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, JULY 21, 2022, 12:00 P.M. TO 2:30 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: July 15, 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.
- 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.

<u>Attachment(s):</u> Public Comment/Written Correspondence

II. DISCUSSION

- 5. Introductions from all table members to welcome new members and provide an overview of other prevention initiatives in which table members are engaged and will ensure alignment with the Prevention Services Task Force. Consideration of necessary actions, including roles and responsibilities of members to ensure coordination and integration.
- 6. **User Journey Mapping**, including consideration of necessary actions on the following:
 - a. Presentation on principles and best practices on User Experience Research by Ernst & Young.
 - b. Discussion among table members regarding existing or ongoing journey mapping efforts and user experience inventory in LA County.
 - c. Discussion of user journey goals, deliverables, and task delegation, including next steps for compilation and review of existing inventory; consideration of necessary actions.

- 7. **County Comprehension Prevention Plan:** Review, updates, and discussion of current and ongoing initiatives that align with County Comprehensive Prevention Plan and the Family First Prevention Services Act; consideration of necessary actions.
- 8. **Emergent Opportunities:** Discussion and report out from members regarding pilot and emergent opportunities, including potential programs or policies, that the Coordination and Integration table could further explore or advance through the Prevention Services Task Force; consideration of necessary actions.

IV. PUBLIC COMMENT PERIOD AND CLOSING

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.

<u>Attachment(s):</u> Public Comment/Written Correspondence

10. Adjournment for the Coordination table meeting of July 21, 2022.