

Silene St. Bernard, DVM, Chair
Sylvia Betancourt, Member
Ralph Brooks, RN, Member
Reena Curtis, PharmD, Member
Abraam Girgis, DDS, Member
Manorama Gupta, Member
Beth Lesen, Member



Miles McNeeley, LCSW, Member
Sabrina Sanders, Member
Barbara Schwerin, Member
Nasir Tejani, MD, FAAP, Member
Lydia Vaias, MD, Member
Lauren Walton, MD, Member

REGULAR MEETING

**BOARD OF HEALTH AND HUMAN SERVICE MEETING VIA TELECONFERENCE
PURSUANT TO ASSEMBLY BILL 361**

TELECONFERENCE DIAL IN: (213) 306-3065 ACCESS CODE: 2481 634 3492

ROLL CALL

APPROVAL OF MINUTES

1. [22-073BH](#) Recommendation to approve the minutes of the Board of Health and Human Services meeting held October 14, 2022.

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.

EXECUTIVE STAFF REPORTS

2. [22-074BH](#) Recommendation to receive and file a report from the Director of Health and Human Services.

Suggested Action: Approve recommendation.

3. [22-075BH](#) Recommendation to receive and file a report from the City Health Officer on Communicable Disease Control activities.

Suggested Action: Approve recommendation.

REGULAR AGENDA

4. [22-076BH](#) Recommendation to receive, file and discuss a presentation on the California Advancing and Innovating Medi-Cal (CalAIM) Program.

Suggested Action: Approve recommendation.

5. [22-077BH](#) Recommendation to discuss and receive nominations for the positions of Chair, and Vice Chair.

Suggested Action: Approve recommendation.

ONGOING BUSINESS

6. [22-078BH](#) Recommendation to discuss mental health and substance abuse issues.

Suggested Action: Approve recommendation.

7. [22-079BH](#) Recommendation to discuss environmental justice issues.

Suggested Action: Approve recommendation.

8. [22-080BH](#) Recommendation to discuss Board Goals and Infrastructure, including:

- Staff Reports on City Council communications
- Focus areas
- Recruitment efforts

Suggested Action: Approve recommendation.

9. [22-081BH](#) Recommendation to discuss the current status of COVID-19 in the City.

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.

ANNOUNCEMENTS

ADJOURNMENT

I, Dennis A. 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 by email at dennis.keith@longbeach.gov.