

**COUNTY OF LOS ANGELES
PUBLIC HEALTH COMMISSION
SPECIAL MEETING
SEPTEMBER 21, 2015
MINUTES**

APPROVED
2/11/16

COMMISSIONERS

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

DEPARTMENT OF PUBLIC HEALTH REPRESENTATIVE

Dr. Jeffrey Gunzenhauser, Medical Director ***

Sara S. Guizar, Secretary Public Health Commission *

PUBLIC HEALTH COMMISSION ADVISORS

Cynthia Harding, Interim Director*
Carrie Brumfield, Chief of Staff*

Special Meeting

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

TOPIC	DISCUSSION/FINDINGS	RECOMMENDATION/ACTION/ FOLLOW-UP
I. Roll Call	<p><i>Roll call was taken by Commission Chair Crawford:</i></p> <ul style="list-style-type: none"> - <i>Participants at host location: Cynthia Harding, Carrie Brumfield, and Sara Guizar</i> - <i>Teleconference Participants: Commission Chair Crawford, Commissioner Bholat, and Commissioner Champommier.</i> 	<i>Information only.</i>
II. Opportunity for Public Comment	<p><i>The Commission decided to listen to public comment before proceeding with voting and further developing the final motion regarding the Integration Advisory Board (IAB) representatives. Genovieve Clavreul, is a member of the public.</i></p> <p><i>Ms. Clavreul echoed her concern about how the Public Health (PH) Commission meeting was not well advertised on the Health Integration website. She stated it</i></p>	

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	<p>was mislabeled and identified as Los Angeles Health Agencies Public convening, not Public Health Commission meeting. Ms. Clavreul also stated she was not in favor of the proposed health agency merger.</p> <p>Commission Chair Crawford expressed appreciation to Ms. Clavreul for her feedback and involvement. She indicated the Commission will convey her concern to the appropriate parties. Commission Chair Crawford asked for other public comment before moving on to the next agenda item.</p> <p>Ms. Clavreul indicated the Commission would be voting on two PH Commissioners as representatives for the IAB. She asked if the Commission had a list of interested parties to select from.</p> <p>Commission Chair Crawford stated in terms of the members of the public, there was a list available of people who had been involved in the process and have expressed an interest in the IAB process.</p> <p>Commission Chair Crawford asked if there were any other public comment.</p> <p>Ms. Clavreul disclosed that she had filed a formal complaint against the Board of Supervisors in violation of the Brown Act back in January 2015. She stated the violation was done at a closed session regarding the hiring of the PH Department head. She indicated a second violation of the Brown Act was made at a Board meeting on August 2015, and her intent to pursue the matter.</p> <p>Commission Chair Crawford thanked Ms. Clavreul for advising the Commission of her complaint.</p>	

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<p>III. Discuss and Vote for Two PH Commission Representatives and two Consumer Representatives for the IAB</p>	<p><i>The Commission discussed a motion to vote for two PH Commission representatives, and two PH consumer representatives for the Integration Advisory Board (IAB).</i></p> <p>Commission Chair Crawford asked the Commissioners if anyone would be interested in serving as the PH Commission representatives for the IAB.</p> <p>Commissioner Champommier expressed his interest to serve as PH Commissioner for the IAB. He suggested the importance of having the remaining PH Commissioners as alternates to be involved and work together as a Commission for the IAB. He asked if the Board had moved forward with the IAB.</p> <p>Commissioner Bholat expressed her interest in being nominated as one of the PH Commissioner representatives for the IAB.</p> <p><i>The Commission discussed a motion to vote for two PH consumer representatives for the Integration Advisory Board (IAB).</i></p> <p>Commission Chair Crawford stated there had been many PH consumers involved in the process of discussing the proposed health agency. She indicated some of those names had been circulated as potential consumer representatives.</p> <p>Ms. Clavreul suggested that a better way to choose two out of the four consumers was to draw their names from a basket.</p> <p>Commission Chair Crawford stated that the Commission's responsibility is not to create conflict. She expressed her respect for Ms. Clavreul's opinion. She indicated that the Commission was provided with a time sensitive mandate with four strong recommended candidates to choose from. Commission Chair Crawford asked PH staff for a roll call of the names of the potential candidates.</p>	<p>PHC staff to officially notify both selected and non-selected consumer candidates of the final vote/decision.</p>

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	<p>PH staff called out the names of the four candidates:</p> <ul style="list-style-type: none"> - Ms. Lynn Kersey, Ms. Kiram Saluja, Ms. Manal Aboelata, and Ms. June Simmons. <p>Commissioner Champommier indicated he was familiar with the work and dedication of some of the mentioned candidates. He stated that in reviewing all four bios, all are strong candidates. He indicated that in terms of making a distinction of the four, he would recommend the ones with the broadest range of experience.</p> <p>Commission Chair Crawford agreed with Commissioner Champommier. She stated some of the mentioned candidates' involvement and countless hours in the process would be a fair criteria in terms of the selection.</p> <p>Commissioner Bholat expressed the importance of discussing the four candidates voiced by the Commission. She stated all four candidates are superb with policy backgrounds, their dedication in the process, and many working directly with the County of Los Angeles.</p> <p>Commission Chair Crawford stated in terms of a broader approach to the health agency some of the mentioned candidates had been extremely proactive in the process.</p> <p>Commissioner Champommier suggested that individuals not selected as consumer representatives for the IAB could serve possibly as members to the community in the population Health Task Force.</p> <p>Commissioner Bholat agreed with Commissioner Champommier. She indicated a few of the candidates have brought similar strengths to the health agency process and would be great candidates with tremendous amount of expertise to the population health task force.</p>	

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	<p>Commission Chair Crawford thanked Commissioner Bholat and Commissioner Champommier for their comments. She stated this was a very difficult decision to make between four great candidates.</p> <p>Commission Chair Crawford thanked the Commission for the participation on the IAB process.</p>	
IV. Motion to Vote	<p>MOTION presented by Commissioner Bholat:</p> <ul style="list-style-type: none"> - <i>The Public Health Commission votes for Commissioner Bholat and Commissioner Champommier to serve collaboratively as the two Public Health Commission representatives for the Integration Advisory Board, with the rest of the PH Commissioners (Patrick Dowling, Waleed Shindy, and Crystal Crawford), as alternates.</i> - <i>The Public Health Commission votes for Ms. Manal Aboelata and Ms. June Simmons as the two consumer Representatives for the Integration Advisory Board.</i> <p>Commission Chair Crawford agreed and accepted the nominations from the Public Health Commission.</p> <p>The motion was seconded by Commissioner Champommier. All Commissioners voted in favor of the motion by saying "I".</p>	
V. Adjournment	<p>A motion to adjourn the meeting was made by Commissioner Bholat. It was seconded by Commissioner Champommier. All Commissioners were in favor.</p> <p><i>The meeting adjourned at 3:53 pm.</i></p>	