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 Dalgleish
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, September 8, 2022 12:00 p.m.

Kathleen Austria, 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 September 8, 2022 @12:00 pm

Kathleen Austria, Chair, Presiding

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 July 14 Executive Committee meeting minutes

Presentations

3. DMH Update – Crystal Kibby, DMH Board Liaison

Commission Meeting Agenda Updates

- 4. Planning September 22, 2022, Full Commission meeting
 - a. DMH Administration and ODR Update Dr. Lisa Wong, Acting Director, Mental Health
 - b. DMH Financial Update Kim Nall, DMH Financial Manager
 - c. Legislative Analysis Cynthia Wheaton, DMH Legislative Analyst
 - d. Brown Act Training County Counsel
 - e. Stakeholder Community Planning Process Darlesh D. Horn, Mental Health Program Manager and Robert Byrd, Mental Health Program Manager
 - f. Incubation Academy Darlesh D. Horn, Mental Health Program Manager
 - g. MHC Retreat Friday, October 14, 2022, Venue: Cathedral of Our Lady of the Angels Agenda Item: Review FY 2021-22 Accomplishments & Develop FY 2022-23 Strategic Goals
 - h. DMH Workforce and Vacancy Update Ad Hoc Committee
 - i. Update on SB 803 Internal Peers Scott Hanada, Mental Health Program Manager
 - j. Community Stakeholder Group Quarterly Reports: SALTs, UsCCs, CCC, Faith Based, PAC (Peer Advisory Committee)
- 5. Planning October 27, 2022, Full Commission Meeting
 - a. DMH Marketing and Communications Update Imee Perius, Head, Marketing and Communications
 - b. (Additional Items Pending)

Public Comment

6. 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.

<u>Adjournment</u>

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.

Address: 510 South Vermont Avenue, Los Angeles, CA 90020 E-mail: MHCommission@dmh.lacounty.gov Website: http://dmh.lacounty.gov/about/mental-health-commission/