

County of Los Angeles
MHC EXECUTIVE COMMITTEE MEETING
Minutes-Thursdays, December 1, 2022, Noon
Kathleen Austria, Chair, Presiding
Minutes Approved: January 12, 2023

Call to Order and Roll Call

Commissioner Austria (P), Commissioner Okonji (P), Commissioner Friedman (P), Commissioner Root (AE), Commissioner Dagleish (P), **Quorum present.**

Administrative Matters

1. Approval of the November 3, 2022 minutes:

Motion to approve minutes, moved by Commissioner Dagleish, second by Commissioner Friedman. Minutes approved by unanimous vote: **Quorum present.**

Public Comment

2. Agenda & Non-Agenda Items

Osbee Sangster: Yes. Good afternoon, speaking on behalf of the Black Los Angeles County client coalition Inc. Black advocacy efforts as part of our drive, to live, live with continuous improvement. We can help you apply for low-cost Internet through the affordable connectivity program. HP Chromebook, intake give away and enrollment. Are you an Los Angeles County stakeholder, eligible for the ACP Connectivity Program? Check your eligibility. Are you in need of access to the digital world? The Blaccc Los Angeles County Client Coalition Literacy Project. Blaccc has launched and providing, technology to communities in needy Los Angeles County stakeholders, 5 chrome book computers to help provide access to digital inclusion currently, we have a limited supply, however, expecting more digital devices in the near future to assist with technology, digital literacy and Internet resources ongoing. Please visit our website Bloc.org and obtain our telephone number and call to set up an intake appointment. Thank you and happy holidays.

Presentation

3. DMH Update – Crystal Kibby – supporting documentation

Action Items

4. Subcommittee/Ad Hoc Proposals

- MHSa subcommittee proposal will resume January 2023
- Commissioner Dagleish will finalize the Data Notebook and move forward with a team to develop the new Data Notebook

5. Prepare the December Full Commission Meeting Agenda - December 15, 2022

- Commissioners voted to approve the following agenda items for December 15, 2022 Full Commission Meeting
 - a) MHC Retreat Update
 - b) Legislative Update - CARE Court (5-minute update)
 - c) Hollywood 2.0
 - d) DMH Finance Report - (Commission Proposal Process for MHSa funds)
 - e) DMH and Homelessness
 - f) Board of Supervisors Update
 - g) Commission Update

MHC Executive Committee Meeting

December 1, 2022

Page 2 of 5

- Topics for the consideration:
 - Update on Community Planning Process (January 2023)

Public Comment

6. Agenda & Non-Agenda Items

Los Angeles County Coalition, on behalf of the homeless. To help the homeless. We are a coalition (Indiscernible) new Mayor and hospital homeless and change the world.

Adjournment

Commissioner Dagleish moved to adjourn Commissioner Friedman seconded. Meeting ended at 1:11 pm

DMH Updates for the MHC Executive Committee Meeting December 2022 (Revised)

1) Administrative Matters:

- Updated numbers on critical staff hires
 - 27 positions filled during the month of November 2022
 - 48 positions pending hiring transactions (candidates selected/ pending/start dates pending)
 - 159 positions in the stages of recruitment (actively interviewing)
 - New Program Managers II hired in November 2022
 - Oliveview Mental Health Center
 - Valley Coordinated Children’s Services
 - Hollywood Mental Health Center
 - New Program Manager I anticipated in December
 - San Fernando Valley Child and Family Center
 - Vacancy rate over the past 5 years
 - July 2018-17%
 - July 2019-17%
 - July 2020-16%
 - July 2021-22%
 - July 2022-27%

2) Budget Updates:

- Executed two contracts for beds/chairs:
 - Pacifica – 16 adult chairs/ 8 adolescent chairs – Urgent Care Center on the campus of Olive View Restorative Care Village
 - A Brighter Day – 12 beds - Enriched Residential Services in Marina Del Rey
- Executed the State Grant Contract for Crisis Care Mobile Response
 - Supports Alternative Crisis Response
 - Provides funding for technology infrastructure, equipment, ambulance services, advertisement, vehicles

3) Legislation Updates:

- CARE Court: No significant legislative updates. There will be information to present in the future as bills are introduced for the new State session and when the department reconvenes our CARE Court planning workgroup.
- Important dates for the new legislative session (attached)
- Link to the CEO-Legislative Affairs and Intergovernmental Relations [Website](#)

4) DMH and Homelessness:

- Refer to November Update
- **DMH Homeless Outreach and Mobile Engagement (HOME):** DMH is in the process of identifying positions to expand the HOME team secondary to the LA Alliance Lawsuit. The expansion will include right sizing of the existing teams 9 teams and the addition of 7 additional teams.

