



**STATEMENT OF PROCEEDINGS 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 PM

AUDIO FOR THE ENTIRE MEETING

Attachments: [Audio link](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order.

Ms. Avianna Uribe from the Health Agency called the meeting to order at 2:35 p.m.

Present: Co-Chair Al Ballesteros, Co-Chair Bridget Gordon, Stacy Dalglish, Bennett Root, Manal J. Aboelata, Claude Martinez, Theodorah McKenna, Traci Bivens-Davis, Rex Cheng, Carolyn Watson, Phil Dao, Gavin Koon, Jason Brown, General Jeff, Lawrence Lue, Jean Champommier, Catherine Clay, and Christopher Ige.

Absent: Jack Kearney, Reba Stevens, Hildy Aguinaldo, Enrique Peralta, Kelly Colopy, June Simmons, Pat Stewart-Nolen, Oscar Miles-Smith, and Victor Marrero.

2. Approval of the October 25, 2017 meeting minutes.

On motion of Member Koon, seconded by Member Brown, duly carried by the following vote, the Integration Advisory Board (IAB) approved the October 25, 2017 meeting minutes.

Ayes: 14 - Co-Chair Al Ballesteros, Co-Chair Bridget Gordon, Bennett Root, Manal J. Aboelata, Claude Martinez, Traci Bivens-Davis, Rex Cheng, Carolyn Watson, Phil Dao, Gavin Koon, Jason Brown, General Jeff, Lawrence Lue, Jean Champommier, and Catherine Clay.

Abstentions: 4 - General Jeff, Lawrence Lue, Stacy Dalglish, and Theodora McKenna.

Absent: 9 - Jack Kearney, Reba Stevens, Hildy Aguinaldo, Enrique Peralta, Kelly Colopy, June Simmons, Pat Stewart-Nolen, Oscar Miles-Smith, and Victor Marrero.

Member of the Public, Genevieve Clavreul, addressed IAB members.

Attachments: [Supporting Document](#)

3. Review of the Los Angeles County Board of Supervisors' Motion dated December 12, 2017.

Ms. Uribe discussed the Board of Supervisors' (Board's) December 12, 2017 motion, which approved the continuation of a re-constituted IAB for an additional two years, once the IAB, as it is currently is constituted, sunsets in 2018.

Ms. Uribe requested IAB members to submit any feedback to the Board motion regarding the structure of the re-constituted IAB by June 8, 2018.

Member Lue enquired whether there was feedback to the IAB's final report to the Board of Supervisors. Member Lue would like to know the response and follow-up to the IAB's final report.

Member Aboelata agreed that it would be a good idea for the Board to think about a permanent structure for the IAB. Member Aboelata expressed concern that IAB members may not have adequate time to provide feedback to the Board by the requested timeframe, as the IAB may not meet before the due date of the report.

Member McKenna requested that the new IAB structure allow for alternates.

Member Jeff asked whether a new commission is in lieu of the current working groups. Ms. Uribe confirmed that the working groups will continue.

Ms. Brandi Moore, Senior Deputy County Counsel, advised that email communication between IAB Members on the permanent structure of the new IAB commission, may violate the Brown Act. County Counsel Moore further advised that it would be more appropriate for the IAB to discuss the permanent structure of the new IAB commission at the meeting today, or to schedule another meeting.

Ms. Uribe will request a two-month extension from the Board of Supervisors to provide IAB members with additional time to provide feedback to the December 12, 2017 Board motion.

Member Koon indicated that once the task of getting the report to the Board of Supervisors is complete, the next step would be to focus specifically on the eight strategic priorities.

4. Election of Co-Chairs

Ms. Uribe opened the floor for nominations for IAB Co-Chairs.

On motion by Member McKenna, seconded by Member Jeff, unanimously carried, nominations for Co-Chairs were opened.

Member Ballesteros and Member Gordon both accepted the nomination to continue to serve as Co-Chairs.

Member of the Public, Genevieve Clavreul, addressed IAB members.

