

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

FRIDAY, MARCH 31, 2023 10:00 A.M. to 12:30 P.M. HYBRID MEETING (using Zoom)

Physical Location: 510 S Vermont Ave, Los Angeles, CA 90020 Conference Room A

Below is the link to the full meeting recording 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 10:00 A.M.

Attachment(s): Meeting Slides

- 2. Heather Jue Northover, 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. Heather Jue Northover conducted roll call.

Present (17): Gina Eachus (as an alternate for Songhai Armstead), Yahniie Bridges, Robert Byrd, Jackie Contreras, Megan McClaire (as an alternate for Barbara Ferrer), Alicia L. Garoupa, Nina Park (as an alternate for Christina Ghaly), Tamara Hunter, Kristina Meza (as an alternate for Kelly LoBianco), Minsun Meeker, Mikáella Davis (as an alternate for Angela Parks-Pyles), Kiara Payne, D'Artagnan Scorza, Tiara Summers, Ashlee Oh (as an alternate for Cheri Todoroff), Solomon Shibeshi (as an alternate for Laura Trejo)

Absent (5): Carlos Benavides, Tyrone Howard, Tracie Mann, Carrie Miller, John Wagner

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. <u>Public Comment Period for Specific Agenda Items</u>

Public Comment: Christian Trigueros

<u>Attachment(s):</u> None

6. Review and take appropriate action on the Minutes of the Prevention Services Task Force Regular Meetings on February 24, 2023 and March 10, 2023.

Attachment(s): February 24, 2023 Draft Meeting Minutes and Recording

March 10, 2023 Draft Meeting Minutes and Recording

Chair Scorza provided an opportunity for members to suggest revisions to both set of Meeting Minutes. Seeing none, he suggested to members to call for motion to adopt the minutes. Member Meeker put forward a motion, which was seconded by Member Sereseres. The minutes were approved by the following vote:

Yes: 14 – Gina Eachus (as an alternate for Songhai Armstead), Yahniie Bridges, Robert Byrd, Jackie Contreras, Megan McClaire (as an alternate for Barbara Ferrer), Nina Park (as an alternate for Christina Ghaly), Tamara Hunter, Kristina Meza (as an alternate for Kelly LoBianco), Minsun Meeker, D'Artagnan Scorza, Fran Sereseres, Tiara Summers, Ashlee Oh (as an alternate for Cheri Todoroff), Solomon Shibeshi (as an alternate for Laura Trejo)

No: 0

Abstain: 4 – Alicia L. Garoupa, Mikáella Davis (as an alternate for Angela Parks-Pyles), Kiara Payne

Absent: 5 – Carlos Benavides, Tyrone Howard, Tracie Mann, Carrie Miller, John Wagner

II. PRESENTATIONS AND DISCUSSION

7. Chair Scorza provided an overview of Phase 2 activities for the Task Force, including a draft workflow for confirming priority domains, developing recommendations relating to governance structure and coordination, deepening analyses of racial disproportionalities, strengthening data sharing and integration, and continuing the Task Force's community centered activities, including the ongoing community engagement process and user journey experience mapping.

Members provided feedback on these topics. Members McClaire, Sereseres, Meeker, Berkson, and Summers suggestions to ensure an iterative process for domain selection, process, and goal-setting, including the incorporation of community expertise in the decision making process. Additional members shared their relevant experiences managing initiatives in partnership with community across various departments, including opportunities and barriers to strengthening trust.

Chair Scorza also briefly shared information on governance structure decisions,

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including how the Task Force may address both systemic and structural issues alongside implementation and immediate action items. Members then conducted an intensive discussion regarding tradeoffs and opportunities to governance-related decisions and how the Task Force might approach this work in Phase 2.

III. PUBLIC COMMENT PERIOD AND CLOSING

8. <u>General Public Comments to Address Task Force-Related Subject Matters</u> Public Comment: Merry Meyers, LaRae Cantley

<u>Attachment(s):</u> Written Correspondence

9. The meeting was adjourned at 12:31 P.M.

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