





COUNTY OF LOS ANGELES
PREVENTION SERVICES TASK FORCE
March 10 Regular Meeting

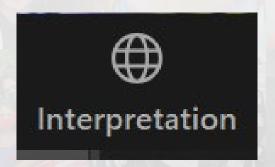
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# INTERPRETACIÓN EN ESPAÑOL

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(For Spanish interpretation, please click on the globe (interpretation) icon and select Spanish.)

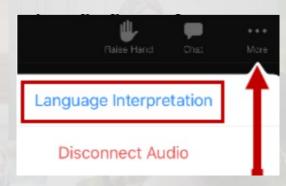




# Teléfono inteligente:

Toque el botón "..." Más y seleccione Interpretación de idiomas. Luego toque el idioma "Español".

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# WELCOME ITEM 3

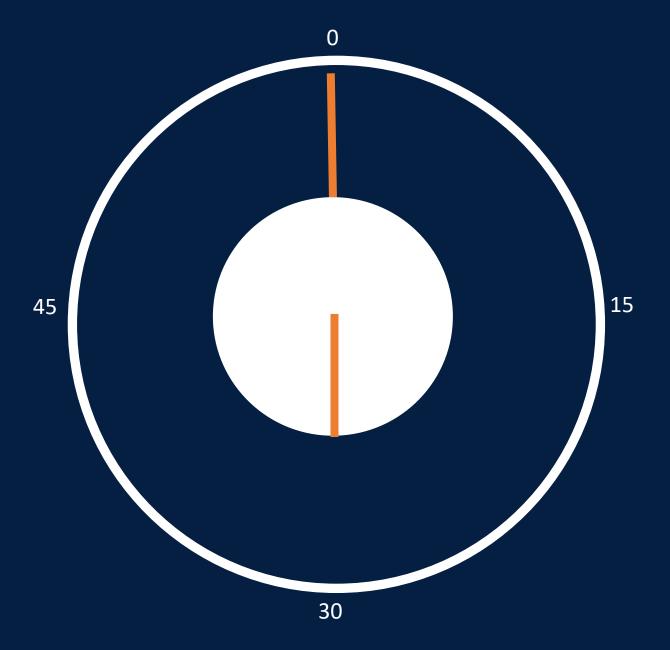




To address the Task Force and provide public comment on today's agenda items, please use the \*raise hand\* feature on Zoom. Use the same feature to lower your hand after your comments.

If you are calling in by phone, dial \*9 on the phone's dial pad to raise your hand. Dial \*9 again to lower your hand. Dial \*6 to unmute when told.

Each speaker is allowed up to 90 seconds. Public comment on other Task Force-related subject matters is scheduled for the end of the meeting.

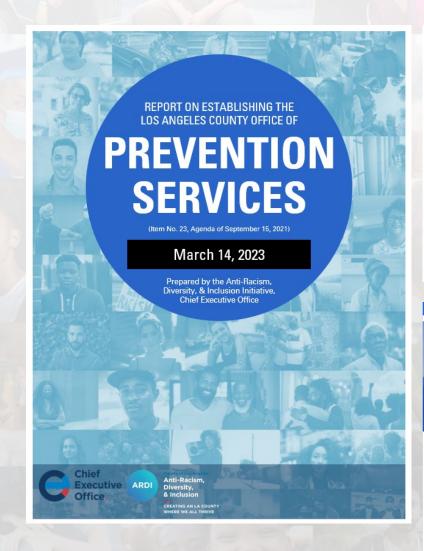


# ITEM 6

Brief overview of the process and consideration of necessary actions regarding Board report back and Task Force next steps.

