

Los Angeles County Quality and Productivity Commission

MEETING AGENDA (Revised)

Date: January 28, 2019
Time: 10:00 a.m.
Place: Room 743, Kenneth Hahn Hall of Administration
500 West Temple Street, Los Angeles, CA 90012

1. Call to Order (1 minute)
2. Approval of the minutes for December 17, 2018, Meeting
3. Presentation of Productivity Investment Fund proposal, Fiscal Year 2018-19, 2nd Quarter.....Commissioner Rodney Gibson
 - 19.14 – Public Health, *for Los Angeles County City and Community Health Profiles Data Dissemination Project*, \$140,000 Grant. (PIB recommends approval, including \$75,000 from the PMDSCBC) Commissioner Bacharach to present
4. Center for Strategic Partnership (30 minutes).....Kate Anderson, Director
5. Chair's Report (5 minutes).....Commissioner Landres
6. PMN Chair's Report (3 minutes).....Jennifer Coultas
7. Executive Director's Report (3 minutes)...Jackie Guevarra
8. Department Visit Reports (5 minutes):
Alternate Public Defender.....Commissioner McIntyre
9. Open Discussion and Remarks (2 minutes)
10. Public Comment (3 minutes for each speaker)
11. Matters not on the Posted Agenda (3 minutes) – to be presented and placed on a future agenda.
12. The next full Commission meeting will be held on

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County of Los Angeles Quality and Productivity Commission

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Chair

J. Shawn Landres, Ph.D.

1st Vice-Chair

Jacki Bacharach

2nd Vice-Chair

Huasha Liu

Immediate Past Chair

Rodney C. Gibson, Ph.D.

Chair Emeritus

Edward T. McIntyre

Viggo Butler

Andres Cuervo

Evelyn Gutierrez

Nancy G. Harris

Nichelle Henderson

Blaine J. Meek

E. Scott Palmer

Claire Peeps

Jeffrey Jorge Penichet

Will Wright

Executive Director

Jackie T. Guevarra, CPA

Program Manager

Laura Perez

Program Support

Tammy Johnson



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

Monday, March 18, 2019, at 10:00 a.m., Room 140, Kenneth Hahn Hall of Administration, downtown Los Angeles.

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