



**STATEMENT OF PROCEEDINGS  
FOR THE MEETING OF THE  
LOS ANGELES COUNTY  
PREVENTION AND PROMOTION  
SYSTEMS GOVERNING COMMITTEE**

**500 WEST TEMPLE STREET  
LOS ANGELES, CA. 90012**

**Wednesday, May 15, 2024**

**10:00 AM**

**VIDEO LINK FOR THE ENTIRE MEETING. (24-1894)**

**Attachments:** [\*\*VIDEO LINK\*\*](#)

1. Call to Order, and Los Angeles County Land Acknowledgement. (24-1732)

**Chair Dr. Jackie Contreras called the meeting to order at 10:08 a.m. A quorum of members was confirmed. Chair Dr. Jackie Contreras then read the LA County Land Acknowledgement. Member Dr. Barbara Ferrer left the meeting at 11:05 a.m.**

**There was no in-person, virtual or written public comment.**

**Present:** Chair Dr. Jackie Contreras, Member Dr. Barbara Ferrer, Member Peter Loo, Member Karla Pleitéz Howell, Member Dr. D'Artagnan Scorza, and Member Cheri Todoroff

**Absent:** Vice Chair Brandon Nichols, Member Fesia Davenport, and Member Dr. Lisa H. Wong

**I. ADMINISTRATIVE MATTER**

2. Approval of the minutes from the April 17, 2024 meeting. (24-1736)

**On motion of Member Dr. Barbara Ferrer, seconded by Member Cheri Todoroff, this item was approved by unanimous consent.**

**There was no in person, written, or virtual public comment.**

**Ayes:** 6 - Chair Dr. Jackie Contreras, Member Barbara Ferrer, Member Peter Loo, Member Karla Pleitéz Howell, Member Dr. D'Artagnan Scorza, and Member Cheri Todoroff

**Absent:** 3 - Member Brandon Nichols, Member Fesia Davenport, and Member Dr. Lisa H. Wong

Attachments: [APRIL 17, 2024 DRAFT MINUTES](#)  
[PUBLIC COMMENT/CORRESPONDENCE](#)

## **II. DISCUSSIONS**

3. Discussion and Adoption of the Prevention and Promotion Systems Governing Committee PPSGC Outcome Goals in the Child Welfare and Family Well-Being, Behavioral Health, and Homelessness and Housing Domains. (24-1734)

- Tamara Hunter, DSW, MSW, Interim Executive Director, PPSGC
- Will Nicholas, PhD, MPH, MA, Director, Center for Health Impact Evaluation, Los Angeles County Department of Public Health

**Dr. Tamara N. Hunter, Interim Executive Director of the PPSGC, and Dr. Will Nicholas overviewed the proposed focal population, outcomes, and metrics for the Child Welfare and Family Well-Being Domain. The proposed population was families with young children between the ages of 0-5. The metrics were:**

1. Rates of maltreatment allegations for Black children 0-5,
2. Rates of substantiated maltreatment allegations, and
3. Percentage of families with young children with incomes greater than 200% of the Family Poverty Level (FPL).

Members discussed the proposed metrics and agreed that the metric for economic security should be revised, as at 200% of FPL was likely too low for Los Angeles County. Following additional discussion, members agreed that metrics for young children and parental well-being should be added. Dr. Hunter agreed to work with Dr. Nicholas to develop revised metrics to be discussed at the next meeting.

Dr. Hunter then overviewed focal population, outcomes, and metrics for the Behavioral Health Domain. And noted a shift in focal population age to Youth and Young Adults between ages 11-24. Dr. Nicholas overviewed the contributing client and system level outcomes across the life course.

Dr. Hunter and Dr. Nicholas overviewed the proposed focal population, outcomes, and metrics for the Behavioral Health Domain. The proposed populations were youth between the ages of 11-24. The proposed metrics were:

1. Middle and high school suspension rates, and
2. Youth disconnection rates.

Dr. Nicholas overviewed the proposed focal population, outcomes, and metrics for the Homelessness and Housing Domain. Dr. Hunter noted a shift in the proposed focal populations, which are now systems impacted youth between ages 18-24 and older adults ages 60+.

