



**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**

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

**Commissioners**

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

**SECOND DISTRICT**  
Harold E. Turner  
Kita S. Curry, PhD  
Vacant

**THIRD DISTRICT**  
Merilla McCurry Scott, PhD  
Stacy Dalgleish  
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**  
Kathryn Barger, Supervisor

**EXECUTIVE ASSISTANT**  
Vacant

**COMMISSION STAFF**  
Canetana Hurd, MBA

**Thursday, January 11, 2018  
10 am – Noon**

**DMH Headquarters  
550 S. Vermont Ave  
12<sup>th</sup> Floor Conference Room  
Los Angeles, CA 90020**

**Lawrence J. Lue, 1<sup>st</sup> Vice Chair**

**AGENDA**

**Discussion Action Items/Chair's Updates – Commissioner Lue**

- Approve Minutes – November 9 and December 2, 2017
- Agenda for January 25, 2018 full meeting
- December 14 town hall briefing
- Discussion to have mid-year election or fiscal year in June?
- MHSA – Review Timeline for FY 18-19 Annual Update Submission
- Board motion to continue IAB

**Older Adult Program – Martin Jones Jr., LCSW, Mental Health Program Manager III**

**Department of Mental Health Report – Mimi M. McKay, Deputy Director, Strategic Planning**

**Public Comments  
Commissioners' Reports  
Adjournment**

**2018 Exec Cmte Presentations**

- February 8-DMH
- March 8-TBA

**2018 Full Meeting Presentations**

- January 25-MHSA Briefing
- February 22-TBA
- March 22-TBA
- April 26-MHSA Deliberation

**2018 Conferences/Events**

- January 19-21-CALBHBC
- March 22-MHSA Public Hearing

**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.**