



44933 Fern Avenue, Lancaster, CA 93534
Chairman Steven Derryberry
Vice Chair Michelle Fluke
Commissioner Barbara Fahey; Commissioner Angela Hearn;
Commissioner Denise Latanzi Commissioner Timothy M. Wiley

LANCASTER HEALTHY COMMUNITY COMMISSION AGENDA

**Tuesday
June 5, 2018
5:00 p.m.**

Council Chambers – Lancaster City Hall
Posted by 5:00 p.m. on Friday, June 1, 2018
at the entrance to the Lancaster City Hall Council Chambers

CALL TO ORDER

ROLL CALL

Commission Members: Fahey, Hearn, Latanzi, Wiley; Vice Chair Fluke; Chairman Derryberry

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

AGENDA ITEMS TO BE REMOVED

Sometimes it is necessary to remove items from the agenda. We apologize for any inconvenience this may cause you.

PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS

Any person who would like to address the Lancaster Healthy Community Commission on any agendized item is requested to complete a speaker card for the Commission Secretary and identify the agenda item you would like to discuss. Each person will be given an opportunity to address the Commission at the time such item is discussed. Speaker cards are available at the rear of the Council Chambers and your speaker card must be filled out *prior* to the agenda item being called. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the meeting and we appreciate your cooperation. *Individual speakers are limited to three (3) minutes each.*

**LANCASTER HEALTHY COMMUNITY COMMISSION AGENDA
TUESDAY, JUNE 5, 2018**

Consent Calendar items may be acted upon with one motion, a second and the vote. If you desire to speak on an item or items on the Consent Calendar, you may fill out one speaker card for the Consent Calendar. You will be given three (3) minutes to address your concerns before the Lancaster Healthy Community Commission takes action on the Consent Calendar.

CONSENT CALENDAR

CC 1. Approval of Minutes – May 1, 2018

COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

1. Judge Christopher Estes
2. Los Angeles County Department of Public Health
3. Mental Health America of Los Angeles
4. Tarzana Treatment Center
5. General discussion on the next steps

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

This portion of the agenda allows an individual the opportunity to address the Lancaster Healthy Community Commission on any item ***NOT ON THE AGENDA*** regarding Commission business and speaker cards must be submitted ***prior*** to the beginning of this portion of the Agenda. Please complete a speaker card for the Commission Secretary and identify the subject you would like to address. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the meeting and we appreciate your cooperation. ***Individual speakers are limited to three (3) minutes each.***

COMMISSIONER COMMENTS

ADJOURNMENT

Next Regular Meeting:

Tuesday, July 3, 2018 – 5:00 p.m.

**LANCASTER HEALTHY COMMUNITY COMMISSION AGENDA
TUESDAY, JUNE 5, 2018**

MEETING ASSISTANCE INFORMATION

In compliance with the Americans with Disabilities Act, this meeting will be held at a location accessible to persons with disabilities; if you need special assistance to participate in this meeting, please contact the City Clerk at (661) 723-6020. Services such as American Sign Language interpreters, a reader during the meeting, and/or large print copies of the agenda are available. To ensure availability, you are advised to make your request at least seventy-two (72) hours prior to the meeting/event you wish to attend. Due to difficulties in securing sign language interpreters, five or more business days notice is strongly recommended. For additional information, please contact the City Clerk at (661) 723-6020.

AGENDA ADDENDUM INFORMATION

On occasion items may be added after the agenda has been mailed to subscribers. Copies of the agenda addendum item will be available at the City Clerk Department and are posted with the agenda on the windows of the City Council Chambers. For more information, please call the City Clerk Department at (661) 723-6020.

All documents available for public review are on file with the City Clerk Department.

HCC CC 1
06/05/18

**LANCASTER HEALTHY COMMUNITY COMMISSION
MEETING MINUTES
May 1, 2018**

CALL TO ORDER

Chairman Derryberry called the meeting of the Lancaster Healthy Community Commission to order at 5:03 p.m.

