



LA COUNTY MENTAL HEALTH COMMISSION (MHC)

“Advocacy, Accountability, and Oversight in Action”

Michael Molina, Chair, Presiding

EXECUTIVE COMMITTEE MEETING MINUTES

<b>MEETING DATE</b>	October 10, 2024		
<b>START TIME</b>	12:00pm	<b>ADJOURNMENT TIME:</b>	
<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>
<b>Commissioner Name</b>		
Michael Molina, Chair; Kathleen Austria, Member-at-Large, and Victor Manalo, Member-at-Large		Brittney Weissman, Jacqueline Sandoval-Valenzuela
<b>QUORUM PRESENT:</b> YES	<b>APPROVAL:</b> Approved 11/05/2024. Motioned made by Commissioner Manalo, seconded by Commissioner Austria. Commissioner Weissman abstained from approval.	
<b>ADJOURNMENT:</b> 1:01 PM		

MEETING MINUTES

AGENDA / ACTION ITEMS	DISCUSSION/DECISION SUMMARIES	FOLLOW-UP ITEMS
<b>PUBLIC COMMENT (Item #3)</b>		
	<a href="#">Public Comment Document Link</a>	
<b>CONSENT AGENDA (Item #4)</b>		
(a) Approval of minutes of the September 12, 2024, meeting.	Items a and c Approval: Motion made by Commissioner Austria, seconded by Commissioner Manalo.	



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<i>(b) DMH BOS Updates (Crystal Kibby, Board Liaison)</i>	Carried to November 07, 2024	
<i>(c) MHC Budget Report</i>	No discussion was held for this item - approved <a href="#">MHC Budget Report FY 2023-2024 Link</a>	
<b>NEW BUSINESS (Item #5)</b>		
<i>(a) Discuss October 17, 2024, Town Hall agenda.</i>	<p><b>Discussion:</b> Agenda set as follows:            Agenda Draft:            CALL TO ORDER            ROLL CALL            CONSENT AGENDA                Approval of minutes of the September 26, 2024, meeting            KEYNOTE SPEAKERS                Dr. Lisa Wong, DMH Director                Michael Molina, MHC Chair                Jackie Cox, Area Chief            DATA NOTEBOOK            PUBLIC COMMENT            ADJOURNMENT</p> <p>Dr. Wong will speak to requested items including 988 and CARE Court outreach efforts, any updates from Prop 1 (BHSA), and updates specific to the SA 6 community.</p>	
<b>MHC BYLAWS (Item #6)</b>		



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<p><i>MHC Bylaws – Edits to comply with Prop 1 requirements.</i></p>	<p><b>Discussion:</b> Proposed changes to the bylaws: The Commission has begun the process of drafting an amendment to the bylaws to comply with Prop 1 and the various changes and requirements to comply with Prop 1.</p> <ul style="list-style-type: none"> <li>➤ County Counsel (Natasha): We are in the process to making updates to the bylaws consistent with the changes to the WIC Code. This includes changes to the membership number and composition. We are seeking clarification on what the new membership means and how the appointment of new members will be conducted.</li> </ul> <p><b>Decision:</b> The Executive Committee agrees to hold the bylaws amendment discussion until more clarity and guidance is provided by CoCo. A new draft is expected for review during the next Exec Comm meeting on 11/07.</p>	<ul style="list-style-type: none"> <li>➤ Natasha (CoCo) will follow up on:               <ul style="list-style-type: none"> <li>• Who will appoint the additional 2 members and what that process may look like.</li> </ul> </li> <li>➤ The Executive Committee expects a revised draft by the next Exec Comm meeting on 11/07/24.</li> </ul>
<b>MHC Meeting Day Change (Item #7)</b>		
<p><i>Discuss possible change to MHC meeting day</i></p>	<p><b>Discussion:</b> The Commission has been exploring the possibility of moving its meetings to a different day to so that it addresses the ongoing concern of becoming a conflict to the work that is happening with the UsCCs and SALTs.</p> <ul style="list-style-type: none"> <li>➤ Commissioner Manalo: How many commissioners have responded to the poll?</li> <li>➤ Kenia: Only 6 commissioners have responded.</li> <li>➤ Commissioner Manalo: This is an important decision that cannot be made with less than half of the Commission providing input. Do we think that an email from the Chair will encourage commissioners to respond?</li> </ul>	<ul style="list-style-type: none"> <li>➤ Crystal will connect with DPH and explore the idea of having a DPH Liaison joining the Commission’s meetings.</li> <li>➤ We will also connect with LAHSA to explore the possibility of having a LAHSA representative join Commission meetings regularly to assist when requested.</li> <li>➤ Kenia will send a second</li> </ul>



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	<ul style="list-style-type: none"> <li>➤ Chair Molina: Proposes resending the email asking commissioners to complete the poll.</li> <li>➤ Commissioner Austria: Suggests conducting this poll during the 11/21 meeting if less than half have responded by then.</li> </ul> <p><i>Other considerations affecting a meeting day change:</i></p> <ul style="list-style-type: none"> <li>➤ Commissioner Austria proposes seeking the attendance of a DPH Board Liaison to Commission meetings given that SAPC will be the additional Agency joining the MHC.</li> </ul> <p>The Executive Committee agreed to send a second email polling the commission and to discuss further in the next meeting.</p>	<p>email with the poll link.</p>
<p>REVIEW OF THE MHC TOPICS OF INTEREST LIST (item #8)</p>		
<p><u>MHC Topics of Interest List</u></p>	<p><b>Discussion:</b> <b>Topic: Presentation from UsCCs</b></p> <ul style="list-style-type: none"> <li>➤ Chair Molina: As a request from Commissioner Roache, we have a certain urgency to address the UsCCs. He has been doing great work making one-to-one contacts with these groups. On his encouragement, I have sent an email to the UsCCs’ Leadership to encourage them to come to our commission meetings. This will be in the same way that SALTs groups come to give us monthly updates. and report to the commission.</li> <li>➤ Commissioner Austria suggests holding quarterly SALTs and UsCCs meetings.</li> <li>➤ Chair Molina tasked Commissioner Manalo as part of his 2024 Retreat Ad Hoc Group work to discuss a possible next town hall</li> </ul>	<ul style="list-style-type: none"> <li>➤ Kenia will continue to work on coordinating the LAPD/LAC Sheriff presentation, tentative for the November 21<sup>st</sup> meeting.</li> <li>➤ Crystal will coordinate an update on SB 43 and presentation on Wait Times.</li> </ul>



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	<p>where we find a particular group we want to hear from, specifically UsCCs.</p> <p><b>Topic: Presentation from LAPD or LAC Sheriff</b></p> <ul style="list-style-type: none"><li>➤ Kenia is still working on getting this coordinated.</li><li>➤ Commissioner Manalo would like to bring this to an Ad Hoc and discuss deeper. He has a contact with the MET Team and can share.</li><li>➤ Commissioner Manalo will take on the topics of UsCCs and LAPD / LAC Sheriff presentations to discuss in depth and give more context to what the Commission would to hear about.</li></ul> <p><b>Topic: Presentation on Wait Times</b></p> <ul style="list-style-type: none"><li>➤ Chair Molina would like to have presentation on this topic during the November 21<sup>st</sup> meeting.</li></ul> <p><b>Topic: Update on SB 43 from</b></p> <ul style="list-style-type: none"><li>➤ Chair Molina would like to have a brief update during the 11/21 meeting.</li></ul>	
ANNOUNCEMENTS (item #7)		
	NONE	