

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

## LANCASTER HEALTHY COMMUNITY COMMISSION AGENDA

Tuesday April 2, 2019 5:00 p.m.

Council Chambers – Lancaster City Hall Posted by 5:00 p.m. on Friday, March 29, 2019 at the entrance to the Lancaster City Hall Council Chambers

#### **CALL TO ORDER**

#### **ROLL CALL**

Commission Members: Fahey, Hearns, 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.

#### <u>PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS</u>

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, APRIL 2, 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 February 5, 2019
- CC 2. Approval of Minutes March 5, 2019

#### COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

- 1. Collaboration with Antelope Valley College Subcommittee Update, Review, and Discussion on the Brochure
- 2. 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, May 7, 2019 - 5:00 p.m.

#### LANCASTER HEALTHY COMMUNITY COMMISSION AGENDA TUESDAY, APRIL 2, 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 04/02/19

# LANCASTER HEALTHY COMMUNITY COMMISSION MEETING MINUTES February 5, 2019

#### **CALL TO ORDER**

Chairman Derryberry called the meeting of the Lancaster Healthy Community Commission to order at 5:04 p.m.

#### **ROLL CALL**

Present: Commission Members: Fahey, Hearns, Latanzi, Wiley; Vice Chair Fluke;

Chairman Derryberry

Absent: None

Staff

Members: Housing & Neighborhood Revitalization Director, Deputy City Clerk

#### **INVOCATION**

Pastor CJ Johnson, Grace Chapel

#### PLEDGE OF ALLEGIANCE

Chairman Derryberry

#### **PRESENTATIONS**

None

Lancaster Healthy Community Commission **MINUTES**February 5, 2019

### APPROVAL OF LANCASTER HEALTHY COMMUNITY COMMISSION CONSENT CALENDAR

#### CC 1. MINUTES

Approved the Minutes of November 6, 2018

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

#### COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

## 1. COLLABORATION WITH ANTELOPE VALLEY COLLEGE - SUBCOMMITTEE UPDATE AND DISCUSSION ON THE NEXT STEPS

Vice Chair Fluke presented this item.

Discussion among the Commission and staff included input from the subcommittee's meeting with Dr. Jill Zimmerman, ideas to implement for the Spring Semester, programs currently implemented on the college's campus, and preventative campaign with health and wellness being the focus along with positive coping skills.

### 2. COLLABORATION WITH TARZANA TREATMENT CENTER - SUBCOMMITTEE UPDATE AND DISCUSSION ON THE NEXT STEPS

Housing & Neighborhood Revitalization Director presented this item.

Discussion among the Commission and staff included input from the subcommittee's meeting, and design of an overall wellness brochure containing direct informational links and contacts to available resources community-wide.

#### 3. GENERAL DISCUSSION ON THE NEXT STEPS

Discussion among the Commission and staff included the information provided from the subcommittee meetings, support of the two suggested preventative approaches with brochures for community-wide outreach, target age groups, and next steps for implementation.

Additionally, the Commission, Ruth Morales, Program Coordinator for Tarzana Treatment Center and staff discussed additional information that would be of value to include in the brochures, which included the suicide hotline, texting options, creation of a QR Code, agency qualifications to assist with the navigating through available resources, private insurance agency resources, and possible outreach to employers.

Lancaster Healthy Community Commission **MINUTES**February 5, 2019

#### COMMISSIONER COMMENTS CONTINUED

The Commission and staff continued the discussion on the next steps for the two brochures suggested by the subcommittees, estimated timing of brochure review, approval and implementation, scheduling of speakers for the upcoming commission meeting, and possible employer outreach.

#### PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

None

#### **ADJOURNMENT**

Chairman Derryberry ended the Lancaster Healthy Community Commission meeting at 5:40 p.m. and stated the next meeting of the Lancaster Healthy Community Commission would take place Tuesday, March 5, 2019 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this	2 <sup>nd</sup> day of April 2019, by the following vote:
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
ATTEST:	APPROVED:
KATHLEEN STENBACK	STEVEN DERRYBERRY
DEPUTY CITY CLERK	CHAIRMAN
COMMISSION SECRETARY	

Lancaster Healthy Community Commission **MINUTES**February 5, 2019

# CERTIFICATION OF MINUTES LANCASTER HEALTHY COMMUNITY COMMISSION

I,				,					c	of the City	of Lan	castei	, CA	, do
hereby cert														
Commission	n Min	utes, for	which t	he orig	ginal is c	on file	e in my	office.						
WITNESS										LANCA	STER,	CA	on	this
(seal)														

HCC CC 2

04/02/19

# LANCASTER HEALTHY COMMUNITY COMMISSION MEETING MINUTES March 5, 2019

#### CALL TO ORDER

Vice Chair Fluke called the meeting of the Lancaster Healthy Community Commission to order at 5:04 p.m.

#### ROLL CALL

Present: Commission Members: Fahey, Wiley; Vice Chair Fluke

Absent: Commission Members: Hearns, Latanzi; Chairman Derryberry

Staff

Members: Housing & Neighborhood Revitalization Director, Deputy City Clerk

#### INVOCATION

Commissioner Wiley

#### PLEDGE OF ALLEGIANCE

Vice Chair Fluke

#### **PRESENTATION**

1. Youth Substance Use Trends in Los Angeles County
Presenter: Department of Psychology at Azusa Pacific University

Due to the lack of a quorum, no agenda items were discussed; the meeting moved to Public Business from the Floor, non-agendized items at this time.

#### PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

David Paul - discussed a joke he heard, substance abuse, craziness of the world, a new acronym, his personal experiences, a past meeting he attended, and thanked the Commission for the meeting.

#### **ADJOURNMENT**

Vice Chair Fluke ended the Lancaster Healthy Community Commission meeting at 6:19 p.m.

Lancaster Healthy Community Commission MINUTES March 5, 2019	
PASSED, APPROVED and ADOPTED this 2 <sup>nd</sup> day	y of April 2019, by the following vote:
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
ATTEST:	APPROVED:
KATHLEEN STENBACK DEPUTY CITY CLERK COMMISSION SECRETARY	STEVEN DERRYBERRY CHAIRMAN
CERTIFICATION ( LANCASTER HEALTHY (	OF MINUTES COMMUNITY COMMISSION
hereby certify that this is a true and correct co Commission Minutes, for which the original is on f	·
day of	F THE CITY OF LANCASTER, CA on this
(seal)	