

## VIRTUAL MEETING

### AGENDA FOR THE MEETING OF THE LOS ANGELES PREVENTION SYSTEMS TASK FORCE

**To participate:** Access the Zoom meeting link at: <https://ceo-lacounty-gov.zoom.us/j/81102847281> to join via computer or smart phone. When prompted, enter the access code: 811 0284 7281.

**To listen only via telephone:** call (888) 475-4499 and enter the access code when prompted. The access code is 811 0284 7281.

**FRIDAY, MAY 20, 2022, 9:00 A.M. TO 11:30 A.M.**



Task Force Chair: D'Artagnan Scorza, Ph.D.

Task Force Members: Songhai Armstead, J.D.; Meredith Berkson; Alain Datcher; Barbara Ferrer, Ph.D., M.P.H., M.Ed.; Alicia L. Garoupa, L.C.S.W.; Christina Ghaly, M.D.; Tyrone Howard, Ph.D., M.Ed; Tamara Hunter, D.S.W.; Jackie Contreras, Ph.D.; Kelly LoBianco; Tracie Mann, M.P.A.; Reid Meadows, M.P.P.; Minsun Meeker, M.P.P.; Carrie Miller, Ph.D.; Angela Parks-Pyles; Kanchana Tate, L.C.S.W.; Cheri Todoroff, M.P.H.; Laura Trejo

AGENDA POSTED: May 13, 2022

**LOBBYIST REGISTRATION:** Any person who seeks support or endorsement from the Authority on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

**ACCOMMODATIONS:** Live CART captioning services will be offered for this meeting and can be accessed by enabling the closed captioning function on your Zoom desktop or mobile app. (Detailed instructions can be found [here](#)).

La interpretación en español estará disponible a través de la web accediendo al enlace Zoom Meeting a través de la aplicación Zoom en una computadora o teléfono inteligente en: <https://ceo-lacounty-gov.zoom.us/j/81102847281>.

PUBLIC COMMENT: For those who wish to provide live public comment, you can join the meeting via the Zoom app on your computer or smartphone via the online link: <https://ceo-lacounty-gov.zoom.us/j/81102847281> or by telephone at (888) 475-4499 with the access code 811 0284 7281. Public comment should not exceed ONE minute for all specific agenda items and should not exceed ONE minute for general comment.

You may also provide written public comment by email to [prevention-taskforce@ceo.lacounty.gov](mailto:prevention-taskforce@ceo.lacounty.gov). The deadline to submit written public comment will be 24 hours prior to the meeting. Please include the agenda item(s) and meeting date in your correspondence. Speakers must reserve commentary items of interest which are within the subject matter jurisdiction of the Task Force. Please note that the chair of the meeting reserves the right to extend the amount of time for public comment based upon the number of speakers. All correspondence received shall become part of the official record.

Supporting documents and attachments for this meeting can be accessed online at the official task force website: <https://ceo.lacounty.gov/ardi/prevention-taskforce/>. If you would like to request a physical copy of these documents for inspection, please email [prevention-taskforce@ceo.lacounty.gov](mailto:prevention-taskforce@ceo.lacounty.gov) to arrange pickup at Kenneth Hahn Hall of Administration, 500 W Temple St, Los Angeles, CA 90012.

## **I. OPENING AND ADMINISTRATIVE MATTERS**

*Attachment(s):* Meeting Presentation Slides

1. Call to Order by Dr. D'Artagnan Scorza, Executive Director, Anti-Racism, Diversity, and Inclusion Initiative.
2. Instructional information and disclosures by Mark Lee, Senior Analyst, Chief Executive Office - Anti-Racism, Diversity, and Inclusion Initiative.
3. Land Acknowledgement and Welcome by Dr. D'Artagnan Scorza; Consideration of Necessary Actions.
4. Roll Call.
5. Public comment period for specific agenda items to be covered in this meeting.

*Attachment(s):* Public Comment/Written Correspondence

6. Review and take appropriate action on the Minutes of the Prevention Services Task Force Regular Meeting of April 22, 2022.

*Attachment(s):* April 22, 2022 Draft Minutes

7. Review and take appropriate action on proposed dates and times for monthly task force meetings through the end of 2022.

Attachment(s): Proposed Meeting Dates

## **II. SUBJECT AREA TABLE FORMATION**

8. Nominate and elect the remaining co-chairs for the Addressing Disproportionality and Prevention Framework Alignment tables of the Task Force.
9. Consideration of necessary actions to expand table size and delegate authority to co-chairs to approve table membership.

## **III. PRESENTATIONS AND DISCUSSION**

10. Review, discussion, and consideration of necessary actions regarding the proposed project plan for the Task Force, including roles and responsibilities required to complete Motion Directives, Projects, and Support Activities across the three subject area tables:
  - a. Prevention Framework Alignment Table
  - b. Coordination & Integration Table
  - c. Addressing Disproportionality Table
11. Update on progress toward achieving Board directives, including the funding streams analysis.

## **IV. PUBLIC COMMENT PERIOD AND CLOSING**

12. **General Public Comment:** Opportunity for members of the public to address the Prevention Services task force on general matters within the subject matter jurisdiction of the task force.

Attachment(s): Public Comment/Written Correspondence

13. Adjournment for the Prevention Services task force meeting of May 20, 2022.