



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

FRIDAY, APRIL 28, 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 C

**[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 10:03 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. The following reflects attendance at the time of roll call:

Present (18): Yvette Willock (as an alternate for Songhai Armstead), Carlos Benavides, Meredith Berkson, Robert Byrd, Jackie Contreras, Barbara Ferrer, Tamara Hunter, Kelly LoBianco, Peter Loo, Tracie Mann, Carrie Miller, Mikáella Davis (as an alternate for Angela Parks-Pyles), D'Artagnan Scorza, Fran Sereseres*, Tiara Summers, Ashlee Oh (as an alternate for Cheri Todoroff), Solomon Shibeshi (as an alternate for Laura Trejo), John Wagner

Absent (5): Yahniie Bridges, Alicia L. Garoupa, Christina Ghaly, Tyrone Howard, Minsun Meeker

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.

**Member Sereseres attended virtually under AB 2449 "just cause" provisions. Her*

attendance did not count toward physical quorum requirements but did count toward votes.

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 on March 31, 2023.

Attachment(s): [March 31, 2023 Draft Meeting Minutes](#) and [Recording](#)

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

Yes: 14 – Carlos Benavides, Meredith Berkson, Robert Byrd, Jackie Contreras, Barbara Ferrer, Tamara Hunter, Kelly LoBianco, Carrie Miller, Mikáella Davis (as an alternate for Angela Parks-Pyles), 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 – Yvette Willock (as an alternate for Songhai Armstead), Peter Loo, Tracie Mann, John Wagner

Absent: 5 – Yahniie Bridges, Alicia L. Garoupa, Christina Ghaly, Tyrone Howard, Minsun Meeker

II. PRESENTATIONS AND DISCUSSION

7. Chair Scorza provided brief overview regarding Domain Discovery and Selection processes, including the results of the non-binding Domain Ranking Survey completed by members and the memo summarizing various research and information sources that will be compiled to inform domain decision making.

Attachment(s): [Memo on Domain Selection & Discovery](#)

Members provided feedback on these topics. Members suggested that population groups (e.g., older adults, people with disabilities, children) be overlaid and considered intersectionally across any given domain. Others supported the idea of focusing on specific outcomes and service areas in which the County has the greatest number of tools or strategies available at hand. Ultimately, members mutually agreed upon a decision process that considered four major considerations: population level, domain/service area, specific outcome(s), and value add, all applied with an anti-racist

and equity-centered lens. Chair Scorza indicated that this robust feedback would be incorporated in the planning and decision-making processes to be conducted in future meetings.

8. Peter Loo, Acting CIO, Office of the Chief Information Officer, gave a brief presentation on challenges and opportunities relating to data sharing and integration across County systems. Member Loo described the current County model for service delivery, service delivery challenges, and a future state constituent engagement platform.

Members asked questions and provided feedback on these topics. Some members raised concern regarding data privacy and consent. Members expressed support for increasing integration across data systems to better serve clients and enable warm hand offs across providers. Members also briefly discussed predictive analytics, including the risks of its use or overreach but also its potential application to inform the effectiveness of prevention and promotion strategies.

9. Due to time limitations and the extent of the prior two items, Dr. Tolu Wuraola, Data Analyst Consultant, Anti-Racism, Diversity, & Inclusion Initiative, did not lead a full presentation regarding racial disproportionalities and disparities seen and experienced across County service areas. However, Chair Scorza encouraged members and members of the public to review the extensive data shared by Dr. Wuraola and the County's Internal Services Division team in the meeting slides.
10. Chair Scorza briefly summarized next steps regarding Phase 2 activities and planning, including using a four-pronged approach to domain selection, evaluating which outcomes to focus on addressing, and continuing to utilize existing County data to inform decisions. Chair Scorza also indicated that ARDI staff were in touch with staff from County of San Diego's Live Well Initiative and would be reaching out to Task Force members to organize a site visit to San Diego in the coming weeks.

III. PUBLIC COMMENT PERIOD AND CLOSING

11. General Public Comments to Address Task Force-Related Subject Matters
Public Comment: LaRae Cantley, DeShanae Cantley

Attachment(s): [Written Correspondence](#)

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

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