



MENTAL HEALTH COMMISSION (MHC) EXECUTIVE COMMITTEE

“Advocacy, Accountability and Oversight in Action”

Michael Molina, Chair, Fourth District, Presiding

Executive Committee Meeting Minutes

Date: Thursday, October 05, 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: November 02, 2023, minutes were approved by unanimous vote.

1. CALL TO ORDER

The meeting was called to order at 12:00p.m.

2. ROLL CALL/WELCOME

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

QUORUM PRESENT

Absent (A); Present (P); Present Virtually (PV)

3. PUBLIC COMMENT

a. Stakeholder Group Reports

i. Discussion/Announcements:

1. Ricardo – Spoke about MHC providing support to community health workers who work for DMH to have team meetings and breakout sessions to discuss the things they need.

- a. **Issues/Concerns – Information regarding MHSA Community Planning and commission meetings are given to co-chairs and liaisons. We are not receiving the information so we can start attending the meetings.**

b. Members of the public – NONE

4. CONSENT AGENDA

Chair Molina called for any objection to adopt the consent agenda. Without any objections the consent agenda is adopted unanimously.

- a. Approval of Minutes of the September 14, 2023, Meeting.
- b. DMH Updates – (Crystal Kibby, Board Liaison) [Click here to access the report.](#)

5. UNFINISHED BUSINESS (Carried/continued from September 9/14/2023)

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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- a. Discussion on proposed changes to MHC Bylaws – **(Discussion will continue November 2/2023)**
- b. Discussion about future MHC Executive Committee meetings’ start time.
Discussion concluded considering a SALT meeting conflict we do not change the start time and move forward.
- c. Continued Discussion – Planning/Scheduling of:
 - i. MHC retreat – Chair invited former Commissioners Kevin Acebo and Patrick Ogawa to lead the retreat. They are familiar with the recommendations overlooked at the last retreat and will start the conversation. Retreat information will be announced at the October 26,2023 full meeting.
 - ii. Two Town Hall MHC meetings FY 2023-2024 (SA 1 and SA 8)
Commissioner Cooperberg volunteered to join the ad hoc coordinating town halls.

6. **NEW BUSINESS**

- a. Discussion on proposed items for consideration for the October 26, 2023, MHC regular meeting agenda. Items for consideration:
 - i. Consent Agenda
 1. Approval of minutes of the September 28, 2023, meeting
 2. Follow-up on constituent concerns/issues
 3. DMH Legislative Update
 4. Ad Hoc reports
 - a. Data Notebook Ad Hoc (Commissioners Dalgleish and Austria)
 - ii. Standing Items
 1. DMH Director Updates
 2. DMH MHSA Updates
 - a. SB362/Proposition 1
 - b. Community Planning Team (CPT)
 - iii. Unfinished Business (Carried from 09/28/23)
 1. DMH Finance report back on Service Area Leadership Teams (SALTs) guidelines for flexibility in budget spending
 - iv. New Business
 1. Discuss Assisted Outpatient Treatment (AOT) Oversight Committee participation.
 2. Discuss the need and role of Sobering Centers

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

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