

"Care First, Jails Last'

LOBBYIST REGISTRATION:

Any person who seeks support or endorsement from the Authority on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information call (213) 974-1093.

ACCOMMODATIONS:

Spanish interpretation and Communication Access Real-Time Translation (CART) services will be provided. Accommodations, American Sign Language (ASL) or interpreters or assisted listening devices are available with at least three (3) business days' notice before the date of the meeting. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday-Friday. You may also submit such requests to <u>ati@lacounty.gov</u>. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974-1431 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION:

Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012 and on the Alternatives to Incarceration / CFCI website at:

https://ceo.lacounty.gov/ati/cfci/.

PUBLIC COMMENT:

For those who wish to provide live public comment, you must join the meeting through your computer or smartphone via the meeting link, or by phone at the number provided. Public comment should not exceed ONE minute per agenda item per person. You may provide written public comments by emailing: ATI@lacounty.gov. Deadline to submit written public comment will be Wednesday, December 1, 2021 by 5:00 p.m. Please include the agenda item and meeting date in your correspondence. Speakers must reserve commentary to items of interest which are within the subject matter jurisdiction of the Committee. Please note that the Chair of the meeting reserves the right to reduce or extend the amount of time for public comment based upon the number of speakers. All correspondence received shall become part of the official record.

VIRTUAL MEETING



AGENDA FOR THE SPECIAL MEETING OF THE CARE FIRST COMMUNITY INVESTMENT (CFCI) ADVISORY COMMITTEE

Thursday, December 2, 2021 at 4:00 PM

To participate via computer or smart phone:

Click Here for Access

To participate via telephone only: Dial-In: **+1 669 900 6833** Meeting ID: **847 8127 6540**#

AGENDA POSTED: December 1, 2021

Welcome and Call to Order

I. ADMINISTRATIVE MATTERS

- 1. Review CFCI Advisory Committee Community Agreement.
- 2. Review and take appropriate action on the minutes of the CFCI Advisory Committee Regular Meeting of November 18, 2021.

Attachment: November 18, 2021 - Minutes

II. DISCUSSION ITEMS

3. Discuss CFCI Third-Party Administrator and Community Engagement Consultant Solicitation updates.

III. PRESENTATIONS

4. Presentation on CFCI Advisory Committee Framework

Attachment: Objective Framework Presentation

5. Presentation from Advancement Project on Justice Equity Needs Index (JENI) and Justice Equity Services Index (JESI).

Attachments: Advancement Project Presentation

IV. ACTION ITEMS

6. Discuss and take appropriate action on CFCI Advisory Committee Workplan and Community Agreement.

Attachments:ProposedCommitteeWorkplanApproved Committee Community AgreementCommunity Agreement - CFCI Advisory CommitteeSuggested Edits

V. MISCELLANEOUS

7. Public Comment

Questions? Please email: ATI@lacounty.gov

- **a.** Opportunity for members of the public to address the CFCI Advisory Committee.
- **b.** Public Comment should not exceed one minute per participant.
- c. Please Note: General public comment is limited to the matters within the subject matter jurisdiction of the CFCI Advisory Committee.
- Public comment can also be provided via email at ATI@lacounty.gov. Deadline to submit written public comments will be Wednesday, December 1, 2021 by 5:00 p.m.

Attachment: <u>Written Correspondence</u>

VI. ADJOURNMENT

8. Adjournment for the CFCI Advisory Committee Special Meeting of Thursday, December 2, 2021.