



**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, June 5, 2024

10:00 AM

VIDEO LINK FOR THE ENTIRE MEETING. (24-2329)

Attachments: [VIDEO LINK](#)

1. Call to Order, and Los Angeles County Land Acknowledgement. (24-2110)

Chair Dr. Jackie Contreras called the meeting to order at 10:05 a.m. She then read the LA County Land Acknowledgement. A quorum of members was confirmed.

Present: Chair Dr. Jackie Contreras, Vice Chair Brandon T. Nichols, Member Dr. Barbara Ferrer, Member Peter Loo, Member Karla Pleitéz Howell, Member Dr. D'Artagnan Scorza, and Member Cheri Todoroff

Absent: Member Fesia Davenport, and Member Dr. Lisa H. Wong

I. ADMINISTRATIVE MATTER

2. Approval of the minutes from the May 15, 2024 meeting. (24-2111)

On motion of member Dr. D'Artagnan Scorza 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 Dr. Barbara Ferrer, Member Peter Loo, Member Karla Pleitéz Howell, Member Dr. D'Artagnan Scorza and Member Cheri Todoroff

Abstentions: 1 - Vice Chair Brandon T. Nichols

Absent: 2 - Member Fesia Davenport and Member Dr. Lisa H. Wong

Attachments: [05/15/2024 PPSGC 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 Domain. (24-2112)
 - 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 revised proposed focal population, outcomes, and metrics for the Child Welfare and Family Well-Being Domain in response to feedback from the May 15, 2024 meeting. The proposed population was families with young children between the ages of 0-5 and the outcome: Increase social, emotional, and physical well-being of families with children between the ages of 0-5 and reduce racial disparities. The metrics were:

- 1. Increase percent of families with kids 0-5 in households with living wage incomes (>300% Family Poverty Level, FPL).**
- 2. Perinatal Health and Well-Being.**
 - a. Reduce rates of preterm births and racial disparities.**
 - b. Reduce rates of postpartum depression and racial disparities.**
- 3. Reduce rates of paternal depression.**
- 4. Child welfare system involvement.**
 - a. Reduce disparities in allegation rates regarding children ages 0-5.**
 - b. Reduce rates of substantiated maltreatment and racial disparities regarding children aged 0-5.**

Members discussed the proposed metrics and agreed to use affirming language, remove the perinatal health metrics that includes post partum and paternal depression and instead use metrics that reduce rates of domestic violence (DV) incidents that affect both parents, and add language that describes “associated racial disparities” vs racial disparities that can be too broad. Dr. Hunter and Dr. Nicholas proceeded to overview adopted outcomes and metrics with additional data on the Behavioral Health and Homelessness and Housing Domains. Following discussion, members agreed that metrics for the Child Welfare and Family Well-Being Domain be revised to:

Outcome: Increase social, emotional and physical well-being of families with children between the ages of 0-5 and reduce racial disparities.

Indicators:

- 1. Increase percent of families with kids 0-5 in households with living wage incomes (>300% FPL)**
- 2. Reduce rates of domestic violence incidents and associated racial disparities.**
- 3. Reduce disparities in maltreatment allegation rates regarding children aged 0-5.**
- 4. Reduce rates of substantiated maltreatment and racial disparities regarding children aged 0-5.**
- 5. Child welfare system involvement**
 - a. Reduce disparities in allegation rates regarding children aged 0-5.**
 - b. Reduce rates of substantiated maltreatment and associated racial disparities regarding children aged 0-5.**

On motion of Member Dr. Barbara Ferrer, seconded by Member Dr. D'Artagnan Scorza, the PPSGC by unanimous vote of all members present adopted the proposed Child Welfare and Family Well-Being Domain recommended metrics and outcomes.

Virtual public comment was provided by Crystal Jones, and Yuritzy Quinones. There was no in person or written public comment.

Ayes: 7 - Chair Dr. Jackie Contreras, Vice Chair Brandon T. Nichols, Member Dr. Barbara Ferrer, Member Peter Loo, Member Karla Pleitéz Howell, Member Dr. D'Artagnan Scorza, and Member Cheri Todoroff

Absent: 2 - Member Fesia Davenport, and Member Dr. Lisa H. Wong

Attachments: [SUPPORTING DOCUMENT](#)
[PUBLIC COMMENT/CORRESPONDENCE](#)

- 4. Discussion on the next phase of the PPSGC's work. (24-2113)**

Dr. Hunter presented a progression timeline of the three PPSGC phases:

- Focus Selection**
- Action Planning**
- Implement and Sustain**

Then went over the current PPSGC phase, Action Planning which is comprised of.

