



**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 **April 11, 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:	April 11, 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 https://bit.ly/4achdOB 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. **PUBLIC COMMENT** (Stakeholder Group Reports -3 minutes per report; Members of the Public -2 minutes per caller).
3. **CONSENT AGENDA**
 - a. *Approval of Minutes of the March 14, 2024, meeting*
 - b. *DMH BOS Updates (Crystal Kibby, Board Liaison)*
 - c. *MHC Budget Report (Kenia)*
4. **NEW BUSINESS**
 - a. **Discuss April 25th, 2024, regular meeting, and town hall agenda.**
Items for consideration:
 - i. **CALL TO ORDER**
 - ii. **ROLL CALL/WELCOME**
 - iii. **CONSENT AGENDA**
 1. Approval of minutes of the March 28, 2024, meeting.
 2. DMH Legislative Update
 3. DMH Finance Update
 - a. MHC Budget Report (Kenia)
 4. DMH Constituent Report Follow-Up
 - iv. **STANDING ITEMS**
 1. DMH Director Updates
 2. DMH MSHA Updates
 - v. **NEW BUSINESS**
 1. MHC Chair Introduction
 2. Service Area 8 Leadership Introduction
 3. BOS Representative Introduction
 4. Update on 988 Suicide and Crisis Lifeline
 5. Discussion about establishing an MHC Outreach and Engagement Ad Hoc
 6. Executive Committee Officers Election
 - a. Ratification of Nominations Committee
 - vi. **PUBLIC COMMENT**
5. **EXECUTIVE COMMITTEE OFFICERS ELECTION FY 2024-2025**
 - a. **Establish Nominations Committee**
6. **MHC RETREAT** – Tentative date 8/14 or 8/15 2024
7. **REVIEW OF THE MHC TOPICS OF INTEREST LIST**
8. **DMH MSHA RECOMMENDATION LETTER**
9. **ANNOUNCEMENTS**
10. **MHC SA 8 Town Hall – April 25, 2024, 10:30am to 2:30pm**

Michael Molina, Chair, Presiding

11. ADJOURNMENT

Next Executive Committee meeting: May 09, 2024 @ 12:00p.m.

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>this MS Teams Link</u> or <u>https://bit.ly/4achdOB</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.