

Los Angeles County
Mental Health Commission
“Advocacy, Accountability and Oversight in Action”

First District
Imelda Padilla-Frausto
Susan Friedman
Ben Root

Second District
Kathleen Austria
Jack Barbour
Reba Stevens

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

Thursday, May 12, 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.

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Mental Health Commission
Executive Committee Meeting

Agenda
May 12, 2022 @12:00 pm

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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 and/or using a "hybrid" model which will include teleconference and in-person options.

1. **Call to Order/Roll Call/Acknowledgements:** ASL interpreters, Spanish interpreters, CART captioner, technology and multimedia team, staff support, and Office of Consumer Affairs staff who are present to respond.

Administrative Matters

2. **Approval of the March and April Executive Committee meeting minutes**

Public Comment

3. **Public Comment: Agenda & Non-Agenda Items (2 min)**

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.

Presentations

4. DMH Update – Crystal Kibby, DMH Board Liaison
5. Imee Perius, Head, Marketing and Communication
6. Chair – **Looking ahead**
7. Update Site Review Evaluation forms – Commissioner Schallert
8. Annual Report 2021-2022 – Chair Dalglish, Canetana Hurd
9. Bylaws Review – Commissioners Molina and Acebo, with former Commissioner Ogawa (bylaws attached)
10. Creation of Standing and Ad Hoc Committees, including Annual MHSA Budget Review and Stakeholder Engagement process

Public Comment

11. **Public Comment: Agenda & Non-Agenda Items (2 min)**

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MHCommission@dmh.lacounty.gov by mail or in person: 510 South Vermont Avenue, Los Angeles, CA 90020.

Commission Meeting Agenda Updates

12. **Planning May Full Commission meeting – May 26, 2022**
 - a. FY 2022-2023 Election
 - b. Items for Inclusion and Possible Action

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.