

County of Los Angeles
MHC EXECUTIVE COMMITTEE MEETING
MINUTES - Thursday, February 9, 2023, @12 p.m.
Kathleen Austria, Chair, Presiding
Approval Date: May 11, 2023

Motion moved by Commissioners Austria, Dagleish and Friedman by unanimous vote

1. Call to Order and Roll Call

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

2. Administrative Matters

- a. **Approval of the January 12, 2023, minutes:** Motion to approve minutes, moved by Commissioner Dagleish, second by Commissioner Root. Motion carries, minutes approved by unanimous vote: **Quorum present.**

3. Public Comment - Agenda & Non-Agenda Items

- a. **Osbee Sangster:** Good day. My name is Osbee Sangster speaking on behalf of the Black Los Angeles County Client Coalition Inc., Black advocacy effort as part of our vision to live or value continuous improvement, a generous donor and support of Black digital literacy fort to help the greatest number. Are you in need of access to digital world? Black has giveaway Chromebook, HPs, computers to provide access to digital inclusion. That includes a free self-paced online course where individuals can learn basic computer skills, full year of IT support, a full year warranty in our replacement. Please go to -- visit BLACCC's website at www.blaccc.org. Please call, leave a message. If you don't reach a human, please call, and leave a message.

I would be remiss today, Black History Month. I would be remiss not to mention Black History Month. Also known as the National African American History Month is an annual celebration recognizing the achievement of Black Americans in their achievements of Black Americans. And in their central role in our nation's history, president Gerald R. Ford first designated the month in 1976, calling upon the public to seize the opportunity to honor the neglected accomplishment of Black Americans in the area endeavored throughout our history.

- b. **William Legere** [Inaudible] Los Angeles County Black Client Coalition. [Indiscernible] made comments regarding homeless issues. [Inaudible]

4. Presentation

- a. **[DMH Update for February 2023](#) (Crystal Kibby, DMH Board Liaison)**
 - i. Administrative Matters
 - ii. Board Report

5. Action Items

- a. Prepare Full Commission Meeting Agenda for the February 23, 2023
 - i. **Topics for Consideration**
 - 1. Committee/Ad Hoc Proposals:
 - a. Established
 - i. AOT- No update
 - 2. Under Consideration
 - a. MHSA Committee

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- b. Data Notebook /Commission Annual Report – Commissioners Dagleish will meet with DMH staff and report back on the number of beds paid for by DMH and number of clients served yearly.
3. Commission Updates
4. MHC Bylaws and Roles
 - a. Chair suggested a refresher training to clarify the roles of the commission under state regulations.
 - b. Chair suggested to start reviewing the bylaws for discussion at full meetings.
5. Standing items:
 - a. DMH Update
 - b. DMH Legislative Update
 - c. DMH Finance Report
6. New items to consider:
 - a. MHSA Presentation
 - b. Stakeholder Groups (SALTs/UsCCs/CCC) Reports
 - i. Chair suggested stakeholder groups who attend meetings are allowed more than 2 minutes to report.
 - ii. Commissioner Dagleish suggested MHC consider an ad hoc committee to begin planning service area town hall meetings.
 - c. Half-day Retreat Discussion
 - i. Chair spoke about having a half day retreat on a regular commission meeting day.
 - d. Recognition of Black History Month

Adjournment

Motion to adjourn moved by Commissioner Okonji, 2nd by Commissioner Dagleish. Meeting ended at (1:43 pm)

Meeting adjourned 12:58 PM