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## VIRTUAL MEETING

### AGENDA FOR THE MEETING OF FRAMEWORK WORKING TABLE OF THE COUNTY OF LOS ANGELES PREVENTION SYSTEMS TASK FORCE

**To participate:** Access the Zoom meeting link at: <https://ceo-lacounty-gov.zoom.us/j/82313984547> to join via computer or smart phone. When prompted, enter the access code: 823 1398 4547.

**To listen only via telephone:** call (888) 475-4499 and enter the access code when prompted. The access code is 823 1398 4547.

**FRIDAY, JULY 22, 2022, 2:30 P.M. to 5:00 P.M.**



Table Co-Chairs: Meredith Berkson, TBD

Table Members: Deborah Allen, Rochelle Alley, LaRae Cantley, Luther Evans, Jr., Andrea Garcia, Christina Ghaly, Geraldine Gomez, Vincent Holmes, Justin Lee, Kelly LoBianco, Angela Parks-Pyles, D'Artagnan Scorza, Greg Spiegel, Stephanie Stone, John Wagner

AGENDA POSTED: July 1, 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/82313984547> or by telephone at (888) 475-4499 with the access code 823 1398 4547. 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

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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**

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-Chair Meredith Berkson; 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 Framework Table; consideration of necessary actions.

*Attachment(s):* Task Force and Table Members List

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)  
[Overview of Planning Discussions and the Life Course Framework](#) (see slides 18-52)

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. Review planned dates and times for upcoming Framework table meetings.

*Attachment(s):*      [Planned Meeting Dates](#)

### **III. PRESENTATIONS AND DISCUSSION**

9. Introductions and background for Forward Change Consulting; workshop, discussion, and selection of Intervention Framework; consideration of necessary actions.

### **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 Framework table meeting of July 22, 2022.