



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

Executive Committee Meeting

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
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

Tionbe Wallace
Jeannine Pearce
Vacant

FIFTH DISTRICT

Judy A. Cooperberg, MS, CPRP
Vacant
Vacant

HEALTH DEPUTY, 5TH DISTRICT

Connie Salgado-Sanchez

EXECUTIVE ASSISTANT

Terry G. Lewis, MS, PPS

COMMISSION STAFF

Canetana Hurd, MBA
Valerie Maldonado, SPWI

**Thursday, July 13, 2017
10 am – Noon**

**DMH Headquarters
550 S. Vermont Ave
2th Floor Conference Room
Los Angeles, CA 90020**

Caroline Kelly, Chair

AGENDA

Discussion Action Items/Updates – Caroline Kelly

- Commission Vacancies
- Approval of Past Minutes
- Board and Cares – Next Steps
- Strategic Plan FY 2018-2020
“Shaping of Action Plans for Substantive Topics”
- Agendas for July, September, and October
- December 2017 Annual Town Hall Meeting

DMH Report – Dr. Rod Shaner, DMH Medical Director

DMH IT – Mirian Avalos, Chief Information Officer

**Public Comments
Commissioners’ Reports
Adjournment**

2017 Exec Cmte Presentations

- August – DMH Headquarters
- September 14
- October 12

2017 Full Meeting Presentations

- July 27 – Service Area 6
- August - Dark
- September 28

2017 Conferences/Events

- MHSOAC visit to LA

**To join the meeting by conference call:
888 204 5987 ~ Access# 9639884**

**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.**

**PLEASE MUTE YOUR PHONE WHEN NOT SPEAKING ON
CONFERENCE CALL TO MINIMIZE BACKGROUND NOISE**