



# Los Angeles County Mental Health Commission

“Advocacy, Accountability and Oversight in Action”

Thursday, February 22, 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, Acting Chair, Presiding

## **A G E N D A**

## **Executive Committee**

**Lawrence J. Lue**  
Acting Chair  
**Merilla M. Scott, PhD**  
1<sup>st</sup> Vice Chair  
**Vacant**  
2<sup>nd</sup> 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**

Tionbe Wallace  
Jeannine Pearce  
Patrick Ogawa

### **FIFTH DISTRICT**

Judy A. Cooperberg, MS, CPRP  
Brittney Weissman  
Vacant

### **5<sup>TH</sup> 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 January 25 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 DMH staff following a presentation.

### **3. Discussion Action Items/Update – Commissioner Lue**

- Executive Assistant Recruitment Update
- Board and Cares Report – Recommendation to Approve – Commissioner Weissman
- Board Motion on the Definition of Gravely Disabled – Commissioner Ogawa  
Mimi McKay, Deputy Director, Strategic Planning  
Vicki Kozikoujekian, Senior Deputy County Council

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

- MHSA – Proposal for CSS and PEI Unspent Funds
- Reinvigorating Stakeholder Engagement-Roles of SAACs and SLT

### **5. Commissioners' Report**

### **6. SAAC Co-Chairs/Community Reports**

#### **2018 Exec Cmte Presentations**

- March 8 – DMH
- April 12 – DMH
- May 10 – DMH

#### **2018 Full Meeting Presentations**

- April 26 – MHSA Deliberations
- May 24 –
- June 28 –

#### **2018 Conferences/Events**

- March 22-MHSA Public Hearing
- June 19-21-CALBHBC in LA

*“Office of Consumer and Family Affairs / Constituent Advocacy staff are available with resources and support at the Mental Health Commission meetings. Please feel free to get information and assistance from them. If you have a matter you wish to discuss with an advocate, please wait for the end of the meeting or exit the meeting to a quiet place for your privacy to discuss your concerns.”*

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