

# 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 Dagleish	Michael Molina	Lawrence Schallert
Ben Root	Reba Stevens	Martel Okonji	Marilyn Sanabria	Brittney Weissman

**Kyla Coates, Fourth District Representative**

## Executive Committee Meeting

*Committee Members: Kathleen Austria (Chair), Stacy Dagleish (Past Chair), Martel Okonji (2<sup>nd</sup> Vice Chair), Susan Friedman (Member-at-Large), and Bennett W. Root, Jr. (Member-at-Large).*

**Thursday, February 09, 2023**


**@12:00 p.m.**

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

### VIRTUAL MEETING ACCESS OPTIONS

To listen only via telephone in Spanish	For Live Closed Captioning (CART)	For American Sign Language (ASL)
Call 1-888-204-5987 enter Conference Code 9639884 followed by #	Click <a href="#">HERE</a>	Click <a href="#">HERE</a>

**To watch the live event, click [HERE](#) or scan QR code below**



**To provide live public comment via telephone:** call the Public Comment Line at **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.

**Written Public Comment:** Written public comment may be submitted to the Commission via email at [mhcommission@dmh.lacounty.gov](mailto:mhcommission@dmh.lacounty.gov) or via mail to Los Angeles County Department of Mental Health Headquarters, 510 South Vermont Ave. Los Angeles, CA 90020.

### **(AGENDA ON NEXT PAGE)**

Address: 510 South Vermont Avenue, Los Angeles, CA 90020

E-mail: [MHCommission@dmh.lacounty.gov](mailto:MHCommission@dmh.lacounty.gov) Website: <http://dmh.lacounty.gov/about/mental-health-commission/>

# MENTAL HEALTH COMMISSION EXECUTIVE COMMITTEE MEETING

## AGENDA

February 09, 2023

@12:00 p.m.

*Kathleen Austria, Chair, Presiding*

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.

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

### **Administrative Matters:**

2. Approval of the January 12, 2022, Executive Committee meeting minutes

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

3. Members of the public address the MHC on items of interest that are within the jurisdiction of the Commission. You may submit public comment by email to [MHCommission@dmh.lacounty.gov](mailto:MHCommission@dmh.lacounty.gov) or by mail to LA County DMH Headquarters, 510 South Vermont Avenue, Los Angeles, CA 90020.

### **Presentations:**

4. DMH Updates (Crystal Kibby, DMH Board Liaison)
  - a. Administrative Matters
  - b. Board Report

### **Action Items:**

5. Prepare Full Commission meeting agenda for the February 23, 2023
  - a. **Topics for consideration:**
    - i. Committee/Ad Hoc Proposals
      1. Established
        - a. AOT
      2. Under consideration
        - a. MHSA
        - b. Data Notebook/Commission Annual Report
    - ii. Commission updates
    - iii. MHC Bylaws and Roles
    - iv. Standing items:
      1. DMH Update
      2. DMH Legislative Update
      3. DMH Finance Report
    - v. New items to consider:
      1. MHSA Presentation
      2. Stakeholder Groups (SALTs/UsCCs/CCC) Reports

## **Adjournment**