

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* Vice Chair
Vacant
2** Vice Chair

Members-at-Large

Stacy Dalgleish Susan F. Friedman

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 Dalgleish

FOURTH DISTRICT

Jeannine Pearce Patrick Ogawa Tiombe Wallace,

FIFTH DISTRICT

Brittney Weissman Judy A. Cooperberg, MS, CPRP Vacant

$5^{\text{\tiny TH}}$ DISTRICT REPRESENTATIVE

Kathryn Barger, Supervisor

EXECUTIVE ASSISTANT

Vacant

COMMISSION STAFF

Canetana A. Hurd, MBA

Los Angeles County Mental Health Commission

"Advocacy, Accountability and Oversight in Action"

Thursday, June 28, 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

AGENDA

- 1. Call to Order Commissioner Lue
 - Roll Call Canetana Hurd
 - Approval of April 24 and May 24 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.

- Discussion Action Items/Update Commissioner Lue
 - Welcome/Introduce New Commissioner: Rev. Kathy Cooper Ledesma
 - Executive Assistant Recruitment Update
 - Election of 2018-2019 Commission Officers
 - 2018 Annual Retreat Report
 - Integration Advisory Board (IAB) Update
- 4. Department of Mental Health Report Curley Bonds II, Chief Deputy Director, Clinical
 - AB 114 Presentation: Spending Plan for Funding (Dr. Debbie Innes-Gomberg)
 - Presentation on Homelessness Subject Matter Experts
- 5. Commissioners' Report
- 6. SAAC Co-Chairs/Community Reports

2018 Exec Cmte Presentations

- July 12-DMH
- August 9-DMH
- September 13-DMH

2018 Full Meeting Presentations

- July 26-TBA
- August-DARK
- September 27-90-day Strategic Plan Update

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.