On motion by Member Champommier, seconded by Member Root, unanimously carried, the IAB re-elected Member Ballesteros and Member Gordon, to serve as IAB Co-Chairs through the sunset date, currently December 31, 2018.

II. REPORT

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

Mr. Fred Leaf, Interim Health Agency Director, provided an update on the Health Agency and his role at the Agency.

Mr. Leaf indicated that the areas of focus for the Health Agency include: developing a staffing plan for the Agency; and exploring opportunities for integrated services in areas including, use of contract services and monitoring, information technology, data analytics, human resources and finance.

Mr. Leaf also provided a brief update on the Agency's partnership with the unions through the Labor Management Transformation Council and recent efforts to bring the Department of Public Health (DPH) online to utilize ORCHID, Department of Health Services' (DHS') patient information system, giving both DHS and DPH the ability to share patient information and provide greater access for patients to their medical records.

Mr. Leaf also announced the grand opening of the East Los Angeles Health Center, which houses the Departments of Health Services, Public Health, and Mental Health and announced that Dr. Mark Ghaly, has joined the Chief Executive Office's (CEO's), Office of Health and Social Impact. He also provided brief updates on the Agency's progress on achieving the following priority areas: Housing and Supportive Services for Homeless Consumers, Overcrowding of Psychiatric Emergency Departments, and Cultural Competency and Linguistic Access.

Mr. Leaf responded to questions posed by IAB members.

Members of the Public, Genevieve Clavreul and Ming Loong Teo addressed the IAB.

After discussion, By Common Consent, and there being no objection, the update by the Interim Director of the Health Agency was received and filed.

III. DISCUSSION

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

Ms. Moore clarified that the CEO will be the agency to report to the Board of Supervisors on the proposed structure for the new IAB commission.

Member Koon proposed that the new re-constituted IAB should do the following: 1) develop new efficiencies; 2) include preassigned committees; 3) require that Co-Chairs serve for two-year terms; 4) develop a clear IAB mission statement with defined points and metrics; 5) include sufficient staffing for new IAB commission; and 6) have increased authority to operate more effectively.

Member Jeff sought clarification on the average number of members for a typical County commission. Ms. Moore responded the size of the membership varies, but that the large IAB membership body has resulted in difficulty in managing workload and forming a quorum.

Member Aboelata stated that she would like to obtain feedback on reports, with information on what action was taken and what issues were dismissed. She also expressed concern about the health disparities for the African-American community on skid row and those who are incarcerated, and on issues related to cultural and linguistic competency. Member Aboelata asked for greater involvement by the Health Agency to address these issues.

Member Champommier shared Member Aboelata's concerns above.

Members Koon and Aboelata questioned County Counsel on the required quorum for the full IAB body.

Ms. Moore, responded to questions on quorum and the appointment of alternates to the IAB.

Co-Chair Ballesteros stated that Counsel's comment is taken under advisement and will put the recommendation in the report to the Board of Supervisors.

Co-Chair Ballesteros indicated a need to form a smaller subcommittee to advise on the structure of the new commission before the next IAB meeting; and requested that the Board of Supervisors provide a two-month extension for the next IAB report.

Members Aboelata, Jeff, Champommier, Koon, Dao, Dalgleish, Clay, and Co-Chairs Ballesteros and Gordon agreed to be on the subcommittee that will develop recommendations for the new re-constituted IAB.

Member of Public, Genevieve Clavreul, addressed IAB members.

On a motion by Member Koon, seconded by Member Dao, and unanimously carried, the IAB established a subcommittee to develop recommendations for the new IAB structure comprised of IAB Members Aboelata, Jeff, Champommier, Koon, Dao, Dalgleish, Clay, and Co-Chairs Ballesteros and Gordon.

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 act arose subsequent to the posting of the agenda.

There were none.

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.

There were none.

Adjournment

9. Adjournment for the May 21, 2018 meeting.

On motion by Member Dalgleish, seconded by Member Dao, and there being no objection, the IAB adjourned its meeting at 4:26 p.m.