

**COUNTY OF LOS ANGELES
PUBLIC HEALTH COMMISSION
November 10, 2016
MINUTES**

**APPROVED
4/13/17**

COMMISSIONERS

Michelle Ann Bholat, M.D., M.P.H., Chairperson*
Patrick Dowling, M.D., M.P.H., Vice-Chair **
Jean G. Champommier, Ph.D.*
Crystal D. Crawford, J.D.*
Arnold Steinberg, M.B.A.**

DEPARTMENT OF PUBLIC HEALTH REPRESENTATIVE

Dr. Jeffrey Gunzenhauser, Interim Medical Director*

Sara Guizar, Secretary*
Public Health Commission

PUBLIC HEALTH COMMISSION ADVISORS

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

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

| TOPIC | DISCUSSION/FINDINGS | RECOMMENDATION/ACTION/ FOLLOW-UP |
|---|---|---|
| <u>I. Call to Order</u> | <i>The meeting was called to order at 10:45 a.m. by Chairperson Bholat, at the Central Public Health Center.</i> | <i>Information only.</i> |
| <u>II. Announcements and Introductions</u> | <i>Introduction of Commissioners and guests were conducted.</i> | <i>Information only.</i> |
| <u>III. Approval of Minutes</u> | MOTION: APPROVAL OF MINUTES FOR OCTOBER 13, 2016 | <i>Due to a lack of quorum, the approval of minutes for October 13, 2016, was postponed by Commission Chair Bholat, until the next regularly scheduled meeting.</i> |
| <u>IV. Public Health Report</u> | <i>The Public Health Report was distributed to the Public Health (PH) Commissioners. Commissioners were encouraged to review the PH report accordingly.</i> | |

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| <p><u>V. Presentation: Office of Planning, Evaluation and Development</u></p> | <p><i>Gayle Haberman, Director of Planning Evaluation and Development provided the Commission with an overview on Community Prevention and Population Health Task Force.</i></p> <p>Community Prevention and Population Health Task Force</p> <p>The Task Force was created as an amendment to the Board of Supervisors (BOS) on August 2015:</p> <ul style="list-style-type: none">• Make recommendations to the Board to promote health, equity, and well-being in Los Angeles County (LAC)• Provide leadership for the development of the Community Health Assessment (CHA)• Provide leadership for the Community Health Improvement Plan (CHIP) <p>Responsibilities of the Task Force</p> <p>The task force acts as the external advisory body overseeing both CHA and CHIP:</p> <ul style="list-style-type: none">• Oversight of health equity and population health efforts• Prioritize CHIP strategies and provide guidance on CHIP workgroups• Create strategic partnerships across sectors <p>CHIP for LAC 2015-2020</p> <p>Ms. Haberman stated CHIP was developed by DPH in 2015:</p> <ul style="list-style-type: none">• DPH in partnership with community organizations<ul style="list-style-type: none">○ Hospitals, non-profits, universities• Help prioritize strategies• Framework for collaboration across sectors – 76 strategies<ul style="list-style-type: none">○ DPH in the lead on 45 strategies• Includes goals and objectives related to social determinants of health <p>Development of the Task Force</p> <p>Ms. Haberman stated DPH drafted a proposal for the purpose, composition, and function of the Task Force:</p> <ul style="list-style-type: none">• Input from stakeholders to refine the proposal• Promoted the Task Force and the self-nomination process at DPH's CHIP launch meeting in November 2015 | |
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Task Force Organization

The task force is based on 18-25 members – Quarterly meetings:

- Members serve 2-year terms
- Staff support by DPH Office of Planning & Development
- Selections made by each Board Supervisor

Task Force Leadership

The task force is led by two Co-Chairs selected by vote of the entire task force membership:

- Co-Chair's terms is limited to one 2-year term
 - Elected in June 2016

Prioritizing CHIP Strategies

Recommendations for the CHIP workgroups and future tasks:

- Discuss and vote on work plans
- Set up an Ad Hoc Committee to develop a work plan
 - Lay out vision and activities for the next two (2) years
- Task Force Website information – Think Health LA
 - www.thinkhealthla.org

Commissioner Crawford asked about any positive/negative feedback to date.

Ms. De La Rosa stated selected members of the task force have been very collaborative and open minded. Its members are in the process of defining their roles in terms of community groups they represent:

- Oversee health equity and Public Health

Commissioner Crawford asked about the Task Force meetings and any gender equity or, specific health inequity discussions on both male/female.

Ms. Haberman stated the Task Force will look at sources of equity and disparities. She stated CHIP highlights disparities for twenty measurable targets.

Commissioner Crawford expressed the importance of addressing gender equity/inequity. It doesn't only impact men but women as well.

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| | <p>Commission Chair Bholat asked about the 45 strategies DPH is accountable for. She stated that focusing on all disparities is crucial as well as the exclusiveness of other populations, and reaching implications for lower middle class and middle class people. Commission Chair Bholat stated convening with partners is crucial.</p> <p>Ms. Haberman stated one of the CHIP’s strategies is to develop a health impact assessment in affordable housing policy in LAC.</p> <p>Commission Chair Bholat commented on Opioid drugs. She stated there is a large problem in ages 18-29, and 60% of high school kids drinking and driving. She suggested an invitation to DPH SAPC to discuss drugs and its policies, the historical differences between Cocaine, and racial implications.</p> <p>Commissioner Crawford suggested encouraging the LAC Office of Women’s Health attend future Task Force meetings for public comment on gender lends.</p> <p>Ms. Haberman informed the Commission on the launching of CHIP with stakeholders in November 2015. She stated a special meeting was conducted with SAPC on OPIOIDS and drugs that disproportionately affect communities of color.</p> <p>Commission Chair Bholat thanked Ms. Haberman for a great presentation.</p> | |
| <p><u>VI. PUBLIC COMMENT</u></p> | <p>Ms. Lolita Namocatcat of the Asian Pacific Counseling and Treatment Center commented on air pollution. She stated an analysis should be implemented for air quality control conditions in LAC.</p> | |
| <p><u>VII. NEW BUSINESS</u></p> | <p>Commission Chair Bholat postponed the Election of New PHC Officers to be discussed at the next PHC meeting in December 2016.</p> <ul style="list-style-type: none"> - Election/Nomination of Officers for 2017 | <p><i>The election of new PHC Officers was postponed to the next PHC Meeting in December 2016.</i></p> |
| <p><u>VIII. ADJOURMENT</u></p> | <p>The meeting adjourned at approximately at 11:25 a.m.</p> | |