MENTAL HEALTH COMMISSION (MHC) EXECUTIVE COMMITTEE MEETING COUNTY OF LOS ANGELES, CALIFORNIA "Advocacy, Accountability and Oversight in Action" Thursday, July 13, 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 <u>MS Teams Link</u> or <u>https://bit.ly/3JLAD1N</u>

Call-in: 1-844-291-6362, enter conference code 9271524

or scan the QR Code below



Or join the MHC In-person (Voluntary registration for in-person attendance is appreciated).

Click <u>HERE</u> to register.

Address: 510 South Vermont Ave., 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.

NOTE: For those wishing to attend in person, if you are entering 510 S Vermont Avenue building using the Peer Resource Center (PRC) entrance (through the 1st Floor), when you arrive at the PRC, please look for an MHC Support Staff member at the Peer Center to assist you with finding the conference room where the meeting is taking place.

| Other access options: | | | | |
|---|--|---|--|--|
| To listen only via telephone in Spanish | To listen only via telephone in Korean 한국어로 전화로만 들으려면 | For Live Closed Captioning (CART) | For American Sign Language (ASL) | |
| Please call 1-888-204-5987 | 1-888-204-5987 866-434-5269 로 | Click HERE | Click HERE | |
| enter access code when prompted: Participant Access Code 9639884 | 전화 하여 메시지가 표시되면 액세스 코드를 입력합니다. 참가자 액세스 코드 6699393 | | | |

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: July 6, 2023

(AGENDA ON PAGE 3)

| | MENTAL HEALTH COMMISSION (MHC) EXECUTIVE COMMITTEE MEETING "Advocacy, Accountability and Oversight in Action" | | |
|---|--|---|--|
| | Thursday, July 13, 2023 @ 12:00p.m. | | |
| UTOK- | Public Access: | | |
| | Addre | ss: 510 South Vermont Avenue, 9 th Floor (T) Level, | |
| Agenda published July 6, 2023, at | Los Angeles, CA 90020. | | |
| https://dmh.lacounty.gov/events/ | - · · · · · · · · · · · · · · · · · · · | | |
| | Call-in: Please dial 1-844-291-6362, enter conference code 9271524 | | |
| | | Kathleen Austria, Chair, Second District | |
| Executive Committee Members: | 1. CALL TO ORDER | | |
| Kathleen Austria (Chair), Stacy | 2. ROLL CALL/WELCOME | | |
| Dalgleish (Past Chair), Vice Chair | 3. PUBLIC COMMENT (Stakeholder Group Reports -3 minutes per report; members | | |
| (Vacant), 2 nd Vice Chair | of the Public -2 minutes per caller) | | |
| (Vacant), Susan Friedman | To address the MHC during the live meeting, please call the Public Comment Line | | |
| (Member-at-Large), and | at 1-844-291-6362, enter conference code 9271524. Press 1 and then 0 to | | |
| Bennett W. Root, Jr. (Member- | address the Commission. | | |
| at-Large). | 4. OLD BUSINESS | (For Discussion / Action) – NONE | |
| | 5. APPROVAL OF | MINUTES | |
| Commissioners by District | a. May 11 | , 2023 (Carried from 6/08/2023) | |
| Hilda L. Solis – 1 st District | b. June 8, 2023 – No quorum was established, no minutes to approve | | |
| Susan Friedman | 6. DISCUSSION OF PROPOSED ITEMS FOR CONSIDERATION FOR THE JULY 27, 2023, | | |
| Imelda Padilla-Frausto | MHC REGULAR MEETING AGENDA | | |
| Bennett W. Root, Jr. | a. Items f | or Consideration: | |
| | i. | Old Business (Carried from 6/22/23) | |
| Holly J. Mitchell – 2 nd District | | 1. REVOTE - MH Commission 2023 Executive Committee | |
| Kathleen Austria | | Election | |
| Jack Barbour | | Follow-Up Requested by Commissioners on Constituent Concerns | |
| Reba Stevens | iii. | Standing Items | |
| | | 1. DMH Update | |
| Lindsey P. Horvath – 3 rd District | | a. Homeless Emergency Order Updates (Carried | |
| Teresa Banko | | from 6/22) | |
| Stacy Dalgleish | | 2. DMH Legislative Update | |
| Kevin Peng Xu | | 3. DMH Finance Report | |
| • • • • • • • • • • • • | iv. | New Items | |
| Janice Hahn – 4 th District | | 1. CARE Court | |
| Michael Molina | | MHSA Community Planning Team (CPT) – MHC | |
| Marilyn Sanabria | | Representatives needed for the Community Stakeholder | |
| Vacant | | Group | |
| Kathrun Bargar 5 th District | ۷. | Ad Hoc Groups Reports | |
| Kathryn Barger – 5 th District | | 1. Outreach and Engagement – Members: Commissioners | |
| Judy Cooperberg Lawrence Schallert | | Dalgleish and Cooperberg | |
| | | 2. Retreat – Members: Commissioners Root, Weissman, | |
| Brittney Weissman | | Friedman, Stevens, and Barbour | |
| Janice Hahn's Representative | | Commissioner Reports | |
| 4 th District - Kyla Coates | | Commissioner Comments | |
| | | (Crystal Kibby, DMH Board Liaison) | |
| | ADJOURNMENT | 2:00pm | |
| | NEXT MHC EXECUTIVE | COMMITTEE MEETING: September 14, 2023 @ 11am | |
| | | | |

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