



LA COUNTY MENTAL HEALTH COMMISSION (MHC)

“Advocacy, Accountability, and Oversight in Action”

MHC EXECUTIVE COMMITTEE MEETING NOTICE & AGENDA

September 07, 2023

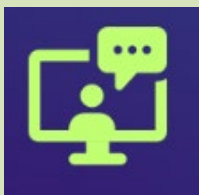
NOTICE IS HEREBY GIVEN that the Mental Health Commission Executive Committee Meeting will be held on **September 14, 2023, at 12:00 p.m.** This meeting will be conducted in-person with options for the public to join by phone or via Microsoft Teams (Virtual). Public access options are listed below and on page 3 of this Notice. All members of the public shall have the right to offer comment at this public meeting as described in this Notice.

Date: September 14, 2023

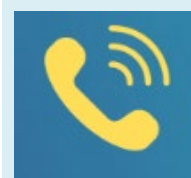
Time: 12:00 PM

Location: 510 South Vermont Avenue,
9th Floor, Level (T),
Los Angeles, Ca 90020

How to participate by remotely:



To join by computer click this [MS Teams Link](https://bit.ly/45OZjyM) or <https://bit.ly/45OZjyM> or scan this QR Code.



To listen **ONLY** by phone, please call 1-844-291-6362, enter participant code 9271524

Public participation is crucial to the MHC work and deeply valued by the Commission. Please see page 3 for a detailed explanation of how to participate in public comment and for additional access options.

AGENDA ON NEXT PAGE

Executive Committee Members:

Michael Molina, **Chair**

Brittney Weissman, **Vice Chair**

Bennett W. Root, Jr., **2nd Vice Chair**

Members-At-Large:

Kathleen Austria

Jack Barbour

Michael Molina, Chair, Presiding

1. **CALL TO ORDER** **12:00p.m.**
2. **ROLL CALL/WELCOME**
3. **PUBLIC COMMENT** (Stakeholder Group Reports -3 minutes per report; members of the Public -2 minutes per caller). To address the MHC during the live event, please call the Public Comment Line at 1-844-291-6362, enter conference code 9271524. **Press 1 and then 0 to address the Commission.**
4. **CONSENT AGENDA**
 - a. Approval of Minutes of the July 13, 2023, Meeting (Action Needed)
 - b. DMH BOS Updates (Crystal Kibby, Board Liaison)
5. **UNFINISHED BUSINESS (For Discussion / Action) – NONE**
6. **NEW BUSINESS**
 - a. **Discussion on proposed changes to MHC Bylaws**
 - b. **Discussion about future MHC Executive Committee meetings’ start time**
 - c. **Discussion on proposed items for consideration for the September 28, 2023, MHC regular meeting agenda**
 - i. **Items for consideration:**
 1. Consent Agenda
 - a. Approval of minutes of the July 27, 2023, meeting (Action Needed)
 - b. Follow-up on constituent concerns/issues
 - c. Commissioner Reports
 2. Standing Items – Discussion about making these quarterly reports
 - a. DMH Director Updates
 - b. DMH Legislative Update
 - c. DMH Finance Report
 3. Unfinished Business (Carried from 7/27/23)
 - a. Discuss dissolution of current Ad Hoc Groups
 - b. DMH Finance Report
 4. New Business
 - a. Discuss about adding DMH MHSA Update as a standing item for monthly update.
 - i. SB326
 - ii. Community Planning Team (CPT)
 - b. Discuss Ad Hoc for Data Notebook
 - d. **Discussion – Planning/Scheduling of:**
 - i. **MHC retreat**
 - ii. **Two Town Hall MHC meetings FY2023-2024**
 - e. **Discussion of the regular monthly MHC meeting - Format and proposed changes.**

ADJOURNMENT**NEXT MHC EXECUTIVE COMMITTEE MEETING: October 12, 2023 @ 12:00 p.m.**

Michael Molina, Chair, Presiding

Additional access options:

 <p>Spanish line: Please call 1-888-204-5987 enter participant code 9639884</p>	 <p>Korean line: Please call 1-866-434-5269, enter participant code 6699393</p>
 <p>For American Sign Language (ASL), please click HERE or https://bit.ly/45OZjyM</p>	 <p>For Live Closed Captioning, please click HERE or https://www.streamtext.net/player?event=LACDMH_MHCEC</p>

Member of the public who use translating technology will be given **additional time** to speak during a Public Comment period. Upon request to the Chair, they will be given at least twice the amount of time normally allotted.

Members of the public can address the MHC during the live meeting by attending in-person (see location above), by phone, by email, or by regular mail.

Instructions:

1. Telephonic Public Comment Instructions:

During the live event, the Commission Chair will make the announcement for public comment, at that time, please call 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.

2. Electronic Mail (Email) Written Public Comment: Email public comment may be submitted to the Commission via email at mhcommission@dmh.lacounty.gov prior to or by the date of the meeting.

3. Regular Mail Written Public Comment: Regular mail public comment may be submitted to the Commission by regular mail by prior to or by the date of the meeting to the following address: Attention: Los Angeles County Mental Health Commission, Vermont Corridor Headquarters, 510 S. Vermont Avenue, (22-111), Los Angeles, CA 90020.

If you need accommodations beyond what is listed above, please contact the MHC support staff at (213) 947-6487 or (213) 947-6628 at least 3 days before the meeting to request additional accommodations. You can also submit this request by email to mhcommission@dmh.lacounty.gov.