

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, AUGUST 24, 2016, 1:00 P.M.*



Members: Co-Chair Aaron Fox, Co-Chair Wendell Llopis, Manal J. Aboelata, Hildy Aguinaldo, Jacob Bailey, Al Ballesteros, Michelle Anne Bholat, Jason Brown, Jean G. Champommier, Rex Cheng, Catherine Clay, Phil Dao, Herman DeBose, Larry Gasco, Jun Goeku, Bridget Gordon, Christopher Ige, General Jeff, Andreas Jung, Jack Kearney, Gavin Koon, Victor Marrero, Brenda Martinez, Claude Martinez, Theodorah Mckenna, Enrique Peralta, Aldys Ramos, Lawrence Reyes, Frances Todd, Bennett W. Root, June Simmons, Reba Stevens, Pat Stewart-Nolen, Carolyn Watson, Imani Williams

AGENDA POSTED: August 18, 2016

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) 974-1093. 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) 974-1431 (voice) or (213) 974-1707 (TDD), 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) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012. 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.

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**I. ADMINISTRATIVE MATTERS**

1. Call to Order. (16-3942)
2. Approval of the July 27, 2016 meeting minutes. (16-3943)  
*Attachments:* [Supporting Document](#)

**II. PRESENTATIONS**

3. Presentation by Dennis Murata, Deputy Director, Program Support Bureau, Department of Mental Health, on Priority 4 - Access to Culturally and Linguistically Competent Programs and Services. (16-3981)  
*Attachments:* [Supporting Document](#)

**III. REPORTS**

4. Health Agency Update
  - Dr. Alexander Li, Deputy Director, Linkage, Los Angeles County Health Agency (16-3945)
5. Subcommittee Reports by Chair of Subcommittees and Ad Hoc Subcommittee Reports
  - Pilot Projects
  - Implementation of the Expanded Substance Use Disorder Benefit
  - Access to Care and Information System/Electronic Records Sharing
  - Homelessness
  - Cultural and Linguistically Competency
  - Diversion for Correctional Inmates to Prevent Re-entry into Correctional System
  - Vulnerable Children and Transitional Age Youth
  - Chronic Disease and Injury Prevention
  - Guiding Principles and Mission Statement
  - Impact and Framework (16-3946)

*Attachments:* [Supporting Document](#)

**IV. DISCUSSIONS**

6. Discussion on the Integration Advisory Board's 2<sup>nd</sup> bi-annual report to the Board of Supervisors. (Continued from the meeting of July 27, 2016.) (16-3483)
7. Discussion and approval of the meeting dates for the months of October, November, and December 2016. (16-4128)
8. Discussion and action on the baseline metrics for the Eight Strategic Priorities, presented by Dr. Alexander Li, Deputy Director, Linkage, Los Angeles County Health Agency, at the May 18, 2016 Integration Advisory Board meeting. (Continued from the meetings of June 22, 2016 and July 27, 2016) (16-3016)

**V. MISCELLANEOUS****Matters Not Posted**

9. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of 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. (16-3984)

**Public Comment**

10. Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board. (16-3985)

**Adjournment**

11. Adjournment for the August 24, 2016 meeting. (16-3987)