



**LA COUNTY MENTAL HEALTH COMMISSION**  
 “Advocacy, Accountability, and Oversight in Action”

**REGULAR MEETING**

**NOTICE IS HEREBY GIVEN** that the Mental Health Commission (MHC) regular meeting will be held on **May 23, 2024, at 11:00a.m.** Members of the public will have the opportunity to provide public comment on general agenda items. Public access options are listed below.

<b>Date:</b>	May 23, 2024
<b>Time:</b>	11:00 a.m.
<b>Location:</b>	510 South Vermont Avenue, 9 <sup>th</sup> Floor, 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.

**NOTICE:** All Commission meetings are recorded (video and audio)

**ACCESS OPTIONS**

  <p>To watch the live broadcast, click this <a href="#">MS Teams Link</a> or use this shorten link or <a href="https://bit.ly/4dysvyY">https://bit.ly/4dysvyY</a> or scan this QR code above.</p>	 <p>To listen by phone, please call <b>844-291-6362</b>, enter participant code <b>4972277</b></p>
<p><b>To make public comment in English</b>, please call 844-294-6362, enter participant code 4972277</p>	
<p><b>To listen and make public comment in Spanish</b>, please call 888-204-5987, enter participant code 9639884</p>	
<p><b>To listen and make public comment in Korean line</b>, please call 866-434-5269, enter participant code 6699393</p>	
 <p>For American Sign Language (ASL), please click this <a href="#">MS Teams link</a> or <a href="https://bit.ly/4dysvyY">https://bit.ly/4dysvyY</a></p>	
 <p>For Live Closed Captioning (CART), please click the <a href="#">MHC Live Closed Captioning</a></p>	



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**AGENDA ON NEXT PAGE**

### Commissioners by Supervisorial District

District	1 <sup>st</sup>	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. March 28, 2024, Meeting
  - ii. April 25, 2024, Meeting
- b. *Follow-up on Constituent Concerns/Issues (Crystal Kibby)*
- c. *DMH Finance Report – MHC Budget Report (Kenia)*
- d. *DMH Legislative Report*
- e. *MHC Topics of Interest List*

### 5. STANDING ITEMS

- a. *DMH Director Update (Jaclyn Baucum)*
- b. *DMH MHSA Updates (Dr. Darlesh Horn, DMH MHSA Administration)*
  - i. *Brief detail about the July 25, 2024, stakeholder “Budget Essentials Training.”*

### 6. NEW BUSINESS

- a. *Housing and Homelessness (PEH-SMI)*
- b. *Licensed Adult Residential Care Association (LARCA) Presentation (Presenter: Bennie Tinson, Executive Director and Salaneka Smith, LARCA Director of Member Services)*
- c. *Executive Committee Officers Election*
  - i. *Nominations Committee Presents Nominees Recommendations Report*
- d. *Review MHC Published Meeting Schedule Announcement for FY 2023-2024 and first half of FY2024-2025. Special note:*

- i. June 27<sup>th</sup> meeting will be held at Los Angeles Valley College. All rooms at headquarters are reserved for an HR Homeless Initiative hiring event.
- ii. 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 at headquarters.
- iii. 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.
- iv. November and December 2024 dates differ from regular Thursdays. This is to accommodate holidays.

## **7. ANNOUNCEMENTS**

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

## **8. ADJOURNMENT** – Next MHC Regular meeting: June 27, 2024. This meeting will be held at LA Valley College.

**In addition to in person or calling in on the day of the meeting, members of the public can address the Commission in written form.**

- **Electronic Mail (Email):** Email your public comment to [mhcommission@dmh.lacounty.gov](mailto:mhcommission@dmh.lacounty.gov) . Email must be received one day prior to 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](mailto:mhcommission@dmh.lacounty.gov) .