



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

*“Advocacy, Accountability and Oversight in Action”
Michael Molina, Chair, Fourth District, Presiding*

EXECUTIVE COMMITTEE MEETING MINUTES

Date: Thursday, November 02, 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

Minutes Approved: February 08, 2024

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

3. PUBLIC COMMENT

- a. Stakeholder Group Reports – NONE
- b. Members of the public

i. Ezekiel Reyes – Spoke about \$300 million being moved from food to housing for the homeless population.

1. **Issues/Concerns** - The funding should cover both hot meals and housing because both helps physical and mental health.

ii. Carey Grier – Asked the MHC to invite Toni Peterson, Chief of Peer Resources, to introduce herself and speak about what she is doing.

1. **Issues/Concerns** – None.

4. CONSENT AGENDA - Chair Molina called for any objection to adopt the consent agenda. Without any objections the consent agenda adopted unanimously.



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- a. Approval of Minutes of the October 05, 2023, Meeting. – Minutes approved by unanimous vote, November 02, 2023.
5. **DMH UPDATES** – (Crystal Kibby, Board Liaison) [Click link to access DMH updates document.](#)
6. **UNFINISHED BUSINESS** (Carried/continued from October 05, 2023) – NONE
7. **ACTION ITEMS**
 - a. MHC retreat
 - i. Retreat is scheduled for December 14, 2023, 11:am – 2:30pm. Agenda, space, and other detail will be announced soon.
 - b. Two Town Hall MHC meetings for FY 2023-2024 are being planned for SA 1 and SA 8.
 - i. SA 1 – January 25, 2024, 11am – 3pm
 - ii. SA 8 – April 25, 2024, 9am to 1:30pm
8. **NEW BUSINESS**
 - a. Discussion to draft the agenda for the November 16, 2023, MHC regular meeting agenda. 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 of the October 26, 2023, meeting
 2. Follow-up on constituent concerns/issues
 3. DMH Legislative Update
 4. Ad Hoc Reports
 - a. Data Notebook Ad Hoc (Commissioners Dalglish and Austria)
 - v. UNFINISHED BUSINESS
 1. DMH Finance Report Back on Service Area Leadership Teams (SALTs) budget guidelines and spending flexibility. – (Carried over to November 16 Mental Health Regular meeting)
 - vi. STANDING ITEMS
 - vii. DMH Director Updates



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viii. DMH MHSA Updates

1. SB362/Proposition 1 – Invite state representatives such as Mark Ghaly to talk about Proposition 1
2. Community Planning Team (CPT) – Invite Dr. Horn to focus on the CPT results, snags, and success.

Commission requests the following to be added to the 11/16/23 agenda:

1. *Prop 1 – The possibility of having Dr. Ghaly to come and speak to the commission about Prop 1 and from our own DMH Department, a better understanding of the finances as a result of Prop 1.*
2. *A more specific presentation on outcomes and priorities that are already developing from the CPT process.*
3. *As part of our Finance Report Back, a deeper dive into the budget and in particular the 2 billion dollars in unmet needs.*
4. *Extend an invitation to the new Peer Chief to come to our next meeting and introduce themselves.*

ix. NEW BUSINESS

1. Update on 988 Suicide & Crisis Lifeline – (Carried to a future meeting)

Commissioner Weissman suggests postponing this item to a meeting after the Peer Chief introduction.

Chair Molina agrees to have this item held for future meeting.

9. ACTION ITEMS

a. MHC retreat – meet with presenters.

- i. December 14, 2023, 11am – 2:30pm, and agenda discussion

b. Two Town Hall MHC meetings FY 2023-2024 (SA 1 and SA 8)

- i. SA 1 – January 25, 2024, 11:00am to 3:00pm

Kenia has scheduled planning meetings which will include the SA 1 local team, Commissioner Cooperberg and Chair Molina. A tentative location has been identified in Lancaster, more details to come.

- ii. SA 8 – April 25, 2024, 10am to 1:30pm



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- c. Discuss replacement procedures for potential Executive Committee open seat.

Commissioner Molina announces Jack Barbour's resignation. We hope to fill his seat during next meeting.

Commissioner Weissman – The appointment will need to be added as an item to the next meeting's agenda.

- d. Discuss action to take regarding commissioner absenteeism – Discuss attendance data on MHC absenteeism to submit and confer with board and Chair. Explore other health boards and executive committee activities.

Commissioner Weissman asks for data on absenteeism. The commission has previously notified district offices about absenteeism. Commissioner Kathleen – The Board looks at these reports. Letters can be sent about absenteeism.

Commissioner Weissman – The Chair goes directly to the Supervisor with a commissioner from that District and discuss excess absences of a specific commissioner.

Chair Molina requests that the MHC Staff provide data on commissioners' attendance/absences.

10. **ADJOURNMENT** Meeting adjourned at 12:37pm