

Los Angeles County
Mental Health Commission

“Advocacy, Accountability and Oversight in Action”

First District
Imelda Padilla-Frausto
Susan Friedman
Ben Root

Second District
Reba Stevens
Harold Turner
Kathleen Austria

Third District
Teresa Banko
Stacy Dalglish
Martel Okonji

Fourth District
Kevin Acebo
Michael Molina
Vacant

Fifth District
Judy Cooperberg
Lawrence Schallert
Brittney Weissman

Lily Sofiani, Second District Representative

EXECUTIVE COMMITTEE MEETING

MHSA ANNUAL UPDATE PUBLIC HEARING – FY 2022-23
Postponed to April 28, 2022 Full Commission Meeting

Thursday, April 14, 2022
12:00 p.m.

Stacy Dalglish, Chair, Presiding



VIRTUAL MEETING

To Watch Live: Click [Live Meeting](#)

To provide live public comment, call the AT&T Public Comment Line **1-844-291-6362**,
Conference Code **9271524**. Press **1** and then **0** to address the Commission.

Do not repeat. Repeating removes you from the queue.

You may provide your name to the moderator, but you are not required to do so.

To listen only, via telephone in **Spanish**, call 1-888-204-5987, Conference Code 9639884#.

Live Closed Captioning (**CART**) services are provided on this link: [Closed Captioning](#)

American Sign Language (**ASL**) is provided on the Live Meeting link above.

**Los Angeles County
Mental Health Commission
Executive Committee Meeting**

MHSA Annual Update Public Hearing Postponed to April 28, 2022 Full Commission Meeting

April 14, 2022 @12:00 p.m.
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In response to the State's enactment of **AB361**, the Mental Health Commission will continue to hold all Brown Act meetings virtually via teleconference until further notice.

1. **Call to Order/Roll Call/Acknowledgements:** ASL interpreters, Spanish interpreters, CART captioner, technology and multimedia team, and staff support

Administrative Matters

2. **Approval of the February and March Executive Committee meeting minutes**
3. **Update – Chair Dalglish confirms Nomination Committee members for announcement at full Commission meeting**
4. **Introduction of interim appointees to the Executive Committee - Commissioners Austria and Friedman**

Public Comment

5. **Public Comment: Agenda & Non-Agenda Items**

Opportunity for members of the public to address the MHC on items of interest that are within the jurisdiction of the Commission. You may submit public comment by email to MHCommission@dmh.lacounty.gov by mail or in person: 510 South Vermont Avenue, Los Angeles, CA 90020.

Presentation

6. **Connie Draxler, Senior Deputy Director, Re-Entry Initiatives, Office of the Public Guardian**

Commission Business, Updates and Agenda: Discussion, and Possible Action

7. **Planning April Full Commission meeting – April 28, 2022**
 - a. FY 2022-2023 Election – Nomination Committee (Commissioners Stevens and Banko)
 - b. Assisted Outpatient Treatment (AOT) Need Commissioner to oversee as Chair (Canetana will take minutes. Next Quarterly meeting April 26, 2022)
 - c. Peer Advisory Council Selection Committee (Commissioners Banko, Okonji, Austria)
 - d. MHSA Annual Update (2021-22 and 2022-23) Stakeholder Engagement Process, letter with remarks to the BOS.
 - e. Sunset Review – Attached
 - f. Update Site Review Evaluation forms (Commissioner Schallert)
 - g. Annual Report 2021-2022 (Chair Dalglish, Canetana Hurd)
 - h. Bylaws Review (Commissioner Molina) (bylaws attached)
 - i. Items for Inclusion and Possible Action at MHC Meeting April 28, 2022
 - j. Creation of Standing and Ad Hoc Committees

Public Comment

8. **Public Comment: Agenda & Non-Agenda Items**

Opportunity for members of the public to address the MHC on items of interest that are within the jurisdiction of the Commission. See instructions in item 5.

Adjournment

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.