ROLL CALL

Present: Commission Members: Fahey, Hearn, Latanzi, Wiley; Vice Chair Fluke;
Chairman Derryberry

Absent: None

Staff

Members: Housing & Neighborhood Revitalization Director, Deputy City Clerk

INVOCATION

Commissioner Hearn

PLEDGE OF ALLEGIANCE

Chairman Derryberry

PRESENTATIONS

None

MINUTES

May 1, 2018

APPROVAL OF LANCASTER HEALTHY COMMUNITY COMMISSION CONSENT CALENDAR

On a motion by Commissioner Wiley and seconded by Commissioner Hearn, the Commission approved the Consent Calendar, by the following vote: 6-0-0-0; AYES: Fahey, Hearn, Latanzi, Wiley, Fluke; Derryberry; NOES: None; ABSTAIN: None; ABSENT: None

CC 1. MINUTES

Approved the Minutes of March 6, 2018.

CC 2. RESOLUTION NO. HCC 02-18

Adopted **Resolution No. HCC 02-18**, establishing the meeting time of the Lancaster Healthy Community Commission.

COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

1. ANTELOPE VALLEY UNION HIGH SCHOOL DISTRICT

Matt Case, Director of Behavior Interventions, provided information on the District's structure including the number of locations, students, and demographics. Mr. Case identified drugs and alcohol being included in the top three (3) reasons kids are suspended, and provided background information on the steps taken including diversion program.

Discussion among the Commission, Mr. Case, and staff included information received from the previous commission meeting, what's being encountered with students, drug use, mental health, current and future partnerships with non-profits, steps taken to address the needs of students, community resources, and possible future steps to take.

2. ANTELOPE VALLEY COMMUNITY CLINIC

John Meade, Program Director for the Substance Abuse and Detox Center, and Dr. Derrick Smith, provided background information on what services they currently provide and are preparing to provide, statistics on substance abuse disorder, daily encounters, mental health, and re-integration into society. Mr. Meade indicated their Detox Facility will open May 14, 2018, and provided additional information on the expansion of their services.

Discussion among the Commission, Mr. Meade, Dr. Smith, and staff included statistical data, pain management, daily encounters, protocols followed, age group primarily affected, capacity of their new facility, open lines of communication, possible future steps to take and the County of Los Angeles' One Degree resource system.

MINUTES

May 1, 2018

3. TARZANA TREATMENT CENTER

Ruth Morales, Program Coordinator, and Sarah May, Health Educator, provided information on treatment and prevention services provided to the community including their community outreach activities and events to promote education and public awareness; upcoming event, May 19, 2018 at City of Hope.

Discussion among the Commission, Ms. Morales, Ms. May, and staff included the upcoming event in May, treatment and detox services offered, community partnerships, and possible future steps to take.

4. GENERAL DISCUSSION ON THE NEXT STEPS

Discussion among the Commission, and staff included information received to date from the previous and current commission meetings, available resource guides, community outreach and engagement efforts in place, and additional organizations to reach out to. Staff will work on scheduling the Drug Court, Judge Christopher Estes, and Los Angeles County Substance Abuse Prevention and Control for attendance at the next commission meeting.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

David Paul – discussed an inspiring show he watched pertaining to opioid recovery programs, his experience, and urged the commissioners to also watch the show.

COMMISSIONER COMMENTS

Commissioner Latanzi indicated she would not be in attendance at the next commission meeting in June.

ADJOURNMENT

Chairman Derryberry adjourned the Lancaster Healthy Community Commission meeting at 6:28 p.m.

Lancaster Healthy Community Commission

MINUTES

May 1, 2018

PASSED, APPROVED and ADOPTED this 6th day of June, 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

KATHLEEN STENBACK
DEPUTY CITY CLERK
COMMISSION SECRETARY

STEVEN DERRYBERRY
CHAIRMAN

CERTIFICATION OF MINUTES
LANCASTER HEALTHY COMMUNITY COMMISSION

I, _____, _____ of the City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Lancaster Healthy Community Commission Minutes, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, CA on this _____ day of _____, _____.

(seal)