- Reconvening workgroups.**

-
- Focusing at the individual and systems levels.
 - Understanding current state related to selected outcomes and indicators.
 - Aligning on desired future state related to selected outcomes and indicators.
 - Developing change strategy.
 - Developing cross departmental plans.

She then discussed the need for Facilitating Countywide Strategic and Functional Alignment with two prime opportunities to do so:

- The PPSGC in collaboration with Systems of Care (SOC) will focus on community and systems impacted Transitional Age Youth (TAY) and explore feasibility for the first joint meeting to take place in August or September 2024.
- Utilizing the June 4, 2024 “Reimagining the Office of Child Protection (OCP)” motion, which directs the OCP to collaborate with the PPSGC and other stakeholders to develop recommendations for:
 - CalAIM redesign
 - Health integration with behavioral health and substance use, homelessness and housing services, access to social services

Then Dr. Hunter detailed the proposed process for the action planning phase which helps understand the current state and how it aligns with the desired partnerships with stakeholders and developing a comprehensive change strategy.

Members discussed changing from best practices to effective practices, including “access to” resources and opportunities practice in the change strategy categories. Chair Dr. Contreras noted that further discussion on the current fiscal environment and the Prevention and Promotion Coordination and Implementation Team (PPCIT) be agendaized and tabled until the July 17, 2024 meeting.

There were no in person, written, or virtual public comments.

Attachments: [SUPPORTING DOCUMENT](#)
 [PUBLIC COMMENT/CORRESPONDENCE](#)

5. Discussion of the Anti-Racism, Diversity, and Inclusion Initiative-developed Community Stakeholder Compensation Plan. (24-2114)

Member Dr. Scorza overviewed the **Community Stakeholder Compensation Plan** associated with the **Community Engagement Plan**, and the **Compensation Guidance** recommendation to be reviewed the week of **June 24, 2022**. He then reviewed the recommendation to standardize County wide policy or ordinance with sufficient flexibility for departments to be able to fund people with lived experience and involve stakeholders in efforts related to community engagement. He shared that the **LA County Anti Racism, Diversity, and Inclusion (ARDI) Initiative** had established several workgroups to support peer learning and strengthen relationships among County employees and communities. And that they enlisted 33 departments with the following Purposes:

- **Developing stakeholder collaboration, community engagement & tribal processes, methodologies, and best practices.**
- **Elevating voices of most affected and incorporate them into the Racial Equity Strategic Plan.**

The **Compensation** guidance includes details of the subgroup's findings and recommendations for facilitating stakeholder compensation and a framework for stakeholder engagement, which were reviewed by County Counsel to ensure recommendations made to the Board included:

- **Different types of engagement (i.e., how departments work with stakeholders)**
- **Department's duties and obligations to stakeholders for each type of engagement**
- **Types of engagement activities (i.e., how departments solicit engagement)**
- **Recommended Compensation Amounts/activities to facilitate engagement.**

The **Compensation Plan** is being cleared by the **Chief Executive Office (CEO)** and is also expected to be submitted to the Board later this month. Recommendations to effectuate a Countywide stakeholder compensation framework also include:

- **Establishing of a universal stakeholder compensation policy for the County and/or**
- **Exploring development of a County ordinance**

The compensation framework is comprised of five levels of engagement types: **Inform, Consult, Involve, Collaborate and Co-Lead**. Each type has

its individual department objective, obligation to stake holders, types of engagement activity, and compensation rate with all engagement methods, asked to consider providing refreshments, transportation, translation/interpretation services, and childcare to reduce barriers to participation in stakeholder engagement activities. A discussion ensued in which members determined that the Stanford Social Innovation Review (SSIR) was not the best model to be used, further recommending the need to define stakeholder and county department accountability and expectations, and distinguishing between engagement and responsibility.

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

Attachments: [SUPPORTING DOCUMENT](#)
[PUBLIC COMMENT/CORRESPONDENCE](#)

III. MISCELLANEOUS

Public Comment

6. Opportunity for members of the public to address the Committee on items of interest that are within the jurisdiction of the Committee. (24-2116)

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

Attachments: [PUBLIC COMMENT/CORRESPONDENCE](#)

Adjournment

7. Closing Remarks and Adjournment. (24-2117)

Chair Dr. Jackie Contreras announced that the next PPSGC meeting is scheduled for July 17, 2024, at 10:00 a.m. with a report back to board scheduled on July 25, 2024. If anyone would like to be added to the PPSGC distribution list, email: contact@ppsgc.lacounty.gov. She then adjourned the meeting of June 5, 2024 at 12:05 p.m.