

Los Angeles County
Mental Health Commission
“Advocacy, Accountability and Oversight in Action”

First District	Second District	Third District	Fourth District	Fifth District
Imelda Padilla-Frausto	Kathleen Austria	Teresa Banko	Kevin Acebo	Judy Cooperberg
Susan Friedman	Jack Barbour	Stacy Dalglish	Michael Molina	Lawrence Schallert
Ben Root	Reba Stevens	Martel Okonji	Vacant	Brittney Weissman

Lily Sofiani, Second District Representative

EXECUTIVE COMMITTEE MEETING

Thursday, October 13, 2022
12:00 pm

Kathleen Austria, Chair, Presiding



VIRTUAL MEETING

To Watch Live: Click [**LIVE EVENT**](#)

To provide live public comment, call the AT&T Public Comment Line **1-844-291-6362**, 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.

To listen only, via telephone in **Spanish**, call 1-888-204-5987, Conference Code 9639884#.

Live Closed Captioning (**CART**) services are provided on this link: [**CLOSED CAPTIONING**](#)

American Sign Language (**ASL**) is provided on the Live Meeting link above.

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Agenda
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In response to the State's enactment of AB361, the Mental Health Commission will continue to hold all Brown Act meetings virtually via teleconference until further notice.

Call to Order/Roll Call/Acknowledgements: ASL interpreters, Spanish interpreters, CART captioner, technology and multimedia team, and staff support.

Administrative Matters

1. Approval of the September 8, 2022 Executive Committee minutes

Presentations

2. DMH Updates - Crystal Kibby, DMH Board Liaison
 - Board Report
 - Administrative Matters (incl 988)
3. Legislation/Leg Updates - Cynthia Wheaton
4. MHC Retreat Update (Chair)
5. Executive Assistant, MHC Recruitment Update (Chair)
6. MHC Bylaws Update (Chair)
7. Accessibility/Extending the meeting time (Chair)
8. Subcommittee/Ad Hoc Proposals (Chair)
 - MHSA
 - AOT
 - Workforce
 - Other Recommendations

Commission Meeting Agenda List

9. Planning October Full Commission Meeting Agenda – October 27, 2022
 - a. DMH Workforce and Vacancy Update (Ad Hoc Committee)
 - b. Budget Updates (Kimberly Nall)
 - c. Commissioner Updates
 - d. Community Stakeholder Reports (Quarterly)
 - e. Board of Supervisor Update
10. Presentations:
 - a. DMH Update (Dr. Wong)
 - b. Community Planning Process/Retreat (Kalene Gilbert/Darlesh Horn)
 - c. Legislative Update (Cynthia Wheaton)

Public Comment – Agenda & Non-Agenda Items (2 min)

- Opportunity for members of the public to address the MHC on items of interest that are within the jurisdiction of the Commission. You may submit public comment by email to MHCCommission@dmh.lacounty.gov by mail or in person: 510 South Vermont Avenue, Los Angeles, CA 90020.

Adjournment

NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. All items may be heard in a different order than listed on the agenda.