

Task Force Mission: Report to the Board of Supervisors and the Department of Public Health with priority recommendations to promote health, equity, and community well-being in Los Angeles County.

Los Angeles County Community Prevention and Population Health Task Force <u>Meeting Notes:</u>

Friday, February 2, 2024 9:30 AM – 12:00 PM

Meeting Objectives:

- Obtain updates from the Department of Public Health (DPH)
- Learn about Legionnaires' Disease and take possible action
- Elect new Task Force co-chair
- Discuss and take possible action on Task Force priorities and plan for meetings with Board of Supervisors
- 1. Welcome and Introductions
 - a. Meeting Open: Theresa (Missy) Nitescu (Task Force Co-Chair)
 - b. Task Force Members in Attendance: Dahlia Alé-Ferlito, Celia Brugman, Grace Cotangco, Augusto (Goose) Dolce, Kenny Green, Dana Guerin, Naomi Iwasaki, Gina Johnson, Margaret Martinez, Chad Monk, Damon Nagami, Theresa "Missy" Nitescu (Co-Chair), Gilda Noori (Co-Chair), Carmen Perez, Cori Racela, Hector Ramirez, Venezia Ramirez, Tiara Sigaran, Debra M. Ward
 - c. Task Force Members Absent: Oliver Brooks, Cathy Friedman, Benjamin Torres
 - d. Members of the Public: Julia Mockeridge (SD 4), Jennifer Ponce (Task Force Member)
 - e. DPH Staff: Isabella Kwok, Jocelyn Ramirez, Sonya Vasquez, Barbara Ferrer, Christopher Boyd (Virtual)
- 2. Land Acknowledgement

Venezia Ramirez, Task Force Member

- a. Next Steps: Hector Ramirez will read the land acknowledgement at the following meeting
- 3. Public Comment

a. N/A

- 4. Action to approve remote attendance by member(s) pursuant to Assembly Bill 2449 attendance notification for "Emergency Circumstances"
 - a. Decision: The Task Force Members approve remote attendance for the following Task Force members:
 - i. Hector Ramirez (Just Cause A)
 - ii. Cori Racela (Emergency Circumstance)
- 5. Action for approval of notes from November 2023 Task Force meeting
 - a. Decision: The Task Force approved the notes from the November 2023 Task Force Meeting.
- 6. Elect new Co-Chair
 - a. Decision: The Task Force elected Chad Monk as new Co-Chair.
- 7. Discussion and possible action on updates from the Department of Public Health
 - a. Center for Health Equity Updates
 - Sonya Vasquez, Director, Center for Health Equity
 - i. Next Step: The Center for Health Equity will be meeting with the Community Health Equity Improvement Plan (CHEIP) Ad Hoc Committee to inform the development of the CHEIP.
 - b. Department of Public Health Barbara Ferrer, Director, Department of Public Health
 - i. Next Step: DPH will provide additional information regarding Medical Debt.

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8. Presentation and possible action on Legionnaires' Disease

Chris Boyd, Program Analyst, Acute Communicable Disease Control Program-ELC Core Projects, DPH

- a. Decision: The Task Force approved a letter of support for Module 2 in recommendations report to prevent Legionnaires' Disease in LA County.
- 9. Discussion and possible action on Task Force priorities, including:
 - a. Task Force Priority Area Committees and Liaisons
 - Equitable Land Use Ad Hoc Committee
 - COVID-19 Community Action Committee Liaison
 - County's Anti-Racism, Diversity and Inclusion (ARDI) Initiative Liaison
 - Violence Prevention Liaison
 - Equitable County Contracting Ad Hoc Committee
 - i. Decision: The Task Force approved the Equitable County Contracting Ad Hoc Committee Action Plan.
 - b. Meetings with the Board of Supervisors
 - i. Next Steps: The Task Force will continue to meet with the Board of Supervisors and follow-up as needed.
- 10. Meeting Wrap-Up and Feedback on Today's Meeting

Next Task Force Meeting:

Friday, April 12, 2024 9:30AM – 12:00PM For more information, visit <u>www.TaskForce.ph.lacounty.gov.</u>