



# LA COUNTY MENTAL HEALTH COMMISSION (MHC)

“Advocacy, Accountability, and Oversight in Action”

## MHC EXECUTIVE COMMITTEE MEETING NOTICE & AGENDA

October 26, 2023

**NOTICE IS HEREBY GIVEN** that the Mental Health Commission Executive Committee Meeting will be held on **November 02, at 12:00 p.m.** This meeting will be conducted in-person with options for the public to join by phone or via Microsoft Teams (Virtual). Public access options are listed below and on page 3 of this Notice. All members of the public shall have the right to offer comment at this public meeting as described in this Notice.

### Executive Committee Members:

Michael Molina, **Chair**

Brittney Weissman, **Vice Chair**

Bennett W. Root, Jr., **2<sup>nd</sup> Vice Chair**

### Members-At-Large:

Kathleen Austria

Jack Barbour

<b>Date:</b>	November 02, 2023
<b>Time:</b>	12:00 PM
<b>Location:</b>	510 South Vermont Avenue, 9 <sup>th</sup> Floor, Level (T), Los Angeles, Ca 90020

**IMPORTANT NOTICE: ALL COMMISSION MEETINGS ARE RECORDED (VIDEO AND AUDIO).**



To join by computer, click this [MS Teams Link](#) or <https://bit.ly/477ud6o> or scan this QR Code.



To listen **ONLY** by phone, please call 1-844-291-6362, enter participant code 9271524

Public participation is crucial to the MHC work and deeply valued by the Commission. Please see page 3 for a detailed explanation of how to participate in public comment and for additional access options.

**AGENDA ON NEXT PAGE**

**Michael Molina, Chair, Presiding****AGENDA**

- 1. CALL TO ORDER** **12:00p.m.**
- 2. ROLL CALL/WELCOME**
- 3. PUBLIC COMMENT** (Stakeholder Group Reports -3 minutes per report; Members of the Public -2 minutes per caller).
- 4. CONSENT AGENDA**
  - a. Approval of Minutes of the October 05, 2023, Meeting
  - b. DMH BOS Updates (Crystal Kibby, Board Liaison)
- 5. UNFINISHED BUSINESS** (Carried/continued from 10/05/23) - NONE.
- 6. ACTION ITEMS**
  - a. MHC retreat
    - i. Date, time, and agenda discussion
  - b. Two Town Hall MHC meetings FY2023-2024 (SA 1 and SA 8)
    - i. SA 1 – January 25, 2023, 11:00am to 3:00pm
    - ii. SA 8 – April 25, 2023, 9am to 1:30pm
- 7. NEW BUSINESS**
  - a. **Discussion to draft the agenda for the November 16, 2023, MHC regular meeting.**  
**Items for consideration:**
    - i. CALL TO ORDER
    - ii. ROLL CALL/WELCOME
    - iii. PUBLIC COMMENT (Stakeholder Group Reports -3 minutes per report; members of the Public -2 minutes per caller).
    - iv. CONSENT AGENDA
      1. Approval of minutes of the October 26, 2023, meeting
      2. Follow-up on constituent concerns/issues
      3. DMH Legislative Update
      4. Ad Hoc Reports
        - a. Data Notebook Ad Hoc (Commissioners Dagleish and Austria)
    - v. UNFINISHED BUSINESS (Carried from 10/26/23)
      1. DMH Finance Report Back on Service Area Leadership Teams (SALTs) budget guidelines and spending flexibility.
    - vi. STANDING ITEMS
      1. DMH Director Updates
      2. DMH MHSA Updates
        - a. SB326/Proposition 1
        - b. Community Planning Team (CPT)
    - vii. NEW BUSINESS
      1. Update on 988 Suicide & Crisis Lifeline
    - viii. ACTION ITEMS
      1. MHC retreat
        - a. Date, time, and agenda discussion
      2. Two Town Hall MHC meetings FY2023-2024 (SA 1 and SA 8)
        - a. SA 1 – January 25, 2023, 11:30am to 3:30pm
        - b. SA 8 – April 25, 2023, 9am to 1:30pm
  - b. **Discuss replacement procedures for potential Executive Committee open seat.**
  - c. **Discuss action to take regarding commissioner absenteeism.**
- 8. ADJOURNMENT - NEXT MHC EXECUTIVE COMMITTEE MEETING: December 07, 2023.**

Michael Molina, Chair, Presiding

**Additional access options:**

 <p><b>Spanish line: Please call 1-888-204-5987 enter participant code 9639884</b></p>	 <p><b>Korean line: Please call 1-866-434-5269, enter participant code 6699393</b></p>
 <p><b>For American Sign Language (ASL), please click <a href="#">HERE</a> or <a href="https://bit.ly/477ud6o">https://bit.ly/477ud6o</a></b></p>	 <p><b>For Live Closed Captioning, please click <a href="#">HERE</a> or <a href="https://www.streamtext.net/player?event=LACDMH_MHCEC">https://www.streamtext.net/player?event=LACDMH_MHCEC</a></b></p>

Member of the public who use translating technology will be given **additional time** to speak during a Public Comment period. Upon request to the Chair, they will be given at least twice the amount of time normally allotted.

**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](mailto: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](mailto:mhcommission@dmh.lacounty.gov).