# MENTAL HEALTH COMMISSION (MHC) EXECUTIVE COMMITTEE MEETING COUNTY OF LOS ANGELES, CALIFORNIA

"Advocacy, Accountability and Oversight in Action"

Thursday, April 13, 2023, @ 11:00 a.m.

#### IMPORTANT PUBLIC NOTICE

# Hybrid Meeting Members of the public can attend the MHC meetings in multiple ways:

Attend virtually: Click this MS Teams Link or scan the QR Code below



Or join the MHC In-person (Voluntary registration requested for in-person attendance, click HERE to register): 510 South Vermont Ave., Conference Room TK05, 9<sup>th</sup> Floor (T) Level, Los Angeles 90020.

## Free validated parking is available at:

<u>523 Shatto Place, Los Angeles, CA 90020</u>. When entering structure, take a parking ticket and bring it with you to the meeting. Security will validate your ticket.

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

Members of the public can address the MHC during the live meeting by attending in-person (see location above), by phone, by email, or by regular mail.

### Instructions:

- 1. Telephonic Public Comment Instructions:
  - During the live event, the Commission Chair will make the announcement for public comment, at that time, please call 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.
- 2. **Electronic Mail (Email) Written Public Comment**: Email public comment may be submitted to the Commission via email at <a href="mailto:mhcommission@dmh.lacounty.gov">mhcommission@dmh.lacounty.gov</a> prior to or by the date of the meeting.
- 3. **Regular Mail Written Public Comment:** Regular mail public comment may be submitted to the Commission by regular mail by prior to or by the date of the meeting to the following address: Attention: Los Angeles County Mental Health Commission, Vermont Corridor Headquarters, 510 S. Vermont Avenue, (22-111), Los Angeles, CA 90020.

If you need accommodations beyond what is listed above, please contact the MHC support staff at (213) 947-6487 or (213) 947-6628 at least 3 days before the meeting to request additional accommodations. You can also submit this request by email to <a href="mailto:mhcommission@dmh.lacounty.gov">mhcommission@dmh.lacounty.gov</a>.

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

AGENDA POSTED: April 6, 2023

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



Agenda published April 6, 2023, at <a href="https://dmh.lacounty.gov/event/mhc-executive-committee-meeting-april-13-2023/">https://dmh.lacounty.gov/event/mhc-executive-committee-meeting-april-13-2023/</a>

# Executive 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).

# **Commissioners by District**

#### First District

Susan Friedman Imelda Padilla-Frausto Bennett W. Root, Jr.

# **Second District**

Kathleen Austria Jack Barbour Reba Stevens

### **Third District**

Teresa Banko Stacy Dalgleish Vacant

### **Fourth District**

Michael Molina Marilyn Sanabria Vacant

# **Fifth District**

Judy Cooperberg Lawrence Schallert Brittney Weissman

Kyla Coates, BOS Representative Fourth District

# MENTAL HEALTH COMMISSION (MHC) EXECUTIVE COMMITTEE MEETING

"Advocacy, Accountability and Oversight in Action"

Thursday, April 13, 2023, @ 11:00 a.m. Public Access:

In-person Location (Voluntary registration requested): 510 South Vermont Avenue, Conference Room TK05, 9th Floor (T) Level, Los Angeles, CA 90020.

Attend virtually (No registration required): MS Teams Link
Kathleen Austria, Chair, Second District

- 1. Welcome & Call to Order- Chair Austria
- 2. Roll Call Commission Staff
- 3. Administrative Action Items:
  - a. Approval of Minutes February 09, 2023
  - **b.** Approval of Minutes March 09, 2023
- Telephonic Public Comment Agenda & Non-Agenda Items
   To address the MHC during the live meeting please call the Public Comment Line please call the public comment line at 1-844-291-6362, enter conference code 9271524. (2 min per caller).

**NOTE:** To allow sufficient time for the MHSA Annual Updates Plan Briefing, all committee/ad hoc group proposals/updates, commission updates, stakeholder group reports, and standing items have been deferred to the May 13, 2023, Executive Committee meeting for consideration for the May 25, 2023, MHC regular meeting.

- 5. Items for Discussion and Possible Action:
  - **a.** Prepare regular Commission meeting agenda for the April 27, 2023
    - i. Agenda Items/topics for consideration for the April 27<sup>th</sup> meeting:
      - 1. Election of Executive Committee Officers
        - a. April: Appointment of Nomination Committee
      - 2. MHSA Annual Updates Public Hearing
- 6. Presentation:
  - **a.** MHSA Annual Updates Plan Briefing (Kalene Gilbert, L.C.S.W., DMH MHSA Administration)

**Adjourn** 

Address: 510 South Vermont Avenue, Los Angeles, CA 90020 E-mail: <a href="mailto:MHCommission@dmh.lacounty.gov">MHCommission@dmh.lacounty.gov</a> Website: <a href="http://dmh.lacounty.gov/about/mental-health-commission/">http://dmh.lacounty.gov/about/mental-health-commission/</a>