

# **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 Stacy Dalgleish 1<sup>st</sup> Vice Chair Susan F. Friedman 2<sup>nd</sup> Vice Chair Members-at-Large Harold E. Turner Patrick Ogawa Reba Stevens

# Commissioners

### FIRST DISTRICT

Lawrence J. Lue Susan F. Friedman Lawrence Murata-Shih

## 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, MFT

### FIFTH DISTRICT

Brittney Weissman Judy A. Cooperberg, MS, CPRP Vacant

## **5<sup>™</sup> DISTRICT REPRESENTATIVE** Kathryn Barger, Supervisor

EXECUTIVE ASSISTANT Pinki D. Mehta, JD, MPH

#### COMMISSION STAFF Canetana A. Hurd, MBA Arleen Santiva, SPW1

Los Angeles County **Mental Health Commission** 

"Advocacy, Accountability and Oversight in Action"

# Thursday, November 15, 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

#### 11:00 - 11:10 am: Call to Order (10 mins)

Roll Call – Canetana Hurd

- Approval of October minutes
- OCFA Staff (Office of Consumer and Family Affairs)

"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."

11:10 – 11:40 pm:	Department of Mental Health Report (20 mins)	
	Dr. Curley Bonds, II, Chief Deputy Director, Clinical Operations	
11:40 – 12:05 pm:	SAAC Co-Chair Reports (Please limit reports to 3 minutes)	
12:05 – 12:30 pm:	Public Comment – Non Agenda Items (25 mins)	
	be for more than two (2) minutes. Commission members will not respond to presentation and no he Commission may give direction to DMH staff following a presentation.	

#### 12:30 - 1:10 am: **Business Discussion/Action Items (40 mins)**

Standing Items

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- Strategic Priorities Ad Hoc Committees Update (10 min each committee)
  - a) Internal Operations
  - b) Compliance and Oversight (AOT Update)
  - c) Strategic Relationships and Partnerships (IAB, SAAC, YourDMH)
- Business/Action Items
  - Town Hall Schedule
  - Commission Evaluation Results Next Steps
  - Next Quarterly Strategic Priorities Meeting January 26, 2019

:10 – 1:20 pm:	Commissioner Reports – Commissioner Dalgleish (10 mins)
:20 – 1:30 pm:	Announcements/Review Action Items — (10 mins)
:30	Adjourn

2018 Exec Cmte Presentations December 6-DMH

2018 Full Meeting Presentations • December 20

2018 Conferences/Events

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.