

County of Los Angeles – Department of Mental Health
MHC EXECUTIVE COMMITTEE MEETING
Highlights -Thursday, December 10, 2020, Noon
Brittney Weissman, Chair, Presiding

I. Call to Order

Roll Call – Imelda Padilla-Frausto (here), Harold Turner (here), Brittany Weissman (here), Patrick Ogawa (here), Kevin Acebo (here)

Action Item: Approve November minutes: Motion made by Kevin Acebo, 2nd by Imelda Padilla-Frausto, one Abstention.

II. DMH Update – Crystal Kibby, DMH Board Liaison

Report on action items requested by the committee:

Follow-up from October MHC Exec meeting: Action item was to develop an easier way for stakeholders to get Board updates.

- Response: Pinki sends out the updates I send to the Commissioners to the SALT co-chairs for distribution.

DMH Board Agenda Items (Selected Highlights):

Follow-up from the BOS Agenda of 10/13/2020

Item 12 (Motion by Supervisor Hahn). Addressing Asian Pacific Islander Mental Health Disparities: **Approved**

[Motion Link](#)

Item 22 (Motion by Supervisor Solis) Addressing the Long-Term Effects of the Relentless COVID-19 Virus:

Approved. [DPH Report Rspnse](#)

Follow-up from the BOS Agenda of 11/10/2020

Item 23. Establishing an Inclusive and Transparent Measure J Revenue Allocation Process (Revised): **Approved**

[Motion Link](#)

Appointments for Measure J Re-Imagine LA Advisory Committee: (12/9/2020 BOS Agenda)

Robert K. Ross, M.D., appointed by Supervisor Solis

April Verrett, appointed by Supervisor Mitchell

Eunisses Hernandez, appointed by Supervisor Kuehl

Veronica Lewis, appointed by Supervisor Hahn

George Andrews, appointed by Supervisor Barger

Follow-up from the BOS Agenda of 11/24/2020

Item 20. Including Juvenile Data in Los Angeles County's Criminal Justice Data Sharing Initiative: **Approved**

[Motion Link](#)

Item 21. Expanding the Alternate Destination Program: **Approved** [Motion Link](#)

Follow-up from the BOS Agenda of 12/8/2020

Item 21 (CEO Report). Report on Board Established Priorities-*continued to July 13, 2021.*

Item 29 (CEO Board Letter). State Legislative Agenda for the 2021-22 Session: **Adopted/Approved** [CEO Board](#)

[Letter](#)

Item 62-D (Supervisors Hahn and Solis). Restructuring the Public Safety Realignment Team: **Approved** [Motion](#)

[Link](#)

Report Responses:

- October and November Reports: Promotora/es are Essential to the COVID-19 Response and the Mission of Los Angeles County (Item 68G, Agenda of September 1, 2020) [Motion](#) / [Report](#)

New Action items:

- More information on state backfill motion – (Acebo)
- Realignment Committee for Public Safety is open to the public - Provide calendar and meeting information on committee so that public can participate (Weissman)

III. Non-Agenda Public Comment

Hector Ramirez – Appreciates access to service and technology has improved concerning consumers. Hope it continues to follow up with action items.

Ezekiel Reyes – Need to bring back focus on the people sleeping on the streets rather than housing.

Richard Kim and Feebe Valencia – Couple has homeless and housing issues with Project Roomkey. Husband is homeless and wife soon to be homeless. Wife is upset because privacy not respected.

IV. Commission Business

a. Retreat Recap (October 2020)

Three important issues were discussed

- Values – Ogawa
- COVID 19 impact – Turner
- Baseline data – Padilla-Frausto

Action items

More action items

Revert back to discussing items at executive committee before discussed at the full meeting.

Use motions to establishing start dates and hard deadlines

Quantitative baselines – share Commissioner Padilla-Frausto’s report. MHC should promote report.

Executive Committee member assist each MHC member develop priorities

- 1) Acebo - Criminal justice
- 2) Acebo – Homeless
- 3) Ogawa – Cultural competency
- 4) Turner – COVID 19 Disparities
- 5) Acebo – Accounting/Budget
- 6) Padilla-Frausto – assist with baseline data for each priority
- 7) Chair will develop template for executive committee to use

Presentations/Speakers

Kai - Legislative Analyst present budget and legislature updates

Town halls? Topic/theme summit for stakeholders

Projects Update

- i. **Site Visits, Data Notebook, Annual Report**– provide update at full meeting.
- ii. **AOT** – provide update at full meeting
- iii. **Dashboard** – no update

b. Items for November 20, 2020 Meeting Agenda – Kevin Acebo will preside

- a) DMH Update – Budget Review
- b) SALT and UsCC Reports
- c) Commission Business
 - i. Updates - Site Visits, Annual Report, Data Notebook

- ii. AOT Update
- iii. Report on Priorities – Criminal Justice, Homeless, Integrated Care Services, Cultural Competency, COVID-19 Disparities, Budget/Accountability
- iv. Measure J Discussion
- v. Data Oversight