



**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**

Wednesday, July 25, 2018 at 1:00 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, Oscar Miles-Smith, Enrique Peralta, Bennett W. Root, June Simmons, Reba Stevens, Pat Stewart-Nolen, Carolyn Watson, Lawrence Lue, Stacy Dalglish, Kelly Colopy, and Valencia Garner.

AGENDA POSTED: July 19, 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, call (213) 288-8174. 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 (213) 288-8174 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 213-288-8174 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. ADMINISTRATIVE MATTERS

1. Call to Order
2. Approval of the June 25, 2018 meeting minutes.

Attachment:

http://file.lacounty.gov/SDSInter/ha/1041885_Finaldraftminutesof6-25-18meeting.pdf

II. REPORT3. Los Angeles County Health Agency Update

- Ms. Avianna Uribe, Health Agency

4. Report by subcommittee

Report by subcommittee on recommendations submitted to CEO on the structure of new body to advise the Board of Supervisors on the Health Agency following the sunset of the IAB.

III. DISCUSSION5. IAB's Next Report and Subcommittee Chair Assignments

Open discussion on the IAB's next report and subcommittee chair assignments.

6. L.A. County Center for Health Equity Draft Action Plan–Collaboration and Improving Health Outcomes

- Co-Chair Gordon

Attachment:

http://file.lacounty.gov/SDSInter/ha/1042098_CHEActionPlan-DRAFT_FINAL.PDF

IV. MISCELLANEOUSMatters Not Posted

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

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

Adjournment

Adjournment for the July 25, 2018 meeting.