Date: June 18, 2019

Health Committee Minutes

Meeting Start Time: 10:14am

Meeting led by Jennifer Haddad Bell & Rebeca Melendez

Committee Chair, Kate Marr; Co-Chair, Barbara Kappos; and Co-Chair, Ana Interiano were all absent

Meeting Minutes

- There was a suggestion to change our meetings to monthly instead of every other month
 - We will need to discuss with the Committee Chair and Co-Chairs about the change
 - Need to talk to Jolene about reserving a room for the meeting should this change be approved
- Meeting leaders provided an overview of the Domestic Violence and Healthcare Partnership (DVHCP) grant that was funding under Blue Shield and the Leadership Council that resulted from this partnership that established the Health Committee under the DVC
- There was a brief discussion of the goals that were created for the Health Committee. They are as follows:
 - Increase the number of healthcare people/organizations that attend the Health Committee meetings
 - o Facilitate partnership in Los Angeles County through the Health Committee
 - Assist in planning the Symposium hosted by the DVHCP, DPH-OWH, and the DVC
 - Identity county policies to increase policy changes that support healthcare and DV cross sector collaboration
- Meeting leaders provided new attendees with an overview of the Symposium coming up in October 2019

Next Steps

- Move forward with assumed monthly meeting
- Symposium information will be sent to committee participants
- Next tentative meeting: July 16th from 10:00am 11:15am
- Tentative List of remaining meetings in 2019
 - August (No Meeting. DVC is dark this month)
 - o Tuesday, September 17th
 - o Tuesday, October 15th
 - o Tuesday, November 19th

Meeting Adjourn Time: 11:30am