



Los Angeles County Mental Health Commission

“Advocacy, Accountability and Oversight in Action”

Thursday, September 28, 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, June and July 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. Department of Mental Health Report**
- 4. MHSA Presentation**
 - Debbie Innes-Gomberg, PhD, DMH Deputy Director
- 5. Discussion Action Items/Update - Caroline Kelly**
 - Approval of Bylaws
 - FY 2017-2018 Election
 - Approval of Value Statement
 - Annual Report Review
 - Strategic Plan Updates/Peer Employment/Communication
 - Board and Cares
 - Women’s Community Re-Integration Center
Introduction Team: Carlotta Childs-Seagle and La Tina Jackson
- 6. Commissioners’ Report**
- 7. SAAC Co-Chairs/Community Reports/LACCC**

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
Merilla M. Scott, PhD

Commissioners

FIRST DISTRICT

Lawrence J. Lue
Cynthia Sanchez
Susan F. Friedman

SECOND DISTRICT

Jo Helen Graham, MA
Kita S. Curry, PhD
Vacant

THIRD DISTRICT

Merilla McCurdy Scott, PhD
Caroline Kelly, JD
Vacant

FOURTH DISTRICT

Tiombe Wallace
Jeannine Pearce
Patrick Ogawa

FIFTH DISTRICT

Judy A. Cooperberg, MS, CPRP
Vacant
Vacant

5TH DISTRICT REPRESENTATIVE

Kathryn Barger

EXECUTIVE ASSISTANT

Vacant

COMMISSION STAFF

Canetana A. Hurd, MBA
Valerie Maldonado, SPWI

2017 Exec Cmte Presentations

- October 12 – DMH Hdqtrs
- November 2 – 5th District
- December 7 – DMH Hdqtrs

2017 Full Meeting Presentations

- October 26 -
- November 16
- December 14 –
Town Hall in SA 8

2017 Conferences/Events

- Asian American Conf-10/19
- MH/Spirituality-10/19
- Am Indian/Alaska Native/MH-11/14

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.