



County of Los Angeles Hospitals and Health Care Delivery Commission

DATE: Thursday, May 4, 2023
TIME: 10:30 a.m.
MEMBERS: Chair Marshall, Vice Chair McCloud, Commissioner Bui, Commissioner Clavreul, Commissioner Cousineau, Commissioner Kurzner, Commissioner LaCorte, Commissioner Nicholas, Commissioner Ogawa, Commissioner Siegel, Commissioner Smith, Commissioner Toy, Commissioner Veniegas

LOCATION: 313 N. Figueroa Street, Los Angeles CA 90012, Conference Room 910
1401 E. Willow St. Signal Hill, CA 90755, Conference Room

VISIT VIRTUALLY: [MS Teams link](#) (Ctrl+Click to Follow Link)

BY TELEPHONE: +1(323) 776-6996 CONFERENCE ID: 416828719#

THIS MEETING MAY BE RECORDED.

(Agenda Posted: May 1, 2023)

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.

AGENDA

1. Call to order - Vice Chair McCloud
2. Roll Call - Commission Staff
3. Welcome - Vice Chair McCloud
4. Action Items:
 - a. Approval of Minutes – April 6, 2023
5. Items for discussion and possible action:
 - a. Discussion of 2022-23 Annual Report Topics and Task Assignments
 - b. Discussion on Correctional Health Services Ad Hoc Topic and Members
 - c. Discussion/Report back by Commissioner Siegel – Correctional Health Services Standing Committee Meeting with the Dr. Matthew Sexter, Addiction Services Medical Director, DHS Correctional Health Services Division
 - d. Report by Commissioner Cousineau – Ad Hoc Committee on Housing and Homelessness
 - e. Discussion on Future Commission Guest Speakers for 2023
 - f. Discussion and Possible Action on Future Commission Site-Visits for 2023
 - g. Discussion – Department of Health Services Dashboard
6. 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.

7. Public Comment

8. Adjournment

PUBLIC COMMENT: To listen to the meeting by telephone call (323) 776-6996, conference ID: 416828719#. Submit written public comments as a part of the official record by email to **hcdcommission@dhs.lacounty.gov**. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.