

## STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE OFFICE OF PREVENTION SERVICES TASK FORCE

**FRIDAY, JUNE 17, 2022** 

9:00 AM to 11:30 AM VIRTUAL MEETING

Below is the link to the full meeting recording and transcript:

**Meeting Recording | Transcript** 

## I. OPENING AND ADMINISTRATIVE MATTERS

1. The meeting was called to order by Dr. D'Artagnan Scorza, Executive Director of Racial Equity, at 9:00 AM.

Attachment(s): Main Meeting Slides

- 2. Mark Lee, Senior Analyst, Chief Executive Office Anti-Racism, Diversity, and Inclusion Initiative, provided instructional information and disclosures to attendees.
- 3. Chair Scorza shared a land acknowledgment to acknowledge the ancestral land and peoples of Los Angeles County. He also provided a welcome and opening remarks.
- 4. Mark Lee conducted roll call.

**Present:** Meredith Berkson, Jackie Contreras, Barbara Ferrer, Alicia L. Garoupa, Christina Ghaly, Tamara Hunter, Kelly LoBianco, Tracie Mann, Reid Meadows, Minsun Meeker, Angela Parks-Pyles, D'Artagnan Scorza, Kanchana Tate, Cheri Todoroff

Absent: Songhai Armstead, Alain Datcher, Tyrone Howard, Laura Trejo

(Special Note: Some members or alternates arrived late and/or left the meeting early, thus some votes may reflect absences. A quorum was present at all times.)

5. <u>Public Comment Period for Specific Agenda Items</u> Public Comments: Esmeralda Cuevas - 13.1. 3.1.3<u>-</u>

Review and action on the Draft Minutes of the Prevention Services Task Force Regular Meeting of May 20, 2022.

Attachment(s): May 20, 2022 Minutes

Member LoBianco moved for the task force to approve the minutes. Member Garoupa seconded the motion. The minutes were approved by the following vote:

**Yes:** 12 – Meredith Berkson, Jackie Contreras, Barbara Ferrer, Alicia L. Garoupa, Christina Ghaly, Tamara Hunter, Kelly LoBianco, Reid Meadows, Minsun Meeker, Angela Parks-Pyles, D'Artagnan Scorza, Kanchana Tate,

**No**: 0

Abstain: 3 - Tracie Mann, Carrie Miller, Cheri Todoroff

Absent: 4 – Songhai Armstead, Alain Datcher, Tyrone Howard, Laura Trejo

## II. PRESENTATIONS AND DISCUSSION

- 7. Discussion on principles for engaging community members and individuals with lived expertise. In response to proposed principles and open questions presented by Chair Scorza, members discussed the importance of capacity building, proper onboarding, fair compensation, and avoiding tokenization of members and participants with lived expertise, as well as eliminating barriers to participation. Members also raised potential options for additional engagement methods outside of general task force meetings, including focus groups. They also proposed power sharing options, including weighting votes and other structural policies.
- 8. Following an introduction by Chair Scorza, Malavika Dhawan from Ernst & Young introduced her organization's scope of work to support the work of the Task Force and three subject area tables, including leading the funding streams analysis and conducting external research on benchmark prevention efforts in other local and state governments.
- 9. Following an introduction by Chair Scorza, Arnold Chandler from Forward Consulting introduced his organization's scope of work to support the work of the Task Force and three subject area tables, including facilitating the development of Intervention and Implementation frameworks and prevention metrics. After the presentation, members raised varying opinions regarding intervention frameworks, and the importance of linking life course outcomes to addressing racial disproportionalities and gaps. Members voiced the importance of thinking about prevention with a multigenerational approach.

## IV. PUBLIC COMMENT PERIOD AND CLOSING

- 10. <u>General Public Comments to Address Task Force-Related Subject Matters</u>
  Public Comment: Latia Suttle, Shirin Senegal, Wendy Cabil
- 11. The meeting was adjourned at 11:35 A.M.

The next meeting is scheduled for Friday, July 15, 2022, at 9:00 A.M., and the full upcoming schedule can be found on the task force website at: <a href="https://ceo.lacounty.gov/ardi/prevention-taskforce/">https://ceo.lacounty.gov/ardi/prevention-taskforce/</a>