



**Los Angeles County  
Mental Health Commission**

*“Advocacy, Accountability and Oversight in Action”*

**First District**  
**Hilda L. Solis**  
Susan Friedman  
Lawrence Murata-Shih  
Vacant

**Second District**  
**Mark Ridley-Thomas**  
Harold Turner  
Kita Curry, PhD  
Reba Stevens

**Third District**  
**Sheila Kuehl**  
Merilla McCurry Scott, PhD  
Rev. Kathy Cooper Ledesma  
Stacy Dagleish

**Fourth District**  
**Janice Hahn**  
Patrick Ogawa  
Vacant  
Vacant

**Fifth District**  
**Kathryn Barger**  
Brittney Weissman, MPP  
Judy Cooperberg, MS, CPRP  
Vacant

**EXECUTIVE COMMITTEE MEETING**

1 <sup>st</sup> Vice Chair	2 <sup>nd</sup> Vice Chair	Chair	Members-at-Large		
Stacy Dagleish	Susan Friedman	Merilla McCurry Scott	Harold Turner	Reba Stevens	Patrick Ogawa

**Thursday, March 14<sup>th</sup>, 2019 ▶ 10:00 am – Noon**  
**550 S. Vermont Ave Los Angeles, CA 90020 (12<sup>th</sup> Fl Executive Conference Rm)**

**Agenda**

- A. Call to Order (10:00 – 10:10 am) <sup>10 mins</sup>**
  - 1. Approve February Minutes
  
- B. Department of Mental Health (10:10 – 10:50 am) <sup>40 mins</sup>**
  - 1. DMH & Legislative Updates ▶ Mimi M. McKay, Strategic Comm. (20 mins)
  - 2. Continue Q&A on DMH Budget ▶ Kimberly Nall, Finance Manager (20 mins)
  
- C. Discussion Action Items/Updates (10:50 – 11:50 am) <sup>60 mins</sup>**
  - 1. **Review:** Action Items from February 14<sup>th</sup> Exec. Meeting
  - 2. **Meetings Update:**
    - a. **YourDMH March 1<sup>st</sup> Meeting**
    - b. **SAAC Co-Chair Meeting on 3/12/2019**

The MH Commission Chair will provide an update on the YourDMH stakeholder meeting held on 3/1/2019 and Service Area Advisory Committee (SAAC) Co-chair meeting that was held on 3/12/2019.

**3. Discussion: MHC Town Hall Schedule**

The Executive Committee will discuss the scheduling of quarterly service area town hall meeting for 2019 calendar year to align with stakeholder engagement meetings. Meeting schedules will be vetted with the Service Area chairs and the Department before moving forward.

**(OVER)**

Address: 550 South Vermont. 12<sup>th</sup> Fl. Los Angeles, CA 90020

E-mail: [MHCCommission@dmh.lacounty.gov](mailto:MHCCommission@dmh.lacounty.gov) Website: <http://dmh.lacounty.gov/about/mental-health-commission/>

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**4. Discussion: Election Process**

The Commissioners will discuss steps moving towards the FY2019-2010 election process.

**5. Agenda Review**

- a. March 28<sup>th</sup> Full Commission Meeting

**6. Review: New Action Items**

**D. Public Comments/Announcements (11:50 – 12:00 am) <sup>10 mins</sup>**

**Adjourn (12:00 pm)**

**REASONABLE ACCOMMODATIONS:** The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Mental Health Commission Staff. Requests for disability related modifications or accommodations, aids or services may be made to the Mental Health Commission office no less than 72 hours prior to the meeting date by phoning 213.738.4772.

**PUBLIC COMMENT:** 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 Department staff following a presentation. 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:** 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.

**To join by conference call: (888) 204-5987 ► Access Code: 963988**

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