



**STATEMENT OF PROCEEDINGS
FOR THE MEETING OF
THE OFFICE OF PREVENTION SERVICES TASK FORCE**

FRIDAY, JANUARY 27, 2023

**9:00 A.M. to 11:30 A.M.
VIRTUAL MEETING1**

Below is the link to the full meeting recording, which includes a transcript:

[Meeting Recording](#)

I. OPENING AND ADMINISTRATIVE MATTERS

1. The meeting was called to order by Dr. D'Artagnan Scorza, Executive Director of Racial Equity, at 9:00 A.M.

Attachment(s): **[Meeting Slides](#)**

2. Mark Lee, Chief Executive Office - Anti-Racism, Diversity, and Inclusion Initiative, provided instructional information and disclosures to attendees.
3. Chair Scorza shared a land acknowledgment to acknowledge the ancestral land and peoples of Los Angeles County. He also provided a welcome and opening remarks.
4. Mark Lee conducted roll call.

Present (19): Gina Eachus (as an alternate for Songhai Armstead), Carlos Benavides, Robert Byrd, Nicholas Ippolito (as an alternate for Jackie Contreras), Barbara Ferrer, Alicia L. Garoupa, Christina Ghaly, Tamara Hunter, Kristina Meza (as an alternate for Kelly LoBianco), Myk'I Williams (as an alternate for Tracie Mann), Minsun Meeker, Carrie Miller, Mikáella Davis (as an alternate for Angela Parks-Pyles), D'Artagnan Scorza, Fran Sereseres, Tiara Summers, Cheri Todoroff, Laura Trejo, John Wagner

Absent (3): Yahnii Bridges, Tyrone Howard, Kiara Payne

(Special Note: Some members or alternates arrived late and/or left the meeting early, thus some votes may reflect absences. A quorum was present at all times.)

5. Public Comment Period for Specific Agenda Items

Public Comment: None

Attachment(s): None

6. Review and take appropriate action on the Minutes of the Prevention Services Task Force Regular Meetings of December 16, 2022 and January 6, 2023.

Attachment(s): [December 16, 2022 Meeting Minutes](#)
[January 6, 2023 Meeting Minutes](#)

Chair Scorza provided an opportunity for members to suggest revisions to either set of minutes for the previous two Task Force regular meetings. Seeing none, he suggested to members to call for motion to adopt both minutes. Alternate Member Ippolito put forward a motion, which was seconded by Member Byrd. The minutes were approved by the following vote:

Yes: 14 – Gina Eachus (as an alternate for Songhai Armstead), Carlos Benavides, Robert Byrd, Nicholas Ippolito (as an alternate for Jackie Contreras), Alicia L. Garoupa, Tamara Hunter, Kristina Meza (as an alternate for Kelly LoBianco), Myk’I Williams (as an alternate for Tracie Mann), Minsun Meeker, Carrie Miller, Mikáella Davis (as an alternate for Angela Parks-Pyles), D’Artagnan Scorza, Fran Sereseres, Laura Trejo

No: 0

Abstain: 5 – Barbara Ferrer, Christina Ghaly, Tiara Summers, Cheri Todoroff, John Wagner

Absent: 3 – Yahniie Bridges, Tyrone Howard, Kiara Payne

II. PRESENTATIONS AND DISCUSSION

7. Chair Scorza provided a brief overview of the process and consideration of necessary actions regarding the Board report back and Task Force next steps, including a roadmap to the report and adopted recommendations.
8. Chair Scorza provided an overview of Phase 2 activities for the Task Force, including the community engagement process, user journey experiencing mapping, additional community-centered efforts, racial disproportionality analyses and refinement of metrics/life course outcomes, prioritizing domain(s) of focus, establishing the Prevention and Promotion Coordination Team (PPCT), strengthening budget capabilities, and continual coordination across relevant County initiatives. Members provided feedback and discussed next steps regarding these activities.

III. PUBLIC COMMENT PERIOD AND CLOSING

9. General Public Comments to Address Task Force-Related Subject Matters
Public Comment: LaRae Cantley, Jacquelyn McCroskey, Dr. Jorge Partida
10. The meeting was adjourned at 11:12 A.M.

The full upcoming schedule can be found on the task force website at:
<https://ceo.lacounty.gov/ardi/prevention-taskforce/>