



LA COUNTY MENTAL HEALTH COMMISSION (MHC)

“Advocacy, Accountability, and Oversight in Action”

Michael Molina, Chair, Presiding

REGULAR MEETING MINUTES

MEETING DATE	June 27, 2024		
START TIME	11:00am	ADJOURNMENT TIME: 1:32pm	
LOCATION	Los Angeles Valley College, 5800 Fulton Avenue, ACA 2505, Valley Glen, CA 90401		
ATTACHMENTS	MEETING RECORDING LINK	PUBLIC COMMENT DOCUMENT LINK	AGENDA

IN ATTENDACE		ABSENT
Commissioner Name		
Susan Friedman (via Teleconference), Reba Stevens, Thomas Roache, Michael Molina, Jaqueline Sandoval, Marilyn Sanabria, Judy Cooperberg, Brittney Weissman, Larry Schallert, Supervisor Kathryn Barger, Represented by Anders Corey.		Bennet Root, Jr., Imelda Padilla-Frausto, Victor Manalo, Kathleen Austria, Stacy Dagleish.
Quorum Present: YES	APPROVED: Motion by Commissioner Weissman, seconded by Commissioner Austria. Approved on July 25, 2024.	

MEETING MINUTES

AGENDA / ACTION ITEMS	DISCUSSION/DECISION SUMMARIES	FOLLOW-UP ITEMS
NEW BUSINESS (Item 3)		
a. Executive Committee Officers Elections	<i>Nominations from the floor</i> For 2 nd Vice Chair – Commissioner Jaqueline Sandoval <i>Election Tally</i> Chair – 9 votes for Commissioner Mike Molina 1 st Vice Chair – 9 votes for Commissioner Brittney Weissman 2 nd Vice Chair – 9 votes for Jaqueline Sandoval Member at Large – 9 votes for Victor Manalo Member at Large – 9 votes for Kathleen Austria	



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	<p><i>FY 2024-25 Executive Committee:</i> Mike Molina (Chair), Brittney Weissman (1st Vice Chair), Jaqueline Sandoval (2nd Vice Chair), Victor Manalo (Member at Large), Kathleen Austria (Member at Large).</p>	
<p>b. Discuss Changes to MHC Regular Meeting Dates for November and December 2024</p>	<p>The commission agreed to keep the November and December meeting dates with the possibility of going dark in December. December meetings may be cancelled if the commission assess these to not be necessary.</p>	<p>Kenia will work on a SALTs’ meeting dates document for the commission to refer to.</p>
<p>CONSENT AGENDA (Item 4)</p>		
<p>a. Approval of minutes of the May 23, 2024, meeting. b. DMH Constituent Follow-Up Report c. CARE Court Metrics Report</p>	<p>Motion made by Commissioner Sanabria to approve consent agenda, seconded by Commissioner Weissman. Consent agenda approved.</p>	
<p>STANDING ITEMS (Items 5)</p>		
<p>a. DMH Legislative Update (Elan Shultz, Chief of Policy and Strategy)</p>	<p>Legislative Update Presentation Link <i>Highlights on State Budget FY2024-25:</i></p> <ul style="list-style-type: none"> • Good news - CalWorks MH and SUD services cuts will be smaller than original proposed. • SB 525 delayed until at least 10/1/24, this will greatly impact DMH and DHS. • DMH is keeping an eye on November 2024 ballot initiatives (MCO Tax and Homeless Tax Initiatives) and looking for more details about how SB 525 will be implemented and budget cuts to health programs. <p><i>Prop 1 Implementation Highlights:</i></p>	<p>Kenia to work with LACOE to get a list of schools and locations being served and funded through CCSP.</p> <ul style="list-style-type: none"> • LACOE Community School Sites Link



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	<ul style="list-style-type: none"> • DMH is focused on mitigating the loss of funding. • For technical details, currently, Kalene and Connie are the current direct contacts for most questions related to operationalizing MHSa to BHSa. • Jacklyn Baucum is the lead within DMH when comes to how DMH will be responding and managing the proposals and opportunities related to BHCIP Bond round 1. • The County Behavioral Health Director will be required to write a letter of support for a particular project to be funded. DMH will be involved with any submission process. • Bond money is strictly for capital. <p><i>Priority Legislation the County is watching:</i></p> <ul style="list-style-type: none"> • AB 2557 which the County has taken an oppose position. • AB 2561 DMH is expressing concerns about and is watching, but the County has not taken a position on. DMH urges the Commission to continue to watch. <p><i>CCSPP Highlights:</i></p> <ul style="list-style-type: none"> • Commissioner Stevens Commissioner suggests to LACOE to consider taken a seat at each Service Area community stakeholder group and participate. 	
<p>b. DMH FY2024-25 Adopted Budget (Sara Lee Dato, Finance Manager)</p>	<p><u>DMH FY2024-25 Adopted Budget Presentation</u> <i>Upcoming Fiscal Challenges Prop 1 – MHSa vs. BHSa Highlights:</i></p> <ul style="list-style-type: none"> • DMH is working on plans about to ensure we can maintain existing services as much as possible. We will find any opportunity to leverage federal funds to pay costs that are currently being covered by MHSa and may not be in the future. 	<ul style="list-style-type: none"> • Sara will share the narrative for each of the priorities described and one-time priorities presented during this meeting.



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	<ul style="list-style-type: none">The biggest impact will be the funds that will shift from outpatient client services to housing. However, this is only one aspect. DMH can draw funds from DMH’s 2011 behavioral health realignment to supplement.	
c. MHC Budget Report (Kenia)	Carried to July 25, 2024, meeting.	
ANNOUNCEMENTS (item 8)		
a. MHC Retreat	Date: 8/15/2024, Time: 9am to 3pm, Location: South Coast Botanic Garden	
b. SA 6 Town Hall	Date: October 24, 2024, Time: 10am to 3pm, Location: TBD	