

Transcript

December 10, 2025, 4:52PM

□ **Kieu-Anh King** started transcription

R1 **Room 140** 0:10

Oh my God. Didn't follow each other.

'Cause I do?

I'm here.

Guys now I hope you.

Guys like day, day three, so clean and bouncy.

It hurt. I was.

Thank you.

Good morning, everyone.

I'll call the meeting to order now.

Please note that the meeting will be muted for all participants. You cannot meet yourself using the teams app by dialing *6 if you're calling into the meeting. As a reminder, public comment will be limited to two minutes.

We'll now start with board offices in the room going first.

Tori Gomez, 2nd district.

Jasmine Garcia, your first district. Angelica Yellow, third district. Elizabeth Tarasola second.

Then we will now go to board offices on the call.

Do we have anyone from the 2nd district on the call?

One from the third district on the call.

FW **Fox, Aaron William** 9:56

Aaron Fox, third district.

R1 **Room 140** 10:00

Anyone from the 4th district on the call?

CK **Coates, Kyla** 10:03

Hi. Yeah. Kyle and Chloe are both here online.

PA **Perez, Alexandra** 10:06

And so is Ali.

R1 **Room 140** 10:06

Yes.

Thank you.

Do we have any Co staff in the room?

Making CEO.

Lorena Gomez, I'm with capital programs, SMS.

From Council on the ground, from the Brandy Moore County Council.

Do you have any representatives from public health in the room?

DMH.

The county representative.

Yes, president, admin, public works.

Do we have one?

From Bozio on the call.

Thank you, councilmember.

Help anyone from a go ahead?

AT **Aneena Tellis** 10:57

Many natealas public health.

RR **Robert Ragland** 11:03

Bob Ragland, Public health.

R1 **Room 140** 11:14

Have anyone from mental health on the call.

RB **Robert Byrd** 11:17

Robert Bird from mental health.

RH **Rebeca Hurtado** 11:20

Rebecca Rosal for mental health.

R1 **Room 140** 11:22

Friday.

Do we have anyone from health services on the call?

AG **Allen Gomez** 11:30

Good morning. Alan Gomez, DHS, government affairs.

CK **Chris Kawate** 11:36

Chris Kawadi Health services contracts and grants.

R1 **Room 140** 11:39

Yes.

JA **Julio Alvarado** 11:41

Good morning, Julio Alvarado, Department of Health services contracts.

GG **Gary Garcia** 11:45

Eric Garcia, ACN medical administration.

LG **Lisa Gaeta** 11:46

Goodbye.

R1 **Room 140** 11:46

I.

LG **Lisa Gaeta** 11:51

Good morning, Lisa.

R1 **Room 140** 11:52

Thank you.

LG **Lisa Gaeta** 11:52

I have a contract and grants DHS.

AH **Angela Haka** 11:55

Good morning. Angela Haka, radiology at Los Angeles General Medical Center.

MT **Marco Torres** 12:04

Good morning, Marco Torres, Chief operating officer for LA General.

R1 **Room 140** 12:04

Do we have any?

Do any other representatives, county representatives on the call?

BJ **Barry Jordan** 12:18

Barry Jordan. Rancho Los amigos.

R1 **Room 140** 12:19

OK.

Thank you.

We will now proceed with today's meeting. As noted on the agenda, we have one motion to informational items and one presentation item.

First up, we have item 2A, a board motion from FC2.

Over to FC-22. Thank you. Thank you, Jasmine.

I have a few slides as well the helpful.

Things we present today on evolution therapy motion.

Also want to acknowledge on the call Doctor Bird with DMH who can assist in any questions that you all might have.

But essentially this this program is not new.

It's it's a wonderful program that has.

Assisted in providing.

Informed services for youth in the.

That's when DMH.

Program.

And what they do, if you can go to the next slide, I'll, I'll provide a very brief overview.

Is youth nature based therapy as well as the human animal to assist?

That have experienced trauma and offer that alternative form of therapy.

