



MENTAL HEALTH COMMISSION (MHC) EXECUTIVE COMMITTEE

“Advocacy, Accountability and Oversight in Action”

Michael Molina, Chair, Fourth District, Presiding

Meeting Minutes

Date: Thursday, September 14, 2023
Time: 12:00 p.m.
Location: 510 S Vermont Avenue, Los Angeles, CA 90020
Virtual: [Meeting Recording](#)

MEETING TYPE:	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
MINUTES TYPE:	<input type="checkbox"/> Proposed	<input checked="" type="checkbox"/> Approved

Approval Date: October 05, 2023

Motion taken and second to approve minutes of the September 14, 2023, meeting. Commissioner Austria moved to approve the minutes, Commissioner Weissman second.

1. CALL TO ORDER

The meeting was called to order at 12:01p.m.

2. ROLL CALL/WELCOME

MHC Executive Committee Member Attendance: Commissioner Molina (P), Commissioner Weissman (P), Commissioner Root (A), Commissioner Austria (P), Commissioner Barbour (P)

QUORUM PRESENT

Absent (A); Absence Excused (AE); Present (P); Present Virtually (PV)

3. PUBLIC COMMENT

a. Stakeholder Group Reports

i. Discussion/Announcements:

1. Osbee Sangster, BLACCC – Announced a generous doner is providing technology courses and equipment to communities in Los Angeles County.

- a. **Issues/Concerns** – NONE.

b. Members of the public – NONE

4. CONSENT AGENDA

Motion taken and second to approve the consent agenda.

- a. Approval of Minutes of the July 13, 2023, Meeting – Commissioner Austria moved to approve the minutes, Commissioner Weissman second.

- b. DMH Updates – (Crystal Kibby, Board Liaison) Click [here](#) to access the report.

A copy of the meeting minutes are available for public inspection at <https://dmh.lacounty.gov/about/mental-health-commission/minutes/> within 15 business days for proposed minutes and within 5 business days of approval for approved minutes.



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5. UNFINISHED BUSINESS (For Discussion/Action) – NONE

6. NEW BUSINESS

- a. Discussion on proposed changes to MHC Bylaws – Commissioner Root initiated a discussion about changes to the Bylaws. The discussion was tabled due to Commissioner Roots’ absence today.
- b. Discussion about future MHC Executive Committee meetings’ start time – Commissioners discussed changing the start times for both Executive Committee and Regular MHC meeting start at the same time of 12 noon. Discussion concluded to poll leaving the times at 11a.m. or 12p.m.
- c. Discussion on proposed items for consideration for the September 28, 2023, MHC regular meeting agenda. Items for consideration:
 - i. Consent Agenda
 1. Approval of minutes of the July 27, 2023, meeting (Action Needed)
 2. Follow-up on constituent concerns/issues
 3. Commissioner Reports
 - ii. Standing Items – Discussion about making these items quarterly reports. *Discussion concluded standing items remain on the consent agenda and report in the following manner:*
 1. DMH Director Updates – *monthly updates*
 2. DMH Legislative Update – *quarterly updates*
 3. DMH Finance Report – *quarterly reports - Presentations will be delivered on a quarterly basis. Sarah Lee Dato will present on September 28, 2023, meeting.*
 - iii. Unfinished Business (Carried from 7/27/2023)
 1. Discuss dissolution of current Ad Hoc Groups – *Groups have been dissolved.*
 2. DMH Finance Report – Due to a time limitation at the July 28, 2023, regular meeting. Sarah Lee Dato will present on September 28, 2023
 - iv. New Business
 1. Discuss about adding DMH MHSU Update as a standing item for monthly update.
 - a. SB326 – *Always include SB326 because of the ongoing development. There were some significant amendments developed in the past few days.*
 - b. Community Planning Team (CPT) – *CPT reports are to be given monthly.*
 - c. Discuss Ad Hoc for Data Notebook – *updates on the data notebook will be reported monthly.*

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7. **DISCUSSION – PLANNING/SCHEDULING OF:**

- a. MHC Retreat – Planning for the annual retreat has started with a recommendation to use the conference room in the 510 Building. More discussion will take place at the October regular meeting.
- b. Two Town Hall MHC meetings FY 2023-2024 --Recommendation to plan evening town hall meetings in north and south locations to achieve the north and south areas and invite stakeholders.

8. **DISCUSSION OF THE REGULAR MONTHLY MHC MEETING** – Format and proposed changes. Chair recommends continuing to receive reports to place on the consent agenda. Also, the consent agenda is open to MHC who wish to discuss a report.

Meeting adjourned – ended at 12:40p.m.