



**Los Angeles County
Mental Health Commission**

“Advocacy, Accountability and Oversight in Action”

**First District
Hilda L. Solis**

D. Imelda Padilla-Frausto
Susan Friedman
Bennett W. Root Jr.

**Second District
Holly J. Mitchell**

Harold Turner
Reba Stevens
Vacant

**Third District
Sheila Kuehl**

Stacy Dalglish
Teresa Banko
Vacant

**Fourth District
Janice Hahn**

Patrick Ogawa
Kevin Acebo
Michael Molina

**Fifth District
Kathryn Barger**

Brittney Weissman, MPP
Judy Cooperberg, MS, CPRP
Lawrence E. Schallert

EXECUTIVE COMMITTEE MEETING

1st Vice Chair

Imelda Padilla-Frausto

2nd Vice Chair

Bennett Root

Chair

Stacy Dalglish

Members-at-Large

Brittney Weissman Patrick Ogawa

**Thursday, August 12 2021 / Jueves 12 de agosto de 2021
12:00 pm**

<u>Watch Online (Virtual)</u>	<u>AT&T Public Comment</u>	<u>Únase por teléfono</u>	<u>CART Link</u>
Join Live Event	Toll-Free: 844-291-6362 Access Code: 9271524	Español: (888) 204-5987 ID de conferencia: 9639884#	CART Link

Agenda

- I. **Call to Order**
- II. **Agenda & Non-Agenda Public Comments:** Instructions: To make a non-agenda public comment, please call the AT&T Public Comment Line above.
- III. **Approval of the Minutes**
 - a. **Action Item:** Approve Meeting Minutes from May and July 2021
- IV. **Los Angeles County Department of Mental Health Update(s)**
- V. **Commission Updates and Business**
 - a. Discussion Items
 - i. Commission Vacancies
 - ii. Telephonic Public Comment Problems & Solutions
 - iii. Site Visit Report Draft
 - iv. Bylaws with Suggested Changes – *Commissioner Ogawa*
 - v. Bylaws, Duties, Expenses, Membership (CALBHBC)
 - vi. Task List (CALBHBC)
 - Annual Report – *Commissioner Weissman*
 - Data Notebook – Volunteer
 - vii. Retreat Planning
- VI. **Adjourn**

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.