



Los Angeles County Mental Health Commission

“Advocacy, Accountability and Oversight in Action”

Thursday, July 26, 2018

11 am – 1:30 pm

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

Merilla M. Scott, Chair, Presiding

AGENDA

- 1. Call to Order – Commissioner Scott**
 - Roll Call – Canetana Hurd
 - Approval of June 28 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 Scott**
 - Executive Assistant Hire - Update
 - Chair Transition Plan
 - Election of 1st and 2nd Vice Chair and Member-at-Large
 - August Meeting Schedule for Executive Committee and Full Commission - Dark
 - Strategic Plan Focus Discussion:
 - a) Ad hoc committees
 - b) 90-day Check-in
 - Integration Advisory Board (IAB) – Update
 - Data Notebook
 - Travel Reimbursement Policy – Commission Feedback
- 4. Department of Mental Health Report – Curley Bonds II, Chief Deputy Director, Clinical**
- 5. Commissioners’ Report**
- 6. SAAC Co-Chairs/Community Reports**

2018 Exec Cmte Presentations

- August 23-Strategic Plan
- September 13-DMH
- October 11-DMH

2018 Full Meeting Presentations

- August-DARK
- September 27-90-day Strategic Plan Update
- October 25-TBA

2018 Conferences/Events

- ACCESS Leadership-July 27

“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.

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

Merilla M. Scott, PhD

Chair

Vacant

1st Vice Chair

Vacant

2nd Vice Chair

Members-at-Large

Harold E. Turner

Patrick Ogawa

Commissioners

FIRST DISTRICT

Lawrence J. Lue

Susan F. Friedman

Vacant

SECOND DISTRICT

Harold E. Turner

Kita S. Curry, PhD

Reba Stevens

THIRD DISTRICT

Merilla McCurry Scott, PhD

Rev. Kathy Cooper Ledesma

Stacy Dagleish

FOURTH DISTRICT

Jeannine Pearce

Patrick Ogawa

Tiombe Wallace,

FIFTH DISTRICT

Brittney Weissman

Judy A. Cooperberg, MS, CPRP

Vacant

5TH DISTRICT REPRESENTATIVE

Kathryn Barger, Supervisor

EXECUTIVE ASSISTANT

Vacant

COMMISSION STAFF

Canetana A. Hurd, MBA