

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
November 4, 2021**

ROOM 525, KENNETH HAHN HALL OF ADMINISTRATION
500 West Temple St., Los Angeles, CA 90012

Editorial Note: Agenda sections may be taken out of order at the discretion of the chair. Any reordering of sections is reflected in the presentation of these minutes.

1. CALL TO ORDER

With the presence of a quorum, Vice-Chair Jackson called the Commission meeting to order at 10:30 a.m. via Microsoft Teams.

2. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Robert Cole
Benjamin Everard
Jacob Haik
Michael Hastings
Ronald K. Ikejiri
T. Warren Jackson
Larry Kaplan
Ed Munoz
Robert Philibosian
Wilma Pinder
Joanne D. Saliba
John Anthony Schmitz
Connie Sullivan
Craig Taubman
Cesar Zaldivar-Motts

COMMISSIONERS REQUESTING TO BE EXCUSED

Becca Doten
Jeffrey Monical
Edward Munoz
Yolanda Rodriguez-Pena
Natalie Samarjian

3. APPROVAL OF SEPTEMBER 9, 2021 MINUTES

Vice-Chair Jackson asked if there were any objections or changes to the minutes of the September 9, 2021 Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the September 9, 2021 Commission meeting were approved.

4. PUBLIC COMMENT

None

5. REPORTS

i. CCJCC

Commissioner Jackson reported that since the meetings have been virtual, a majority of the meetings have been run by the Chair Pro Tem Chief Probation Officer, Adolfo Gonzalez. He reported on two presentations: (1) California Advancing and Innovating Medi-cal (CalAIM), given by Mr. David Panush, President of California Health Policy Strategies. He reported that CalHPS has been working with the county to expand access to Medications for Addiction Treatment (MAT) among the justice-involved population. Commissioner Jackson also reported that Mr. Panush summarized California Advancing and Innovating Medi-Cal CalAIM, which is a new approach for delivering health care to the highly vulnerable, hard-to-serve, high-utilization Medi-Cal beneficiaries with complex needs, including specific elements for the justice-involved population and reentry process. He reported that CalAIM is a multi-year initiative by the California Department of Health Care Services (DHCS); (2) the County Commission on Alcohol and Other Drugs (CAOD), whose mission is to advise and make recommendations to the County Board of Supervisors on issues related to alcohol and other drugs (AOD). He reported other functions to include:

- Legislative review and recommendations;
- Recommendations to strengthen enforcement, medication, prevention, and rehabilitation efforts;
- Advise the Department of Public Health Substance Abuse Prevention and Control (DPH-SAPC) on goals/policies;
- Organize and assist on AOD conferences; and
- Support AOD addiction education and prevention efforts.

He also reported there were no actions taken at this CCJCC meeting, but CCJCC members were asked to submit nominations for a representative of a public safety agency to service as a member at the November CCJCC meeting.

ii. Environmental Transit Stop Solution

Commissioner Saliba reported that Transit Stop Solutions project was conceived by the creative brain of Executive Director, Edward Eng. She reported that 3 of the City Colleges from the 1st District: Rio Hondo, East LA, and LA City College all have classes participating in the project. She reported that Executive Assistant Aisha did a fantastic job bringing all these various groups together including Metro, Board District One, and Department of Public works.

Executive Assistant Pittmon reported that the task force meeting with the representative judges from Metro, Department of Public Works, Board District One, and the Commission will be on Tuesday, November 13, 2021.

Executive Director Eng reported that he wanted to thank Administrative Assistant Pittmon for doing such a good job communicating and coordinating the meetings with the colleges, Metro, and the 1st District. He reported that the projects will be worked on by the students under the guidance of the course professors. He reported that the judging process will take place on December 1, 2021.

6. PRESENTATION

There was no November 4, 2021 presentation.

7. COMMISSIONERS' ANNOUNCEMENTS

There were no Commissioner Announcements.

8. STAFF ANNOUNCEMENTS

Administrative Assistant Pittmon reported that the E&E Commission is one of the few Commissions that has submitted all of their vaccination's status with the exception of two Commissioners. She reported that the Commission will continue to meet virtually through the end of the year.

Executive Director Eng reported that all Commissions are following the lead of the Board of Supervisors. He reported that until the Board meets in person, all meetings will be virtual.

Executive Director also reported that 5th District Commissioner Steve Ward has resigned from the Commission.

9. ADJOURNMENT

The meeting was adjourned by Vice-Chair Jackson at 11:20 am.

Respectfully Submitted,



Executive Director, Edward Eng