



LA COUNTY MENTAL HEALTH COMMISSION (MHC)

“Advocacy, Accountability, and Oversight in Action”

Michael Molina, Chair, Presiding

**MENTAL HEALTH COMMISSION MEETING MINUTES**

<b>MEETING DATE</b>	July 25, 2024		
<b>START TIME</b>	11:00am	<b>ADJOURNMENT TIME:</b> 12:57pm	
<b>LOCATION</b>	510 South Vermont Avenue, 9 <sup>th</sup> Floor, Level (T), Los Angeles, CA 90020		
<b>ATTACHMENTS</b>	<a href="#">MEETING RECORDING LINK</a>	<a href="#">PUBLIC COMMENT DOCUMENT LINK</a>	<a href="#">AGENDA LINK</a>

<a href="#">IN ATTENDANCE</a>		<a href="#">ABSENT</a>
<b>Commissioner Name</b>		
Chair Molina welcomed new Commissioner Erica Holmes appointed by Supervisor Holly J. Mitchell, Second District. Susan Friedman, Kathleen Austria, Erica Holmes, Reba Stevens, Stacy Dalglish, Thomas Roache, Jaqueline Sandoval, Victor Manalo, Michael Molina, Marilyn Sanabria, Lawrence Schallert, Brittney Weissman, Supervisor Kathryn Barger’s Representative, Anders Corey		Imelda Padilla-Frausto, Bennett Root Jr.
<b>Quorum Present:</b> Yes	<b>APPROVAL:</b> September 26, 2024. Motion made by Commissioner Sanabria, seconded by Commissioner Weissman.	

**MEETING MINUTES**

<b>AGENDA / ACTION ITEMS</b>	<b>DISCUSSION/DECISION SUMMARIES</b>	<b>FOLLOW-UP ITEMS</b>
<b>4. CONSENT AGENDA</b>		
a. Approval of minutes of the June 27, 2024, meeting	Commissioner Weissman motion moved, Commissioner Sanabria second, minutes unanimously approved.	
b. DMH Legislative Update	<a href="#">DMH Legislative Report for MHC 07272024</a>	
c. DMH Constituent Report	<a href="#">DMH Constituent Report Follow-Up</a>	



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Follow-up		
<b>5. CARRIED FROM 6/27/2024</b>		
a. MHC Budget Report	<p>Commissioners questioned the CAF line item and why it was part of the MHC budget, and CAF training and how potential participants are onboarded. Chair Molina reminded the commission that the budget is reviewed by the Executive Committee on a monthly with a quarterly presentation to commission.</p> <p><u>MHC Budget Report FY2023-202472524</u></p>	<p>Kenia will follow-up with the commission about the CAF line item and will defer for answers from DR. Horn about CAF participant training and onboarding.</p>
<b>6. NEW BUSINESS</b>		
a. Proposition 1 Update i. Dr. Lisa Wong, DMH Director	<p>Housing Update – BHSA (Behavioral Health Services Act) dedicated 30% to housing only. I believe that was the governor’s response to the homelessness crisis across our state. The impact is 30% of MHSA dollars coming out of our service dollars. The ballot passed so we move forward.</p> <p>DMH will begin BHSA provider and stakeholder meetings on different topics and housing.</p> <p>Question: Austria – Stakeholder meetings are open for 2 MHC people. How can the Commission be involved?</p> <p>Response: Certain meetings are for stakeholders; they invite certain people.</p> <p>Question: Austria - Can you give us an agenda list of those meetings?</p> <p>Response: They are putting out a list one-by-one. I will connect you when they are available. Two people are allowed per work group.</p> <p>Question: Schallert – Who is the “they” at DHS?</p> <p>2nd Question: Are you getting any push-back from the managed care organization? It makes sense to do what you are saying to do.</p>	



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	<p>Question-Weissman: What is County doing to ensure B&amp;Cs are funded as part of DHSA, and make sure there are no more closures? Response: – First step is to ask manage care plan to compensate what we already have and manage care plan said they are willing to give funds to the people we already have in their population.</p> <p>Question-Molina: Did you want to respond to B&amp;C? Response: We have lots of CCE funding to spend immediately, while we plan how to use the BHSA housing dollars.</p> <p>Question-Stevens: How are you hearing from the community? Response: Community members contact me directly, on a larger scale we have input from SALT groups, and the stakeholder engagement through MHSA.</p>	
<p>ii. Theresa Comstock, Executive Director, CA Association of Local Behavioral Health Board &amp; Commissions</p>	<p>WIC Update - Effective January 1, 2025: Membership rosters and bylaws should be updated to reflect changes from Proposition 1 (the Behavioral Health Services Act). Summary of changes:</p> <ul style="list-style-type: none"><li>• <b>5604. (2)(B)(i)</b> Fifty percent of the board membership shall be consumers, or the parents, spouses, siblings, or adult children of consumers, who are receiving or have received behavioral health services. One of these members shall be an individual who is <b>25 years of age or younger</b>. (ii) At least 20 percent of the total membership shall be consumers, and at least 20 percent shall be families of consumers.</li><li>• <b>5604. (2)(D)(i)</b> At least one member of the board shall be an <b>employee of a local education agency</b>. (ii) To comply with clause (i), a county shall notify its county office of education about vacancies on the board.</li></ul>	



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	<ul style="list-style-type: none"><li>• <b>"Mental"</b> is changed to <b>"Behavioral"</b> and advising regarding <b>"substance use disorder"</b> is added within the duties. <u>CALBHCBHSA Update - July 25, 2024</u></li></ul>	
<b>7. ANNOUNCEMENTS</b>		
a. MHC Retreat	8/15/2024, 9 am to 3pm, South Coast Botanic Garden	
b. MHC SA 6 Town Hall	10/24/2024, 10am to 2:30pm, Jesse Owens Community Regional Park	