



**LA COUNTY MENTAL HEALTH COMMISSION (MHC)  
EXECUTIVE COMMITTEE MEETING**

“Advocacy, Accountability, and Oversight in Action”

**NOTICE IS HEREBY GIVEN** that the Mental Health Commission Executive Committee Meeting will be held on **September 12, 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>       | September 12, 2024   |
| <b>Start 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).**



Watch live broadcast from a computer or mobile device, click this [MS Teams Link](#) or <https://bit.ly/4e2zpLZ> or scan the QR Code.

**To listen and make public comment by phone in English,**  
please call 844-291-6362, enter access code 9271524

**To listen and make public comment by phone in Spanish,**  
please call 888-204-5987, enter access code 9639884

**To listen and make public comment by phone in Korean,**  
please call 1-866-434-5269, enter access code 6699393

For American Sign Language (ASL), please click [this MS Teams Link](#) or <https://bit.ly/4e2zpLZ>

For Live Closed Captioning, please click this [Live Captioning Link](#)



# LA COUNTY MENTAL HEALTH COMMISSION (MHC)

“Advocacy, Accountability, and Oversight in Action”

**Disclaimer:** The County of Los Angeles and the Department of Mental Health are currently upgrading Teams. As a result, you may experience connectivity issues while watching the live broadcast. We urge you to upgrade your version of Teams and, if possible, try to use the desktop version of Teams. Because mobile devices have not yet received the latest features, connectivity issues may be very likely on those devices. Kind reminder, for your convenience, MHC meetings are recorded and these recordings are made available soon after the meeting on the [commission's website](#).

**AGENDA ON NEXT PAGE**

**Executive Committee Members:** Michael Molina, **Chair**; Brittney Weissman, **1<sup>st</sup> Vice Chair**; Jaqueline Sandoval, **2<sup>nd</sup> Vice Chair**; Victor Manalo, **Member-At-Large**; and Kathleen Austria, **Member-At-Large**.

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*
    - i. June 6, 2024, meeting
    - ii. July 11, 2024, meeting
  - b. *DMH BOS Updates (Crystal Kibby, Board Liaison)*
  - c. *MHC Budget Report*
    - i. FY 2023-2024
    - ii. FY 2024-2025

5. **NEW BUSINESS**
  - a. *Discuss September 26, 2024, regular meeting agenda.*

Agenda Draft:

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

Approval of minutes

July 25, 2024, meeting

August 15, 2024, retreat

DMH Legislative Update

DMH Constituent Report Follow-Up

MHC Budget Report

STANDING ITEMS

DMH Director Updates (Remmi Hundal, M.A., Chief Deputy Director)

DMH BHSA Updates (Kalene Gilbert, LCSW): Discuss Full Service Partnership (FSP)

NEW BUSINESS

MHC 2024 Retreat: After-retreat report

Law Enforcement Presentation (tentative pending LAPD or Sheriff confirmation)

MHC Meeting Day Change

MHC Support Staff Roles

2024 Data Notebook

SistaFriends

ANNOUNCEMENTS

MHC SA 6 Town Hall – October 17, 2024, at 10am to 2:30pm,

location: Jesse Owens Park

ADJOURNMENT

*b. MHC Bylaws – Edits to comply with Prop 1 requirements.*

i. DMH BHSA (Kalene Gilbert, LCSW) - Prop 1: Changes to commission membership requirements

*c. MHC 2025 Retreat – Discuss date and venue*

*d. Discuss possible change to MHC meeting day: Considering a change from 2<sup>ND</sup> & 4<sup>TH</sup> Thursday to 2<sup>ND</sup> AND 4<sup>TH</sup> Wednesday.*

**6. REVIEW OF THE MHC TOPICS OF INTEREST LIST**

**7. ANNOUNCEMENTS**

**8. ADJOURNMENT**

**Next Executive Committee meeting:** October 10, 2024 @ 12:00p.m.

**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).