

LA COUNTY BEHAVIORAL HEALTH COMMISSION (BHC)

"Advocacy, Accountability, and Oversight in Action"

NOTICE IS HEREBY GIVEN that the BHC Executive Committee Meeting will be held on **February 27, 2025, at 12:00 p.m.** Public access options are listed on the last page of this Notice. All members of the public shall have the right to offer comment at this public meeting.

Date:	February 27, 2025
Start Time:	12:00 PM
Location:	510 South Vermont Avenue, 9th Floor, Level (T), Los
	Angeles, Ca 90020. Free validated parking is available at:
	523 Shatto Place, Los Angeles, CA 90020. When entering
	structure, take a parking ticket and bring it with you to the
	meeting. Security will validate your ticket.

Executive Committee Members: Michael Molina, **Chair**; Brittney Weissman, **1**st **Vice Chair**; Jaqueline Sandoval, **2**nd **Vice Chair**; Victor Manalo, **Member-At-Large**; and Kathleen Austria, **Member-At-Large**.

AGENDA ON NEXT PAGE

AGENDA

1. CALL TO ORDER

12:00p.m.

- 2. ROLL CALL
- 3. GENERAL PUBLIC COMMENT
- 4. CONSENT AGENDA
 - a. Approval of minutes of the November 07, 2024, meeting
 - b. DMH BOS Updates
 - c. BH Commission Budget Report
- 5. NEW BUSINESS
 - a. CARE Court Listening Session (Supervisor Hahn Motion)
 - b. 2025-2026 Upcoming Board Election Process
 - c. 2025 Retreat Planning
 - d. 2024 Retreat Ad Hoc Report
 - e. <u>BH Commission Bylaw</u> Implementation: Process and Selection of Three Board Members
 - f. BHC Topics of Interest List
 - g. Discuss March 13, 2025, agenda. Items for consideration:

Agenda Draft:

CALL TO ORDER/WELCOME

ROLL CALL

GENERAL PUBLIC COMMENT

CONSENT AGENDA

- -Approval of minutes of the January 23, 2025, meeting
- -DMH Legislative Update
- -DMH Constituent Follow-up Report
- -BH Commission Budget Report

STANDING ITEMS

- -DMH Director Updates
- -DPH SAPC Director Updates
- -DMH MHSA/BHSA Updates
 - Annual Update Fiscal Year (FY) 2025-2026

NEW BUSINESS

- -CARE Court Listening Session (Supervisor Hahn Motion)
- -2025-2026 Upcoming Board Election Process

PUBLIC COMMENT – AGENDA ITEM SPECIFIC ADJOURNMENT

6. ANNOUNCEMENTS

ADJOURNMENT - Next Executive Committee meeting, March 27, 2025, at 12:00p.m.

ACCESS OPTIONS



Watch live broadcast from a computer or mobile device, click this **MS**Teams Link or https://bit.ly/4gl0iG8 or scan the QR Code.

To listen and make public comment by phone in English, please call 844-291-6362, enter access code 9271524

To listen and make public comment by phone in Spanish, please call 888-204-5987, enter access code 9639884

To listen and make public comment by phone in Korean, please call 866-434-5269, enter access code 6699393

For American Sign Language (ASL), please click this MS Teams Link or https://bit.ly/4gl0iG8

For Live Closed Captioning, please click this Live Captioning Link

Members of the public can address the Commission in the following additional ways:

- Electronic Mail (Email): Email your public comment to <u>mhcommission@dmh.lacounty.gov</u>. Your comment must be received one day prior meeting date.
- **Regular Mail:** Mail your public comment to: Los Angeles County Behavioral Health Commission, 510 S. Vermont Avenue, (22-111), Los Angeles, CA 90020. Mail must be received three days prior to meeting date.

If you need accommodations beyond what is listed above, please contact the BH Commission support staff at (213) 948-2463 or (213) 947-6487 at least 5 days before the meeting to request additional accommodations. You can also submit this request by email to **mhcommission@dmh.lacounty.gov.**