

DRAFT



AGENDA

Children's Health Consultant Advisory Committee (CHCAC) Meeting

Tuesday, January 21, 2025, 8:30 A.M.
1055 West 7th Street, Conference Room 100, 1st Floor
Los Angeles, CA 90017

Members of the Committee, staff and the public can attend the meeting in person at the address listed above. Public comment can be made 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/webex/register/r2b9f1d355432296f298829785745f18f>

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

Meeting Number: 2492 070 0195 Password: lacare

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

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

**Maryjane Puffer, BSN,
MPA**
333 S. Beaudry Avenue,
29th floor | Los Angeles,
CA 90017

Lina Shah, MD
20427 Aurora Way
Porter Ranch 91326

WELCOME

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| | <i>Alex Li, MD
Chief Health Equity Officer
Committee Member</i> |
| 1. Approve today's meeting Agenda | <i>Alex Li, MD</i> |
| 2. Public Comment | <i>Alex Li, MD</i> |
| 3. Approve the October 15, 2025 Meeting Minutes | <i>Alex Li, MD</i> |
| 4. Chief Health Equity Officer Update | <i>Alex Li, MD</i> |
| • 2024 CHCAC Retreat (Offsite) | |
| 5. Chief Medical Officer Update | <i>Sameer Amin, MD
Chief Medical Officer</i> |

6. Four L.A. County Children's Health Policy Briefs & Next Steps

Alex Li, MD
Mona Patel, MD
Committee Member

7. School Responses, Concerns, & Needs with L.A. Wildfires

Smita Malhotra, MD
Committee Member

ADJOURNMENT

The Children's Health Consultants Advisory Committee (CHCAC) Retreat is scheduled on Tuesday, March 18, 2025 at 8:30 a.m.

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

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. AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION 72 HOURS BEFORE THE MEETING:

1. At L.A. CARE'S Website: <http://www.lacare.org/about-us/public-meetings/board-meetings>
2. L.A. Care's Reception Area, Lobby, at 1055 W. 7th Street, Los Angeles, CA 90017, or
3. by email request to BoardServices@lacare.org

Any documents distributed to a majority of the Committee Members regarding any agenda item for an open session after the agenda and meeting materials have been posted will be available for public inspection by email request 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.