

**COUNTY OF LOS ANGELES  
PUBLIC HEALTH COMMISSION  
OCTOBER 23, 2014  
MINUTES**

**APPROVED  
5/14/15**

**COMMISSIONERS**

**Jean G. Champommier, Ph.D., Chairperson\***  
Crystal D. Crawford, J.D., Vice-Chair\*  
Waleed W. Shindy M.D., M.P.H.\*  
Michelle Anne Bholat, M.D., M.P.H. \*  
Patrick Dowling, M.D., M.P.H.\*

**DEPARTMENT OF PUB**

Dr. Jeffrey Gunzenhauser, Interim Medical Director\*\*\*  
  
Angela Haley, Secretary\*  
Public Health Commission

**PUBLIC HEALTH COMMISSION ADVISOR**

Cynthia Harding, Interim Director\*\*  
Public Health

**PUBLIC HEALTH COMMISSION YOUTH ADVISOR**

Vacant

**\*Present    \*\*Excused    \*\*\*Absent**

<b>TOPIC</b>	<b>DISCUSSION/FINDINGS</b>	<b>RECOMMENDATION/ACTION/ FOLLOW-UP</b>
<b>I. CALL TO ORDER</b>	<i>The meeting was called to order at approximately 10:16 a.m. by Chairperson Champommier at MLK Jr., Center for Public Health.</i>	<i>Information only.</i>
<b>II. ANNOUNCEMENTS &amp; INTRODUCTIONS</b>	<i>Introductions of Commissioners and guests were conducted.</i>	<i>Information only.</i>
<b>III. APPROVAL OF MINUTES</b>	<b>MOTION: APPROVAL OF JUNE 12, 2014 MINUTES</b>  <b>MOTION: APPROVAL OF MAY 8, 2014 MINUTES</b>	<i>The motion passed with Chairperson Champommier, Vice-Chairperson Crawford, and Commissioner Bholat voted in favor by saying yes</i>  <i>The motion passed with Chairperson Champommier, Vice-Chairperson Crawford, and Commissioner Dowling voted in favor by saying yes.</i>

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<p><b>III. APPROVAL OF MINUTES CONTINUED</b></p>	<p><b>MOTION: APPROVAL OF MAY 22, 2014 MINUTES</b></p> <p><b>MOTION: APPROVAL OF AUGUST 14, 2014 MINUTES</b></p> <p><b>MOTION: APPROVAL OF SEPTEMBER 25, 2014 MINUTES</b></p>	<p><i>The motion passed with Chairperson Champommier and Vice-Chairperson Crawford voted in favor by saying yes.</i></p> <p><i>The motion passed with Chairperson Champommier, Commissioners Shindy and Dowling voted in favor by saying yes.</i></p> <p><i>The motion passed with Chairperson Champommier and Commissioner Dowling voted in favor by saying yes.</i></p>
<p><b>IV. PUBLIC HEALTH REPORT</b></p>	<p><i>Carrie Brumfield provided the Commission with a Public Health Report and discussed public health activities since the last report on September 25, 2014.</i></p> <p><b>Countywide Task Force on Ebola Preparedness and Response Action Items</b></p> <p><i>On October 10, 2014, the Board was notified that the Department of Public Health (DPH), in conjunction with the Chief Executive Office's (CEO) Office of Emergency Management (OEM), convened a multi-department Countywide Task Force on Ebola to discuss, identify, and evaluate the County's planning and anticipated response.</i></p> <p><i>The Task Force is comprised of CEO, OEM, DPH, Departments of Health Services (DHS, DHS Emergency Medical Services, Fire, Sheriff, Coroner, Internal Services, Public Social Services, Mental Health, Children and Family Services, Community and Senior Services, Animal Care and Control, and L.A. City Emergency Management Division. The Task Force is focusing on managing and coordinating efforts by all involved departments on the County's preparedness and response to Ebola. DPH will provide the Board with updates on the progress of these Task Force and DPH action items.</i></p>	

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<p><b>IV. PUBLIC HEALTH REPORT CONTINUED</b></p>	<p><i>Commissioner Dowling asked Dr. King has there been a surge in in requests for flu shots. Dr. King indicated in spite of Ebola, yes there has been an increase in requests for flu shots.</i></p> <p><i>Dr. King discussed DPH's efforts and communications on the Ebola crisis. The Commission and Dr. King discussed the personal protective equipment (PPE) issues, and there need to be clarification on PPE, in particularly among health care professionals.</i></p> <p><b>Advance Copy: "Potential Costs and Health Benefits of Parks After Dark: A Rapid Health Impact Assessment"</b></p> <p><i>Ms. Brumfield discussed the potential costs and health benefits of Parks After Dark (PAD). The report synthesizes available program data and research on the potential impacts of the County of Los Angeles PAD program on crime and perception of safety, physical activity, and cross-sector collaboration. It costs \$132,000 per year for the program, estimated cost savings to county government from crime avoided in 2013 is \$460,000, and annual cost of illness that would be avoided if PAD participants sustain weekly exercise levels throughout the year is \$85,000.</i></p> <p><i>Ms. Brumfield indicated the large health assessment report is about 100 pages, and is available upon request</i></p> <p><b>Seasonal Influenza Outreach Clinic Schedule By Supervisorial District</b></p> <p><i>Ms. Brumfield distributed and discussed the above subject, and indicated the current clinic schedule and vaccine availability will be accessible through January 2015.</i></p>	<p><i>Chairperson Champommier requested a copy of the assessment report. Commissioner Shindy requested information on the funding of PAD Program.</i></p>

