

DRAFT



AGENDA

Children’s Health Consultant Advisory Committee (CHCAC) Meeting

Tuesday, October 15, 2024, 8:30 A.M.
1055 West 7th Street, Conference Room 100, 1st Floor
Los Angeles, CA 90017

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

<https://lacare.webex.com/lacare/j.php?MTID=mce3dad2718b62518c49c7d40d1c67e13>

To listen to the meeting via teleconference please dial: +1-213-306-3065

Meeting Number: 2494 838 1800 Password: lacare

For those not attending the meeting in person, public comments on Agenda items can be submitted prior to the start of the meeting in writing by e-mail to BoardServices@lacare.org, or by sending a text or voicemail to (213) 628-6420. Due to time constraints, we are not able to transcribe and read public comment received by voice mail during the meeting. Public comment submitted by voice messages after the start of the meeting will be included in writing at the end of the meeting minutes.

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.

Teleconference Site

Rosina Franco, MD
Hollywood HS School-based clinic
at 1530 N. Orange Dr.,
Los Angeles, CA 90028

Toni Frederick, PhD
1640 Marengo Street
#300
Los Angeles, CA 90033

Lyndee Knox, PhD
137th W 12th Street
New York, NY 10011

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

**Maryjane Puffer, BSN,
MPA**
4109 Huron Ave
Culver City, CA 90232

Lina Shah, MD
20427 Aurora Way
Porter Ranch 91326

WELCOME

1. Approve today’s meeting Agenda
2. Public Comment
3. Approve the August 20, 2024 Meeting Minutes

Tara Ficek, MPH
Chairperson

Chairperson

Chairperson

Chairperson

Board of Governors
Children's Health Consultants Advisory Committee (CHCAC) Meeting Agenda
October 15, 2024

4. Chairperson Report *Chairperson*
 - 2025 Meeting Dates & Committee Retreat
5. Membership **(CHC 100)** Alex Li, MD,
Chief Health Equity Officer
6. Chief Health Equity Officer Alex Li, MD
7. Chief Medical Officer Update Sameer Amin, MD
Chief Medical Officer
8. School-Based Clinics and Absenteeism Rebeca Dudovitz, MD
Committee Member
Professor
Department of Pediatrics
David Geffen School of Medicine at UCLA
9. Child Health & Disability Prevention (CHDP) Program Rosina Franco, MD
Committee Member
Senior Physician
Student Medical Services
Office of the Chief Medical Director
Los Angeles Unified School District
Felix Aguilar-Henriquez, MD
Medical Director, Quality, Quality
Improvement

ADJOURNMENT

The next Children's Health Consultants Advisory Committee meeting is scheduled on
Tuesday, January 21, 2024 at 8:30 a.m.
and may be conducted as a teleconference meeting.

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. 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 SECOND THURSDAY QUARTERLY AT 2:00 P.M. AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT <http://www.lacare.org/about-us/public-meetings/board-meetings> and by email request to BoardServices@lacare.org

Any documents distributed to a majority of the Committee Board Members regarding any agenda item for an open session after the agenda has been posted will be available for public inspection at 1055 W. 7th Street, Los Angeles, CA, in the reception area in the main lobby or at <http://www.lacare.org/about-us/public-meetings/board-meetings> and can be requested by email to BoardServices@lacare.org.

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.