

TO: COMMUNITY HEALTH COMMITTEE

FROM: Dr. Robert Grossman, Chair

SUBJECT: **CALL TO MEETING**

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

DATE: May 12, 2014

TIME: 6:30 p.m.

PLACE: **Beach Cities Health Center**

514 N. Prospect Ave, 3rd Floor Board Room

Redondo Beach, CA 90277

AGENDA

Ι. Call to Order

II. **Public Discussion**

Approval of the Minutes of the May 6, 2013 III. Special Meeting

IV. Approval of the Minutes of the October 21, 2013 **Special Meeting**

Susan Burden ٧. **CEO Report**

Chief Executive Officer

VI. Presentation & Discussion Item:

> Successful Aging – Update Kerianne Lawson

Transportation Director, Older Adult Services

VII. Presentation & Discussion Item:

> Blue Zones Project – Living Streets Andrea Giancoli

Director, Blue Zones Project

VIII. Presentation & Discussion Item:

> BCHD Research & Evaluation Agenda Dr. Lisa Santora **Chief Medical Officer**

IX. Discussion Item:

Heal the Bay – Storm Response Team Dr. Lisa Santora Chief Medical Officer

Follow Up

Χ. **Old Business**

XI. **New Business**

XII. Action Item: Motion to Adjourn