



Live Well. Health Matters.

November 2, 2016

TO: Strategic Planning Committee

FROM: Lenore Bloss, Chair

SUBJECT: CALL TO MEETING

A Meeting of the Strategic Planning Committee is scheduled as follows:

Date: Wednesday, November 9, 2016

Time: 6:00 p.m.

Place: Beach Cities Health District
Administrative Offices
1st Floor Training Room
1200 Del Amo Street
Redondo Beach, CA 90277



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**STRATEGIC PLANNING COMMITTEE MEETING
AGENDA
November 9, 2016**

- I. Public Discussion**
- II. Action Item: Approval of Minutes – February 8, 2016**
- III. Introduction of Chief Executive Officer** **Lenore Bloss, Committee Chair**
Introduction of Strategic Planning Committee Members
- IV. CEO Report** **Tom Bakaly, CEO**
- V. Presentation and Discussion Item:** **Kerianne Lawson**
Review of Approved 2016 – 2019 Health Priorities **Director, Lifespan Services**
 - Current Program Alignment
 - Future Programming Considerations
- VI. Presentation and Discussion Item:** **Kerianne Lawson**
South Bay Families Connected: **Director, Lifespan Services**
Teen Wellness & Substance Abuse Prevention
- VII. Discussion Item:** **Lenore Bloss,**
Discuss Content and Date for Next Strategic **Chair**
Planning Development Half-Day
 - Programming Considerations and Budget Implications (FY 17/18)
- VIII. Old Business**
- IX. New Business**
- X. Action Item: Motion to Adjourn**