### **Los Angeles County**



## **Mental Health Commission**

"Advocacy, Accountability and Oversight in Action"

First District	Second District	Third District	Fourth District	Fifth District
Bennett W. Root, Jr.	Jack Barbour	Stacy Dalgleish	Marilyn Sanabria	Brittney Weissman
Imelda Padilla-Frausto	Kathleen Austria	Teresa Banko	Michael Molina	Judy Cooperberg
Susan Friedman	Reba Stevens	Vacant	Vacant	Lawrence Schallert

Kyla Coates, Fourth District Representative

#### **Executive Committee Meeting**

Committee Members: Kathleen Austria (Chair), Stacy Dalgleish (Past Chair), Vice Chair (Vacant), 2<sup>nd</sup> Vice Chair (Vacant), Susan Friedman (Member-at-Large), and Bennett W. Root, Jr. (Member-at-Large).

#### Thursday, March 09, 2023, @12:00 p.m.

Effective March 9, 2023, the Mental Health Commission Executive meetings will be held in **person and virtually**, continuing the 2<sup>nd</sup> \*Thursday of each month at 12:00 p.m.

\*November and December Thursdays differ slightly. Please refer to the published calendar available at <a href="https://dmh.lacounty.gov/about/mental-health-commission/">https://dmh.lacounty.gov/about/mental-health-commission/</a>

In-person: For those opting to attend in person, meetings will be held at 510 S Vermont Ave., Terrace Conference Room TK05, Los Angeles 90020; validated parking is available at 523 Shatto Place, Los Angeles, CA 90020. Registration is required. Please click HERE to register.

**Virtual:** For those opting to attend virtually, please click <u>HERE</u> to watch the live broadcast or scan the QR Code below.



No registration is required for virtual participation.

**To provide live public comment via telephone**: please call the public comment line at **1-844-291-6362**, enter **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. Public comment is limited to 2 minutes per caller.

To listen only via telephone	For Live Closed	For American Sign Language (ASL)
in Spanish	Captioning (CART)	
Please call 1-888-204-5987 enter access code when prompted:	Click <u>HERE</u>	Click <u>HERE</u>
Participant Access Code 9639884		

<u>Written Public Comment</u>: Written public comment may be submitted to the Commission via email at <a href="mailto:mhcommission@dmh.lacounty.gov">mhcommission@dmh.lacounty.gov</a> or via mail to Los Angeles County Department of Mental Health Headquarters, 510 South Vermont Ave. Los Angeles, CA 90020.

#### (AGENDA ON NEXT PAGE)

Address: 510 South Vermont Avenue, Los Angeles, CA 90020

E-mail: MHCommission@dmh.lacounty.gov Website: http://dmh.lacounty.gov/about/mental-health-commission/

# MENTAL HEALTH COMMISSION EXECUTIVE COMMITTEE MEETING

March 09, 2023 @12:00 p.m.

**Location:** 510 S Vermont Avenue, Terrace Level Conference Room TK05, Los Angeles, CA 90020 *Kathleen Austria, Chair, Presiding* 

#### **AGENDA**

- 1. Call to Order/Roll Call/Acknowledgements: ASL interpreters, Spanish interpreters, CART captioner, technology and multimedia team, and staff support.
- 2. Administrative Matters:
  - a. Approval of the February 9, 2023, Executive Committee meeting minutes
- 3. Public Comment Agenda & Non-Agenda Items (2 min per caller)
- 4. Presentations:
  - a. DMH Updates (Crystal Kibby, DMH Board Liaison)
    - i. Administrative Matters
    - ii. Board Report
- 5. Action Items:
  - a. Prepare Full Commission meeting agenda for the March 23, 2023
    - i. Topics for consideration:
      - 1. Committee Proposal/Updates
        - a. AOT
        - 2. Ad Hoc Proposals/Updates
          - a. Community Outreach and Engagement
          - **b.** Retreat Planning
        - 3. Committee/Ad Hoc under consideration:
          - a. MHSA
        - 4. Commission updates
        - 5. Feedback for Stakeholder Groups' (SALTs/UsCCs/CCC) report form
        - 6. Standing items:
          - a. DMH Director's Update
          - **b.** DMH Legislative Update
          - c. DMH Finance Report
        - 7. New items to consider:
          - a. Election of Executive Committee Officers
            - i. March: Distribution of "Interest Survey"
          - b. MHSA Annual Updates Public Hearing
          - c. MHSA proposals and stakeholder engagement

**Adjourn**