



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


“Advocacy, Accountability, and Oversight in Action”

Executive Committee Members: Michael Molina, **Chair**; Brittney Weissman, **Vice Chair**; Bennett W. Root, Jr., **2nd Vice Chair**; Kathleen Austria, **Member-At-Large**; and Victor Manalo, **Member-At-Large**.

NOTICE IS HEREBY GIVEN that the Mental Health Commission Executive Committee Meeting will be held on **March 14, 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:	March 14, 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.

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

 <p>Watch live broadcast from a computer or mobile device, click this <u>MS Teams Link</u> or <u>https://bit.ly/49MpylR</u> or scan the QR Code to above.</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 February 8, 2024, meeting*
 - b. DMH BOS Updates (Crystal Kibby, Board Liaison)*
- 5. NEW BUSINESS**
 - a. Discuss March 28, 2024, regular meeting agenda. Items for consideration:*
 - i. CALL TO ORDER
 - ii. ROLL CALL/WELCOME
 - iii. PUBLIC COMMENT
 - iv. CONSENT AGENDA
 1. Approval of minutes of the February 22, 2024, meeting.
 2. DMH Legislative Update
 3. DMH Finance Update
 4. Follow-up on Constituent Concerns/Issues
 - v. STANDING ITEMS
 1. DMH Director Updates
 2. DMH MHSA Updates
 - vi. NEW BUSINESS
 1. DMH MSHA Public Hearing
 2. Commission Annual Election of Officers for FY2024-2024
 - a. Process – March 28, 2024
 - i. Distribute interest survey to establish Nomination Committee
 3. Establish an MHC Outreach and Engagement Ad Hoc Group
 4. Discuss the Need to improve Communication Between DMH, MHC, and BOS
 5. Review of the Community Schools Initiative (SBCAP)
 6. “How to Guide” for Applying for and Utilizing SALT Funds
- 6. MHC BUDGET QUARTERLY REPORT**
- 7. ANNOUNCEMENTS**
 - a. MHC SA 8 Town Hall – April 25, 2024, 10:30am to 2:30pm*
- 8. ADJOURNMENT**

Next Executive Committee meeting: April 11, 2024 @ 12:00p.m.

Michael Molina, Chair, Presiding

Additional access options:

<p>For Spanish, please call 1-888-204-5987 enter participant code 9639884.</p>	<p>For Korean, please call 1-866-434-5269, enter participant code 6699393</p>
<p>For American Sign Language (ASL), please click <u>HERE</u> or <u>https://bit.ly/49MpylR</u></p>	<p>For Live Closed Captioning, please click <u>HERE</u> or <u>https://www.streamtext.net/player?event=LACDMH_MHCEC</u></p>

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**.