
VIRTUAL MEETING

AGENDA FOR THE MEETING OF COORDINATION WORKING TABLE OF THE LOS ANGELES PREVENTION SYSTEMS TASK FORCE

To participate: Access the Zoom meeting link at: <https://ceo-lacounty-gov.zoom.us/j/84946456572> to join via computer or smart phone. When prompted, enter the access code: 849 4645 6572.

To listen only via telephone: call (888) 475-4499 and enter the access code when prompted. The access code is 849 4645 6572.

THURSDAY, JUNE 16, 2022, 12:00 P.M. TO 1:30 P.M.



Table Co-Chairs: Minsun Meeker, Laura Trejo

Table Members: Sharon Balmer Cartagena, Jaclyn Baucum, Amoreena Jaffe, Peter Loo, Rowena Magana, Tracie Mann, Megan McClaire, Jacquelyn McCroskey, Keri Pesanti, D'Artagnan Scorza, Wade Trimmer, John Wagner

AGENDA POSTED: June 10, 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.

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/84946456572> or by telephone at (888) 475-4499 with the access code 849 4645 6572. 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. 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 to arrange pickup at Kenneth Hahn Hall of Administration, 500 W Temple St, Los Angeles, CA 90012.

I. OPENING AND ADMINISTRATIVE MATTERS

1. Instructional information, disclosures, and land acknowledgment by Mark Lee, Senior Analyst, Chief Executive Office - Anti-Racism, Diversity, and Inclusion Initiative.

Attachment(s): [Brown Act Overview Slides by County Counsel](#)

2. Welcome and Call to Order by Table Co-Chairs Minsun Meeker and Laura Trejo; Consideration of Necessary Actions.
3. Roll Call.
4. Public comment period for specific agenda items to be covered in this meeting.

Attachment(s): Public Comment/Written Correspondence

II. INTRODUCTIONS AND TABLE OVERVIEW

5. Conduct brief introductions for members of the Coordination Table; consideration of necessary actions.

Attachment(s): Task Force and Table Members List (as of 6/3/2022)

6. Overview of Task Force charter and subject area table scope; consideration of necessary actions.

Attachment(s): [Task Force Charter](#) (version 5/20/2022)
[Project Plan Slides, May 2022](#) (see slides 16-28)
[Varying County Definitions and Historical Context for Prevention](#) (see slides 12-20)

7. Discussion of responsibilities and expectations for table members, including liaising with departments and stakeholders, active engagement, consistent attendance, and work contributions; consideration of necessary actions.

8. Discuss proposed dates and times for upcoming Coordination table meetings.

Attachment(s): [Proposed Meeting Dates](#)

III. DISCUSSION ON UPCOMING AND PRIORITY OPPORTUNITIES

9. Review, discussion, and consideration of necessary actions regarding emerging opportunities across the County to be aligned with the work of the Prevention Services Task Force, including:
- a. Alignment on the Family First Prevention Services Act (FFPSA) and County Comprehensive Prevention Plan (CPP)/California Department of Social Services (CDSS) Block Grant
 - b. LA County's System of Care MOU
 - c. Continuum of Care and Prevention efforts across the lifespan
 - d. Other opportunities to be raised by table members

Attachment(s): [CDSS Statewide Prevention Planning Convening 6.1.22](#) (see slides 8-11, 19-26, and 32-33)

IV. PUBLIC COMMENT PERIOD AND CLOSING

10. **General Public Comment:** Opportunity for members of the public to address the Coordination table on general matters within the subject matter jurisdiction of the table.

Attachment(s): Public Comment/Written Correspondence

11. Adjournment for the Coordination table meeting of June 16, 2022.