Executive Community Advisory Committee (ECAC)

Black History Month 2022

Ad-hoc committee – Member Review and Input

Thursday, January 6, 2022 from 10:00 a.m. to 11:30 a.m.

Please recheck these directions for updates prior to the start of the ad-hoc committee meeting.

This ad-hoc meeting will be conducted in accordance with the provisions of the Ralph M. Brown Act, allowing ad-hoc committee members of the Executive Community Advisory Committee, members of the public and staff to participate via teleconference, because State and Local officials are recommending measures to promote social distancing. Accordingly, members of the public should join this meeting via teleconference as follows:

https://zoom.us/j/97512573524

Teleconference Call – In information/Site

Call-in number: 1-415-655-0002 Participants Access Code: 2485 568 9498 (English)

Call-in number: 1-415-655-0002 Participants Access Code: 2493 154 6554 (Spanish)

Ad-hoc committee members of the Executive Community Advisory Committee or staff may also participate in this meeting via teleconference. The public is encouraged to submit public comments or comments on Agenda items in writing by email to COEpubliccomments@lacare.org or by sending a text or voicemail to (213) 798-0148.

Attendees who log on to lacare. zoom using the URL above will be able to use “chat” during the meeting for public comment. You must be logged into Zoom to use the “chat” feature. The log in information is at the top of the meeting Agenda. This is a new function during the meeting so public comments can be made live and direct.

1. The “chat” will be available during the public comment periods before each item.
2. To use the “chat” during public comment periods, look at the bottom of your screen for the icon that has the word, “chat” on it.
3. Click on the chat icon. It will open a window.
5. Type your public comment in the box.
6. When you hit the enter key, your message is sent and everyone can see it.
7. The chat message, text, voicemail, or email must indicate if you wish to be identified or remain anonymous, and must also include the name of the item to which your comment relates.
8. L.A. Care staff will read the chat messages for up to three minutes during public comment so people who are on the phone can hear the comment.

Your comments can also be sent by text, voicemail, or email. If we receive your comments by 10:00 a.m. on January 6, 2022, it will be provided to the members of the ad-hoc committee at the beginning of the meeting. The chat message, text, voicemail, or email must indicate if you wish to be identified or remain anonymous, and must also include the name of the item to which your comment relates. If you do not indicate an Agenda item for your comment, your comment(s) will be read for up to 3 minutes at item III Public Comments on the Agenda.

Once the meeting has started public comments should be submitted prior to the time the ad-hoc committee member announces public comments for each agenda item and staff will read those comments for up to three minutes. Chat messages submitted during the public comment period for each agenda item will be read for up to three minutes. If your public comment agenda is not related to any of the agenda item topics, your public comment will be read for up to 3 minutes at item III Public Comments on the agenda.

These are extraordinary circumstances, and the process for public comment is evolving and may change at future meetings. We thank you for your patience.

Please note that there may be delay in the digital transmittal of emails, texts and voicemail. The ad-hoc committee member will announce when public comment period is over for each item. If your public comments are not received on time for the specific agenda item you want to address, your public comments will be read at the public comment section of the agenda.

The purpose of public comment is that it is an opportunity for members of the public to inform the governing body about their views. The ad-hoc committee members of the Executive Community Advisory Committee appreciates hearing the input as it considers the business on the Agenda.
All votes in a teleconferenced meeting shall be conducted by roll call.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act please contact the Community Outreach & Engagement staff prior to the meeting for assistance by text (213) 798-0148 or by email to COEpubliccomments@lacare.org.

Purpose:

- The ad-hoc committee for Black History Month will review the weekly events scheduled during Black History Month 2022 and provide input on the questions to ask the panelist for all four scheduled events.

Rules for Engagement:

- All members should participate in the discussion.
- Use the raise hand icon to make a comment or ask a question.
- Once you have made your comment or asked your questions, please lower your hand.
- If you need to share your screen, please ask CO&E staff for permission.

I. Review weekly events

- Revolutionizing Access to Care in the Black Community
  - Thursday, February 2, 2022
  - 10:00 a.m. to 12:00 p.m.
  - Virtual Event (Live)

- Our Food, Our Culture, Our Wellness
  - Thursday, February 10, 2022
  - 10:00 a.m. to 11:30 a.m.
  - Virtual Event (Live)

- Housing and Homelessness in the Black Community
  - Thursday, February 17, 2022
  - 10:00 a.m. to 11:30 a.m.
  - Virtual Event (pre-recorded)
• Black Youth and Mental Health: An Open Dialogue
  o Thursday, February 24, 2022
  o 10:00 a.m. to 12:00 p.m.
  o Virtual Event (Live)

II. Committee Input on panelist questions
  Group
  • Revolutionizing Access to Care in the Black Community
  • Food, Wellness, Culture
  • Housing and Homelessness in the Black Community
  • Mental Health

III. Public Comments

IV. Adjournment