



Los Angeles County Mental Health Commission

“Advocacy, Accountability and Oversight in Action”

Thursday, January 25, 2018

11 am to 1:30 pm

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

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

Lawrence J. Lue, 1st Vice Chair, Presiding

A G E N D A

Executive Committee

Vacant
Chair
Lawrence J. Lue
1st Vice Chair
Merilla M. Scott, PhD
2nd Vice Chair
Members-at-Large
Stacy Dalgleish
Susan F. Friedman

Commissioners

FIRST DISTRICT
Lawrence J. Lue
Cynthia Sanchez
Susan F. Friedman

SECOND DISTRICT
Harold E. Turner
Kita S. Curry, PhD
Vacancy

THIRD DISTRICT
Merilla McCurry Scott, PhD
Stacy Dalgleish
Vacant

FOURTH DISTRICT
Tiombe Wallace
Jeannine Pearce
Patrick Ogawa

FIFTH DISTRICT
Judy A. Cooperberg, MS, CPRP
Brittney Weissman
Vacant

5TH DISTRICT REPRESENTATIVE
Kathryn Barger, Supervisor

EXECUTIVE ASSISTANT
Vacant

COMMISSION STAFF
Canetana A. Hurd, MBA

1. **Call to Order – Commissioner Lue**
 - Roll Call – Canetana Hurd
 - Approval of December 14 minutes
2. **Department of Mental Health Report**
Mimi M. McKay, Deputy Director, Strategic Planning
3. **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.
4. **Discussion Action Items/Update – Commissioner Lue**
 - Welcome Commissioner Brittney Weissman
 - Executive Assistant Recruitment Update
 - CALBHB/C Update
 - Board and Cares Report - Approval
 - Commission Chair Vacancy
5. **Presentation – MHSA AU Briefing – Debbie Innes-Gomberg, PhD Deputy Director**
 - Innovations 4: Mobile Transcranial Magnetic Stimulation (TMS)
Alex Silva and Mark Heiser
6. **Commissioners' Report**
7. **SAAC Co-Chairs/Community Reports**

2018 Exec Cmte Presentations

- February 8 – 4th District
- March 8 - DMH

2018 Full Meeting Presentations

- February 22 –
- March 22 –
- April 26 – MHSA Deliberations

2018 Conferences/Events

- March 22-MHSA Public Hearing

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.