



**MENTAL HEALTH COMMISSION (MHC) REGULAR MEETING**

“Advocacy, Accountability and Oversight in Action”

*Michael Molina, Chair, Fourth District, Presiding*

**EXECUTIVE COMMITTEE MEETING MINUTES**

**Date:** March 14, 2024  
**Time:** 12 Noon  
**Location:** 510 S Vermont Avenue, Los Angeles, CA 90020  
**Attachments:** [Meeting Recording](#) / [Public Comment Transcript](#)

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
<b>MINUTES TYPE:</b>	<input type="checkbox"/> Proposed	<input checked="" type="checkbox"/> Approved

**Minutes approved by unanimous vote on *April 11, 2024, moved by Commissioner Manalo, second by Commissioner Austria***

**1. CALL TO ORDER**

a. Meeting start time 12:00

**2. ROLL CALL/WELCOME**

MHC Member Attendance:

Commissioner Root (A), Commissioner Austria (P), Commissioner Molina (P), Commissioner Weissman (P), Commissioner Manalo (P) – **QUORUM**

**PRESENT**

Absent (A); Present (P)

**3. PUBLIC COMMENT**

*Pastor Nah, Andria McFerson*

*Attachments:* [Public Comment Transcript](#)

**4. CONSENT AGENDA**

a. *Approval of Minutes of the February 08, 2024, Meeting  
Commissioner Manalo moved, Commissioner Austria seconded, consent agenda unanimously approved.*

b. *DMH BOS Updates, (Crystal Kibby, Board Liaison)  
[DMH Updates for the Executive Committee Meeting, March 2024](#)*

**5. NEW BUSINESS**

a. *Discuss March 28, 2024, regular meeting agenda. Items for consideration:*  
i. CALL TO ORDER  
ii. ROLL CALL/WELCOME



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- iii. PUBLIC COMMENT
- iv. CONSENT AGENDA
  - 1. Approval of minutes of the February 22, 2024, meeting
  - 2. DMH Legislative Update (*Carry Legislation Update to May 2024*)
  - 3. DMH Finance Update (*Carry Finance Update to April 2024*)
  - 4. Follow-up on Constituent Concerns/Issues
- v. STANDING ITEMS
  - 1. DMH Director Updates

*Updates will be reported at the MHSA Public Hearing on March 28, 2024. Dr. Wong will provide a brief update on Prop 1 implementation before the public hearing presentation, then forward remaining information on Prop 1 to Kalene Gilbert. Question Commissioner Austria: Who is going to be responsible for Prop 1 implementation, who will be on the team?*

*Response Crystal Kibby: Implementation of Prop 1 goes beyond legislation; implementation of Prop 1 should be within MHSA updates.*
  - 2. DMH MHSA Updates

*MHSA Updates will be reported at the Public Hearing on March 28, 2024*
- vi. NEW BUSINESS
  - 1. DMH MHSA Public Hearing.

*Dr. Wong will comment during her update relative to Proposition 1 for the public hearing. After the public hearing presentation, Chair Molina will reopen public comment. After hearing public comment, Commissioners will discuss drafting the letter by the end of the month.*
  - 2. Commission Annual Election of Officers for FY2024-2025
    - a. Process – March 28, 2024
      - i. Distribute interest survey to establish Nomination Committee (*No discussion*)
  - 3. Establish an MHC Outreach and Engagement Ad Hoc Group  
[\*Outreach and Engagement AdHoc Group Proposal Form\*](#)  
*Question Commissioner Weissman: Anything else needed to vet or approve the ad hoc?*



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*Comment: Commissioner Manalo would like to have a discussion on what the ad hoc ideas are and how it fits in the role of the Commission.*

*Comment: Commissioner Austria because we are at a public event, we can have a brief discussion on the ad hoc.*

*Move to April 25, 2024, Regular MHC meeting.*

4. Discuss the Need to improve Communication Between DMH, MHC, and BOS: (*Schedule a full MHC meeting date for discussion*).
5. Review of the Community Schools Initiative (SBCAP): (*Carry to June 27, 2024, MHC Retreat*).
6. “How to Guide” for Applying for and Utilizing SALT Funds (*Carry to June 27, 2024, MHC Retreat*).

### 6. MHC BUDGET QUARTERLY REPORT

#### a. [MHC-Budget Allocation and Expense Detail](#)

*MHC budget and SALT expenditures packet will be provided for review at Executive Committee monthly meetings. The packet will also be part of the consent agenda for Commissioners at the full meeting.*

*Question-Commissioner Weissman: On page one on the budget allocation 2022-23, are these actuals?*

*Response-Kenia Fuentes: I don't know, no clue.*

*Question-Commissioner Weissman: For 23-24 I see the actual is the cover page and the actual is on the second page, how many months must remain?*

*Response-Kenia Fuentes: First page is showing the allocation for each category that is what we decided as a commission that you want allocated to each of the categories that you see on the first column. Next pages give you a detail of what is budget allocation, and it gives you the expenditures. It includes anything that has been a reservation, that might be a pending charge, and it gives you what you have as a balance. Are you still with me? For example, the SA 8 Town Hall it is already included in the middle.*

*Question-Commissioner Weissman: All of them?*

*Response-Kenia Fuentes: All expenses related to the town hall are included here.*

*Question-Commissioner Weissman: Anything that we have reserved we have to give a deposit? I think we need another column. It is going to be difficult to know what you have included in the estimates or projected expenses?*

*Response-Kenia Fuentes: Look at the next page, you will see detail for each event. Turn the page to see detail by category.*



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*Question-Commissioner Weissman: Would you repeat the top bar on every page like the months across. Also, if we could put a subtotal line and make it stand out for each item.*

*Response-Kenia Fuentes: When you go to page two it can be seen also.*

### 7. ANNOUNCEMENTS

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

b. MHC SA 6 Town Hall – August 15, 2024 (tentative)

*Discussion on the SA 6 Town Hall: The month of August is usually dark after a new election for new members. It will also be a good month for a town hall. In the past, Commission events were long days to incorporate all the subject matters (budget and MHSA). A retreat in August would be a good time for a deep dive into the new BHSA. Commission will have an opportunity to be educated on BHSA, what is to come and what the role will be.*

### 8. ADJOURNMENT @ 1:19pm