



LA COUNTY MENTAL HEALTH COMMISSION (MHC)

“Advocacy, Accountability, and Oversight in Action”

Michael Molina, Chair, Presiding

EXECUTIVE COMMITTEE MEETING MINUTES

MEETING DATE	September 12, 2024		
START TIME	12:00pm	ADJOURNMENT TIME:	
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; and Victor Manalo, Member-at-Large		Jacqueline Sandoval-Valenzuela, Kathleen Austria
QUORUM PRESENT: YES	APPROVAL: October 10, 2024. Motion made by Commissioner Austria, seconded by Commissioner Manalo.	
ADJOURNMENT: 1:10PM		

MEETING MINUTES

AGENDA / ACTION ITEMS	DISCUSSION/DECISION SUMMARIES	FOLLOW-UP ITEMS
PUBLIC COMMENT (Item #3)		
	Public Comment Document Link	
CONSENT AGENDA (Item #4)		
(a) <i>Approval of minutes of the</i> (i) June 6, 2024, meeting (ii) July 11, 2024, meeting	Approval of minutes: Motion made by Commissioner Manalo, seconded by Commissioner Weissman	



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<p><i>(b) DMH BOS Updates (Crystal Kibby, Board Liaison)</i></p>	<p><u>DMH BOS Updates Report Link</u> Commissioner Weisman – A comment on item 66(A) regarding implementation of SB 43 from your report– I see that the stakeholder groups are already meeting and have been since June. It has been our experience as members of the public to not be included in these workgroups and these meetings remain for internal participation only. I am hoping that the County will soon increase public participation in these workgroups.</p>	<p>Crystal will take Commissioner Weissman feedback back to DMH Leadership.</p>
<p><i>(c) MHC Budget Report</i> (i)FY 2023-2024 (ii)FY 2024-2025</p>	<p>Approval of minutes: Motion made by Commissioner Manalo, seconded by Commissioner Weissman MHC Budget Report FY 2023-2024 Link MHC Budget Report FY 2024-2024 Link</p>	
<p>NEW BUSINESS (Item #5)</p>		
<p><i>(a)Discuss September 26, 2024, regular meeting agenda.</i></p>	<p>During this meeting the agenda for the September 26, 2024, regular meeting was discussed. Agenda set as follows: 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</p>	<p>➤ The following items will be considered for a future date, tentatively November:</p> <ul style="list-style-type: none"> • Law Enforcement Presentation (tentative pending LAPD or Sheriff confirmation) • MHC Support Staff Roles – Kenia will provide a simple table with roles and responsibilities detail. <p>➤ MHC 2024 Retreat Follow-up:</p> <ul style="list-style-type: none"> • An MHC 2024 Retreat Ad Hoc with at least three members



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	<p>DMH Director Updates (Rimmi Hundal, M.A., Chief Deputy Director)</p> <p>DMH BHSA Updates (Kalene Gilbert, LCSW): Discuss Full Service Partnership (FSP)</p> <p>➤ Commissioner Weissman suggested Kalene collaborate with Rimmi for this presentation. In addition to CARE Court and SB 43, it would be interesting to hear Rimmi share her experience on onboarding, any quick insights from her outsider perspective.</p> <p>NEW BUSINESS</p> <p>MHC 2024 Retreat: After-retreat report</p> <p>MHC Meeting Day Change</p> <p>2024 Data Notebook</p> <p>SistaFriends</p>	<p>Chaired by Commissioner Manalo will be discussed during the regular commission meeting. The goal of this Ad Hoc will be to help the commission accomplished its goals and objectives set during the retreat.</p> <ul style="list-style-type: none"> • Mike will draft an email for Kenia to send to the commission seeking volunteers for this Ad Hoc. • For the Director’s Update, Commissioner Weissman su
<p><i>(b) MHC Bylaws – Edits to comply with Prop 1 requirements.</i></p> <p>(i)DMH BHSA (Kalene Gilbert, LCSW) - Prop 1: Changes to commission membership requirements</p>	<p>Proposed changes to the bylaws:</p> <p>Related to Prop 1:</p> <ol style="list-style-type: none"> 1. Commission Title from Mental Health Commission to Behavioral Health Commission. 2. Removing the word mental and replacing with behavioral throughout the document (e.g., mental health to behavioral health). Except for when referring to the department or director. This will remain Department of Mental Health and Director of Mental Health until directed otherwise by BOS. 3. Page 2 edits have to do with the composition of the commission. <p>Related to BOS Designee:</p>	<p>➤ Natasha (CoCo) will follow up on:</p> <ul style="list-style-type: none"> • Who will appoint the additional 2 members and what that process may look like. • Commission name change. <p>➤ The Executive Committee expects a revised draft by the next Exec Comm meeting on 10/10/24.</p>



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	<p>4. On page 5, this addition to the bylaws will give the BOS designee voting rights. This voting rights will only apply to the appointed BOS member.</p> <p>Discussion:</p> <ul style="list-style-type: none"> ➤ Commissioner Manalo requests to have recommendations made during the retreat incorporated into the new draft. ➤ Kalene - Regarding the two additional members, for every new agency that is added, the expectation is that the commission will gain 2 additional commissioners per new agency. ➤ Commissioner Weissman recommends holding off on having this discussion with the full commission until we have more clarity from County Counsel (CoCo) on the membership issue. <p>Decision: The Executive Committee agrees to hold the bylaws amendment discussion until more clarity and guidance is provided by CoCo.</p>	
(c) MHC 2025 Retreat – Discuss date and venue	The Executive Committee agrees to possible dates of August 13 th or 20 th and the CA Endowment as a tentative venue.	
(d) Discuss possible change to MHC meeting day: Considering a change from 2ND & 4TH Thursday to 2ND AND 4TH Wednesday.	<ul style="list-style-type: none"> ➤ Commissioner Manalo prefers Wednesdays. ➤ Commissioner Weissman would like to see a broader discussion that takes into considerations youth attendance, evening hours, and venue options outside of DMH Headquarters. 	Kenia will analyze the different stakeholder group meeting dates and come up with the least conflicting days and times as options for the commission to consider.



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	The Executive Committee agreed the recommended day is Wednesday. The Committee decided to have a more robust discussion during the regular commission meeting on 9/26.	
REVIEW OF THE MHC TOPICS OF INTEREST LIST (item #6)		
	MHC Topics of Interest List	Kenia will ensure that all topics completed are marked done.
ANNOUNCEMENTS (item #7)		
	➤ Commissioner Weissman: Just letting the public and folks know that Chair Molina and I had a meeting with finance about finance and MHSA. It is on the heels that the Commission had at LA Valley College. We talked about how the department is working to tighten up the budget to actual process and right sizing budgets and numbers going forward. Thank you to Sara and Jacob for meeting with us.	