

**CITY OF LONG BEACH
BOARD OF HEALTH AND HUMAN
SERVICES AGENDA**

**FRIDAY, DECEMBER 13, 2019
DEPARTMENT OF HEALTH AND HUMAN
SERVICES**

2525 GRAND AVENUE, ROOM 103, 7:45 AM



Milton Smith, Chair
Christopher Robson, Vice Chair
Sylvia Betancourt, Member
Ralph Brooks, RN, Member
Menchie Caliboso, Member
Reena Curtis, PharmD, Member
Manorama Gupta, Member
Troy Ha, DDS, Member

Miles McNeeley, Member
Jody Rawles, MD, Member
Silene St. Bernard, DVM, Member
Barbara Schwerin, Member
Nasir Tejani, MD, FAAP, Member
Susan Temple, Member
Lydia Vaias, MD, Member

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Recommendation to approve the minutes of the Board of Health and Human Services meetings held Friday, November 8, 2019.

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.

STAFF REPORTS

2. Recommendation to receive, discuss and file a report from the Director of Health and Human Services.

Suggested Action: Approve recommendation.

3. Recommendation to receive, discuss and file a report from the City Health Officer on Communicable Disease Control activities.

Suggested Action: Approve recommendation.

REGULAR AGENDA

4. Recommendation to discuss Board goals and infrastructure.
- Suggested Action:** Approve recommendation.
5. Recommendation to receive and file a report from the Vice Chair on community outreach efforts to Long Beach neighborhood associations.
- Suggested Action:** Approve recommendation.
6. Recommendation to review and approve a process to respond to public comment items.
- Suggested Action:** Approve recommendation.
7. Recommendation to discuss the Board of Health and Human Services Annual Report.
- Suggested Action:** Approve recommendation.

ONGOING BUSINESS

8. Recommendation to receive and file an update from the Toxic Tour Subcommittee.
- Suggested Action:** Approve recommendation.
9. Recommendation to receive and file an update on the status of the City's implementation of the legalization of cannabis.
- Suggested Action:** Approve recommendation.
10. Recommendation to receive and file an update on Community Hospital.
- Suggested Action:** Approve recommendation.

ANNOUNCEMENTS

ADJOURNMENT

I, Dennis Keith, Executive Assistant for the Long Beach Department of Health and Human Services, 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 Health and Human Services Department. 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, Executive Assistant 48 hours prior to the meeting at (562) 570-4014 or (562) 570-6626 (telecommunications device for the deaf), or by email at dennis.keith@longbeach.gov.