



# Los Angeles County Mental Health Commission

“Advocacy, Accountability and Oversight in Action”

Thursday, July 27, 2017

11 am to 1:30 pm

Kenneth Hahn Hall of Administration, Room 739  
500 W. Temple Street, Los Angeles, CA 90012

Caroline Kelly, Chair, Presiding

## AGENDA

- 1. Call to Order – Caroline Kelly**
  - Roll Call – Canetana Hurd
  - Approval of May 25 and June 22 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. DMH Report – Dr. Jonathan Sherin, DMH Director**
- 4. Presentation on SA 6 and WCRC Programs**
  - Terri Boykins, DMH Deputy Director
  - Elena Farias, Mental Health Clinical Manager III
- 5. Discussion Action Items/Update - Caroline Kelly**
  - Commission Appointments
  - FY 2017-2018 Election
  - Approval of Bylaws
  - Approval of Value Statement
  - Annual Report Review
  - Strategic Plan Updates/Employment/Communication
- 6. Commissioners' Report**
- 7. SAAC Co-Chairs/Community Reports/LACCC**

### 2017 Exec Cmte Presentations

- August 10 – DMH
- Sept 14
- October 12
- November 2
- December 7

### 2017 Full Meeting Presentations

- August –
- Sept 28 –
- October 26
- November 16
- December 14 –  
Townhall in SA 8

### 2017 Conferences/Events

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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  
Susan F. Friedman

#### **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  
Jeannine Pearce  
Patrick Ogawa

#### **FIFTH DISTRICT**

Judy A. Cooperberg, MS, CPRP  
Vacant  
Vacant

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

Connie Salgado-Sanchez

#### **EXECUTIVE ASSISTANT**

Terry G. Lewis, MS, PPS

#### **COMMISSION STAFF**

Canetana Hurd, MBA  
Valerie Maldonado, SPWI