

"Advocacy, Accountability, and Oversight in Action"

NOTICE IS HEREBY GIVEN that the Mental Health Commission Executive Committee Meeting will be held on **July 11, 2024, at 12:00 p.m.** Public access options are listed below and on the last page of this Notice. All members of the public shall have the right to offer comment at this public meeting.

Date:	July 11, 2024
Time:	12:00 PM
Location:	510 South Vermont Avenue, 9 th 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.

Important notice: all commission meetings are recorded (video and audio).

Watch live broadcast from a computer or mobile device, click this <u>MS</u> <u>Teams Link</u> or <u>https://bit.ly/4c8gizz</u> or scan the QR Code to above.	To listen ONLY and/or to make public comment by phone, please call 844-291-6362, enter participant code 9271524
For Spanish, please call 888-204-5987, enter participant code 9639884	For Korean, please call 1-866- 434-5269, enter participant code 6699393
For American Sign Language (ASL), please click <u>this MS Teams Link</u> or <u>https://bit.ly/4c8gizz</u>	For Live Closed Captioning, please click this <u>Live</u> <u>Captioning Link</u> or <u>https://www.streamtext.net/player</u> <u>?event=LACDMH_MHCEC</u>

AGENDA ON NEXT PAGE

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

AGENDA

1. CALL TO ORDER

12:00p.m.

- 2. ROLL CALL
- **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 June 6, 2024, meeting
- b. DMH BOS Updates (Crystal Kibby, Board Liaison)
- c. MHC Budget Report

5. NEW BUSINESS

- a. Discuss July 25, 2024, regular meeting agenda. Items for consideration:
 - i. CALL TO ORDER
 - ii. ROLL CALL
 - iii. PUBLIC COMMENT
 - iv. CONSENT AGENDA
 - 1. Approval of minutes of the June 27, 2024, meeting.
 - 2. DMH Legislative Update
 - 3. DMH Constituent Report Follow-Up
 - *v.* CARRIED FROM 6/27/2024
 - 1. MHC Budget Report
 - vi. STANDING ITEMS
 - 1. DMH Director Updates
 - 2. DMH MHSA Updates
 - vii. NEW BUSINESS
 - 1. Proposition 1: What's to come, what to know, and what to prepare for as a department and a commission. (Theresa Comstock, Executive Director, CA Association of Local Behavioral Health Boards & Commissions)
 - viii. ANNOUNCEMENTS
 - 1. MHC Retreat 8/15/24, 9am to 3pm, South Coast Botanic Garden.
 - 2. MHC SA 6 Town Hall 10/24/24, 10am to 2:30pm, location TBD
 - ix. ADJOURNMENT
- b. MHC RETREAT DISCUSSION
- 6. REVIEW OF THE MHC TOPICS OF INTEREST LIST
- 7. ANNOUNCEMENTS
- 8. ADJOURNMENT

Next Executive Committee meeting: September 12, 2024 @ 12:00p.m.

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 Mental Health Commission, Vermont Corridor Headquarters, 510 S. Vermont Avenue, Attention: Canetana Hurd (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 MHC support staff at (213) 947-6487 or (213) 947-6628 at least 5 days before the meeting to request additional accommodations. You can also submit this request by email to **mhcommission@dmh.lacounty.gov**.