

**Minutes of the Regular Meeting of the City of Huntington Park
Health and Education Commission
held July 28, 2009**

The meeting was called to order at 6:00 p.m. by Chairperson Arlene Savage. Present: Commissioners Samuel Flores, Enrique Murillo, Victoria Herrera, Vice Chair Cesar Zaldivar-Motts and Chairperson Arlene Savage. Also in attendance were Housing and Community Development Manager Manny Acosta and Recording Secretary Corinna Luevano.

MINUTES OF THE REGULAR MEETING HELD ON JUNE 23, 2009:

A motion was made by Vice Chair Cesar Zaldivar-Motts, seconded by Commissioner Victoria Herrera, to approve the minutes of the regular meeting held June 23, 2009. The motion was unanimously approved.

PUBLIC APPEARANCES:

Present to address the Commission was Richard Ryan, District Director for Assembly member John A. Perez, District 46. Mr. Ryan stated that he would like to participate in the Health and Education Commission's annual Senior Health Fair. Mr. Ryan stated that he would attend the next meeting to discuss the details of his involvement.

Present to address the Commission was Lindsey Corcoran and Adam Rand, both students from the UCLA Principal Leadership Institute program in Westwood California.

Ms. Corcoran and Mr. Rand presented several questions to the Commission regarding barriers for students entering college, as well as barriers for elementary and middle school students and what the City is doing to improve graduation rates. A discussion ensued.

NEW BUSINESS:

Discussion and/or action on a presentation by the Los Angeles County Public Health Department on emergency preparedness and flu vaccine programs:

Present to address the Commission was Dorothy Kidd, Emergency Preparedness Public Health Nurse for the Department of Public Health, 7643 Painter Avenue, Whittier, CA 90602.

Ms. Kidd gave a power point presentation on the Points of Dispensing (POD) program. Ms. Kidd is seeking support from the Health and Education Commission as well as the City Council for the POD program.

A motion was made by Commissioner Herrera, seconded by Commissioner Flores, to collaborate with the County of Los Angeles Department of Public Health to establish a Point of Dispensing (POD) at Salt Lake Park in the month of November 2009, to dispense the H1N1 flu vaccine, and authorize use of the Community Center at Salt Lake Park, subject to the approval of the Director of Parks and Recreation. The motion was unanimously approved.

Also present was Janet Huber, Service Planning Area 7 Health Office Community Liaison program. Ms. Huber stated that she is connected with the Children's Health Fund, co-founded by singer/songwriter Paul Simon. Ms. Huber stated that Huntington Park is considered a community with high obesity rates and that she is considering a grant to help improve the health of the community through this grant. The Commission recommended that this item be placed on the next Agenda which will allow for discussion and or action by the Commission.

UNFINISHED BUSINESS, DISCUSSION ITEMS, OR GENERAL COMMENTS, PRESENTED BY COMMISSIONERS AND/OR COMMISSION LIAISON:

Discussion and/or action regarding the 2010 Census Count:

Manny Acosta reviewed the budget with the Commission.

A motion was made by Chair Savage, seconded by Commissioner Herrera, to recommend to the City Council, an increase of \$10,000 to the 2010 Census Budget. The motion was unanimously approved.

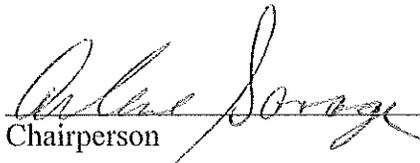
DISCUSSION AND/OR ACTION REGARDING VARIOUS FAIRS/EVENTS THAT THE HEC WILL BE SPONSORING IN 2009:

Vice Chair Zaldivar-Motts stated that he would continue to coordinate the annual "Walk this Way" event for the Commission.

INFORMATION ITEMS:

Commissioner Herrera informed and invited the Commission to a fund raiser event for the Cancer Society's Southeast Relay for Life, which will be held at Shakey's in Huntington Park on Wednesday, July 29, 2009.

There being no further business, Chairperson Savage adjourned the meeting at 7:45 p.m.


Chairperson


Secretary