



**STATEMENT OF PROCEEDINGS 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**

WEDNESDAY, JULY 25, 2018

1:00 PM

AUDIO FOR THE ENTIRE MEETING

Attachments: [Audio Link](#)

I. ADMINISTRATIVE MATTERS

1. Call to order

Co-Chair Gordon called the meeting to order at 1:38 p.m.

Co-Chair Gordon introduced new IAB member Garner.

Present: Co-Chair Bridget Gordon, Reba Stevens, Traci Bivens-Davis, Claude Martinez, Stacy Dalglish, Valencia Garner, General Jeff, Jack Kearney, Jason Brown, Jean G. Champommier, Oscar Miles-Smith and Phil Dao.

Absent: Co-Chair Al Ballesteros, Manal J. Aboelata, Catherine Clay, Rex Cheng, Bennett W. Root, Hildy Aguinaldo, Gavin Koon, Lawrence Lue, Pat Stewart-Nolen, Victor Marrero, June Simmons and Carolyn Watson.

2. Approval of the Revised June 25, 2018 Meeting Minutes.

Supporting document: [June 25, 2018 Meeting Minutes](#)

Members General Jeff and Colopy requested minor changes to the minutes.

On motion of Member General Jeff, seconded by Member Dalglish, duly carried by the following vote, the IAB approved the June 25, 2018 meeting minutes.

Ayes: 15 - Co-Chair Bridget Gordon, Reba Stevens, Traci Bivens-Davis, Claude Martinez, Stacy Dalglish, Valencia Garner, General Jeff, Jack Kearney, Jason Brown, Jean G. Champommier, Oscar Miles-Smith, Phil Dao, Kelly Colopy, Enrique Peralta and Christopher Ige.

Absent: 12 - Co-Chair Al Ballesteros, Manal J. Aboelata, Catherine Clay, Rex Cheng, Bennett W. Root, Hildy Aguinaldo, Gavin Koon, Lawrence Lue, Pat Stewart-Nolen, Victor Marrero, June Simmons and Carolyn Watson.

II. REPORT

3. Los Angeles County Health Agency Update.

Mr. Fred Leaf, Interim Health Agency Director, provided an update on the Health Agency's priorities, projects, proposed organizational structure, and outlined the importance of the Health Equity Plan.

Mr. Fred Leaf addressed questions and comments raised by members regarding homelessness, substance abuse, and health care in the jails.

Members of the Public, Patricia Russel and Tiffany Duranae, addressed IAB members.

4. Report by subcommittee.

Report by subcommittee on recommendations submitted to CEO on the structure of the new body to advise the Board of Supervisors on the Health Agency following the sunset of the IAB.

Co-Chair Gordon asked members to send any comments on the subcommittee's recommendations to Ms. Uribe directly, if any, to be considered in CEO's report back.

Co-Chair Gordon presented the subcommittee's recommendations related to the proposed structure of the IAB and reminded members that the recommendations will be combined with CEO's report.

Members asked clarifying questions regarding what recommendations will be included in the report.

Members asked if they would receive the CEO's recommendations to the Board. Ms. Brandi Moore with County Counsel, indicated that a copy of the CEO recommendations submitted to the Board of Supervisors may also be sent to all members through IAB meeting staff organizers.

Ms. Uribe reminded members that CEO will submit their recommendations and it will be up to the Board of Supervisors to make the ultimate decision.

Ms. Uribe reiterated that members have another opportunity to go directly to the Board of Supervisors with a separate report if they wish to highlight any other recommendations or options not included in the report back from CEO.

Co-Chair Gordon encouraged further discussion on the report related to member's concerns.

Members of the Public, Genevieve Clavreul, MC Harris, Thomas Smith, and Alexis Earkman, addressed IAB members.

III. DISCUSSION

5. IAB's Next Report and Subcommittee Chair Assignments

Co-Chair Gordon requested to table the discussion.

6. L.A. County Center for Health Equity Draft Action Plan-Collaboration and Improving Health Outcomes.

Co-Chair Gordon invited Ms. Heather Northover, of the Department of Public Health, to provide a report on the Health Agency's Health Equity Draft Plan.

Ms. Northover provided an overview of the Center for Health Equity and provided a general overview of the report.

Members asked clarifying questions regarding structure, participants involved, health equity issues, underrepresented populations, and the goals of the Center for Health Equity.

Mr. Fred Leaf clarified the purpose of this report and emphasized that it's a collaborative process.

Ms. Northover further elaborated that the purpose of the Center for Health Equity is not to duplicate, displace, or replace current efforts, but rather fill in the gaps.

Ms. Northover asked members to send her their recommendations and questions prior to the next IAB meeting to prepare for her presentation of this report to IAB members.

Member of the Public, Genevieve Clavreul, Tiffany Duranae, and Thomas Smith, addressed IAB members.

IV. MISCELLANEOUS

Matters Not Posted

Matters not posted on the agenda, to be discussed (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.

Co-Chair Gordon announced that the next IAB meeting is scheduled to take place on Wednesday, August 22, 2018 at 1:00p.m.

Public Comment

Member of the Public, MC Harris, addressed IAB members.

Adjournment

Member Dao moved to adjourn the meeting, seconded by Member Ige.

There being no further business of the IAB, Co-Chair Gordon adjourned the IAB meeting at 3:24 p.m.