



LA COUNTY MENTAL HEALTH COMMISSION (MHC)

“Advocacy, Accountability, and Oversight in Action”

Michael Molina, Chair, Presiding

EXECUTIVE COMMITTEE MEETING MINUTES

MEETING DATE	July 11, 2024		
START TIME	12:00pm	ADJOURNMENT TIME: 1:32pm	
LOCATION	510 South Vermont Avenue, (T) Level Conference Room, Los Angeles, CA 90020		
ATTACHMENTS	MEETING RECORDING LINK	PUBLIC COMMENT DOCUMENT LINK	AGENDA

IN ATTENDANCE	ABSENT
Commissioner Name	
Michael Molina, Chair; Brittney Weissman, 2 nd Vice Chair; Victor Manalo, Member-at-Large; and Kathleen Austria, Member-at-Large	Jacqueline Sandoval
Quorum Present: YES	APPROVAL: September 12, 2024. Motion made by Commissioner Weissman, seconded by Commissioner Manalo

MEETING MINUTES

AGENDA / ACTION ITEMS	DISCUSSION/DECISION SUMMARIES	FOLLOW-UP ITEMS
CONSENT AGENDA (Item 4)		
a. Approval of Minutes for June 6, 2024	Commissioner Weissman requested to remove Item a and b. from consent agenda. Motion to approve item c made by Commissioner Weissman and seconded by Commissioner Austria. Item c is approved. Commissioner Weissman stated that the contents of the minutes were literally a recorded transcript, lots of	Kenia will review and redo the contents of the minutes for the next meeting.



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	misspellings, missing punctuation, and names with five different spellings. Minutes carried for approval to next Executive Committee meeting.	
b. DMH BOS Updates (Crystal Kibby, Board Liaison) <i>See link</i>	Commissioner Weissman stated LARCA continues to struggle. LARCA completed their report back, but it was not submitted to MHC. Commissioner Weissman recommended resending the LARCA report to the MHC for review and send a one-page memo to BOS with the findings identified in the report. <u>DMH BOS Updates for Executive Committee Meeting- July 11, 2024</u>	Kenia will resend the LARCA report back for MHC to submit recommendations for the one-page memo to send to the BOS.
c. MHC Budget Report	There were no questions. This will be discussed as a carried item during the 7/25 regular commission meeting.	
NEW BUSINESS (Item 5)		
a. Discuss July 25, 2024, regular meeting agenda. Items for consideration:	7/25 agenda item order is changed to: Adjusting Standing Items and consolidating New Business order to: NEW BUSINESS 1. Proposition 1 Update	



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	<p>Dr. Lisa Wong, DMH Director Theresa Comstock, Executive Director, CA Association of Local Behavioral Health Boards & Commissions.</p> <p>Dr. Wong will speak on the following topics:</p> <ul style="list-style-type: none"> • Her activity in the workgroup relative to Prop 1, homelessness issues, and will share an Executive Appointment announcement. • Theresa Comstock will speak on Prop 1. 	
b. MHC Retreat	The decision to host the retreat at the South Coast Botanic Garden is agreed.	Staff will continue to work on procuring a retreat facilitator.
REVIEW OF THE MHC TOPICS OF INTEREST LIST (Item 6)		
	<p>Commissioner Schallert again requested for the CARE Court metrics update. Last metrics received quarterly in June. To receive data quarterly, report back on metrics at the October Town Hall.</p> <p>SALTs are semi-active giving report backs at monthly meetings. UsCC underserved community is silent and not heard. How can the MHC further engage UsCC?</p>	<p>Report back in September or October with a quarterly update.</p> <p>Kenia, with staff, consider options for MHC how we can further engage the UsCC.</p>



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	Implementation of SB 43 Presentation: Commissioner Weissman stated, MHC is aware of the working groups behind the scenes and hearing from DMH on plans and lessons. Where are they headed now?	Crystal Kibby will share slides from the Implementation of SB 43 presentation at September 2024 meeting.