



**STATEMENT OF PROCEEDINGS  
FOR THE REGULAR MEETING OF THE  
BLUE RIBBON COMMISSION ON CHILD PROTECTION  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 381B  
LOS ANGELES, CALIFORNIA 90012**

**Monday, September 23, 2013**

**9:00 AM**

AUDIO LINK FOR THE ENTIRE MEETING. (13-4504)

**Attachments:** [AUDIO](#)  
[VIDEO](#)  
[VIDEO](#)

Present: Chair David Sanders, Vice Chair Leslie Gilbert-Lurie, Vice Chair Hon. Dickran M. Tevrizian (ret.), Commissioner Hon. Terry B. Friedman (ret.), Commissioner Gabriella Holt, Commissioner Marilyn L. Flynn, Commissioner Richard Martinez, Commissioner Andrea L. Rich, Commissioner Dan Scott and Commissioner Janet Teague

**I. ADMINISTRATIVE MATTERS**

1. Call to Order. (13-3718)

**The meeting was called to order by Chair Sanders at 9:03 a.m.**

2. Approval of the September 12, 2013 meeting minutes. (13-4031)

**On motion of Vice Chair Tevrizian, seconded by Vice Chair Gilbert-Lurie, and unanimously carried (Commissioner Flynn, Commissioner Scott and Commissioner Friedman being absent), this item was approved.**

**Attachments:** [SUPPORTING DOCUMENT - SPECIAL MEETING](#)  
[SUPPORTING DOCUMENT - REGULAR MEETING](#)

## **II. PRESENTATIONS**

3. Presentations by:  
Department of Health Services - Dr. Mark Ghaly  
Department of Public Health - Suzanne Bostwick  
Medical Hubs - Dr. Astrid Heger  
Pomona Foster Care/Education Initiative - Commissioner Martinez (13-4215)

**Suzanne Bostwick, Interim Director of Maternal, Child and Adolescent Health Programs, Department of Public Health, responded to questions submitted by the Commission relating to the Departments' goals in improving child safety.**

**Dr. Mark Ghaly, Deputy Directory for Community Health and Pediatrician for the Department of Health Services (DHS), responded to questions submitted by the Commission relating to the Departments' goals in improving child safety and the leading efforts made through their hub clinics.**

**Dr. Astrid Heger, Executive Director, Violence Intervention Program, LAC-USC Medical Center, provided an overview on their medical hub and intervention program. She also responded to questions submitted by the Commission relating to their collaboration with the Departments of Children and Family Services (DCFS), Mental Health, and DHS in improving child safety. Vice Chair Tevrizian made a request to have County Counsel provide information on the ability of departments to share information without violating state or federal guidelines.**

**Commissioner Martinez provided an overview on the Pomona Foster Care/Education Initiative and responded to questions posed by the Commission relating to the Pomona Unified School Districts' collaboration with DCFS to improve the educational continuity and school stability for children in out-of-home care.**

## **III. DISCUSSIONS AND ACTION ITEMS**

4. Report on Commission assignments and subcommittees:  
Hotline Policy Education Reporting and DCFS Response - Commissioner Martinez  
Interviews of Clients - Commissioner Teague (13-4394)

**Commissioner Teague provided an update and responded to questions posed by the Commission on the client interviews conducted and shared their feedback with the Commission.**

**IV. MISCELLANEOUS**

5. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Commission subsequent to the posting of the agenda. (13-4212)
- 5a. **At the request of Vice Chair Tevrizian the Commission's Mandate will be considered for revision at the next meeting. (13-4811)**
6. Opportunity for members of the public to address the Commission on items of interest that are within the subject matter jurisdiction of the Commission. (13-4213)

**Members of the public, Bill Gay, Gail Pincus and Bernita Walker, addressed the Commission.**

**V. CLOSED SESSION**

7. **PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

Consideration of candidates for the position of Executive Director of the Blue Ribbon Commission on Child Protection. (13-4216)

**Open Session adjourned into Closed Session at 12:24 p.m. Present were Commissioners Gabriella Holt, Marilyn L. Flynn, Richard Martinez, Andrea L. Rich, Dan Scott, Janet Teague, Vice Chair Hon. Dickran Tevrizian (ret.), Commissioner Hon. Terry B. Friedman (ret.) and David Sanders, Chair presiding. Absent was Vice Chair Leslie Gilbert-Lurie.**

**Closed Session convened at 12:31 p.m. Present were Commissioners Gabriella Holt, Marilyn L. Flynn, Richard Martinez, Andrea L. Rich, Dan Scott, Janet Teague, Vice Chair Hon. Dickran Tevrizian (ret.), Vice Chair Gilbert-Lurie, Commissioner Hon. Terry B. Friedman (ret.) and David Sanders, Chair presiding. The Commission met in Room 383, Department Head Room, Kenneth Hahn Hall of Administration, to consider the Closed Session item.**

**Closed Session adjourned at 1:46 p.m. Present were Commissioners Gabriella Holt, Marilyn L. Flynn, Richard Martinez, Andrea L. Rich, Dan Scott, Janet Teague, Vice Chair Hon. Dickran Tevrizian (ret.), Vice Chair Gilbert-Lurie, Commissioner Hon. Terry B. Friedman (ret.) and David Sanders, Chair presiding.**

**Open Session reconvened at 1:48 p.m., in Room 381, Board Hearing Room, Kenneth Hahn Hall of Administration, for the purpose of reporting action taken in Closed Session. Present were Commissioners Richard Martinez, Andrea L. Rich, Dan Scott, Vice Chair Hon. Dickran Tevrizian (ret.), Commissioner Hon. Terry B. Friedman (ret.) and David Sanders, Chair presiding. Absent were Vice Chair Leslie Gilbert-Lurie, Commissioners Gabriella Holt, Janet Teague and Marilyn L. Flynn.**

**No reportable action was taken.**

- 8. Adjournment. (13-4214)**

**There being no further business to discuss, the meeting adjourned at 1:49 p.m.**