



LA COUNTY MENTAL HEALTH COMMISSION (MHC)

“Advocacy, Accountability, and Oversight in Action”

Michael Molina, Chair, Presiding

EXECUTIVE COMMITTEE MEETING MINUTES

MEETING DATE	November 07, 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, First Vice Chair, Kathleen Austria, Member-at-Large, and Victor Manalo, Member-at-Large		Jacqueline Sandoval-Valenzuela
QUORUM PRESENT: YES	APPROVAL: Approved on February 27, 2025. Motion made by Commissioner Manalo seconded by Commissioner Weissman.	
	ADJOURNMENT: 12:55PM	

MEETING MINUTES

AGENDA / ACTION ITEMS	DISCUSSION/DECISION SUMMARIES	FOLLOW-UP ITEMS
CONSENT AGENDA (Item #4)		
(a) Approval of minutes of the October 10, 2024, meeting.	Approval: Motion made by Commissioner Manalo, seconded by Commissioner Austria.	
(b) DMH BOS Updates 10/10/2024 (Carried from 10/10/24)	No discussion was held for this item - approved DMH BOS Updates 11/7/24 Document Link	
(d) DMH BOS Updates 11/7/2024		
(c) MHC Budget Report	No discussion was held for this item - approved MHC Budget Report FY 2023-2024 Link	
NEW BUSINESS (Item #5)		



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<p>(a) Discuss November 21, 2024, agenda.</p> <p>Discussion:</p> <p>ROLL CALL</p> <p>PUBLIC COMMENT</p> <p>CONSENT AGENDA</p> <p><i>Approval of minutes of the October 17, 2024, meeting</i></p> <p><i>DMH Legislative Update</i></p> <p>➤ Legislative to will Include information about Measure G and A</p> <p><i>DMH Constituent Follow-up Report</i></p> <p><i>MHC Budget Report</i></p> <p>STANDING ITEMS</p> <p><i>DMH Director’s Updates</i></p> <p>➤ This will be done by Dr. Bond will include the presentation on Wait Times and SB 43 update.</p> <p><i>DMH BHSA Updates</i></p> <p>➤ Because Kalene will not be available for this meeting, the BHSA Updates will be a written report</p> <p>NEW BUSINESS</p> <p>LAPD Presentation (Elizabeth Reyes, Detective III)</p> <p>Presentation on wait times for intake appointments and assessment at outpatient clinics</p> <p>STAKEHOLDER GROUP REPORTS</p> <p>CONTINUED BUSINESS (FROM 9/26/2024)</p> <p><i>2024 Data Notebook</i></p> <p><i>Bylaws</i></p> <p><i>MHC Meeting Day Change</i></p> <p>➤ Exec Comm will make an official recommendation keeping the commission meetings on 2nd and 4th Thursdays except for holiday months.</p> <p>➤ Kalene suggests switching the Exec Comm meetings to the 4th and moving the regular meetings to the 2nd Thursdays.</p>		
MHC BYLAWS (Item #6)		



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MHC Bylaws – Edits to comply with Prop 1 requirements. Discussion: During this meeting, the Executive Committee discussed the amendment of the current MHC bylaws as mandated by Prop 1 which must be implemented by January 2025. In joint discussion with County Counsel, BOS Representative (Anders Corey), and DMH, the Executive Committee has come up with the following amendment recommendation as the one option: <i>Title Change:</i> Behavioral Health Commission. <i>Composition Change:</i> Behavioral Health Commission, 3 per district, appointed by the Board of Supervisors: 2 seats BH-specific and 1 seat SUD-specific. Additional 3 new seats for (1) veteran, (2) educator and (3) 25 years or under. <i>Size Change:</i> 18 members plus one Board representative for a total of 19. <i>Appointed by:</i> Each supervisor appoints three commissioners. Additional seats to be chosen from an application process: exec committee recommends nominees to full Board for approval. Board of Supervisors approve nomination. <i>Board Representative:</i> Voting member	<ul style="list-style-type: none">➤ BOS has requested that the Executive Committee present a recommendation about the membership changes to BOS during the December meeting.➤ Commissioner Weissman expressed concerned about the BOS appointment process. It may take years to have a full 5 commissioners if these are appointed on a rolling basis by BOS. There is not time to waste as BHSA implementation must be immediate.➤ Commissioner Manalo expressed concerns with current members’ lack of participation/meeting attendance. In addition, he would like to see the Commission do a better job at identifying potential commission members withing each of their SDs who are willing and able to commit to serving. This will assist BOS staff with potential member identification and appointment rather than relying solely on these offices to do it all.➤ Commissioner Austria would like to have more discussion with the full commission and community before deciding.➤ Crystal reminded the Executive Committee that these changes are supposed to be implemented in January 2025.➤ BOS has requested that the Exec Comm present a recommendation about these changes During the December clusters meeting.	<ul style="list-style-type: none">➤ Chair Molina and First Chair Weissman will draft an additional alternative for membership composition recommendation.➤ Kenia will create a “membership options comparison chart” to present the three options to the full commission.



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<ul style="list-style-type: none">➤ Chair Molina mentioned that he and Commissioner Weissman will be meeting with the AOD Commission for introductions and get the conversation started, and with Dr. Wong to discuss membership scenarios. The Executive Committee agreed to present current and two additional membership changes scenarios for consideration and discussion during the 11/21/24 meeting.		
2024 RETREAT AD HOC REPORT (Item #7)		
Discussion: <ul style="list-style-type: none">➤ Commissioner Manalo has not been able to connect with the Ad Hoc member, Commissioner Sanabria. If he doesn't hear back from her then he will move forward with starting discussions with a two-member ad hoc group. He intends to meet before the 11/21 meeting.		
MHC MEETING DAY CHANGE (item #8)		
Discussion: The Exec Comm recognizes that Wednesdays will be very difficult for too many. Mondays seems to be the most feasible day. <ul style="list-style-type: none">➤ Commissioner Austria wonders if moving SALTs meetings can be considered➤ Chair Molina – Staying as is (on 2nd and 4th Thursdays), the Commission meetings do not conflict with SALTs meetings. The only conflict happens during holiday season. The Exec Comm agrees to recommend to the full Commission the following option: On the holiday months (November and December), meetings are moved to a non-conflicting day to accommodate the holiday and leave the rest of the year meetings unchanged (2 nd and 4 th Thursdays).		
REVIEW OF THE MHC TOPICS OF INTEREST LIST (Item #9)		
<u>MHC Topics of Interest List Document Link</u> Discussion: Topic: CARE Court Metrics <ul style="list-style-type: none">➤ This is a quarterly report Topic: Presentation from UsCCs <ul style="list-style-type: none">➤ This was tasked to Commissioner Manalo as part of his 2024 Retreat Ad Hoc Group work on best approach to engage these groups. Topic: Presentation from LAPD or LAC Sheriff <ul style="list-style-type: none">➤ On November 21st meeting agenda		



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Topic: Presentation on Wait Times ➤ On November 21 st meeting agenda Topic: BHSA – Prop 1 ➤ This will be a written report. Commissioner Weissman would like to have timelines and milestones included in the report. Topic: Update on SB 43 from ➤ An update will be provided as part of the Director’s Updates.		
ANNOUNCEMENTS (item #10)		
➤ Commissioner Weissman announces Hollywood 2.0’s Open House taking place on November 19 th . She will send the flyer for Kenia to distribute to the MHC list serve.		