CITY OF LONG BEACH BOARD OF HEALTH AND HUMAN SERVICES AGENDA

FRIDAY, APRIL 14, 2017 HEALTH AND HUMAN SERVICES 2525 GRAND AVENUE, ROOM 201, 7:45 AM

Christine Petit, Chair Christopher Robson, Vice Chair Ralph Brooks, RN, Member Menchie Caliboso, Member Jose Carillo, MD, Member Reena Curtis, RPh, Member Gisele Fong, Member Troy Ha, DDS, Member



Mel Marks, MD, Member Jody Rawles, MD, Member Rene Simon, Member Milton Smith, Member Silene St. Bernard, DVM, Member Sabira Tejani, MD, Member Kelley Tenny, Member

Kelly Colopy, Director

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. <u>17-006BH</u> Recommendation to approve the minutes of the Board of Health and Human Services meeting held Friday, March 10, 2017.

Suggested Action: Approve recommendation.

PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

REGULAR AGENDA

2. <u>17-007BH</u> Recommendation to receive and file a presentation from AdvoKate Consulting regarding the Healthy Default Drinks for Kids proposal.

Suggested Action: Receive and file.

ONGOING BUSINESS

3. <u>17-008BH</u> Recommendation to receive and file a report on the current status of the Affordable Care Act.

Suggested Action: Receive and file.

4.	<u>17-009BH</u>	Recommendation to receive and file a report on the current status of the City's implementation of the legalization of marijuana.	
		Suggested Action:	Receive and file.
5.	<u>17-010BH</u>	Recommendation to receive and file a report on the current status o the City's efforts to reduce the rates of HIV and STDs.	
		Suggested Action:	Receive and file.
6.	<u>17-011BH</u>	Recommendation to receive and file a report on the curent status of the Port of Long Beach On-Dock Rail Support Yard Project, as it relates to the Department's Mult-Service for the Homeless.	
		Suggested Action:	Receive and file.

EXECUTIVE DIRECTOR'S REPORT

ANNOUNCEMENTS

ADJOURNMENT

I, Dennis Keith, Executive Assistant, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note:

A digital recording of this meeting will be available in the Long Beach Department of Health and Human Services. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please contact Dennis Keith 48 hours prior to the meeting at (562) 570-4014, or by email at dennis.keith@longbeach.gov.