

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

Thursday, November 29, 2018 at 1:00 P.M.

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

AGENDA POSTED: November 26, 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. <u>ADMINISTRATIVE MATTERS</u>

- 1. Call to Order
- 2. Approval of the September 19, 2018 meeting minutes

Attachment: Draft Minutes

3. Approval of the October 18, 2018 meeting minutes.

Attachment: Draft Minutes

II. <u>REPORT</u>

4. Los Angeles County Health Agency Update
Fred Leaf, Health Agency Interim Director

III. DISCUSSION

5. Integration Advisory Board's (IAB's) Next Report

IV. MISCELLANEOUS

Matters 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.

<u>Adjournment</u>

Adjournment for the November 29, 2018 meeting