

DRAFT



L.A. Care
HEALTH PLAN®

AGENDA

Children's Health Consultant Advisory Committee (CHCAC) Meeting

Tuesday, May 20, 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 and remotely using the WebEx information below. 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/weblink/register/r7e8488e0e1835c9586d1617649808d9d\](https://lacare.webex.com/weblink/register/r7e8488e0e1835c9586d1617649808d9d)

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

Meeting Number: **248 020 65044** 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.

The process for public comment is evolving and may change at future meetings.

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 calling 213-428-5500 or by email to BoardServices@lacare.org.

Teleconference Site

Maria Chandler, MD

16603 Pacific Coast Highway
Sunset Beach, CA 90742

Smita Malhotra, MD

333 S. Beaudry Ave, Los
Angeles, CA 90017

Lina Shah, MD

20427 Aurora Way, Porter
Ranch, CA 91326

WELCOME

1. Approve today's meeting Agenda
2. Public Comment
3. Approve the January 21, 2025, Meeting Minutes
4. Chairperson's Report
5. Chief Health Equity Officer Update
6. Introduction: L.A. Care's Chief Executive Officer

Tara Ficek, MPH
Chairperson

Chairperson

Chairperson

Chairperson

Chairperson

Alex Li, MD
Chief Health Equity Officer

Martha Santana-Chin
Chief Executive Officer

7. Foster Youth Collaboration and Discussion

Ed Liao, MD
Medical Director
Clinical Resources & Services
Minsun Meeker
Assistant Executive Director
Office of Child Protection
Noah Kaplan Ng, LCSW
Director, Enhanced Care Management

ADJOURNMENT

**The Children's Health Consultants Advisory Committee (CHCAC) Meeting
is scheduled on Tuesday, August 19, 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.