



Task Force Mission: Report to the Board of Supervisors, the Health Agency and the Department of Public Health with priority recommendations to promote health, equity, and community well-being in Los Angeles County.

Los Angeles County Health Agency
Community Prevention and Population Health Task Force (Task Force)

Notice of Regular Meeting

DATE: May 17, 2019

TIME: 9:30 AM – 12:00 PM

LOCATION: Zev Yaroslavsky Family Resource Center Pine Room
7555 Van Nuys Blvd, Van Nuys, CA 91405

AGENDA

Meeting objectives:

- Gain clarity on the Task Force's Principles of Equity and the intersection with the Center for Health Equity's Action Plan.
 - Learn about and explore possible action related to the Prevention Trust Fund.
 - Hold discussion and take action on Task Force priorities.
1. Welcome and introductions
 2. Public Comment: Opportunity for members of the public to address the Task Force on items of interest that are within the subject matter jurisdiction of the Task Force
 3. Proposal to approve notes from the January 18, 2019 special meeting and February 8, 2019 regular meeting
 4. Presentation and discussion regarding the California Prevention Wellness Trust Fund and related local efforts
 - a. Joshua Bobrowsky, Director, Policy and Legislative Affairs, Los Angeles County Department of Public Health to provide overview of the Prevention Wellness Trust Fund and related local efforts
 - b. Discuss potential actions related to state and local prevention fund efforts
 - c. Possible vote to take action to support prevention fund efforts
 5. Updates from the Department of Public Health
 - i. Overview of Community Health Improvement Plan community engagement process and proposal to schedule a special meeting in the Fall of 2019 to vet strategies for the Community Health Improvement Plan
 - ii. Update on the discontinued Office of Women's Health hotline
 - iii. Provide update on measles outbreak
 - iv. Provide Customer Satisfaction Survey and ask Task Force members to complete the survey
 - v. Update on latest version of Task Force Operational Agreements
 - vi. Update on Measure A
 6. Discuss Task Force's Principles of Equity
 - a. Receive updates from the Center for Health Equity on the version of the Task Force's Principles of Equity that was included in the Center for Health Equity's Action Plan
 - b. Discuss remaining questions and desired next steps
 - c. Possible vote to establish an Ad Hoc committee to work on how to use and apply the Principles of Equity

7. Discussion and possible action on Task Force priorities
 - a. Discuss efforts of the Oil and Gas, Affordable Housing, Violence Prevention, and Medi-Cal Expansion Ad Hoc Committees
 - i. Receive updates from committees
 - ii. Discuss potential next steps and how Task Force members can support Ad Hoc activities
8. Special announcements
9. Meeting wrap-up & provide feedback on today's meeting
10. Next steps
 - a. Next Task Force meeting: August 16, 2019, 9:30 AM-12:00 PM (see www.thinkhealthla.org for more information)