Audio for Entire Meeting. (17-1058)

Attachments: Audio Link

I. ADMINISTRATIVE MATTERS

1. Call to Order. (17-0908)

Co-Chair Gordon called the meeting to order at 1:10 p.m.

Present: Co-Chair Al Ballesteros, Co-Chair Bridget Gordon, Jason Brown, Jean G. Champommier, Rex Cheng, Phil Dao, Herman DeBose, Christopher Ige, General Jeff, Jack Kearney, Gavin Koon, Victor Marrero, Theodorah Mckenna, Enrique Peralta, Frances Todd, June Simmons, Reba Stevens, Pat Stewart-Nolen and Carolyn Watson

Absent: Manal J. Aboelata, Hildy Aguinaldo, Jacob Bailey, Michelle Anne Bholat, Catherine Clay, Tasha Dixon, Jun Goeku, Andreas Jung, Wendell Llopis, Brenda Martinez, Claude Martinez, Aldys Ramos, Bennett W. Root and Imani Williams

2. Approval of the January 25, 2017 meeting minutes. (17-0909)

On motion of Member Koon, seconded by Member Dao, duly carried by the following vote, the Integration Advisory Board approved the January 25, 2017 meeting minutes:
Ayes: 18 - Co-Chair Al Ballesteros, Co-Chair Bridget Gordon, Jason Brown, Jean G. Champommier, Rex Cheng, Phil Dao, Herman DeBose, Christopher Ige, Jack Kearney, Gavin Koon, Victor Marrero, Theodorah Mckenna, Enrique Peralta, Frances Todd, June Simmons, Reba Stevens, Pat Stewart-Nolen and Carolyn Watson

Absent: 15 - Manal J. Aboelata, Hildy Aguinaldo, Jacob Bailey, Michelle Anne Bholat, Catherine Clay, Tasha Dixon, Jun Goeku, General Jeff, Andreas Jung, Wendell Llopis, Brenda Martinez, Claude Martinez, Aldys Ramos, Bennett W. Root and Imani Williams

Attachments:  Supporting Document

II. PRESENTATIONS

3. Presentation by Dr. Mark Ghaly, Deputy Director, Community Health, Los Angeles County Health Agency (LACHA), on the Whole Person Care Grant. (17-0910)

By Common Consent, there being no objection, the IAB continued the presentation by Dr. Mark Ghaly, DHS Deputy Director, on the Whole Person Care Grant, to a future IAB meeting.

Attachments:  Supporting Document

4. Presentation by Cheryl Grills, Ph.D., Loyola Marymount University (Los Angeles), on data of Health Disparities in South Los Angeles. (17-0966)

Cheryl Grills, Ph.D., Director of the Psychology Applied Research Center at Loyola Marymount University (Los Angeles), presented a PowerPoint detailing statistical information on Health Disparities and Community Conditions in South Los Angeles, specifically in Service Planning Area (SPA) 6. Dr. Grills reported that the California Department of Public Health launched Phase 2 of the California Reducing Disparities Project (CRDP), which is focused on the following five priority populations in the State of California in terms of mental health prevention and early intervention: 1) African Americans; 2) Latin Americans, 3) Asian Americans, 4) Native Americans, and 5) Lesbian Gay Bisexual Transgender (LGBT) Americans.
Dr. Grills further explained that the State has defined Community Defined Evidence Practice (CDEP) as an alternative to evidence-based practices. The CDEP focuses on input by the Community which drives the considerations for intervention strategies. Dr. Grills indicated that the Psychology Applied Research Center will be the evaluator for all 35 programs launched across the State of California for the Phase 2 CDEP process.

Youth and adult residents of SPA 6 were surveyed; and they identified the following top risk-factors that contribute to neighborhood crimes: Gangs (Youth and Adults); Litter and graffiti (Youth and Adults); Too many liquor stores and marijuana shops in the area (Youth and Adults); Easy marijuana access (Adults and Youth); Dirty and Unsafe Local Parks (Youth); and Easy Alcohol Access (Adults).

Youth and adults residents of SPA 6 were also surveyed to identify what they believe would help deter crime in their neighborhoods and responses included having the following: community centers and clubs; tutoring and college preparation for children, sports and afterschool programs for children, workforce preparation, parenting classes, life skills programs, and afterschool enrichment fieldtrips.

Dr. Grills responded to questions by the IAB members.

Members of the Public, Patricia Russell, Genevieve Clavreul and Caroline Kelly, addressed the IAB members.

After discussion, by Common Consent, there being no objection, this item was received and filed.

Attachments:  Supporting Document
III. REPORTS

5. Co-Chairs’ reports on Subcommittee Structure and Reporting. (17-0926)
   Co-Chair Gordon encouraged IAB members to sign-up for IAB Subcommittees and offer to be Chairs for the Subcommittees. A format for submitting subcommittee reports that was authored by the Co-Chairs was emailed by Commission Staff to the IAB members for guidance in preparing reports.

6. Subcommittee Reports by Chair of Subcommittees and Ad Hoc Subcommittee Reports: (17-0913)
   - Guiding Principles and Mission Statement
   - Access to Care and Information System/Electronic Record Sharing
   - Chronic Disease and Injury Prevention
   - Cultural and Linguistically Competency
   - Diversion for Correctional Inmates to Prevent Re-entry into Correctional System
   - Homelessness
   - Impact and Framework
   - Implementation of the Expanded Substance Use Disorder Benefit
   - Vulnerable Children and Transitional Age Youth
   - Overcrowding of Emergency Departments by Individuals in Psychiatric Crisis
   - Pilot Projects

   There were none.

7. Health Agency Update
   - Dr. Alexander Li, Deputy Director, Linkage, Los Angeles County Health Agency (17-0912)

   Dr. Li was unable to attend the IAB meeting. Sandy Banks, Health Agency Liaison, was in attendance and indicated there was nothing to report.

IV. MISCELLANEOUS

Matters Not Posted

8. 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. (17-0914)

   There were none.
Public Comment

9. Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board. (17-0915)

There were none.

Adjournment

10. Adjournment for the February 22, 2017 meeting. (17-0917)

The meeting was adjourned at 2:10 p.m.