Audio for entire meeting. (17-4617)

Attachments: Audio

I. ADMINISTRATIVE MATTERS

1. Call to Order. (17-4294)

Co-Chair Gordon called the meeting to order at 1:19 p.m.

Present: Co-Chair Al Ballesteros, Co-Chair Bridget Gordon, Manal J. Aboelata, Jason Brown, Jean G. Champommier, Rex Cheng, Catherine Clay, Phil Dao, General Jeff, Caroline Kelly, Jack Kearney, Gavin Koon, Wendell Llopis, Victor Marrero, Theodorah Mckenna, Oscar Miles-Smith, Frances Todd, June Simmons, Reba Stevens and Carolyn Watson

Absent: Hildy Aguinaldo, Traci Bivens-Davis, Christopher Ige, Andreas Jung, Claude Martinez, Enrique Peralta, Bennett W. Root and Pat Stewart-Nolen

2. Approval of the July 26, 2017 meeting minutes. (Continued from the meeting of August 23, 2017) (17-3727)

On motion of Member Koon, seconded by Member Todd, duly carried by the following vote, the Integration Advisory Board approved the July 26, 2017 meeting minutes.
Ayes: 17 - Co-Chair Al Ballesteros, Co-Chair Bridget Gordon, Manal J. Aboelata, Jason Brown, Jean G. Champommier, Rex Cheng, Catherine Clay, General Jeff, Caroline Kelly, Jack Kearney, Gavin Koon, Victor Marrero, Theodorah Mckenna, Frances Todd, June Simmons, Reba Stevens and Carolyn Watson

Absent: 11 - Hildy Aguinaldo, Traci Bivens-Davis, Phil Dao, Christopher Ige, Andreas Jung, Wendell Llopis, Claude Martinez, Oscar Miles-Smith, Enrique Peralta, Bennett W. Root and Pat Stewart-Nolen

Attachments: Supporting Document

II. PRESENTATION

3. Presentation by Tiombe Wallace, MFT - Feminist Therapist, Trainer, Consultant, on the Impact of Trauma, Violence and Stress on Health. (Continued from the meeting of July 26, 2017) (17-1844)

Ms. Tiombe Wallace, MS, MFT, presented a PowerPoint with information on the impact of trauma, violence and stress has on an individual’s health. Ms. Wallace indicated that over that last two decades, through her work with survivors of sexual and domestic violence, she has found that the majority people who have experienced multiple impacts of these forms of abuse and violence are individuals of color, the immigrant community, and the Lesbian, Gay, Bisexual, Transgender and Queer community.

Ms. Wallace responded to questions posed by the IAB members.

Members of the Public, Genevieve Clavreul, Patricia Russell, Jo Ann Freeman, and Wendy Cabil, addressed the IAB members.

By Common Consent, there being no objection, the presentation by Ms. Wallace was received and filed.

Attachments: Supporting Document
III. REPORT

4. Los Angeles County Health Agency (Health Agency) Update
   • Ms. Jo-Ann Yanagimoto-Pinedo, Health Agency (17-4406)

Jo-Ann Yanagimoto-Pinedo, Liaison, Los Angeles County Health Agency (LACHA), thanked the IAB for their commitment and participation on the IAB during its two year course and indicated that the work of the IAB has not gone unnoticed. She reported that Director, Dr. Katz, will no longer lead the LACHA, and will be moving to New York where he will take on another job and also care for his elderly parents. Ms. Yanagimoto-Pinedo further reported the following:

1. The East Los Angeles Community Services Center (Sunol Drive Clinic) will open by the end of 2017 with a soft opening date targeted for December 2017 and a hard opening date for January 2018 for patients to access care;

2. The Health Agency is looking to repurpose the current North Hollywood Public Health Clinic building, which will be considered the mega Health Agency clinic of 30,000+ square feet. The North Hollywood Clinic will have full primary care, public health services and mental health services;

3. The staff from the three Departments (DPH, DHS, DMH) are collaborating on the discussion to identify funding streams to expand and build new HUB systems. Based on data received from the Department of Children and Family Services, Service Planning Areas 1 and 6 will be prioritized by the Health Agency for site surveys;

4. The Health Agency is working with Mark Trotz to build a recuperative care center on hospital properties; and

5. The Restorative Villages Project is underway at the Olive View Medical Center, Rancho Los Amigos Rehabilitation Center, and Martin Luther King Jr. Community Hospital.

The IAB expressed concern with the departure of Dr. Katz, the sunset of the IAB, and the oversight of the LACHA, moving forward.

Brandi Moore, Principal Deputy County Counsel, and Ms. Yanagimoto-Pinedo responded to questions posed by the IAB members.

Members of the Public, Genevieve Clavreul and Patricia Russell, addressed the IAB members.
By Common Consent, there being no objection, the LACHA update was received and filed.

IV. DISCUSSION

5. Discussion and/or approval of the Integration Advisory Board’s next Bi-Annual Report to the Board of Supervisors. (17-4407)

Co-Chair Gordon reported that in addition to the draft IAB report that is being considered there are supplemental reports submitted by Member Clay, lead of the IAB’s Subcommittee on Diversion for Correctional Inmates to Prevent Re-entry into Correctional System, Member Todd, lead of the IAB’s Subcommittee on Chronic Disease and Injury Prevention, and Member Jeff, lead for the IAB’s Subcommittee on Homelessness, for the IAB’s consideration.

Brandi Moore, Principal Deputy County Counsel, suggested that the IAB at this meeting approve the draft IAB report to the Board in concept, receive and file the supplemental reports, and authorize the Co-Chairs to finalize the final report, since the IAB has been having difficulties in attaining a quorum at meetings.

Members of the IAB reviewed the draft IAB report to the Board and requested the Co-Chairs to revise the report as indicated in the record.

Members of the Public, Maritza Lebron and Charles Mich, addressed the IAB members.

By Common Consent, there being no objection, the reports by Member Clay, lead of the IAB’s Subcommittee on Diversion for Correctional Inmates to Prevent Re-entry into Correctional System, Member Todd, lead of the IAB’s Subcommittee on Chronic Disease and Injury Prevention, and Member Jeff, lead for the IAB’s Subcommittee on Homelessness, were received and filed.

On motion of Member Koon, seconded by Member Todd, duly carried by the following vote, the Integration Advisory Board’s draft report to the Board of Supervisors was approved in concept with revisions as discussed.
Ayes: 19 - Co-Chair Al Ballesteros, Co-Chair Bridget Gordon, Manal J. Aboelata, Jason Brown, Jean G. Champommier, Rex Cheng, Catherine Clay, Phil Dao, General Jeff, Jack Kearney, Gavin Koon, Wendell Llopis, Victor Marrero, Theodorah Mckenna, Oscar Miles-Smith, Frances Todd, June Simmons, Reba Stevens and Carolyn Watson

Absent: 9 - Hildy Aguinaldo, Traci Bivens-Davis, Christopher Ige, Andreas Jung, Caroline Kelly, Claude Martinez, Enrique Peralta, Bennett W. Root and Pat Stewart-Nolen

Attachments: Supporting Document

V. MISCELLANEOUS

Matters Not Posted

6. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting on the authority, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (17-4408)

There were none.

Public Comment

7. Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board. (17-4410)

Members of the Public, Genevieve Clavreul and Wendy Cabil, addressed the IAB.

Adjournment

8. Adjournment for the September 27, 2017 meeting. (17-4412)

The meeting was adjourned at 4:09 p.m.