Has actually proved to be really impactful.

For the youth who have participated, some of the impacts that have been reported, this was an evaluation that was conducted with Claremont University.

It showed that youth experience improvements in resilience, coping skills, teachers and caretakers also shared that youth.

School engagement and also better emotional regulation.

And So what this motion hopes to do is expand.

The amount of youth that can be seen, it's hoping to expand to 150 more youth is 14/21.

CFF, who is able to provide the flexible family support funds to support the expansion into service area.

Service Area 2 and service Area 6.

Currently it's just in the Antelope Valley.

So what these funds are looking to do is to target these their service areas.

Go to the next slide and I can share a little bit more of.

The basic directives.

Seeking to again expand.

The current contract with Wolf connection to be able to fund the services and to spa two and Spa 6.

And.

Anticipation also kind of wise spa two and spa six were selected for the expansion is because DMH use the CEORD Equity analysis Index tool.

To locate specific areas where there was a high and high.

That DCFS served and again kind of got a lot of resources.

Boss. So the funding is going to support being able.

Or to bring you into the Antelope Valley for the programming.

Also, the other two directives give authority to DMH director to extend the contract amendment by percent with if sufficient funds are available and also terminate the contract if the director.

Is convenient and.

So happy to answer any questions.

And again, Doctor Bird is also on the call. If there are any questions.

I'm wondering if you could elaborate a little bit more on how you identified or maybe this is more for like DMHCCFS and how you identified like what specific metrics did you look at?

Doctor Bird, if. If you're comfortable when I know the RT index was used. But in terms of what's actually incorporated in that that ology.

AG **Allen Gomez** 16:44

Hmm.

R1 **Room 140** 16:51

Would appreciate if you can.

RB **Robert Byrd** 16:54

Sure. Of course I'm going to turn it over to Rebecca.

She and her team actually did the overlays for the Rd. equity tool.

RH **Rebeca Hurtado** 17:03

Thank you.

So in the RT map they have the COVID-19 vulnerability and.

And recovery index. And then we also have the concentrate disadvantage index data and we were able to work with.

CEO with them to help us do it by service here in ZIP code. And so that's how we were able to get the information and these metrics.

Look at for example the COVID-19.

The concentrated 1 looks at.

Households under poverty.

Households with kids under 18, it also looks at unemployment rates, improving IC score and the COVID-19 1.

R1 **Room 140** 17:37

Yeah.

Hmm.

RH **Rebeca Hurtado** 17:47

Looks at.

It looks at risks. Maybe overcrowding under 200%, population rates, unemployment percentile. It also looks at single parents, gun injuries and some medical like asthma, heart disease and diabetes.

R1 **Room 140** 17:54

Thank you.

OK.

RH **Rebeca Hurtado** 18:07

And so those metrics were used to look at these and the service areas that and then when it comes down to our own internal data with mental health, we know that in service airline it's a very vast.

Area and you know the transportation is difficult in those areas, but also there's not a lot of resources in the area, not just mental health but other resources as well.

And so in that data shows obviously service Area 6 being a high need, but also service area two and one having higher needs as well because they are those in service one and two.

There's those vast areas where there's a lot of difficulty to getting around.

So those are the metrics that we're used to look at this.

R1 **Room 140** 18:51

Can I do a follow up?

I know you mentioned difficulty getting around, but you also like looked at availability of like mental health resources, a number of to youth in these different areas. As part of this analysis.

RH **Rebeca Hurtado** 19:03

Not necessarily. Take you, I I I looked.

I used the the scourge for so for both COVID-19 map and this concentrate. They provide an average score of need or area and risk for.

So I utilize those scorings for that specifically.

So that was the reason why service era, one being one of the areas.

Besides Wolf connection being there.

It it really was the trans the transport has been we work. We also have our service area 1.

Team that works there, and then transportation's always been an issue around the area and that not having a lot of non traditional services in the area.

So that's what we did look at for service Area 1.

