



**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, JUNE 25, 2018

1:00 PM

AUDIO FOR THE ENTIRE MEETING

Attachments: [Audio Link](#)

I. ADMINISTRATIVE MATTERS

1. Call to order

Co-Chair Gordon called the meeting to order at 1:18 p.m.

Present: Co-Chair Al Ballesteros, Co-Chair Bridget Gordon, Reba Stevens, Traci Bivens-Davis, Claude Martinez, Lawrence Lue, Stacy Dalglish, General Jeff, Catherine Clay, Jean Champommier, June Simmons, Manal J. Aboelata, Oscar Miles-Smith, Theodorah Mckenna, Gavin Koon, Phil Dao, Kelly Colopy, and Rex Cheng.

Absent: Bennett Root, Jack Kearney, Jason Brown, Hildy Aguinaldo, Enrique Peralta, Pat Stewart-Nolen, Victor Marrero, Carolyn Watson, and Christopher Ige.

2. Approval of the revised May 25, 2018 minutes.

Supporting document:

http://file.lacounty.gov/SDSInter/ha/1040107_5-21-18Minutes.pdf;

Member Lue requested that the minutes be revised to add his comments and questions from the May 21, 2018 Integration Advisory Board (IAB) meeting regarding the status of IAB's final report to the Board of Supervisors dated November 15, 2017.

Member Mckenna requested a minor spelling correction to the minutes.

Co-Chair Gordon indicated the minutes will be reviewed and corrections made, as necessary, based on feedback received by members.

On motion of Member Koon, seconded by Member Martinez, duly carried by the following vote, the IAB approved the May 21, 2018 meeting minutes.

Ayes: 12 - Co-Chair Al Ballesteros, Co-Chair Bridget Gordon, Bennett W. Root, Claude Martinez, Lawrence Lue, Stacy Dalglish, Catherine Clay, Oscar Miles-Smith, Theodorah Mckenna, Gavin Koon, Phil Dao, and Rex Cheng.

Abstentions: 7 - General Jeff, Kelly Colopy, Reba Stevens, Traci Bivens-Davis, June Simmons, Jean Champommier, and Manal J. Aboelata.

Absent: 8 - Jack Kearney, Jason Brown, Hildy Aguinaldo, Enrique Peralta, Pat Stewart-Nolen, Victor Marrero, Carolyn Watson, and Christopher Ige.

II. REPORT

- 3. Report by the subcommittees on proposed two-year IAB commission.**

Co-Chair Gordon announced that the next IAB meeting will take place on Wednesday, July 25, 2018 at 1:00pm.

Co-Chair Ballesteros presented the subcommittee's recommendations related to the proposed structure of the IAB.

IAB members discussed the subcommittee's recommendations for the new IAB structure and provided comments related to the appropriate number of IAB appointees, increasing the membership of the IAB, the role of the union and consumer representatives, the appointment of alternates, term limits, resources, and whether contract providers should be included on the IAB.

Co-Chair Ballesteros indicated that the subcommittee will take into consideration today's discussion on the proposed IAB structure when preparing the subcommittee's final report.

Co-Chair Gordon indicated that that the subcommittee will meet again and report back to the IAB members and asked Ms. Uribe when the subcommittee should submit its report, based on comments and input from this meeting.

Ms. Uribe indicated that the CEO will need IAB's report by July 15, 2018 in order to incorporate their feedback in the August 1, 2018 report.

Chair Ballesteros requested suggestions for ensuring IAB meet the July 15, 2018 deadline.

Member Aboelata proposed authorizing the subcommittee to finalize a report based on what has been discussed at today's meeting related to IAB's structure, and asked County Counsel for clarification.

Ms. Brandi Moore with County Counsel, indicated that in order for IAB members to approve the subcommittee's final report, they would have to do so at an open meeting, with the next meeting scheduled on July 25, 2018, and could not approve or have discussion via email. Otherwise, a majority of the IAB could approve the draft report in substance and authorize the subcommittee to finalize the report based on today's discussion.