- **HOME & the Veteran Peer Access Network (VPAN):** DMH is reallocating its state grant from Projects for Assisting Transitions from Homelessness (PATH) to create dedicated homeless services teams in Skid Row and enhance the capacity for homeless outreach to Veterans served by our Veterans Peer Access Network.
- **Hollywood 2.0-**The Hollywood 2.0 project is moving forward with the approval of the [Board Motion](#) for the next phase to hire dedicated HOME and FSP teams passed on November 15, 2022. Pending final approval from CEO, the Department will commence a strategic recruitment and hiring campaign to fill these positions as quickly as possible. In addition, project leaders in the area of housing and job development are scouting the Hollywood area for potential sites to develop a Club House and various levels of housing (e.g., permanent supportive housing, residential care, interim housing).

5) **PMRT Expansion (Allocation of additional teams):** refer to November Update

6) **Stakeholder Engagement Platform:**

- The redesign continues to be in process and requests that the presentation to the MH Commission be postponed to January 2023.

7) **Community Planning Process (CPP):**

- DMH has presented the community planning process to our stakeholder groups and gained support for the timelines presented.
- At this time, the plan is to utilize our existing stakeholder bodies to support completion of the Annual Update, due in June 2023. We must complete the stakeholder input portion of the Annual update by end of Feb 2023, while we build our new and expanded stakeholder process which will be presented on a future MH Commission meeting.
- Once our expanded stakeholder group is in place, we will move forward with our 3-year MHSA planning process in July 2023.

8) **Report Response:** The following reports were submitted in November 2022.

- **"Quarterly Progress Update on the Los Angeles County Community School Initiative (Item 9, Agenda of April 9, 2019)."** [Link](#)
 - The report provides an update from July 2022 to September 2022.
 - Provides highlights of outreach and awareness activities facilitated during this time period for the DMH SBCAP Programs, LAUSD Trauma and Resilience Informed Early Enrichment (TRiEE), and LACOE CSI.
 - The outreach and awareness activities included collaborations with the Youth Commission, Department of Public Health Wellbeing Centers and various Community Based Organizations.
 - The Direct Services activities include crisis support and technical assistance to school districts.

- **"Quarterly Progress Update on Initiating the Hollywood 2.0 Pilot Project (Item 6, Agenda of November 2, 2021)." [Link](#)**
 - The report provides updates for August 2022 through October 2022.
 - Updates include: the status of hiring a program manager, the staffing plan for the FSP and HOME teams for the project; continued search for an academic partner; engagement with the Hollywood community through specific workgroups; and the continued work to identify properties for various components of the project.

- 9) **Motions:** In November 2022, the motions below was approved by the Board that are to be **submitted by DMH.**
 - **Amendment to "Community-Based Incubation Academy Contract Amendment" Board Letter (Item 89C, Agenda of November 1, 2022/Supervisor Mitchell) [Link](#)**
Purpose: To add an equity lens to future extensions for DMH Incubation Academy program.

 - **Crisis Residential Treatment Program Providers for Rancho Los Amigos and Olive View Restorative Care Villages (Item 11, Agenda of November 15, 2022/ Supervisor Hahn). [Link](#)**
Purpose: To provide DMH with the delegated authority to contract with Bel Air Health Services for CRTP services at Olive View RCV and Rancho Los Amigos.

 - **Taking the Next Steps in the Hollywood 2.0 Pilot Project (Item 31, Agenda of November 15, 2022/Supervisor Kuehl) [Link](#)**
Purpose: Provides authority to DMH to continue working with Hollywood City of Commerce/Hollywood 4WRD, increase staffing for various programs for the H2O project and enter into a non-monetary agreement with the City of Trieste and International Mental Health Network for informational and educational purposes.

 - **Increasing Capacity to Deliver Crisis and Outpatient Mental Health Services for Pediatric Clients at Olive View Medical Center (Item 74-F, Agenda of November 15, 2022/ Supervisors Kuehl and Barger). [Link](#)**
Purpose: To establish pediatric mental health services (outpatient and crisis stabilization unit) for the Sylmar and surrounding communities.