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 Marilyn Sanabria **Fifth District**

Judy Cooperberg Lawrence Schallert Brittney Weissman

Lily Sofiani, Second District Representative

EXECUTIVE COMMITTEE MEETING

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

Kathleen Austria, Chair, Presiding



VIRTUAL MEETING

To Watch Live: Click Live Event

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.

Address: 510 South Vermont Avenue, Los Angeles, CA 90020 E-mail: MHCommission@dmh.lacounty.gov

Website: http://dmh.lacounty.gov/about/mental-health-commission/

Los Angeles County Mental Health Commission Executive Committee Meeting

Agenda July 14, 2022 @12:00 pm

Kathleen Austria, Chair, Presiding

In response to the State's enactment of AB361, the Mental Health Commission (MHC) will continue to hold all Brown Act meetings virtually via teleconference until further notice.

- 1. Call to Order
- 2. Roll Call
- 3. Acknowledgements: We thank the many individuals who make this meeting possible. Interpreters: American Sign Language (ASL), Spanish, Korean; DMH Office of Consumer and Family Affairs (OCFA); Communication Access Realtime Translation (CART) captioner, DMH Technology and Multimedia Team and all of our Staff support.

Administrative Matters

- 4. Administrative Updates
- 5. Brief Overview of the Budget Presentation for Full Commission Meeting
- 6. Recommendation to Fund ODR Proposal
- 7. Finalize Board Elections
- 8. DMH Staff Assignments/Roles and Responsibilities
- 9. Review of Current Bylaws
- 10. 2022-23 Strategic Goals and Review of 2021-22 Accomplishments
- 11. Mental Health Commission Retreat

Public Comment

12. 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

13. DMH Update – Crystal Kibby, DMH Board Liaison

Public Comment

14. Public Comment: Agenda & Non-Agenda Items (2 min) See

#12 for the public comment details.

<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.

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