### Link to report:

http://file.lacounty.gov/SDSInter/ceo/ardi/1138353 20 230306DesignedTFReportwithRedBoxes.pdf





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# ITEM 8

Review, discussion, and consideration of necessary actions regarding operations and scope for Phase 2 of the Prevention Services Task Force and relevant working groups

# Ongoing TF Activities with Existing Authority/Responsibility

Sources: Original <u>TF motion</u>, other related motions or Board directives, Phase 1 Task Force and table discussions and decision items, community and County staff interest and priorities

# Activities Proposed by TF for Phase 2 (to continue Phase 1)

Sources: <u>TF report</u> recommendations, Phase 2 planning discussions from <u>January 27</u>, <u>February 24</u>, March 10, and future TF meetings, community and County staff interest and priorities

# Activities Dependent Upon Board Approval

Sources: <u>TF report</u> recommendations, community and County staff interest and priorities

# User Journey Experience Mapping

## **Community Engagement Process(es)**

CE relating to governance structure, community-based service delivery CE relating to draft vision/model/guiding principles; assessment and inventory of existing CE processes in departments/ member orgs

### Additional community-center efforts

Language access

Lived Expertise compensation, CBO partnerships Uplifting and strengthening data sharing and integration efforts

# Governance Structure Analysis and Recommendations, including Coordinating Functions

Recommendations to Effectuate Community-Based Service Delivery

# Identifying and coordinating around priority domain(s) of focus

- Assessment of existing strengths, opportunities, and barriers (including by applying Phase 1 learnings, frameworks, and coordinating functions)
- Identify and operationalize solutions when feasible
- Recommend additional solutions to Board if needed

Continuous
Communication
Across Relevant
County Initiatives

Racial Disproportionality Analyses and Refinement of Metrics/Life Course Outcomes

# **Establishing PPCT**

- Staff and infrastructure
- Developing coordination capabilities (policy agenda, regulatory/legal/leg barriers, resource navigation, budget coordination/strategy)

Creating a Prevention and Promotion Budget

### Key decision points are Task Force Phase 2 DRAFT Workflow sequencing/information flow highlighted in orange Subtasks April May July September **October November** December 2024 & beyond March June August Placeholder for Activities Dependent Upon Board Approval; these are NOT calendared **Phase 1 Report Submission/Phase 2 Preparation Establishing PPCT** Finalization and (Await formal Board response) **Creation of Prevention and** Learnings inform -Staff and infrastructure submission to Board **Promotion Budget** development of -Developing coordination capabilities (policy agenda, Develop detailed project plans and timelines Phase 2 TF regulatory/legal/leg barriers, resource navigation, budget) recommendations to address racial Racial Disproportionality Analyses, Metrics, Life Course Outcomes Conduct background research, deeper data dives, and policy analysis on root causes and contributing disproportionality factors to racial disproportionalities across priority domains (with support of SMEs in and out of LA County) Confirm goals, process, intended outcomes Learnings inform development of Collaboration and operationalization of TF Phase 1 learnings across/within priority domains Process to confirm priority domain(s) Phase 2 TF Gather data points to prioritize initial 3 to 5 domains of focus recommendations Conduct Countywide assessment of strengths, opportunities, and barriers in each domain using common (e.g., through racial disproportionality data, Board priorities, TF confirms to relating to framework approved by TF (e.g., coordinating functions discussed during Phase 1) community interest) priority governance domain(s) of structure and focus strengthening **Data Sharing and Integration Identify data sharing and integration needs** within priority domains coordination Identify Countywide data gaps in service delivery and referral systems **User Journey Experience Mapping (UJEM)** UJEM conducted across priority domains with emphasis on addressing Confirm goals, process, intended outcomes of UJEM racial disproportionalities in resource access and navigation Learnings inform development of Report Phase 2 TF **Community Engagement Process(es)** community-CE relating to draft vision/model/guiding principles recommendations Report preliminary centered and Inventory and internal assessment of existing CE internal findings to to strengthen Additional CE relating to governance structure, community-based service efforts and initiatives in departments/ TF and receive community-based service delivery for additional community-driven assessment delivery TF member oras feedback (this is already continuous throughout the year but increased here) service delivery consolidated findings to TF Additional community-centered efforts language access, lived expertise compensation, CBO partnerships; these efforts would be informed by parallel or additional community engagement from previous efforts or incorporate in the processes listed directly above Continuous Communication Across Relevant County Initiatives (including Systems of Care, FFPSA/CCP, Homelessness State of Emergency, etc.) Task Force Operations (project management, monthly meeting preparation, stakeholder management, documentation, access and communication)

