.</li> <li>• Trained over 1K clinicians in sexual exploitation treatment</li> </ul> <p><b>ACTION</b>-Will present MAPP 2016-17 goals and grid at October meeting</p>	<b>ACTION: None</b>
<p>Gave review of the mental health services available in the Skid Row area on chart handed out</p>	

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Public Comment on DMH Report – three comments were presented to the Commission	
<b>5. MHSA 3 Year Plan – Debbie Innes-Gomberg, Quality and Improvement Division – TABLED</b> <b>ACTION: Place on agenda for October 's meeting</b>	<b>ACTION:</b> Place on agenda for October meeting.
<b>6. Commissioners' Reports</b>	
<ul style="list-style-type: none"> <li>• <b>Commissioner DeBose</b> – Invited fellow Commissioners to formulate a group to present at Mental Health America Conference in DC, in June 2017. Announced information on the December 15, 2016 Commission Town Hall meeting in service area 6.</li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Commissioner Lyle</b> – Thank you to Robin Kay and Dennis Murata on behalf of the community for assistance to a community advocate who lost her spouse</li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Commissioner Gasco</b> – Announced Project ABC (zero to five) was awarded the third SAMSHA grant. An upcoming grant will serve Service Area 6. MHC should engage with the new project</li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Commissioner Cooperberg</b> – Association of Community Health Services Agencies will award consumer of the year is a client from Mental Health America</li> </ul>	
<b>7. SAAC Reports/Community Reports</b>	
<b>SAAC 2 – Patricia Russell, Co-Chair</b> <ul style="list-style-type: none"> <li>• Panel presented on board and care issues</li> <li>• Next issue – co-occurring disorders</li> </ul>	
<b>SAAC 5 – Maria Tan, Member</b> <ul style="list-style-type: none"> <li>• Reported over the past two years homeless situation has decreased in Santa Monica</li> <li>• Housing crisis is affecting the middle class renters because they are unable to pay high rent</li> <li>• Waiting list for older adults is 5 years</li> <li>• Wise and Healthy Aging is doing a fantastic job for the senior adult population</li> </ul>	
<b>SAAC 6 – Dorothy Banks, Co-Chair</b> <ul style="list-style-type: none"> <li>• Presentation Underserved cultural population</li> <li>• Dialogue continues on violence taking place in the community and how the SAAC can help</li> </ul>	
<b>Meeting adjourned MSC – Lue/DeBose</b> <b>Next Meeting –</b> October 27, 2016 @ 11 am – 1:30 pm Kenneth Hahn Hall of Administration 500 W. Temple Street, Room 739 Los Angeles, CA 90012	