



Los Angeles County Mental Health Commission

“Advocacy, Accountability and Oversight in Action”

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
1st Vice Chair
Susan F. Friedman
2nd 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

5TH DISTRICT REPRESENTATIVE
Kathryn Barger, Supervisor

EXECUTIVE ASSISTANT
Pinki D. Mehta, JD, MPH

COMMISSION STAFF
Canetana A. Hurd, MBA
Arleen Santizo, SPWI

Thursday, October 25th, 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
A G E N D A**

11:00 – 11:10 am: Call to Order (10 mins)

- Roll Call – Canetana Hurd
- Approval of September – minutes
- Introduce OFCA Staff (Office of Consumer 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: DMH Report – Mimi M. McKay, Deputy Director (20 mins)

- YourDMH

11:40 – 12:05 pm: SAAC Co-Chair Reports (25 mins) Please limit reports to 3 mins

12:05 – 12:30 pm: Public Comment –Non Agenda Items (25 mins)

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.

12:30 – 1:10 am: Business Discussion/Action Items (40 mins)

- Standing Items
 - Strategic Priorities – Ad Hoc Committees Update (10 min each committee)
 1. Internal Operations
 - a. Address MHC Vacancies
 2. Compliance and Oversight – (AOT Update)
 3. Strategic Relationships and Partnerships (IAB, SAAC, YourDMH)
- Business/Action Items
 - Town Hall Schedule
 - December Town Hall Date Discussion
 - Commission Evaluation Results – Next Steps
 - Next Quarterly Strategic Priorities Meeting – January 26, 2019

1:10 – 1:20 pm: Commissioner Reports (10 mins)

1:20 – 1:30 pm: Announcements/Review Action Items (10 mins)

1:30 Adjourn

2018 Exec Cmte Presentations

- November 8 DMH (new date)
- December 6-DMH

2018 Full Meeting Presentations

- November 15
- 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.

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Website: http://dmh.lacounty.gov/wps/portal/dmh/about_dmh/mhc