Member Aboeleta summarized the recommendations for the IAB structure raised by this group, and categorized them as follows: skills set, knowledge, authority of group, resources, support, process of the appointment, and recommended that rather than focus on the number of IAB members, focus on percentage, address limitations and challenges facing IAB.

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

Member Koon introduced a motion, seconded by Member Mckenna, proposing that the subcommittee be authorized to write and submit a final report on behalf of the IAB, based on today's discussion, directly to the CEO's office and that any other IAB members interested in providing feedback for the report be encouraged to join the subcommittee.

Member Jeff requested clarification regarding the purpose of the proposed motion.

County Counsel representative, Ms. Brandi Moore clarified that the proposed motion would give the IAB subcommittee authority to submit their report on the IAB structure to the CEO's office. Ms. Moore further clarified that the IAB may submit an additional report directly to the Board of Supervisors that expounds on the subcommittee's report at a later time.

Member Stevens requested that the proposed motion be amended to include names of subcommittee members who authored the report.

Member Stevens also requested that names of all IAB members who provided feedback be listed on the report.

Member Ballesteros suggested that rather than attach IAB members names to the report who provided feedback, the subcommittee would attach the minutes from the June 25, 2018 meeting.

Member Koon accepted Member Stevens amendment.

On motion by Member Koon, seconded by Member McKenna, as amended, the IAB approved the motion by the following vote:

Ayes: 18 - Co-Chair Al Ballesteros, Co-Chair Bridget Gordon, Bennett W. Root, Claude Martinez, Stacy Dalgleish, Catherine Clay, Oscar Miles-Smith, Theodorah Mckenna, Gavin Koon, Phil Dao, Rex Cheng, General Jeff, Kelly Colopy, Reba Stevens, Traci Bivens-Davis, June Simmons, Jean Champommier, and Manal J. Aboelata.

Abstentions: 1 - Lawrence Lue.

Absent: 8 - Jack Kearney, Jason Brown, Hildy Aguinaldo, Enrique Peralta, Pat Stewart-Nolen, Victor Marrero, Carolyn Watson, and Christopher Ige.

III. DISCUSSION

- 4.** Open discussion on the status of the eight Health Agency Strategic Priorities and the development on the next IAB report.

Co-Chair Gordon stated that the IAB commission is responsible for putting together another report this year.

Member Stevens expressed concerns that the IAB is required to submit a report so soon, given that the IAB just began meeting again in May 2018.

Ms. Moore responded to questions raised regarding submitting the IAB's next report.

Co-Chair Ballesteros clarified that the subcommittee report on the proposed IAB structure can be considered as IAB's first report. Ms. Moore reiterated that the IAB can submit its own report to the Board of Supervisors to expand on the report that will be submitted to the CEO by July 15, 2018.

Member Aboelata stated that their last report would be a good starting point and expressed concerns that the Health Agency Director has not been appointed yet.

Member General Jeff expressed concerns that the report will be focused on the IAB rather than on the eight strategic priorities.

Member Koon would like to further discuss at the next IAB meeting what information is needed for the report and to put together a checklist.

Co-Chair Ballesteros commented that the previous report was received well and believes the commission should use that report as a basis for inviting representatives from each of the three departments to obtain feedback.

Ms. Uribe stated that there are two programs related to two of the eight strategic priorities that have been transferred to the CEO's office: Housing for Health and the Office of Diversion and Reentry.

Member Lue requested that copies of the last two Health Agency reports be provided to IAB members.

Member Aboelata suggested providing new IAB members with orientation materials and relevant reports and information.

Ms. Uribe indicated she would provide the requested information.

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

IV. MISCELLANEOUS

Matters Not Posted

- 5. Matters not posted on the agenda, to be discussed (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

- 6. There were no members of the public who signed up to address the Board.**

Adjournment

- 7. There being no further business of the IAB, Co-Chair Gordon adjourned the IAB meeting at 3.22 p.m.**