

PRODUCTIVITY INVESTMENT BOARD
NOTICE OF REGULAR MEETING



Wednesday, May 10, 2017, 10:00 a.m.
739 Kenneth Hahn Hall of Administration
500 West Temple Street, Los Angeles, CA 90012

County of Los Angeles
Quality and Productivity
Commission

565 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Telephone: (213) 974-1361
(213) 974-1390
(213) 893-0322

Website: <http://qpc.lacounty.gov>

1. Call to Order.....Commissioner Rod Gibson
2. Approval of the February 13, 2017 minutes
3. Fund Balance ReportCommissioner Rod Gibson
4. Productivity Investment Fund proposals, Fiscal Year 2016-17, 4th Quarter.....Commissioner Rod Gibson
5. Presentation of PIF Proposals for 2016-17 Fourth Quarter:

Chair

J. Shawn Landres, Ph.D.

1st Vice-Chair

Evelyn Gutierrez

2nd Vice-Chair

Will Wright

Immediate Past Chair

Rodney C. Gibson, Ph.D.

Chair Emeriti

Jaclyn Tilley Hill

Edward T. McIntyre

Walter Allen, III

Jacki Bacharach

Charles G. Bakaly, Jr.

Viggo Butler

Nancy G. Harris

Jot Hollenbeck

Lisa Korbatov

Huasha Liu

Jeffrey Jorge Penichet

Joseph P. Wetzler

Executive Director

Victoria Pipkin-Lane

Program Manager

Laura Perez

- **17.10 – Health Services (Emergency Medical Services Agency), for Color Code Drug Doses: LA County Kids Application, \$12,000 Grant (PIB Advisory Committee recommends approval.)**
- **17.11 – Health Services (LAC+USC, Harbor-UCLA, Olive View-UCLA, Rancho Los Amigos, Ambulatory Care Network, and Correctional Health Services), for Improving Patient Safety and Employee Engagement through Teamwork and Communication Training using TeamSTEPPS, \$100,000 Grant (PIB Advisory Committee recommends loan and/or Department seek 50% matching funds.)**
- **17.12 – Public Defender, for Evaluation of Public Defender’s Adult Client Social Worker Programs, \$250,000 grant (PIB Advisory Committee has no recommendation. Advised Department to report to Full Commission on June 19, 2017 on the outcome of an evaluation of the juvenile social worker program, previously funded by the PIF.)**



We support plain language

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*“To enrich lives through effective
and caring service”*

6. Discussion and matters not on the Posted Agenda (to be presented and placed on a future agenda).
7. Public Comment
8. Adjournment

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For more information, call (213) 974-1093.

ACCOMMODATIONS

Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least 3-business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:a.m.-5:00 p.m., Monday through Friday.

SUPPORTING DOCUMENTATION

Supporting documentation can be obtained at the Quality and Productivity Commission Office, 565 Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, CA 90012