



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

February 5, 2019

5:00 p.m.

Council Chambers – Lancaster City Hall

Posted by 5:00 p.m. on Friday, February 1, 2019

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

Pastor CJ Johnson, Grace Chapel

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, FEBRUARY 5, 2019**

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 – November 6, 2018

COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

1. Collaboration with Antelope Valley College - Subcommittee Update and Discussion on the Next Steps
2. Collaboration with Tarzana Treatment Center - Subcommittee Update and Discussion on the Next Steps
3. 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, March 5, 2019 - 5:00 p.m.

**LANCASTER HEALTHY COMMUNITY COMMISSION AGENDA
TUESDAY, FEBRUARY 5, 2019**

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
02/05/19

**LANCASTER HEALTHY COMMUNITY COMMISSION
MEETING MINUTES
November 6, 2018**

CALL TO ORDER

Chairman Derryberry called the meeting of the Lancaster Healthy Community Commission to order at 5:05 p.m.

ROLL CALL

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

Absent: Commission Member: Latanzi

Staff

Members: Housing & Neighborhood Revitalization Director, Deputy City Clerk

INVOCATION

None given

PLEDGE OF ALLEGIANCE

Chairman Derryberry

PRESENTATIONS

None

MINUTES

November 6, 2018

APPROVAL OF LANCASTER HEALTHY COMMUNITY COMMISSION CONSENT CALENDAR

CC 1. MINUTES

Approved the Minutes of September 4, 2018

On a motion by Commissioner Fahey and seconded by Commissioner Hearn, the Commission approved the Consent Calendar, by the following vote: 4-0-1-1; AYES: Fahey, Hearn, Fluke, Derryberry; NOES: None; ABSTAIN: Wiley; ABSENT: Latanzi

NEW BUSINESS

NB 1. DISCUSSION AND POSSIBLE ACTION REGARDING THE JANUARY 2019 MEETING

On a motion by Vice Chair Fluke and seconded by Commissioner Wiley, the Commission approved the cancellation of the January monthly meeting, by the following vote: 5-0-0-1; AYES: Fahey, Hearn, Wiley, Fluke, Derryberry; NOES: None; ABSTAIN: None; ABSENT: Latanzi

COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

1. COLLABORATION WITH ANTELOPE VALLEY COLLEGE - SUBCOMMITTEE UPDATE

Vice Chair Fluke presented this item.

Discussion among the Commission and staff included programs currently implemented on the college's campus, next steps being taken to locate possible funding for wellness education, additional research findings on what other colleges have implemented, best approach to engage students in order to provide wellness education to assist them, their families, friends and the community.

2. COLLABORATION WITH TARZANA TREATMENT CENTER - SUBCOMMITTEE FORMATION

Housing & Neighborhood Revitalization Director presented this item.

Discussion among Ruth Morales, Program Coordinator, Sarah May, Health Educator, Desirae Tainatango, Health Educator, the Commission and staff included the formation of a subcommittee for collaboration with the City on a community outreach program.

COMMISSIONER COMMENTS

Vice Chair Fluke discussed recent grant funding AVPH received to implement new preventative services for children of parents who have a substance abuse problem within the community.

MINUTES

November 6, 2018

3. GENERAL DISCUSSION ON THE NEXT STEPS

Discussion among the Commission and staff included the additional subcommittee formation, continuance with the current approach of community-wide wellness education outreach in collaboration with the Antelope Valley College and Tarzana Treatment Center, funding, desired results and possibility of a speaker from UCLA at the December meeting.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

David Paul – discussed his personal success in bettering himself, recently viewed polling data, alcohol and drug use, and personal responsibility.

COMMISSIONER COMMENTS CONTINUED

Chairman Derryberry discussed his band opening up for The Charlie Daniels Band at Morongo’s toy drive event on December 8th.

ADJOURNMENT

Chairman Derryberry ended the Lancaster Healthy Community Commission meeting at 5:30 p.m. and stated the next meeting of the Lancaster Healthy Community Commission would take place Tuesday, December 4, 2018 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 5th day of February 2019, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

KATHLEEN STENBACK
DEPUTY CITY CLERK
COMMISSION SECRETARY

STEVEN DERRYBERRY
CHAIRMAN

Lancaster Healthy Community Commission

MINUTES

November 6, 2018

**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)
