

Los Angeles County Department of Mental Health  
**MHC EXECUTIVE COMMITTEE MEETING**  
Highlights -Thursday, October 8, 2020, Noon  
Brittney Weissman, Chair, Presiding

**I. Call to Order**

**Roll Call** – Imelda Padilla-Frausto (Absent), Harold Turner (here), Brittany Weissman (here), Patrick Ogawa (here), Kevin Acebo (here)

**Action Item:** Approve September minutes: Motion made by Patrick Ogawa and 2<sup>nd</sup> by Harold Turner.

**II. DMH Update** – Crystal Kibby, DMH Board Liaison reported on the following:

Five BOS motions approved on September 29 related to DMH

1. Alternative Crisis Response (ACR) – motion approves recommended next steps to redesign the program.  
<http://file.lacounty.gov/SDSInter/bos/supdocs/149254.pdf#search=%22crisis%20response%22>
2. Addressing the Needs of Unaccompanied Women Experiencing Homelessness – Recognize unaccompanied women experiencing homelessness as a unique population  
<http://file.lacounty.gov/SDSInter/bos/supdocs/149243.pdf>
3. Ensuring the Long-Term Viability of the Family Assistance Program –  
**Revised Motion by Supervisors Ridley-Thomas and Kuehl**  
<http://file.lacounty.gov/SDSInter/bos/supdocs/148904.pdf>
4. Explore feasibility of establishing a LA County Veteran Suicide Review Team –  
**Motion by Supervisors Ridley-Thomas and Kuehl**  
<http://file.lacounty.gov/SDSInter/bos/supdocs/149221.pdf>
5. Implementing the Office of Violence Prevention’s Strategic Plan and Creating a Coordinated Community-Based Crisis Response System - lead by DPH and CEO in collaboration with other departments impacted  
**Motion by Supervisors Ridley-Thomas and Kuehl**  
<http://file.lacounty.gov/SDSInter/bos/supdocs/149221.pdf>

**ACTION:** Imbed BOS motion links in minutes.

Motions in September

**Promotora/es are Essential to the COVID-19 Response and the Mission of Los Angeles County**

**Motion by Supervisor Solis**

<http://file.lacounty.gov/SDSInter/bos/supdocs/148441.pdf>

Motions - Pilot programs – Reports will be forwarded to MHC after submitted to BOS

- Outpatient LPS Conservatorship
- Homeless Outreach/Mobil Response Team  
**Restoring Mental Evaluation Teams and Homeless Outreach Services Teams**  
**Motion by Supervisors Barger and Solis**  
<http://file.lacounty.gov/SDSInter/bos/supdocs/147856.pdf>
- Update on Community School Initiative  
**Motion by Supervisor Hahn**  
<http://file.lacounty.gov/SDSInter/bos/supdocs/148376.pdf>

**ACTION:** Develop an easy less obstructive method for stakeholders to get updates from BOS motions (Ogawa)

**III. Non-Agenda Public Comment**

Genevieve Clavreul – Participates in the oversight committee meetings and Sheriff does not attend.

**IV. Commission Business**

a. Retreat Planning

Planning committee members are Weissman, Padilla-Frausto, and Molina. Save the date for October 30, 2020 @ 10 am

Agenda:

AM - Welcome and public comments

Review priorities from last year

Selection process for priorities for FY 2020-21

Break

Accountability for priorities, how to identify expectations and report back on priorities for new FY.

b. Projects Update

i. **Site Visits** – Stacy Dalglish recommends visits at Roomkey sites and is it feasible.

**ACTION:** Add this topic to full agenda

ii. **MHSA Stakeholder Events** – October will be SA focused, while November will be focused on presenting the cultural competency plan among each of the unserved/underserved cultural community groups. Feedback from the community groups will lead to a new 3-Year Plan Executive Summary to be shared with the Commission.

iii. **Dashboard** – no update

iv. **Data Notebook** – No update yet on when notebooks will arrive. CALBHBC confirmed the theme is related to telehealth and COVID-19.

v. **AOT** – Harold Turner reported the AOT meeting is scheduled October 15.

**ACTION:** Add this topic to full agenda

vi. **Annual Report** – Stacy Dalglish stated reports to be included in the annual report are coming in. Commissioners are asked to send information on their particular district for the report.

c. Kevin Acebo will preside over the October 22 full meeting and October 30 retreat.

d. **Action Items**

**June 2020 –**

**Action:** Updates on FEMA reimbursement and SAMHSA grant coming to LA County for the overall budget when it comes to COVID-19 and shortfalls (Molina).

**Action:** Schedule a new meeting specific for public comments and the final vote from the Commission on the MHSA plan. **Completed** – Special meeting held July 2.

**Action:** Draft letter to Board of Supervisors regarding concerns with MHSA 3-year plan approval.

**Postponed** – MHSA plan deadline extended to 2021

**July 2020 –**

No new action items

**August 2020 – Executive Committee**

**Action** – Notify MHC of CLT (Community Leadership Team) meetings. Chair encouraged Commissioners to attend

**Action** – Monitor the status of SALTs funding postponement.

e. **Ongoing/Future meeting presentations**

- Update on TAY group presentation - Commissioners Friedman and Dagleish work with Commissioner Ledesma to coordinate TAY presentation at full meeting and SALT meetings - **Pending**.
- Presentation - Commissioner Padilla-Frausto's report, *Unmet Needs for Mental Health Services* - **Pending**
- Mental Health Court and Criminal Justice Presentation – Commissioners Friedman and Dagleish, Molina, Acebo, Ogawa, and Turner are collaborating to share presentation - **Pending**.
- **DMH Update** - Update on closing and potentially closing board and cares – **Ongoing (updates provided 7/23, 9/24)**.

V. **Public Comment**

- Patricia Russell – Spoke on a comment made that CIT is not interested enough in jail issues.  
**ACTION:** Waiting for response from MHC to respond to letter sent to MHC from service areas.
- Bill Callahan – Patient care is important in relation to site visits. Peers can serve as inspectors in visits as whistleblower status.

**Highlights prepared by – Canetana Hurd**