

Health Innovation Community Partnership (HICP) Meeting Agenda

Friday, August 7th, 2020 || 8:45 am – 10:45 am

Hosted via Zoom Meeting || Meeting ID: 868 3823 4827 (Registration Required)

<https://us02web.zoom.us/j/86838234827>

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Focus On: Transportation and CBA

Time	Agenda Item	Facilitator/Presenter
8:30 – 8:45am	Meeting Room Opens / Arrivals <ul style="list-style-type: none"> Technology self-check Registration 	Anna Parra and Dalila Lopez, LAC+USC Medical Center Foundation, Inc.
8:45 – 8:50am (5 mins)	Welcome and Meeting Overview <ul style="list-style-type: none"> Zoom Meeting Overview Agenda Review 	Heather Hays, LAC+USC Medical Center Foundation, Inc.
8:50 – 9:05am (15 mins)	HICP Membership Update <ul style="list-style-type: none"> Guiding Principles Review Update on membership agreements and voting process Committee opportunities Survey reminder *last day* 	Heather Hays
9:05 – 9:15am (10 mins)	Women’s and Children’s Hospital Ceremony <ul style="list-style-type: none"> Update on event plans, timing, participation and promotion Blessing of the land 	Monica Alcaraz, Exodus Recovery
9:15 – 9:30am (15 mins)	Restorative Care Village Update <ul style="list-style-type: none"> Timeline for Construction Report-back from Campus Civic Arts Committees 	Alicia Ramos, Department of Public Works and Ismael Castro, Boyle Heights Building Healthy Communities
9:30 – 9:40am (10 mins)	LAC+USC Medical Center Update Impacts of COVID-19 on the medical campus <ul style="list-style-type: none"> Current numbers On-campus testing and services Re-routing State Street traffic flow 	Jorge Orozco, LAC+USC Medical Center
9:40 – 10:10am (30 mins)	Transportation Update <ul style="list-style-type: none"> Updates on transportation improvements in the immediate vicinity and in East LA, including projects funded through the Metro 710 North Mobility Improvements Program 	Martin Reyes, Office of Supervisor Hilda L. Solis
10:10 – 10:35am (25 mins)	3rd and Dangler Community Benefit Agreement Presentation and Discussion <ul style="list-style-type: none"> Presentation of voting item Partnership discussion Temperature check to proceed to partnership vote 	Guadalupe Duran-Medina, Office of Supervisor Hilda L. Solis will introduce Zoe Kranemann, National CORE
10:35	Regular Meeting Adjourns <ul style="list-style-type: none"> Meeting Feedback Poll Next HICP Meeting – Friday, September 4, 2020 Non-voting members excused 	Heather Hays
10:35 – 10:45am (10 mins)	3rd and Dangler Community Benefit Agreement Vote <ul style="list-style-type: none"> Vote held by voting membership to accept and sign CBA Meeting concludes 	Heather Hays and Anna Parra