Original <u>TF motion</u>: The Task Force is to report back to the Board on "Recommended options for a governance structure designed to coordinate and effectuate a comprehensive community-based prevention services delivery system"

# WHY A GOVERNANCE STRUCTURE?

- Structure provides operational guidelines for key decision makers and stakeholders, including how to resolve disagreements and communicate across complex systems.
- Structure is unifying, providing meaning and identity to stakeholders that can help to further a common purpose.
- Structure is inevitable any organization, by definition, implies structure; a group will have structure whether it chooses to or not. It might as well be a structure that aligns with goals, mission, and shared values.

### **ELEMENTS OF A GOVERNANCE STRUCTURE**

- Governance some person or group has to make the decisions within and on behalf of the organization
- Rules by which the organization operates many of these are explicitly stated, while others may be implicit and unstated, though not necessarily any less powerful
- Distribution of work whether formal or informal, temporary or enduring, any structured organization needs people to conduct four major tasks:

### Visioning

People who look at the world slightly differently and envision desired change

### Executing

People who carry out the vision and enable community transformation

### **Planning**

People who take the vision and figure out how to accomplish it strategically

### Supporting

People who champion the organization, including through funding and policy

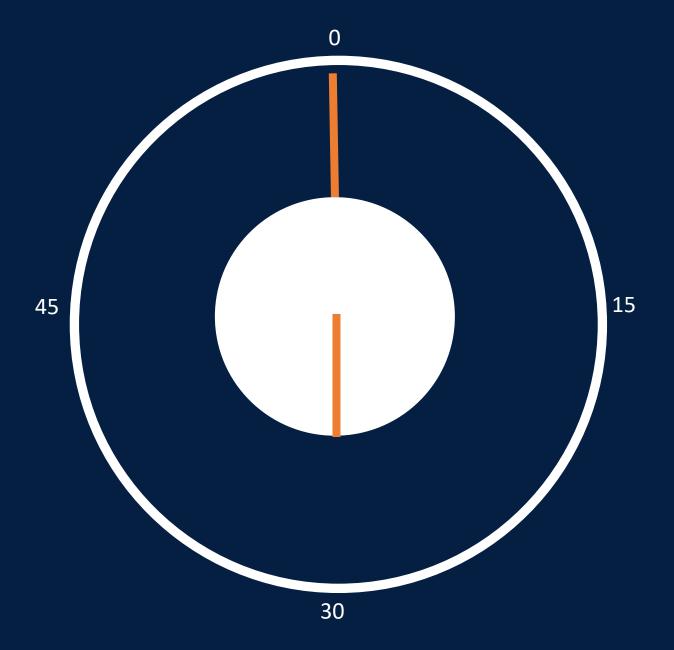
# **KEY QUESTIONS TO CONSIDER**

- What different governance structures will we consider?
- How will we determine what type of governance structure is a best fit for our collaboration and collective success?
- How will our governance structure ensure equity and inclusivity?
- How will our governance structure address power imbalances?
- What is the relationship between our governance structure and how we have decided to share decision-making authority?
- How will we formalize our governance structure?

### Adapted from:

- •Community Tool Box, from Kansas University, Chapter 9: Developing an Organizational Structure for the Initiative
- •The Intersector Project, by the Aspen Institute: Establish a Governance Structure





# **ITEM 10**

# **ADJOURNMENT**

Upcoming meeting dates (all Fridays at 9am)

- March 31
- April 28
- June 2
- June 30

All future meetings will be held hybrid (with in-person Brown Act requirements for members and additional Zoom teleconferencing)

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