



## AGENDA

### **Children's Health Consultant Advisory Committee Meeting Board of Governors**

Tuesday, August 20, 2024, 8:30 a.m.

L.A. Care Health Plan

1055 W 7<sup>th</sup> Street, 1st Floor, CR 100, 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. Members of the Children's Health Consultants Advisory Committee or staff may also participate in this meeting via teleconference or videoconference.

**To join the meeting via videoconference please use the link below:**

<https://lacare.webex.com/lacare/j.php?MTID=mb70719de49cadd156b705a77758be20e>

**To join the meeting via teleconference please dial:**

+1-213-306-3065

**Meeting Number:**

2494 742 0283

**Password:**

**lacare**

#### Teleconference Sites

**Rebecca Dudovitz, MD**

UCLA Health  
10833 LeConte Ave 12-363  
MDCC Los Angeles, CA 90095

**Rosina Franco, MD**

Hollywood HS School-based  
clinic at 1530 N. Orange Dr., L.A.  
90028

**Lyndee Knox, PhD**

137th W 12<sup>th</sup> Street  
New York, CA 10011

**Gwendolyn Jordan**

Frank D. Lanterman  
Regional Center  
3303 Wilshire Blvd Suite 700  
Los Angeles, CA 90010

**Hilda Perez**

Community Resource Center  
3200 E. Imperial Hwy  
Lynwood, CA 90262

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](mailto:BoardServices@lacare.org), or by sending a text or voicemail to (213) 628-6420.

If we receive your comments by *8:30 A.M. on August 20, 2024*, it will be provided to the Committee members 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. 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.

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**

Tara Ficek, MPH  
*Chairperson*

1. Approve today’s Agenda *Chairperson*
2. Public Comment *Chairperson*
3. Approve March 26, 2024 Meeting Minutes *Chairperson*
4. Chairperson’s Report *Chairperson.*
5. Chief Medical Officer Report Sameer Amin, MD  
*Chief Medical Officer*
6. Membership (**CHC 100**) Sameer Amin, MD
7. Proposed Committee Purpose and other Housekeeping Activities *Chairperson*  
Alex Li, MD  
*Chief Health Equity Officer*
8. Discussion and Consideration of Approval of Revisions to the Committee Charter (**CHC 101**) *Chair*
9. California Budget Update and Impact on Children and Youth Cherie Compartore  
*Senior Director, Government Affairs*

**ADJOURNMENT**

**The next meeting is scheduled on October 15, 2024 at 8:30 a.m.**

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 CHILDREN’S HEALTH CONSULTANTS 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 CHILDREN’S HEALTH CONSULTANTS 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.