

Board of Supervisors

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Executive Committee

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FIFTH DISTRICT Victoria A. Sofro Judy A. Cooperberg, MS CPRP Vacant

HEALTH DEPUTY, 5[™] DISTRICT Fred Leaf

EXECUTIVE DIRECTOR Terry G. Lewis, MS, PPS

Commission Staff Canetana Hurd, MBA Los Angeles County Mental Health Commission "Advocacy, Accountability and Oversight in Action"

Executive Committee Meeting Thursday, September 10, 2015 10 am – Noon

DMH Headquarters 550 South Vermont Avenue, Los Angeles, CA 90020 12th Floor Executive Conference Room

Larry Gasco, Chairman, Facilitating

AGENDA

Welcome/Opening Remarks

Dr. Larry Gasco

Commission Staff

Status Updates Profiles of Hope Board Letter December Offsite

Commissioner's Reports

Chairman's Report Retreat Highlights Bylaws Committee Finance Committee Vacancies – Commission and CALMHB/C Health Agency – Temporary Integration Advisory Board (IAB) MOTION: AFFIRM CRITERIA AND PROCESS FOR PUBLIC VOTE OF MENTAL HEALTH COMMISSION AND CONSUMER REPRESENTATION ON THE TEMPORARY INTERAGENCY ADVISORY BOARD

Public Comments

 2015 Full Meeting Presentations

 September 24 – IAB (Public Vote on Commission and Consumer Representative)

2015 Conferences/Events

October 15 – California Association of Integrated Behavioral Health Boards/Commissions - Folsom October 22 – Profiles of Hope Award Program October 28 & 29 – Integrating Substance Use, Mental Health and Primary Care Services

To join the meeting by conference call: 888 204 5987 Access# 9639884

550 South Vermont Avenue, 12th Floor, Los Angeles, California 90020 ~ Phone: 213.738 4772 ~ Fax: 213 738 2120 Email: <u>mentalhealthcommission@dmh.lacounty.gov</u> Website: http://wcmprd1.its.lacounty.gov:10039/wps/portal/dmh/about_dmh/mhc