

Standing Committee on CalAIM of the Hospitals & Healthcare Delivery Commission

DATE:Thursday, March 7, 2024TIME:1:00 p.m.LOCATIONS:313 N. Figueroa Street, Los Angeles CA 90012, Conference Room 910

VISIT VIRTUALLY: MS Teams link (Ctrl+Click to Follow Link) BY TELEPHONE: +1 323-776-6996 CONFERENCE ID: 391435313#

MEMBERS: Chair Cousineau, Commissioner Siegel, Commissioner Ogawa, Commissioner Veniegas, Commissioner Nicholas

THIS MEETING MAY BE RECORDED. Agenda Posted: February 28, 2024

Members of the Public may address the Hospitals and Health Care Delivery Commission on any agenda item. Three (3) minutes are allowed for each item.

<u>AGENDA</u>

- 1. Call to order Standing Committee Chair
- 2. Roll Call Commission Staff
- 3. Welcome Standing Committee Chair
- 4. Action Item -
- 5. Presentation General discussion with Charles Robinson, Senior Director, Community Health & Safety Net Initiatives, L.A. Care Health Plan.
- 6. Items for discussion and possible action:
 - a. Discussion of Standing Committee Strategic Priorities
 - CalAIM
 - b. Discussion Guest Speakers
 - c. Discussion Site Visits
- 7. Items not on the posted agenda for matters requiring immediate action because of an emergency, or where the need to take immediate action came to the attention of the Commission after the posting of the agenda.
- 8. Public Comment
- 9. Adjournment

PUBLIC COMMENT: To listen to the meeting by telephone call (323) 776-6996, conference ID: 391435313#. Submit written public comments as a part of the official record by email to **hhcdcommission@dhs.lacounty.gov**. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.