



LA COUNTY MENTAL HEALTH COMMISSION
“Advocacy, Accountability, and Oversight in Action”

REGULAR MEETING




NOTICE IS HEREBY GIVEN that the Mental Health Commission (MHC) regular meeting will be held on **February 22, 2024, at 11:00a.m.** This is an in-person with options for the public to join either in person, watch a live broadcast using a computer or mobile device, or call-in and listen **ONLY** by phone. 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 as described in this Notice.

Date:	February 22, 2024
Time:	11:00 a.m.
Location:	510 South Vermont Avenue, 9 th Floor, Conference Room TK08/11 Los Angeles, Ca 90020

NOTICE: All Commission meetings are recorded (video and audio)

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.

ADDITIONAL ACCESS OPTIONS

  <p>To join by computer, click this MS Teams Link or use this shorten link https://bit.ly/3SAzfT1 or scan this QR code above.</p>	 <p>To listen ONLY by phone and to make public comment, please call 1-844-291-6362, enter participant code 4972277</p>
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AGENDA ON NEXT PAGE

Commissioners by Supervisorial District

District	1 st	2nd	3rd	4th	5th
Supervisor	Hilda L. Solis	Holly J. Mitchell	Lindsey P. Horvath	Janice Hahn	Kathryn Barger
Commissioners	Susan Friedman	Kathleen Austria	Teresa Banko	Victor Manalo	Judy Cooperberg
	Bennett W. Root, Jr.	Reba Stevens	Stacy Dalglish	Michael Molina	Lawrence Schallert
	Imelda Padilla-Frausto	Vacant	Thomas Roache	Marilyn Sanabria	Brittney Weissman

Member from LAC Board of Supervisors: Supervisor Kathryn Barger, Represented by Anders Corey

Michael Molina, Chair, Presiding

MHC REGULAR MEETING AGENDA

1. CALL TO ORDER

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

i. Minutes of the December 14, 2023, meeting

ii. Minutes of the January 25, 2024, meeting

b. Follow-up on Constituent Concerns/Issues (Crystal Kibby)

c. MH Commissioners Travel Expense Reimbursement Process and Procedures.

5. ITEMS CARRIED FROM PRIOR MEETING (Carried from 11/02/2023)

a. Appointment of Commissioner Victor Manalo to Executive Committee

6. STANDING ITEMS

a. DMH Director Updates (Connie Draxler, Acting Chief Deputy Director)

i. Update on Proposition 1 and Senate Bill (SB) 43

ii. Update on Care Court Implementation

b. DMH MHSA Updates (Dr. Darlesh Horn/Kalene Gilbert, DMH MHSA Administration)

i. Community Planning Team (CPT)

c. DMH Legislative Update (Elan Shultz, Director of Policy & Strategy)

d. DMH Finance Update (Sara Lee Dato, Finance Manager)

i. MHC Budget Update

ii. SALTs' Budget Remaining Balances (Dr. Darlesh Horn/Kalene Gilbert, DMH MHSA Administration)

7. NEW BUSINESS

a. Form new MHC Outreach and Engagement Ad Hoc

8. ACTION ITEMS

a. Discuss Data Notebook

- i. Review WIC 5604.2 – Roles of Mental Health Boards and Commissions.



b. MHC SA 1 1/25/24 -Feedback/Future Considerations

9. ANNOUNCEMENTS

a. MHC SA 8 Town Hall – April 25, 2024, 10:30am to 2:30pm

10. ADJOURNMENT – Next MHC Regular meeting: March 28, 2024.

Additional call-in and 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
 <p>For American Sign Language (ASL), please click this MS Teams link or https://bit.ly/3SAzfT1</p>	 <p>For Live Closed Captioning (CART), please click the MHC Live Closed Captioning</p>

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 . Email 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 five 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 .