



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
July 3, 2018
5:00 p.m.**

Council Chambers – Lancaster City Hall
Posted by 5:00 p.m. on Thursday, June 28, 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, JULY 3, 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 – June 5, 2018

COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

1. Senator Scott Wilk’s Office
Presenter: Richard Cook
2. Congressman Steve Knight’s Office
Presenter: Lisa Moulton
3. Assemblyman Tom Lackey’s Office
Presenter: Vanessa Wilk
4. 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, August 7, 2018 – 5:00 p.m.

**LANCASTER HEALTHY COMMUNITY COMMISSION AGENDA
TUESDAY, JULY 3, 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.

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**LANCASTER HEALTHY COMMUNITY COMMISSION
MEETING MINUTES
June 5, 2018**

CALL TO ORDER

Chairman Derryberry called the meeting of the Lancaster Healthy Community Commission to order at 5:00 p.m.

ROLL CALL

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

Absent: Commission Members: Latanzi; Wiley

Staff

Members: Housing & Neighborhood Revitalization Director, Deputy City Clerk

INVOCATION

None

PLEDGE OF ALLEGIANCE

Chairman Derryberry

PRESENTATIONS

None

MINUTES

June 5, 2018

APPROVAL OF LANCASTER HEALTHY COMMUNITY COMMISSION CONSENT CALENDAR

CC 1. MINUTES

Approved the Minutes of May 1, 2018.

On a motion by Commissioner Fahey and seconded by Commissioner Hearn, the Commission approved the Consent Calendar, by the following vote: 4-0-0-2; AYES: Fahey, Hearn, Fluke; Derryberry; NOES: None; ABSTAIN: None; ABSENT: Latanzi, Wiley

COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

1. JUDGE CHRISTOPHER ESTES

Judge Christopher Estes, Deputy Public Defender John Henderson, and Deputy District Attorney Dennis Vincent provided background information on the structure of Judge Estes' Felony Trial Court including overview of the Drug Court Program, and case assessment and processing.

Commission Member Wiley arrived at the meeting at this time.

Discussion among the Commission, Judge Estes, Mr. Henderson, Mr. Vincent and staff included cases being processed through the Drug Court Program, case assessment process, resources in place, expansion of the court program established in the Antelope Valley, transition process, future need for additional resources, and possible future steps to take.

2. LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH

Dr. Tina Kim, Chief of the Health Outcomes and Data Analytics for SAPC, presented her data report on Substance Use/Abuse for Service Planning Area (SPA) 1.

Antoine Moore, Chief Marketing & Beneficiary for the Strategic Network & Development for SAPC, and Yanira Lima, Chief of the Adult Systems of Care Division for SAPC, provided information on what substance use treatment services are available including an overview of client engagement and navigation.

Discussion among the Commission, Ms. Moore, Ms. Lima, and staff included partnerships throughout the County, facilities and resources available, expansion of services, how to locate available services, Measure H funds, recovery bridge housing, funding sources and potential future expansion.

MINUTES

June 5, 2018

3. MENTAL HEALTH AMERICA OF LOS ANGELES

Judy Cooperberg, Chief Advancement Officer for North County, and John Glover, Licensed Clinical Social Worker and Team Leader, provided background information on the establishment of Mental Health America (MHA) in the Antelope Valley, and information on MHA's recovery model followed, funding, services provided, expansion of services, future collaborations, substance abuse, homelessness, mental health, and community outreach.

Discussion among the Commission, Ms. Cooperberg, Mr. Glover, and staff included substance abuse, daily encounters, annual service data, full service partnership, mental health, program success, Golden Bell Awards in October, and possible future steps to take.

4. TARZANA TREATMENT CENTER

Alesia Ping-DiFiore, Program Director for 10th Street Programs, and Joshua Price, Substance Use Counselor and Drug Court Liaison, provided information on services provided including residential and outpatient services, primary care, bridge housing, current and future needs, youth programs, substance abuse programs, mental health programs and wraparound programs.

Discussion among the Commission, Ms. Ping-DiFiore, Mr. Price, and staff included waiting period for services, steps taken, daily encounters, other local service providers and organizations, available beds, intake data, mental health, recovery bridge housing, support services, funding and possible future steps to take.

5. GENERAL DISCUSSION ON THE NEXT STEPS

Discussion among the Commission, and staff included mental health, substance abuse, possible fixes to the current systems in place, newly funded mental health urgent care, and viable options for the needs identified e.g., housing, beds, prevention, etc. Staff will work on scheduling the local California Legislative Offices for attendance at the next commission meeting.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

David Paul – thanked everyone for the information provided including their efforts, and discussed trauma, and the current political climate. Mr. Paul also indicated he loved the community involvement.

MINUTES

June 5, 2018

COMMISSIONER COMMENTS

Vice Chair Fluke indicated she would not be in attendance at the next commission meeting in July.

ADJOURNMENT

Chairman Derryberry adjourned the Lancaster Healthy Community Commission meeting at 7:13 p.m. and stated the next meeting of the Lancaster Healthy Community Commission would take place Tuesday, July 3, 2018 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 3rd day of July, 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)