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<p><b>IV. PUBLIC HEALTH REPORT CONTINUED</b></p>	<p><b>Los Angeles City Health Commission</b></p> <p><i>Ms. Brumfield provided the Commission with an update of the creation of the L.A. City Health Commission. Ms. Brumfield indicated the city is possibly considering taking this to ballot, and it's not financially feasible it could cost \$800,000 to fund this Commission. The memo includes recommendations that the Council has instructed the City Administrative Officer to follow.</i></p>	
<p><b>V. NEW BUSINESS</b></p>	<p><b>Sunset Review</b></p> <p><i>Ms. Brumfield distributed a draft copy of the sunset review to the Commission, and informed them that it's due to the Auditor-Controller no later than November 6, 2014, and requested that the Commission provided their comments/suggestions to her no later than Wednesday, October 29, 2014.</i></p> <p><b>Frequency of Public Health Commission Meetings</b></p> <p><i>Ms. Brumfield informed the Commission she conducted an investigation on 30-40 Commissions/Committees to see how often they meet, and found that the majority only meet once a month. As a result, she's suggesting that the Public Health Commission consider holding their meetings only once a month.</i></p> <p><i>The Commission discussed and expressed their point of views regarding the proposed once a month meetings. In the event of an emerging public health issue, the Commission would like to be informed and apprised of the situation.</i></p>	

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<p><b>V. NEW BUSINESS CONTINUED</b></p>	<p>Also, the following suggestions were made for consideration:</p> <ul style="list-style-type: none"> <li>• DPH explore the possibility of teleconference and/or web ex.</li> <li>• Some type of structure that stays in compliance with the Brown Act</li> <li>• Send reports to the Commission every two weeks</li> <li>• On ways to stay connected and keep the Board involved</li> </ul> <p><b>MOTION: TO HOLD PUBLIC HEALTH COMMISSION MEETINGS ONCE A MONTH, AND IN THE EVENT OF SPECIAL CIRCUMSTANCES, THE COMMISSION WOULD CALL A SPECIAL MEETING.</b></p> <p><i>The Commission presented Angela Haley, Staff Liaison, with a plaque honoring her for her 20 years of dedicated service to the Public Health Commission. The Commission expressed their appreciation and joy of working with Ms. Haley over the years. She will definitely be missed.</i></p>	<p><i>The motion passed with Commissioners Shindy and Dowling, and the remainder of the Commission voted in favor by saying yes.</i></p>
<p><b>VI. SITE VISIT IN MOTION</b></p>	<p><i>Dr. Jan King, Area Health Officer (AHO), SPAs 5&amp;6, provided the Commission with a powerpoint of Building DPH Assets within the Community.</i></p> <p><i>Dr. King also introduced her staff that would take the Commission on the Healthy Design Driving Tour.</i></p> <p><i>Listed below are the locations that the Commission observed on the tour:</i></p> <ul style="list-style-type: none"> <li>• <i>Parking Lot &amp; lobby – MLK, CPH</i></li> <li>• <i>Willowbrook Library</i></li> <li>• <i>St. John’s Well Child &amp; Family Center</i></li> <li>• <i>Compton Farmers’ Market- Blue Line</i></li> <li>• <i>Loomis Heritage House</i></li> </ul>	

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	<ul style="list-style-type: none"> <li>• Willowbrook Senior Center</li> <li>• Athens Park</li> <li>• Earvin Magic Johnson Park</li> <li>• George Washington Carver Park</li> <li>• Compton Creek/Urban Trail</li> <li>• Nickerson Gardens</li> <li>• WLCAC</li> <li>• Maxine Waters Employment Preparation Center</li> <li>• Ted Watkins Park</li> <li>• Riley High School</li> <li>• Watts Tower</li> <li>• Jordan Downs</li> <li>• Alameda Corridor</li> <li>• Imperial Courts</li> <li>• Sheriff Department</li> <li>• Mona Park</li> <li>• Willowbrook Metro Stop</li> <li>• Charles Drew University of Medicine &amp; Science</li> <li>• Augustus Hawkins</li> <li>• MLK Hospital</li> </ul> <p><i>The Commission thanked SPAs 5&amp;6 staff for an informative tour.</i></p> <p><i>The meeting adjourned at 12:30 p.m.</i></p>	