



**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., **2<sup>nd</sup> 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 **May 09, 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.

<b>Date:</b>	May 09, 2024
<b>Time:</b>	12:00 PM
<b>Location:</b>	510 South Vermont Avenue, 9 <sup>th</sup> 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 <b><u>MS Teams Link</u></b> or <a href="https://bit.ly/44bsbSI">https://bit.ly/44bsbSI</a> or scan the QR Code to above.</p>	<p>To listen ONLY and/or to make public comment by phone, please call 844-291-6362, enter participant code 9271524</p>
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Please see last page for additional access options.

**AGENDA ON NEXT PAGE**

## Brittney Weissman, Vice Chair, Presiding

**AGENDA**

1. **CALL TO ORDER** **12:00p.m.**
2. **ROLL CALL**
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 April 11, 2024, meeting*
  - b. *DMH BOS Updates (Crystal Kibby, Board Liaison)*
  - c. *MHC Budget Report (Kenia)*
5. **NEW BUSINESS**
  - a. *Discuss May 23, 2024, regular meeting agenda. Items for consideration:*
    - i. *CALL TO ORDER*
    - ii. *ROLL CALL*
    - iii. *PUBLIC COMMENT*
    - iv. *CONSENT AGENDA*
      1. Approval of minutes of the following meetings:
        - a. March 28, 2024
        - b. April 25, 2024
      2. DMH Legislative Update
      3. DMH Finance Update
        - a. MHC Budget Report (Kenia)
      4. DMH Constituent Report Follow-Up
    - v. *STANDING ITEMS*
      1. DMH Director Updates
      2. DMH MHSA Updates
    - vi. *NEW BUSINESS*
      1. Housing and Homelessness (PEH-SMI)
      2. Licensed Adult Residential Care Association (LARCA) Presentation (Presenter: Bennie Tinson, Executive Director and Salaneka Smith, LARCA Director of Member Services)
      3. Executive Committee Officers Election
        - a. Nominations Committee Presents Nominees Recommendations Report
      4. Review MHC Published Meeting Schedule Announcement for FY 2023-2024 and first half of FY2024-2025. Special note:
        - a. June 27<sup>th</sup> meeting will be held at MLK Behavioral Health Center. All rooms at headquarters are reserved for an HR Homeless Initiative hiring event.
        - b. August 15, 2024 – The Commission is usually dark in August. However, the next MHC retreat has been scheduled for 8/15/24. This meeting will NOT be hosted

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at headquarters.

- c. September 2024, a town hall is being planned during this month. Commissioners should plan for a date, location, and/or time change for the regular commission meeting.
- d. November and December 2024 dates differ from regular Thursdays. This is to accommodate holidays.

*vii. ANNOUNCEMENTS*

- 1. MHC Retreat – Current Executive Committee is planning this retreat. The new Executive Committee for FY2024-2025 is expected to assume this responsibility.
  - a. Date: 8/15/2024, time, and offsite location (TBD)
- 2. MHC SA 6 Town Hall
  - a. Tentatively to be held in September. Location, date, and time to be determined.

*viii. ADJOURNMENT*

- 6. **MHC RETREAT - Date: 8/15/2024, offsite location (TBD)**
  - a. *Discuss time.*
- 7. **REVIEW OF THE MHC TOPICS OF INTEREST LIST**
- 8. **ANNOUNCEMENTS**
- 9. **ADJOURNMENT**

**Next Executive Committee meeting:** June 05, 2024 @ 12:00p.m.

**Brittney Weissman, Vice Chair, Presiding**

**Additional access options:**

<b>For Spanish</b> , please call 888-204-5987, enter participant code 9639884	<b>For Korean</b> , please call 1-866-434-5269, enter participant code 6699393
<b>For American Sign Language (ASL)</b> , please click <b><u>this MS Teams Link</u></b> or <b><u><a href="https://bit.ly/44bsbSI">https://bit.ly/44bsbSI</a></u></b>	<b>For Live Closed Captioning</b> , please click this <b><u>Live Captioning Link</u></b> or <b><u><a href="https://www.streamtext.net/player?event=LACDMH_MHCEC">https://www.streamtext.net/player?event=LACDMH_MHCEC</a></u></b>

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.

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**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](mailto: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](mailto:mhcommission@dmh.lacounty.gov)**.