R1 **Room 140** 19:47

Other questions, but we can touch base offering any other.

Go ahead.

So understanding the general areas where the service will be offered, how will it be selected?

Is it through the providers?

RH **Rebeca Hurtado** 20:12

How the kits will be selected to participate.

Yeah, so so the current one that we have, what we did because of transferring we we have a it has for for the expansion. We are working closely with DCFS and they are working with agencies and service area to six and and one and working there will be.

R1 **Room 140** 20:17

Open.

What?

RH **Rebeca Hurtado** 20:34

Working with transporting the youth to the to the camp.

And it and the way it's being picked is these youth are foster care youth with FSS fund specifically has to be out of out of care in foster care out of Home Placement children.

R1 **Room 140** 20:38

It is.

RH **Rebeca Hurtado** 20:49

So that's we make sure that that's there.

R1 **Room 140** 20:53

OK.

So it will be through the providers.

RH **Rebeca Hurtado** 20:56

And and also DCFS checking, yes.

R1 **Room 140** 20:59

CFS purchase right? Thank you.

RH **Rebeca Hurtado** 21:02

OK.

R1 **Room 140** 21:03

Any other questions from board offices?

The comment on this item.

All right. We'll move on to information items. Estrus mentioned. We have two on the agenda today.

We'll start off with item.

DHS approval to amend the affiliation agreement with Charles Archer University of Medicine and Science.

Any questions from board offices on this item?

Any public comment on this item?

We'll move on to item 3B from DPH recommendation to continue the declared local health emergency for the January 2025 critical fire events.

Any questions from board offices on this item?

Any public comment on this item?

We'll move on to the next item.

We have one presentation item on today's agenda, item 4.

A DPW and DHS on the LA General Medical Center for Medicine equipment replacement and.

Morning everyone.

Thanks Adam. Republic works.

I am presenting LA General Medical Center nuclear medicine, equipment replacement and home remodel project.

The project public works is seeking for an approval for the project project budget and related appropriation adjustment in addition to authorization to deliver the project using a board approved job order contract for project cost is 5,836,000.

The existing equipment and nuclear medicine.

Location is at the end of its life and needs to be replaced.

So the project will be replacing the existing equipment as well as providing the required renovations to accommodate this piece of equipment.

The equipment has been purchased separately through a separate contract by DHS and board approved that purchase last year.

April of 22 actually this year, April of 2020.

Be happy to answer any.

I just have a question for DHS, not specifically related to this project.

Would it be possible?

And I don't know.

We have DHS online.

Would it be possible to get an updated list of the DHS enterprise funded projects?

What do you mean by that?

So I know that there is the fund that.

That fund that is referenced here, the Department of Health Services Enterprise Fund.

So would it be possible to get an updated list of the projects that are planned refunded with that fund OK and then how much is left?

And obviously the reason I'm asking is just given the budget situation we're in, understanding that there are a lot of critical projects like this one.

That are in the horizon to just want to get a sense of flexibility.

Flexibility we have left.

MT Marco Torres 24:56

This is Marco representing LA General Chief operating officer.

R1 Room 140 24:57

I'm sorry.

MT Marco Torres 25:00

I will work with our CFO to grab that information for you. And what is the best way to submit that information?

R1 Room 140 25:11

You can give it to me.
Sanchez from government relations.

MT **Marco Torres** 25:19

OK. Can you add your e-mail to the chat possibly.

R1 **Room 140** 25:20

Thank you.
Questions from board offices.
Any public comment on this item?
Discussion items. Any items continue to move with meetings or any emergency.
Thank you or urgency items.
Move to item.
Seven public comment.
Quick reminder that general public comment is limited to two minutes mindful of this time limit when providing general public comment.
Any general public comment on today's agenda?
We will now move to adjourn this meeting.
Thank you everyone for participating in the meeting and enjoy the rest of your.
Sure.

MT **Marco Torres** 27:03

I'm working on getting them both.

Kieu-Anh King stopped transcription