



**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, July 17, 2024**

**10:00 AM**

**VIDEO LINK FOR THE ENTIRE MEETING. (24-3003)**

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

1. Call to Order, and Los Angeles County Land Acknowledgement. (24-2790)

**Vice Chair Brandon T. Nichols, called the meeting to order at 10:07 a.m. followed by the reading of the LA County Land Acknowledgement. A quorum of in-person members were present. Chair Dr. Jackie Contreras joined the meeting virtually and exercised AB 2449, Just Cause. Member Fesia Davenport arrived at 10:12 a.m.**

**Present:** Chair Dr. Jackie Contreras, Vice Chair Brandon T. Nichols, Member Fesia Davenport, Member Dr. Barbara Ferrer, Member Peter Loo, Member Dr. D'Artagnan Scorza, and Member Cheri Todoroff  
**Absent:** Member Karla Pleitéz-Howell and Member Dr. Lisa H. Wong

**I. ADMINISTRATIVE MATTER**

2. Approval of the minutes from the June 5, 2024 meeting. (24-2791)

**On motion of Member D'Artagnan Scorza, seconded by Member Cheri Todoroff this item was approved with the following roll call vote:**

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

**Ayes:** 6 - Chair Dr. Jackie Contreras, Vice Chair Brandon T. Nichols, Member Dr. Barbara Ferrer, Member Peter Loo, Member Dr. D'Artagnan Scorza, and Member Cheri Todoroff

**Abstentions:** 1 - Member Fesia Davenport

**Absent:** 2 - Member Karla Pleitéz-Howell, and Member Dr. Lisa H. Wong

**Attachments:** [060524 PPSGC DRAFT MINUTES](#)  
[PUBLIC COMMENT/CORRESPONDENCE](#)

## **II. DISCUSSIONS**

3. Discussion Approval of the July 25, 2024 Prevention and Promotion Systems Governing Committee (PPSGC) Report Back on Building Los Angeles County's Prevention Infrastructure (Item no. 14, Agenda of July 25, 2023) and Submission to the Los Angeles County Board of Supervisors (BOS). (24-2792)

**Dr. Tamara N. Hunter, Interim Executive Director of the PPSGC,** overviewed the Report Back on the July 25, 2023 motion, which included recommendations regarding a prevention-focused community advisory body and compensation, as well as the PPSGC stakeholder engagement plan. The Report Back overviewed the PPSGC's work to date and included the recommendation that a new Brown Act body not be created due to the barriers to active participation created by Brown Act regulations, and instead recommended that the PPSGC continue to partner with a regular cohort of community stakeholders and leverage existing County and non-County stakeholder networks. The Report Back also recommended that community stakeholders be compensated for their participation in approved PPSGC activities. The stakeholder engagement plan outlined a phased approach and key strategies and activities that will facilitate engagement of a broad array of stakeholders and ensure equitable engagement of and representation by marginalized groups.

After discussion on motion of Member Fesia Davenport, seconded by Member Cheri Todoroff this item was approved with the following roll call vote:

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

**Absent:** 2 - Member Karla Pleitéz-Howell, and Member Dr. Lisa H. Wong

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

4. Updates on the Prevention and Promotion Coordination Implementation Team (PPCIT). (24-2793)

- D'Artagnan Scorza, Ph.D., PPSGC Member and Executive Director, of Racial Equity, County of Los Angeles
- Carlos Pineda, Manager, PPCIT, Los Angeles County Anti-Racism, Diversity, and Inclusion (ARDI) Initiative

**Member Dr. D'Artagnan Scorza** overviewed a PowerPoint presentation on the PPCIT, which included discussion of the relationship between the PPSGC and the PPCIT. He shared that while the PPSGC is responsible for creating Board-directed plans, such as a staffing plan, plan, operational, management plan, and spending plan, the PPCIT works to support the PPSGC to achieve those deliverables by convening internal coordinating department work groups, staffed by program, contract, and analyst staff who are responsible for carrying out the work internally and supporting the data needs of the PPSGC. The PPCIT is an implementation body constructed to help prepare the work products that the PPSGC needs, but also has a set of independent directives and deliverables including User Journey Mapping, Legal, Policy, and Regulatory Analyses, a Data Plan, and a Contracting Plan. Dr. Scorza then added that the PPCIT's User Journey Mapping will include a quality service review of the Zev Yaroslavsky Family Support Center and specific populations that have been identified by the PPSGC in its domains of focus. Member Dr. Scorza noted that User Journey Mapping came out of the Prevention Services Task Force sub table who developed the recommendations for the User Journey Mapping and developed an approach.

Member Dr. Ferrer expressed concerns about the User Journey Mapping and Centralization, and recommended integrating the work deeply into how services and resources are delivered and made available to the individual. She also added that the 'Journey' does not begin and end once the individual engages with County support, but well before and after.

Dr. Scorza reviewed the PPCIT timeline for the 2024 calendar year, during which the PPCIT began working with Internal Services Department (ISD) to inventory programs, services, and contracts in order to inform the PPSGC's efforts. The User Journey Mapping is expected to begin in September and will inform the PPSGCs program analysis. Departments will complete their programming contract inventory by December, with the PPCIT beginning data analysis and policy and regulatory analysis in November.

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

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

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### **III. MISCELLANEOUS**

#### **Public Comment**

5. Opportunity for members of the public to address the Committee on items of interest that are within the jurisdiction of the Committee. (24-2794)

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

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

#### **Adjournment**

6. Closing Remarks and Adjournment. (24-2795)

**Vice Chair Brandon T. Nichols announced that the next PPSGC meeting is scheduled for August 21, 2024, at 10:00 a.m. And that if anyone would like to be added to the PPSGC distribution list, email: [contact@ppsgc.lacounty.gov](mailto:contact@ppsgc.lacounty.gov). He then adjourned the meeting of July 17, 2024 at 11:21 a.m.**