

Standing Committee on CalAIM of the Hospitals & Healthcare Delivery Commission

DATE: TIME:	Thursday, December 5, 2024 2:00 p.m.
LOCATIONS IN PERSON:	220 E. 6th Street, Los Angeles, CA 90014 1401 E. Willow Street, Signal Hill, CA 90755
	: <u>MS Teams link</u> (Ctrl+Click to Follow Link) +1 323-776-6996 CONFERENCE ID: 391435313#
MEMBERS:	Chair Michael Cousineau, M.P.H, Ph.D.; William McCloud, M.H.A., F.A.C.H.E.; Commissioner Elisa Nicholas, M.D.; Commissioner Patrick Ogawa, Commissioner Barbara Siegel, J.D.; Commissioner Rosemary C. Veniegas, Ph.D.
THIS MEETING MAY BE RECORDED. Agenda Posted: November 29, 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. Presentation General discussion with Dr. Clemens Hong, DHS Community Programs Director.
- 5. Action Item
 - a. Approval of September 5, 2024, Minutes
- 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.