



MENTAL HEALTH COMMISSION (MHC) REGULAR MEETING

“Advocacy, Accountability and Oversight in Action”

Brittney Weissman, Vice Chair, Fifth District, Presiding

EXECUTIVE COMMITTEE MEETING MINUTES

Date: May 09, 2024
Time: 12 Noon
Location: 510 S Vermont Avenue, Los Angeles, CA 90020
Attachments: [Meeting Recording](#) / [Public Comment Transcript](#)

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

Minutes approved on June 6, 2024. Motion made by Commissioner Manalo, seconded by Commissioner Weissman.

1. CALL TO ORDER

2. ROLL CALL

Commissioner Weissman, Commissioner Manalo – No Quorum Present

3. PUBLIC COMMENT

Jim “The Hat,” Chuck Woodruff

Attachment: [Public Comment Transcript](#)

4. CONSENT AGENDA – *No quorum present, consent agenda items will be approved at the May 23, 2024, meeting.*

a. Approval of Minutes of the April 11, 2024, meeting

Question-Commissioner Weissman: Are we able to approve April 11, 2024 minutes at the May 23, regular meeting?

Response-Kenia Fuentes: Yes, we can approve the April 11 minutes at the regular MHC meeting.

b. DMH BOS Updates (Crystal Kibby, Board Liaison)

See link: [DMH Updates for the MHC Executive Committee Meeting-May 2024](#)

c. MHC Budget Report (Kenia)

See link: [MHC-Budget Allocation and Expense Detail FY2023-2024](#)

5. NEW BUSINESS

a. *Discuss May 23, 2024, regular meeting agenda. Items for consideration:*

i. CALL TO ORDER

ii. ROLL CALL

iii. PUBLIC COMMENT



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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
Discussion: Crystal Kibby stated, housing and homelessness update will be on the agenda and will be very lengthy. Do you want to include the Director's update at the meeting? Commissioner Weissman stated she believes Chair Molina and Dr. Wong may have conversed about this item. Do you have more background or any feedback about this item? The items listed are traditional, there is no reason to maintain the updates. Commissioner Manalo, do you have any objection, no objection.
2. DMH MHSA Updates
Comment-Kenia Fuentes: A brief of what the training on budgets is going to be and detail on how the process is being revamped. Yes, they will give you an overview of what the training will look like in July. That will be the focus of that update.

vi. NEW BUSINESS

1. Housing and Homelessness (PEH-SMI)
This topic relates to people who are unhoused or experience homelessness and live with mental health conditions. There will be a broad level update from various DMH leads on this panel.
2. Licensed Adult Residential Care Association (LARCA) Presentation (Presenter: Bennie Tinson, Executive Director and Salaneka Smith, LARCA Director of Member Services)
This presentation is from our friends from LARCA talking about license adult residential care facilities.
3. Executive Committee Officers Election
 - a. Nominations Committee Presents Nominees



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Recommendations Report – *County Council provided clarity on business of administering the election. Chair Molina has responsibility and duty to preside over the Executive Committee FY 2024-2025 election.*

4. Review MHC Published Meeting Schedule Announcement for FY 2023-2024 and first half of FY2024-2025. – *Published meeting schedules are available on MHC website. Kenia will mark up the calendar with any of the intended or proposed changes and we can review it together in person.*

Special note:

- a. June 27th 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.
- 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.
6. **MHC RETREAT** - Date: 8/15/2024, offsite location (TBD)
 - a. *Discuss time.*
 7. **REVIEW OF THE MHC TOPICS OF INTEREST LIST**

Topics of Interest recommendations for June and July:

 - a. *Youth mental health care report – June 27, 2024.*
 - b. *Impacts of Proposition 1 presentation with Theresa Comstock, CALBHBC – July 25, 2025.*
 8. **ANNOUNCEMENTS** – *Commissioner Manalo spoke about the “Take Action” event to remind all what LA County and DMH is doing for each service area and to participate in events in your service area.*



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9. ADJOURNMENT – 12:24pm