



Standing Committee on CalAIM of the Hospitals & Healthcare Delivery Commission

DATE: Thursday, May 2, 2024
TIME: 1:00 p.m.

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

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, Commissioner McCloud

THIS MEETING MAY BE RECORDED.

Agenda Posted: April 24, 2024

Revised: April 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.

AGENDA

1. Call to order - Standing Committee Chair
2. Roll Call - Commission Staff
3. Welcome - Standing Committee Chair
4. Action Item –
 - a. Approval of March 7, 2024, Minutes
5. **Presentation** - General discussion with Lisa Chan-Sawin, Transform Health
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.