



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 25th, 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 28th, 2019 Meeting Minutes**

Address: 550 South Vermont Ave. 12th Fl, Los Angeles, CA 90020

E-mail: 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 6th, 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 28th, 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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