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**The proposed metrics were:**

- 1. Percentage of systems impacted 18-24 years old with housing instability and**
- 2. Housing burden percentages for adults ages 60+.**

**Following discussion among Members, Chair Dr. Jackie Contreras noted that adoption of Child Welfare and Family Well-Being metrics would be tabled until the next meeting. She then called for a motion to adopt:**

**On motion of Member Cheri Todoroff, seconded by Member Karla Pleitéz Howell, the PPSGC by unanimous vote of all members present adopted the proposed Behavioral Health, and Homelessness and Housing Domain recommended outcomes.**

**There was no in person, written, or virtual public comment.**

**Ayes:** 5 - Chair Dr. Jackie Contreras, Member Peter Loo, Member Karla Pleitéz Howell, Member Dr. D'Artagnan Scorza, and Member Cheri Todoroff

**Absent:** 4 - Vice Chair Brandon T. Nichols, Member Fesia Davenport, Member Dr. Barbara Ferrer, and Member Dr. Lisa H. Wong

**Attachments:** [PUBLIC COMMENT/CORRESPONDENCE](#)

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4. Updates on the PPSGC's Community Outreach and Engagement Efforts.  
(24-1735)

**Chair Dr. Jackie Contreras started with a reminder of what the expectations are as part of the motions.**

- The PPSGC is partnering with the Anti-Racism, Diversity, and Inclusion (ARDI) to develop a robust community engagement and outreach plan to advance prevention and promotion outcomes. That plan includes diverse geographic representation, lived experience, and other stakeholders.  
The PPSGC is to develop recommendations for a permanent Prevention Community Advisory Group.
- A report back is due to the Board on July 25, 2024. The draft report is projected to be sent to the PPSGC during the week of June 24, 2024, and approved by the PPSGC at the July 17, 2024 meeting.

Chair Dr. Contreras then reviewed the PPSGC's decision to establish the Interim Community Advisory Body (I-CAB) in January of 2024 and its charge to inform development of an outreach and engagement plan, recommendations for permanent Prevention Community Advisory Body, and collaborate with the PPSGC more broadly as the work moves forward. She went over the I-CAB's composition of members, demographics, and experience. Dr. Hunter gave a high-level overview of the elements included in the community engagement plan that will be submitted to the Board as part of the July report back. The plan included the following elements.

- Establish Interim Community Advisory Body (I-CAB)
- Authentic Collaboration
- Leverage Learnings from Previous Efforts: Thematic Analysis
- Listening Sessions: Residents & Community-Based Organizations (CBOs)
- Compensation

Chair Dr. Contreras added that she has been in conversations with the State to explore the possibility of obtaining waivers for individuals who are receiving public benefits and participate in the PPSGC's work, so that the compensation doesn't affect their eligibility for any public benefits.

There was no in person, written, or virtual public comment.

Attachments: [PUBLIC COMMENT/CORRESPONDENCE](#)

### **III. MISCELLANEOUS**

#### **Public Comment**

5. Opportunity for members of the public to address the PPSGC on items of interest that are within the jurisdiction of the PPSGC. (24-1737)

**Virtual Public Comment was provided by Lucero Paris. There was no in-person or written public comment.**

**Attachments:** [PUBLIC COMMENT/CORRESPONDENCE](#)

#### **Adjournment**

6. Closing Remarks and Adjournment. (24-1738)

**Chair Dr. Jackie Contreras announced that the next PPSGC meeting is scheduled for June 5, 2024, at 10:00 a.m. If anyone would like to be added to the PPSGC distribution list, email: [contact@ppsgc.lacounty.gov](mailto:contact@ppsgc.lacounty.gov). She then adjourned the meeting of May 15, 2024 at 11:27 a.m.**