REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Mental Health Commission (MHC) regular meeting will be held on March 28, 2024, at 11:00a.m. Note: This meeting will include the DMH MHSA Public Hearing. Members of the Public will have the opportunity to provide public comment on general agenda items and comments specific to the MHSA Two Year Program and Expenditure Plan. Public access options are listed below and on the last page of this notice.

| Date: | March 28, 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

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To join by computer, click this MS Teams Link or use this shorten link or https://bit.ly/3TILKSU or scan this QR code above.

To listen ONLY by phone and to make public comment, please call 1-844-291-6362, enter participant code 4972277

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 | Stacy Dalgleish | Victor Manalo | Judy Cooperberg |
| | Bennett W. Root, Jr. | Reba Stevens | Thomas Roache | Michael Molina | Lawrence Schallert |
| | Imelda Padilla-Frausto | Vacant | Jaqueline Sandoval | Marilyn Sanabria | Brittney Weissman |

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

Michael Molina, Chair, Presiding

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL/WELCOME
- 3. GENERAL PUBLIC COMMENT

4. CONSENT AGENDA

- a. Approval of minutes
 - i. Minutes of the February 22,2024, Meeting
- b. Follow-up on Constituent Concerns/Issues (Crystal Kibby)
- c. DMH Finance Update MHC Budget Allocation and Expenditure Detail

5. **STANDING ITEMS**

- a. DMH Director Updates (Dr. Lisa Wong, DMH Director)
 - i. Update on Proposition 1
- b. DMH MHSA Updates (Dr. Darlesh Horn/Kalene Gilbert, DMH MHSA Administration)
 - i. MHSA Public Hearing
- 6. <u>PUBLIC COMMENT RELATED TO THE MHSA Two Year Program and Expenditure Plan, Fiscal Years 2024-25 through 2025-26</u>

7. NEW BUSINESS

- a. Annual Election of Executive Committee Officers FY 2024-2025
 - Distribution of interest survey to establish Nominations Committee

8. ANNOUCEMENTS

- a. MHC SA 8 Town Hall April 25, 2024, 10:30am to 2:30pm
- 9. ADJOURMENT Next MHC Regular meeting: April 25, 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 |
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| For American Sign Language (ASL), please click this MS Teams link or https://bit.ly/3TILKSU | For Live Closed Captioning (CART), please click the MHC Live Closed Captioning |

Members of the public can address the Commission in the following additional ways:

- Electronic Mail (Email): Email your public comment to <u>mhcommission@dmh.lacounty.gov</u> . 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.

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