



**LA COUNTY MENTAL HEALTH COMMISSION (MHC)
EXECUTIVE COMMITTEE**

“Advocacy, Accountability, and Oversight in Action”

NOTICE & AGENDA

NOTICE IS HEREBY GIVEN that the Mental Health Commission Executive Committee Meeting will be held on **February 08, 2024, at 12:00 p.m.** Public access options are listed below and on the last page of this Notice. All members of the public shall have the right to offer comment at this public meeting.

Date:	February 08, 2024
Time:	12:00 PM
Location:	510 South Vermont Avenue, 9 th Floor, Level (T), Los Angeles, Ca 90020 Free validated parking is available at: 523 Shatto Place, Los Angeles, CA 90020. When entering structure, take a parking ticket and bring it with you to the meeting. Security will validate your ticket.

Executive Committee Members:
Michael Molina, **Chair**
Brittney Weissman, **Vice Chair**
Bennett W. Root, Jr., **2nd Vice Chair**

Members-At-Large:
Kathleen Austria
Vacant

IMPORTANT NOTICE: ALL COMMISSION MEETINGS ARE RECORDED (VIDEO AND AUDIO).

<p>Watch live broadcast from a computer or mobile device, click this MS Teams Link or https://bit.ly/3Uog2qi or scan this QR Code.</p>		<p>To listen ONLY and/or to make public comment by phone, please call 1-844-291-6362, enter participant code 9271524</p>
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Please see last page for additional access options.

AGENDA ON NEXT PAGE

Michael Molina, Chair, Presiding

AGENDA

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).
4. **CONSENT AGENDA**
 - a. *Approval of Minutes of the November 02, 2023, Meeting*
 - b. *DMH BOS Updates (Crystal Kibby, Board Liaison)*
5. **ITEMS CARRIED FROM PRIOR MEETING** (Carried from 11/02/2023)
 - a. *Discuss replacement procedures for potential Executive Committee open seat.*
6. **NEW BUSINESS**
 - a. *Drafting of the agenda for the February 22, 2024, MHC regular meeting. Items for consideration:*
 - i. **CALL TO ORDER**
 - ii. **ROLL CALL/WELCOME**
 - iii. **PUBLIC COMMENT** (Stakeholder Group Reports -3 minutes per report; members of the Public -2 minutes per caller)
 - iv. **CONSENT AGENDA**
 1. Approval of minutes
 - a. Minutes of the December 14, 2023, meeting
 - b. Minutes of the January 25, 2024, meeting
 2. DMH Legislative Update
 3. Follow-up on Constituent Concerns/Issues
 4. DMH Finance Update
 - a. MHC Budget
 - b. All SALTs Budget Remaining Balance
 5. MHC Travel
 - v. **ITEMS CARRIED FROM PRIOR MEETING** (Carried from 11/02/2023)
 1. Update on 988 Suicide & Crisis Lifeline
 - vi. **STANDING ITEMS**
 1. DMH Director Updates (Connie Draxler, Acting Chief Deputy Director)
 - a. Update on Prop 1 and SB43
 2. DMH MHSA Updates
 - a. Community Planning Team (CPT)
 - b. MHSA Public Hearing
 3. MHC 12/14/23 Retreat Results and Next Steps
 - vii. **NEW BUSINESS**
 1. Persons Experiencing Homelessness with Serious Mental Illness (PEH-SMI) Housing Issues Reports

Michael Molina, Chair, Presiding

2. Form new MHC Outreach and Engagement Ad Hoc
- viii. ACTION ITEMS
 1. Discuss Data Notebook
 - a. Review WIC 5604.2 – Roles of Mental Health Boards and Commissions.
 2. MHC SA 1 1/25/24 -Feedback/Future Considerations
 3. MHC SA 8 Town Hall – April 25, 2024, 10:30am to 1:30pm
 - b. Discussion of an MHC regular meeting standing agenda for future meetings.
Tentative standing agenda:
 - i. CALL TO ORDER
 - ii. ROLL CALL/WELCOME
 - iii. PUBLIC COMMENT
 - iv. CONSENT AGENDA
 1. Approval of minutes
 2. DMH Legislative Update
 3. Follow-up on Constituent Concerns/Issues
 - v. STANDING ITEMS
 1. DMH Director Updates
 2. DMH MHSA Updates
 - vi. NEW BUSINESS
 - vii. AD HOC AND/OR WORKGROUP REPORTS
 1. Outreach and Engagement
 2. Data Notebook
 3. Annual Report
 - viii. FUTURE TOPICS
 - ix. ADJOURNMENT

7. ACTION ITEMS

- a. *Town Hall MHC meeting FY2023-2024*
 - i. SA 1 1/25/24 – Feedback/Future Considerations
 - ii. SA 8 – April 25, 2024, 10:30am to 1:30pm

8. ADJOURNMENT

Next Executive Committee meeting: March 14, 2024 @ 12:00p.m.

Michael Molina, Chair, Presiding

Additional access options:

Spanish line: Please call 1-888-204-5987 enter participant code 9639884.	Korean line: Please call 1-866-434-5269, enter participant code 6699393
For American Sign Language (ASL), please click HERE or https://bit.ly/3Uog2qi	For Live Closed Captioning, please click HERE or https://www.streamtext.net/player?event=LACDMH MHCEC

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 Commission in the following additional ways:

- **Electronic Mail (Email):** Email your public comment to mhcommission@dmh.lacounty.gov . Your comment must be received one day prior meeting date.
- **Regular Mail:** Mail your public comment to: Los Angeles County Mental Health Commission, Vermont Corridor Headquarters, 510 S. Vermont Avenue, Attention: Canetana Hurd (22-111), Los Angeles, CA 90020. Mail must be received three days prior to meeting date.

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 5 days before the meeting to request additional accommodations. You can also submit this request by email to mhcommission@dmh.lacounty.gov .