



## Monthly Committee Recording Tool

**Meeting Date:** June 4, 2015

**Committee Name:** Mental Health

**Committee Co-Chairs:** Betsy Pfromm & Dr. Jack Barbour

**Second District Staff:** Kathleen Austria

**Recorder:** César Portillo

*Please attach a copy of the sign-in sheet.*

**Discussion notes (include topics of interest, review of old business, and presentation notes, if applicable):**

1. Committee's "Input to the Response to the Los Angeles County Board of Supervisors Regarding the Possible Creation of a Health Agency – Draft Report" submitted to Office of Health Integration on May 27, 2015
  - a. The committee co-chairs, Dr. Barbour and Betsy, compiled notes from committee members, drafted the document, incorporated feedback from committee members, and submitted the final document to the Office of Health Integration.
  - b. The document includes the White Paper.
  - c. Committee members are encouraged to attend a meeting on June 8<sup>th</sup> to discuss the possible creation of a health agency with panelists Dr. Katz (DHS), Dr. Southard (DMH), and Ms. Davenport (DPH), and moderator Dr. Ghaly.
2. Committee 2015-16 Work Plan
  - a. Committee members reviewed the 2014-15 Work Plan and provided suggestions for the 2015-16 Work Plan.
  - b. César will incorporate the suggestions into a work plan draft for Dr. Barbour's and Betsy's review.
  - c. The committee will submit the final work plan to Empowerment Congress.
3. South LA Trauma-Informed Community Initiative Convening
  - a. The committee will set a date based on Supervisor Mark Ridley-Thomas' schedule.
  - b. Committee members who expressed interest in planning the convening are Donna, Phyllis, Reba, Robert, Sawako, and Tiffany.
  - c. Panelists of the convening should include decision makers.
4. Next Meeting: July 9, 2015 at 12:00 noon at the Los Angeles Child Guidance Clinic's University Park Office (3031 S. Vermont Ave., Los Angeles, CA 90007)



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### Announcements:

- Assembly Bill 1299 "Medi-Cal: Specialty Mental Health Services: Foster Children"
- Housing Authority Job Expo – Jun. 6
- Mental Health Consumers Meeting with Dr. Katz, Dr. Southard, and Ms. Davenport – Jun. 8
- MV Transportation Hiring – Jun. 11
- African-American Mental Health Conference – Jun. 18
- Hope & Recovery Conference – Jun. 24
- Crime Victim Service Providers Roundtable – Jun. 25
- Veterans Hiring Expo – Jun. 30
- Martin Luther King, Jr. Community Hospital Dedication Ceremony – Aug. 7
- NAMIWalks – Oct. 3
- California Conservation Corps
- "Delusional Parasitosis In The Elderly" article
- DMH Mental Health Services Act
- LA Alliance for Community Health & Aging
- The Teen Project

### Next Steps:

Action Item	Person(s) Responsible	Due Date
Submit the final 2015-16 Work Plan to Empowerment Congress	Committee	Jul. 8
Contact Supervisor Mark Ridley-Thomas' office regarding the Supervisor's availability for the South LA Trauma-Informed Community Initiative Convening	César	Jul. 8
Email Assemblymember Sebastian Ridley-Thomas' AB 1299 to the committee members	César	Jul. 8
Email a map of Los Angeles County's 2 <sup>nd</sup> Supervisorial District to the committee members	César	Jul. 8
Obtain the Empowerment Congress outreach table supplies for Donna and Reba	César	Jun. 23