



## AGENDA

### Technical Advisory Committee (TAC) Meeting

Thursday, August 24, 2023 at 2:00 P.M.

L.A. Care Health Plan

1055 W. 7<sup>th</sup> Street, 10<sup>th</sup> Floor, CR 1017 & 1018, Los Angeles, CA 90017

# DRAFT

**Members of the committee, staff and the public can attend the meeting in person at the address listed above. Public comment can be made live and in person at the meeting. A form will be available at the meeting to submit public comment.**

**To listen to the meeting via videoconference please register by using the link below:**

<https://lacare.webex.com/weblink/register/rbaafe6f6ac20c1930ff14bd5eb8fcd57>

**To listen to the meeting via teleconference please dial:**

**Dial:** 1-213-306-3065

**Meeting number:** 249 846 11601

**Event Password:** **lacare**

#### Teleconference Site

**Elaine Batchlor, MD**  
1680 East 120th Street  
Los Angeles, CA 90059

**Santiago Munoz**  
757 Westwood Plaza  
Los Angeles, CA 90095

**Paul Chung, MD**  
98 S. Los Robles Ave.  
Pasadena, CA 91101

For those not attending the meeting in person, public comments on Agenda items can be submitted in writing by e-mail to BoardServices@lacare.org, or by sending a text or voicemail to (213) 628-6420.

Attendees who log on to lacare.webex using the URL above will be able to use “chat” during the meeting for public comment. You must be logged into WebEx to use the “chat” feature. The log in information is at the top of the meeting Agenda. The chat function will be available during the meeting so public comments can be made live and direct.

The “chat” will be available during the public comment periods before each item.

To use the “chat” during public comment periods, look at the bottom right of your screen for the icon that has the word, “chat” on it.

Click on the chat icon. It will open two small windows.

Select “Everyone” in the “To:” window,

The chat message must indicate if you wish to be identified or remain anonymous, and must also include the name of the item to which your comment relates.

Type your public comment in the box that says “Enter chat message here”.

When you hit the enter key, your message is sent and everyone can see it.

L.A. Care staff will read the chat messages for up to three minutes during public comment so people who are on the phone can hear the comment.

You can send your public comments by voicemail, email or text. If we receive your comments by 2:00 P.M., August 24, 2023, it will be provided to the members of the committee in writing at the beginning of the meeting. The chat message, text, voicemail, or email must indicate if you wish to be identified or remain anonymous, and must include the name of the item to which your comment relates.

Once the meeting has started, public comment submitted in writing must be received before the agenda item is called by the Chair. If your public comment is not related to any of the agenda item topics, it will be read in the general public comment agenda item.

Please note that there may be delay in the digital transmittal of emails, texts and voicemail. The Chair will announce when public comment period is over for each item. If your public comments are not received

on time for the specific agenda item you want to address, your public comments will be read at the public comment section prior to the board going to closed session.

The purpose of public comment is an opportunity for members of the public to inform the governing body about their views. The committee appreciates hearing the input as it considers the business on the Agenda. All public comments submitted will be read for up to 3 minutes during the meeting. The process for public comment is evolving and may change at future meetings. We thank you for your patience.

All votes in a teleconferenced meeting shall be conducted by roll call.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (ADA) please contact L.A. Care Board Services staff prior to the meeting for assistance by text to 213 628-6420 or by email to [BoardServices@lacare.org](mailto:BoardServices@lacare.org).

## Welcome

Alex Li, MD  
*Chief Health Equity Officer*

1. Approve today's meeting agenda Alex Li, MD
2. Public Comment Alex Li, MD
3. Approve Meeting Minutes Alex Li, MD
  - February 9, 2024 Meeting Minutes
  - May 11, 2024 Meeting Summary
4. Chair and Vice Chair Election Committee
5. Chief Health Equity Officer Update Alex Li, MD
6. Chief Medical Officer Update Sameer Amin, MD  
*Chief Medical Officer*
7. Health Equity Impact Assessment Tool Marina Acosta, MPH  
*Manager, Health Equity*
8. Health Equity Improvement Zones and Community Resource Centers Update Marina Acosta, MPH

## Adjournment

**The next meeting is scheduled on November 9, 2023.**

Public comments will be read for up to three minutes.

The order of items appearing on the agenda may change during the meeting.

THE PUBLIC MAY SUBMIT COMMENTS TO THE TECHNICAL ADVISORY COMMITTEE BEFORE DISCUSSION OF EACH ITEM LISTED ON THE AGENDA BY SUBMITTING THE COMMENT IN WRITING BY TEXT MESSAGE TO 213 628 6420, OR IN WRITING BY EMAIL TO [BoardServices@lacare.org](mailto:BoardServices@lacare.org). Please follow additional instructions on the first page of this Agenda.

ACTION MAY NOT BE TAKEN ON ANY MATTER RAISED DURING THE PUBLIC COMMENT PERIODS UNTIL THE MATTER IS SPECIFICALLY LISTED ON A FUTURE AGENDA, according to California Govt Code Section 54954.2 (a)(3) and Section 54954.3.

NOTE: THE TECHNICAL ADVISORY COMMITTEE CURRENTLY MEETS ON THE THIRD TUESDAY OF THE MEETING MONTH AT 8:30 A.M. AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT the Reception area off the main lobby at 1055 W 7<sup>th</sup> Street, Los Angeles, CA, or online at <http://www.lacare.org/about-us/public-meetings/board-meetings> and by email request to [BoardServices@lacare.org](mailto:BoardServices@lacare.org)

Any documents distributed to a majority of Committee Members regarding any agenda item for an open session after the agenda has been posted will be available for public inspection at <https://www.lacare.org/about-us/public-meetings/public-advisory-committee-meetings> and can be requested by email to [BoardServices@lacare.org](mailto:BoardServices@lacare.org). AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT the Reception area off the main lobby at 1055 W 7<sup>th</sup> Street, Los Angeles, CA.

An audio recording of the meeting is made to assist in writing the minutes and is retained for 30 days.

Meetings are accessible to people with disabilities. Individuals who may require any accommodations (alternative formats - i.e., large print, audio, translation of meeting materials, interpretation, etc.) to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, and meeting packet may contact L.A. Care's Board Services Department at (213) 628 6420. Notification at least one week before the meeting will enable us to make reasonable arrangements to ensure accessibility to the meetings and to the related materials.