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

"Advocacy, Accountability and Oversight in Action"

Thursday, June 8, 2023 @ 12:00 p.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 https://bit.ly/3OQIluJ Call-in: 1-844-291-6362, enter conference code 9271524 or scan the QR Code below



Or join the MHC In-person (Voluntary registration for in-person attendance is appreciated). Click HERE to register.

Address: 510 South Vermont Ave., 9th 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.

NOTE: For those wishing to attend in person, if you are entering 510 S Vermont Avenue building using the Peer Resource Center (PRC) entrance (through the 1st Floor), when you arrive at the PRC, please look for an MHC Support Staff member at the Peer Center to assist you with finding the conference room where the meeting is taking place.

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Other access options:		
To listen only via telephone in Spanish	For Live Closed Captioning	For American Sign Language (ASL)
	(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 mhcommission@dmh.lacounty.gov 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.

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

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 mhcommission@dmh.lacounty.gov.

AGENDA POSTED: June ,1 2023

(AGENDA ON PAGE 3)

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



Agenda published June 01, 2023, at

https://dmh.lacounty.gov/events/

Executive Committee Members:

Kathleen Austria (Chair), Stacy
Dalgleish (Past Chair), Vice Chair
(Vacant), 2nd 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

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"Advocacy, Accountability and Oversight in Action"

Thursday, June 8, 2023 @ 12:00p.m.

Public Access:

Address: 510 South Vermont Avenue, 9th Floor (T) Level, Los Angeles, CA 90020.

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Call-in: Please dial 1-844-291-6362, enter conference code 9271524

Kathleen Austria, Chair, Second District

1. CALL TO ORDER

12:00p.m.

- 2. ROLL CALL/WELCOME
- 3. PUBLIC COMMENT
 - a. Stakeholder Group Reports (3 minutes per report)
 - b. Members of the Public (2 minutes caller)

To address the MHC during the live meeting, please call the Public Comment Line at 1-844-291-6362, enter conference code 9271524. Press 1 and then 0 to address the Commission.

- 4. OLD BUSINESS (For Discussion / Action) NONE
- 5. NEW BUSINESS (For Discussion / Action)
 - a. Agenda for June 22, 2023, MHC Regular meeting
 - i. Old Item (Carried from 5/25/23)
 - 1. Bylaws Amendment
 - ii. 2023 Executive Committee Election
 - 1. MHC votes on the Officer positions and the Members-At-Large for the FY 2023-2024 Executive Committee in accordance with the Brown Act.
 - iii. Follow-Up Requested by Commissioners on Constituent Concerns
 - iv. Standing Items
 - 1. DMH Update
 - 2. DMH Legislative Update
 - 3. DMH Finance Report
 - v. New Items
 - 1. MHSA: Governor's Proposed Changes
 - 2. 988 Current Statistics and Supervisor's Hahn's Motion on Mobile Teams
 - 3. Homeless Emergency Order Current and Future Steps
 - vi. Ad Hoc Groups Reports
 - Outreach and Engagement Members: Commissioners
 Dalgleish and Cooperberg
 - 2. Retreat Members: Commissioners Root, Weissman, Friedman, Stevens, and Barbour
 - vii. Commissioner Reports
 - viii. Commissioner Comments
- 6. DMH UPDATES (Crystal Kibby, DMH Board Liaison)

ADJOURNMENT

2:00pm

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