

AGENDA FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY INTEGRATION ADVISORY BOARD KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 140 LOS ANGELES, CALIFORNIA 90012

MONDAY, June 25, 2018 at 1:00 P.M.

Members: Co-Chair Al Ballesteros, Co-Chair Bridget Gordon, Manal J. Aboelata, Hildy Aguinaldo, Traci Bivens-Davis, Jason Brown, Jean G. Champommier, Rex Cheng, Catherine Clay, Phil Dao, Christopher Ige, General Jeff, Jack Kearney, Gavin Koon, Victor Marrero, Claude Martinez, Theodorah McKenna, Oscar Miles-Smith, Enrique Peralta, Bennett W. Root, June Simmons, Reba Stevens, Pat Stewart-Nolen, Carolyn Watson, Lawrence Lue, Stacy Dalgleish, and Kelly Colopy.

AGENDA POSTED: June 21, 2018

Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (562) 906-6127. Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (562) 906-6127 from 8:00 a.m. – 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero 562-906-6127 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

Supporting documentation can be requested from the IAB Coordinator at IAB@healthagency.lacounty.gov. Public comment should not exceed TWO minutes for each speaker and must be on items of interest which are within the subject matter jurisdiction of the Commission.

I. <u>ADMINISTRATIVE MATTERS</u>

- 1. Call to Order
- 2. Approval of the May 21, 2018 meeting minutes

Attachments: DRAFT MINUTES

II. REPORT

3. Report by the subcommittees on proposed two-year IAB commission.

III. DISCUSSION

4. Open discussion on the status of the eight Health Agency Strategic Priorities and the development of the next IAB report.

IV. MISCELLANEOUS

Matters Not Posted

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.

Public Comment

Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board.

<u>Adjournment</u>

Adjournment for the June 25, 2018 meeting