

Los Angeles County Department of Mental Health

**MHC EXECUTIVE COMMITTEE MEETING**

Highlights -Thursday, July 9, 2020, 10 am

Brittney Weissman, Chair, Presiding

**I. Call to Order**

**Roll Call** – Stacy Dalglish (here), Harold Turner (here), Brittany Weissman (here), Patrick Ogawa (here), Susan Friedman (here)

**Action Item:** June 11 highlights approved – Motion by Stacy Dalglish, 2<sup>nd</sup> Patrick Ogawa.

- II. DMH Update** – Dr. Zachary Rubin, DPH Infectious Disease Specialist, spoke on managing COVID-19 impact on B&C and other congregate facilities are practicing social and physical distances, wearing masks, limiting group activities, enhancing environmental cleaning. One goal is to provide facilities with PPE and assure they are properly using the equipment.

Questions proposed to Dr. Rubin answered and resolved.

- III. Public Comment:** Genevieve Clavreul – Concerned about nursing homes. Spoke to several patients who knew nothing about PPE. Board motion to hire Inspector General to inspect homes is not responding to her request to see information on inspections.

**IV. Commission Business**

Chair announced state issued a one-year extension to submit the MHSA 3-Year Plan report. Commissioners engaged in conversation on taking the time to build out the plan with community stakeholders, MHSA funding and COVID-19 impact on budget, concerns and other issues stated at the MHSA public hearing.

**Recommendations:**

- a. Appointees meet or continue meeting with BOS on AB 81 MHSA 3-year extension
- b. Send letter to BOS on MHC's thoughts and views on implementation and impact of MHSA 3-year plan extension
- c. **Action:** Agenda Item: Update on MHSA 3-year Plan extension with funding for programs
- d. Onboarding New Commissioners – Fellow appointees in new commissioner's district take responsibility to orientate new commissioners.
- e. Formulate membership subcommittee to recommend candidates to BOS
- f. AOT Implementation – Harold Turner will follow upon status of AOT meetings.

**July 23 Agenda**

- Keris Myrick, Update on Peer Workforce
- DMH Update - Feedback from DMH on AB 81 trailer bill explanation on the MHSA 3-year extension
- 2020 Executive Committee Election – Nomination Committee

**Ongoing/Future meetings**

- Update on TAY group presentation - Commissioners Friedman and Dalglish work with Commissioner Ledesma to coordinate TAY presentation at full meeting and SALT meetings.
- Presentation from Commissioner Padilla-Frausto on her report, *Unmet Needs for Mental Health Services*
- Mental Health Court and Criminal Justice Presentation – Commissioners Friedman and Dalglish, Molina, Acebo, Ogawa, and Turner are collaborating to share presentation.
- **DMH Update** - Update on closing and potentially closing board and cares

**V. Adjourn**

**Next Meeting** – Thursday, August 13, 2020 @ 10:00 am

**Highlights prepared by** – Canetana Hurd