



# Los Angeles County Mental Health Commission

“Advocacy, Accountability and Oversight in Action”

Thursday, April 26, 2018

11 am – 1:30 pm

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

Lawrence J. Lue, Acting Chair, Presiding

## 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

**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 Dalglish  
Susan F. Friedman

## Commissioners

**FIRST DISTRICT**  
Lawrence J. Lue  
Susan F. Friedman  
Vacant

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

**THIRD DISTRICT**  
Merilla McCurry Scott, PhD  
Stacy Dalglish  
Vacant

**FOURTH DISTRICT**  
Tiombe 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

## AGENDA

- 1. Call to Order – Commissioner Lue**
  - Roll Call – Canetana Hurd
  - Approval of March 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 DMH staff following a presentation.
- 3. Presentation:** Theresa Comstock, President, California Association of Local Behavioral Health Boards/Commissions (CALBHB/C)
- 4. Discussion Action Items/Update – Commissioner Lue**
  - Executive Assistant Recruitment Update
  - Nominations Committee Report – Commissioner Cooperberg
  - 2018 Annual Retreat – Saturday, June 9, 2018
  - Board and Cares Report Follow up – Commissioner Weissman
  - Election of New Commission Representatives to Integration Advisory Board (IAB)
- 5. MHSA Annual Update – Dr. Debbie Innes-Gomberg, Deputy Director**
  - Public Hearing Summary
  - ACTION: Motion to approve the MHSA Annual Update Fiscal Years 2018-2019
- 6. Department of Mental Health Report – Dr. Jonathan E. Sherin, Director**
  - Introduction: Dr. Curley Bonds; Dr. LuAnn Sanderson
  - Women’s Reintegration Program (Carlotta Childs-Seagle/La Tina Jackson)
  - Report on Status of MHSA Accumulated Funds (Greg Polk)
  - AB 114 Presentation: Spending Plan for Funding (Wendi Tovey)
  - AB 1971 (Gravely Disabled) Update (Mimi Martinez McKay)
  - SB 906 Peer Support Specialists Certification
- 7. Commissioners’ Report**
- 8. SAAC Co-Chairs/Community Reports**

### 2018 Exec Cmte Presentations

- May 10 – DMH
- June 14 - DMH

### 2018 Full Meeting Presentations

- May 24–Exec. Cmte Nomination
- June 28-Election of Officers

### 2018 Conferences/Events

- May 4-MH/Spirituality Conf
- May 6-May MH Month Kick-off
- June 19-21 CALBHBC/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.

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Website: [http://dmh.lacounty.gov/wps/portal/dmh/about\\_dmh/mhc](http://dmh.lacounty.gov/wps/portal/dmh/about_dmh/mhc)