



LA COUNTY MENTAL HEALTH COMMISSION (MHC)

“Advocacy, Accountability, and Oversight in Action”

Michael Molina, Chair, Presiding

EXECUTIVE COMMITTEE MEETING MINUTES

<b>MEETING DATE</b>	June 06, 2024		
<b>START TIME</b>	12:00pm	<b>ADJOURNMENT TIME:</b> 1:01pm	
<b>LOCATION</b>	510 South Vermont Avenue, (T) Level Conference Room, Los Angeles, CA 90020		
<b>ATTACHMENTS</b>	<a href="#">MEETING RECORDING LINK</a>	<a href="#">PUBLIC COMMENT DOCUMENT LINK</a>	<a href="#">AGENDA</a>

<b>IN ATTENDANCE</b>	<b>ABSENT</b>
Commissioner Name	
Kathleen Austria (Member at Large), Michael Molina (Chair), Victor Manalo (Member at Large), and Brittney Weissman (1 <sup>st</sup> Vice Chair)	Bennet Root (2 <sup>nd</sup> Vice Chair)
<b>Quorum Present:</b> YES	<b>APPROVAL:</b> September 12, 2024. Motion made by Commissioner Weissman, seconded by Commissioner Manalo

MEETING MINUTES

AGENDA / ACTION ITEMS	DISCUSSION/DECISION SUMMARIES	FOLLOW-UP ITEMS
<b>CONSENT AGENDA (Item 3)</b>		
a. Approval of Minutes for <ul style="list-style-type: none"> <li>i. April 11, 2024</li> <li>ii. May 09, 2024</li> </ul> b. <u>DMH BOS Updates (Crystal Kibby, Board Liaison)</u>	Approved -Motion made by Commissioner Manalo, seconded by Commissioner Weissman.	
<b>NEW BUSINESS (Item 4)</b>		
Review of <u>Brown Act – Allowances</u>	Allowances: (In Effect 1/1/2023 - 1/1/2026) <ul style="list-style-type: none"> <li>- Member Emergency Allowances - Emergency circumstances - A physical or family medical emergency that</li> </ul>	<ul style="list-style-type: none"> <li>• Kenia will email the Brown Act document to the commission for future reference.</li> </ul>



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	<p>prevents a member from attending in person.</p> <ul style="list-style-type: none"> <li>- Just Cause Allowance - It can be (A) A childcare or caregiving need; (B) A contagious illness that prevents a member from attending in person; (C) A need related to a physical or mental disability</li> </ul>	
<p>a. Discussion of June 27, 2024, regular meeting agenda</p>	<p>June 27<sup>th</sup> meeting agenda discussion:            Commissioner Weisman – Requests to have agenda items requiring commission approval/vote to the top of the agenda.            Chair Molina – Agrees to have a discussion on moving items to the top of the agenda. Agenda items order is changed to the following:  <b>NEW BUSINESS</b>                Executive Committee Officers Election                Discuss Changes to MHC Regular Meeting Dates for November and December 2024  <b>CONSENT AGENDA</b>                Approval of minutes of the May 23, 2024, meeting.                DMH Constituent Follow-Up Report                CARE Court Metrics Report  <b>STANDING ITEMS</b>                DMH Director’s Update                DMH Budget Report (Sara Lee Dato, Finance Manager)                MHC Budget Report (Kenia)                DMH Legislative Update (Elan Shultz, Chief of Policy, and Strategy)</p>	<ul style="list-style-type: none"> <li>• Crystal will connect with DPH and DHS to discuss the possibility of making a budget presentation or budget report to the commission, tentatively on 6/27 or in July.</li> <li>• Crystal will request a CARE Court Metrics report for June meeting and plan for a possible short presentation in during July’s meeting</li> </ul>



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AGENDA / ACTION ITEMS	DISCUSSION/DECISION SUMMARIES	FOLLOW-UP ITEMS
	Update on SB326 and AB531 California Community Schools Partnership Program (CCSPP)	
<b>MHC BUDGET REPORT (Item 5)</b>		
	<a href="#">MHC Budget Report Link</a> Commissioner Weissman – Questioned the origin of line item titled “Guest Speaker.”	<ul style="list-style-type: none"> <li>Kenia will research and report back on this line item during on 6/27.</li> </ul>
<b>DISCUSS CHANGES TO THE MHC REGULAR MEETING DATES FOR NOVEMBER AND DECEMBER 2024 (Item 6)</b>		
	Chair Molina discussed the possibility of changing November and December MHC meeting dates, including doing dark in December. The Executive Committee 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.	<ul style="list-style-type: none"> <li>Kenia will work on a SALTs’ meeting dates document for the commission to refer to.</li> </ul>
<b>MHC RETREAT (Item 7)</b>		
	Date: 8/15/2024 During this meeting, the Exec Committee agreed to a 9am to 3pm time for this retreat.	<ul style="list-style-type: none"> <li>Kenia will request quotes from various vendors to secure a retreat facilitator</li> </ul>
<b>DISCUSSION OF THE MHC TOPICS OF INTEREST LIST (Item 8)</b>		
	New topics to be added to the list: Commissioner Dagleish suggested: FSP Client Wait Times Commissioner Weissman suggested: BHSA – Impacts of Prop 1 MHSA – Impact: A reflection on victories/lesson learned.	



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<b>AGENDA / ACTION ITEMS</b>	<b>DISCUSSION/DECISION SUMMARIES</b>	<b>FOLLOW-UP ITEMS</b>
	Implementation of SB 43	