

Live Well. Health Matters.

June 1, 2016

**TO:** Community Health Committee

**FROM:** Michelle Bholat, M.D., Chair

**SUBJECT:** CALL TO MEETING

A Special Meeting of the Community Health Committee is scheduled as follows:

Date: Monday, June 6, 2016

**Time:** 6:00 p.m.

Place: Beach Cities Health District

Administrative Offices 1<sup>st</sup> Floor Training Room 1200 Del Amo Street

Redondo Beach, CA 90277



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## SPECIAL COMMUNITY HEALTH COMMITTEE MEETING AGENDA June 6, 2016

I. Public Discussion

II. <u>Action Item</u>: Approval of Minutes – February 22, 2016

III. CEO Report Susan Burden, CEO

IV. Presentation and Potential Action Item

Community Health Snapshot and 2016-2019 Health Priorities

<u>Discussion and Action item:</u> Recommend 2016-2019 Health Priorities to the Board of Directors for adoption

William Kim, M.D. Chief Medical Advisor Kerianne Lawson Director, Lifespan Services

V. Presentation and Potential Action Item:

Smoking Policy Strategy

<u>Discussion and Action item:</u> Recommend to the Board of Directors for staff to work with the City of Redondo Beach to develop a Tobacco Retail License Ordinance in order to reduce youth smoking

William Kim, M.D.
Chief Medical Advisor
Jacqueline Sun
Community Policy Analyst

VI. Presentation and Discussion Item:

Prevention of addiction in the Beach Cities

William Kim, M.D. Chief Medical Advisor Kerianne Lawson Director, LifeSpan Services

VII. Old Business

**VIII. New Business** 

IX. Action Item: Motion to Adjourn