

AGENDA FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY INTEGRATION ADVISORY BOARD KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 140 LOS ANGELES, CALIFORNIA 90012

MONDAY, MAY 21, 2018, 2:30 P.M.

Members: Co-Chair Al Ballesteros, Co-Chair Bridget Gordon, Manal J. Aboelata, Hildy Aguinaldo, Traci Bivens-Davis, Jason Brown, Jean G. Champommier, Rex Cheng, Catherine Clay, Phil Dao, Christopher Ige, General Jeff, Jack Kearney, Gavin Koon, Victor Marrero, Claude Martinez, Theodorah McKenna, Oscar Miles-Smith, Enrique Peralta, Bennett W. Root, June Simmons, Reba Stevens, Pat Stewart-Nolen, Carolyn Watson, Lawrence Lue, Stacy Dalgleish, and Kelly Colopy.

AGENDA POSTED: May 16, 2018

Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, please call (562) 906-6127. Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (562)906-6127 from 8:00 a.m. – 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero 562-906-6127 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

Supporting documentation can be requested from the IAB Coordinator at IAB@healthagency.lacounty.gov. Public comment should not exceed TWO minutes for each speaker and must be on items of interest which are within the subject matter jurisdiction of the Commission.

I. <u>ADMINISTRATIVE MATTERS</u>

- 1. Call to Order
- 2. Approval of the October 25, 2017 meeting minutes

Attachments:

 $\underline{\text{http://file.lacounty.gov/SDSInter/bos/commissionpublications/minutes/1032422_10-25-17IAB.pdf}$

- 3. Review of the Los Angeles County Board of Supervisors' Motion dated December 12, 2017.
- 4. Election of Co-Chairs

II. REPORT

5. Update on Health Agency by Interim Health Agency Director, Mr. Fred Leaf.

III. <u>DISCUSSION</u>

6. Open discussion on the development of the IAB work plan.

IV. MISCELLANEOUS

Matters Not Posted

7. 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.

Public Comment

8. Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board.

<u>Adjournment</u>

9. Adjournment for the May 21, 2018 meeting.