



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 Dalglish

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

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

## **MHC COMMISSION MEETING**

**Thursday, April 25<sup>th</sup>, 2019 ▶ 11:00 am – 1:30 am**

**Hall of Administration 500 W. Temple St., Room 739, Los Angeles, CA 90012**

**Merilla M. Scott, Chair, Presiding**

### **Agenda**

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

**Roll Call – (Canetana Hurd, Commission Staff)**

**Introduction of OCFA (Office of Consumer and Family Affairs)**

Note: 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 – 11:30 am: Department of Mental Health Report (20 mins)**

Dr. Curley Bonds, II, Chief Deputy Director, Clinical Operations

**11:30 – 11:50 pm: County of Los Angeles, Health Agency Priorities (20 mins)**

Fred Leaf, Interim Director, Los Angeles County Health Agency

**11:50 – 12:00 pm: DMH Announcement (10 mins)**

**Trieste Project Proposal Available for 30-day Public Review & Comment**

**12:00 – 12:15 pm: Business Discussion/Action Items (15 mins)**

### **MOTION #1**

**A. Approval of the March 28<sup>th</sup>, 2019 Meeting Minutes**

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

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

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**MOTION #2**

**B. Assisted Outpatient Treatment (AOT)/Laura’s Law Oversight Committee**  
Commissioner Weissman, Chair of the AOT Oversight Committee, presented a series of recommended actions to the MHC on April 6<sup>th</sup>, 2019. The MHC Commission will vote to have the Oversight Committee move forward with presenting the recommendations along with a program update to the Board of Supervisors and Department leadership as indicated in the Committee’s Charter.

**MOTION #3**

**C. MHSA Annual Update**

The MHC will vote to approve the Mental Health Services Act Annual Update presented on March 28<sup>th</sup>, 2019.

**D. Nomination Committee Announcement**

MHC Nomination Committee for FY 2019-2020 will be announced.

**E. By Laws Review Update**

Commissioner Dagleish and Stevens will update the MHC around their continuing efforts to review the bylaws and draft recommended changes.

**12:15 – 12:30 pm: Commissioner Reports/Commission Staff Priorities (15 mins)**

**12:30 – 1:15 pm: Board & Care Presentation (45 mins)**

Maria Funk, Mental Health Program Manager III  
Countywide Housing, Employment and Education Resource Development

**1:15 – 1:30 pm Public Comment – Non Agenda Items (15 mins)**

Commissioner Stevens will announce the names of members of the public who wish to address the MH Commission via public comment. Members of the public who wish to make a public comment must complete the public comment form provided at the meeting. This form will be made available in English and Spanish.

**PUBLIC COMMENT NOTE:** 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.

**1:30 pm Adjourn**

**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.

**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.

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