

**MENTAL HEALTH COMMISSION (MHC) EXECUTIVE COMMITTEE MEETING
 COUNTY OF LOS ANGELES, CALIFORNIA
 “Advocacy, Accountability and Oversight in Action”
 Thursday, May 11, 2023, @ 12:00 p.m.**

IMPORTANT PUBLIC NOTICE

**Hybrid Meeting
 Members of the public can attend the MHC meetings in multiple ways:**

**Attend virtually: Click this [MS Teams Link](#)
 Call-in: 1-844-291-6362, enter conference code 9271524
 or scan the QR Code below**



Or join the MHC In-person (Voluntary registration requested for in-person attendance).
 Click [HERE](#) to register.

Address: 510 South Vermont Ave., Conference Room TK05, 9th Floor (T) Level, Los Angeles 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.

Other access options:

To listen only via telephone in Spanish	For Live Closed Captioning (CART)	For American Sign Language (ASL)
Please call 1-888-204-5987 enter access code when prompted: Participant Access Code 9639884	Click HERE	Click HERE

Members of the public can address the MHC during the live meeting by attending in-person (see location above), by phone, by email, or by regular mail.

Instructions:

- 1. Telephonic Public Comment Instructions:**
 During the live event, the Commission Chair will make the announcement for public comment, at that time, please call 1-844-291-6362, enter conference code 9271524. Press 1 and then 0 to address the Commission. Do not repeat. Repeating removes you from the queue. You may provide your name to the moderator, but you are not required to do so. Public comment is limited to 2 minutes per caller.
- 2. Electronic Mail (Email) Written Public Comment:** Email public comment may be submitted to the Commission via email at mhcommission@dmh.lacounty.gov prior to or by the date of the meeting.
- 3. Regular Mail Written Public Comment:** Regular mail public comment may be submitted to the Commission by regular mail by prior to or by the date of the meeting to the following address:
 Attention: Los Angeles County Mental Health Commission, Vermont Corridor Headquarters, 510 S. Vermont Avenue, (22-111), Los Angeles, CA 90020.

If you need accommodations beyond what is listed above, please contact the MHC support staff at (213) 947-6487 or (213) 947-6628 at least 3 days before the meeting to request additional accommodations. You can also submit this request by email to mhcommission@dmh.lacounty.gov.

AGENDA POSTED: May 5, 2023

(AGENDA ON PAGE 3)



Agenda published May 5, 2023, at
<https://dmh.lacounty.gov/event/mhc-executive-committee-meeting-april-13-2023/>

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“Advocacy, Accountability and Oversight in Action”

Thursday, May 11, 2023, @ 12:00p.m.

Public Access:

Address: 510 South Vermont Avenue, Conference Room TK05, 9th Floor (T) Level, Los Angeles, CA 90020.

Attend virtually: [MS Teams Link](#)

Call-in: Please dial 1-844-291-6362, enter conference code 9271524
Kathleen Austria, Chair, Second District

Executive Committee Members:

Kathleen Austria (Chair), Stacy Dalglish (Past Chair), Vice Chair (Vacant), 2nd Vice Chair (Vacant), Susan Friedman (Member-at-Large), and Bennett W. Root, Jr. (Member-at-Large).

Commissioners by District

First District

Susan Friedman
Imelda Padilla-Frausto
Bennett W. Root, Jr.

Second District

Kathleen Austria
Jack Barbour
Reba Stevens

Third District

Teresa Banko
Stacy Dalglish
Vacant

Fourth District

Michael Molina
Marilyn Sanabria
Vacant

Fifth District

Judy Cooperberg
Lawrence Schallert
Brittney Weissman

Kyla Coates,
BOS Representative
Fourth District

1) Welcome & Call to Order– Chair Austria

2) Roll Call – Commission Staff

3) Administrative Action Items:

- a. Approval of Minutes - February 09, 2023 (Carried-over from 4/13/23)
- b. Approval of Minutes - March 09, 2023 (Carried-over from 4/13/23)
- c. Approval of Minutes – April 09, 2023

4) Telephonic and In-Person Stakeholder Group Report (Limit 3 minutes)

5) Telephonic and In-Person Public Comment Agenda & Non-Agenda Items

To address the MHC during the live meeting please call the Public Comment Line please call the public comment line at **1-844-291-6362**, enter conference code **9271524**. (2 min per caller).

6) Items for Discussion and Possible Action:

- a. Prepare regular Commission meeting agenda for the May 25, 2023
 - i. Agenda Items/topics for consideration for the May 25th meeting:
 1. **Standing items:**
 - a. DMH Update
 - b. DMH Legislative Update
 - c. DMH Finance Report
 2. **Election of Executive Committee Officers**
 - a. Nomination Committee: Presentation of nominees
 3. **MHC Bylaws Amendment**
 4. **California Association of Local Behavioral Health (CALBH) Training (Theresa Comstock)**
 5. **MHSA: Governor’s Proposed Changes**
 6. **988 – Current Statistics and Supervisor’s Hahn’s Motion on Mobile Teams**
 7. **Homeless Emergency Order – Current and Future Steps**

7) Presentation:

- a. DMH Updates (Crystal Kibby, DMH Board Liaison)
 - i. Administrative Matters
 - ii. California Advancing and Innovating Medi-Cal (CalAIM)
 - iii. Board Report

Adjourn