

Los Angeles County **Mental Health Commission**

"Advocacy, Accountability and Oversight in Action"

Third District

First District Hilda L. Solis Susan Friedman Lawrence Murata-Shih Vacant Second District Mark Ridley-Thomas Harold Turner Kita Curry, PhD

Reba Stevens

Sheila Kuehl Merilla McCurry Scott, PhD Rev. Kathy Cooper Ledesma Stacy Dalgleish Fourth District Janice Hahn Patrick Ogawa Vacant Vacant Fifth District Kathryn Barger Brittney Weissman, MPP Judy Cooperberg, MS, CPRP Vacant

MHC COMMISSION MEETING

Thursday, March 28th, 2019 ▶ 9:00 am - 11:00 am

Center at Cathedral Plaza 555 W. Temple St., Los Angeles, CA 90012

Merilla M. Scott, Chair, Presiding

Agenda

9:00 - 9:10 am: Call to Order (10 mins)

Roll Call - (Canetana Hurd, Commission Staff)

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

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.

9:10 – 9:25 pm: Department of Mental Health Report (15 mins)

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

9:25 – 9:40 pm: SAAC Co-Chair Reports (Please limit reports to 2 minutes) (15 mins)

Each of the eight (8) Service Area Co-Chairs, and or their designee, will provide a brief update around community engagement and activities in their designated service areas.

9:40 – 10:00 pm: Public Comment – Non Agenda Items (20 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.

(OVER)

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

E-mail: MHCommission@dmh.lacounty.gov Website: https://dmh.lacounty.gov/about/mental-health-commission/

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10:00 – 10:30 am: Business Discussion/Action Items (30 mins)

- 1. Quarterly Strategic Planning Meeting April 6th, 2019
 - a. Agenda Priorities: Role of MH Commission in the new Stakeholder Engagement Process.
- 2. Site Visit Protocols (Commission Dalgleish)
- 3. Data Notebook (Commission Dalgleish)

10:30 – 10:50 am: Commissioner Reports/Commission Staff Priorities (20 mins)

Commissioners will provide reports regarding commission related activities that they have been involved in. Each Commissioners will have 2-3 minutes to address the body. Commission staff will provide an update on priorities and activities to support the work of the MH Commission.

10:50 – 11:00 am: Announcements/Review Action Items (10 mins)

1. By-Laws Discussion (Commission Dalgleish and Stevens)

Proposed changes to the by-laws are in the Commissioner packets. Please review and we will be discussing and voting on the changes at the April 25th, 2019 meeting.

2. Next Quarterly Strategic Planning Meeting - Saturday, April 6th, 2019

11:00 am 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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