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

FRIDAY, OCTOBER 13, 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, PharmD, Member Troy Ha, DDS, Member



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

## **CALL TO ORDER**

#### **ROLL CALL**

## **APPROVAL OF MINUTES**

17-049BH Recommendation to approve the minutes of the Board of Health and

Human Services meeting held Friday, September 8, 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**

17-050BH Recommendation to discuss Board of Health/City Leadership Relationship

Building.

**Suggested Action:** Approve recommendation.

### **ONGOING BUSINESS**

17-051BH Recommendation to receive and file a report on the status of the City's

implementation of the legalization of marijuana.

**Suggested Action:** Approve recommendation.

<u>17-052BH</u> Recommendation to receive and file a report on the status of the City's

efforts to reduce the rates of HIV and STD's.

**Suggested Action:** Approve recommendation.

17-053BH Recommendation to receive and file a report on the status of the Port of

Long Beach On-Dock Rail Support Yard Project, as it relates to the

Department's Multi-Service Center for the Homeless.

**Suggested Action:** Approve recommendation.

**EXECUTIVE DIRECTOR'S REPORT** 

CITY HEALTH OFFICER'S REPORT

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

I, Dennis Keith, Executive Assistant, certify that the agenda was posted no 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 wit 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, 4 hours prior to the meeting at (562) 570-4014 or (562) 570-6626 (telecommunications device fo the deaf), or by email at dennis.keith@longbeach.gov.