

I. OPENING AND ADMINISTRATIVE MATTERS

- 1. Instructional information, disclosures, land acknowledgment
- 2. Welcome and Call to Order
- 3. Roll Call
- 4. Public comment for specific agenda items

II. INTRODUCTIONS & TABLE OVERVIEW

- 5. Introductions of Table Members
- 6. Overview of Task Force and Subject Area Tables
- 7. Discussion of Responsibilities and Expectations
- 8. Proposed Times and Meeting Dates

TABLE MEMBERS

1	Deborah	Allen	Department of Public Health	Deputy Director
2	Rochelle	Alley	Office of Child Protection	Consultant
3	Meredith	Berkson	Los Angeles Homeless Services Authority	Director, Systems and Planning
4	Luther	Evans, Jr.	Department of Public Social Services	Division Chief
5	Andrea	Garcia	Department of Mental Health	Physician Specialist
6	Christina	Ghaly	Department of Health Services	Director
7	Geraldine	Gomez	Department of Mental Health	Mental Health Clinical Supervisor
8	Justin	Lee	Casey Family Programs	Senior Director, Strategic Consulting
9	Kelly	LoBianco	Department of Economic Opportunity	Director
10	Angela	Parks-Pyles	Department of Child and Family Services	Deputy Director
11	D'Artagnan	Scorza	CEO - Anti-Racism, Diversity, and Inclusion Initiative	Executive Director
12	Stephanie	Stone	Military and Veterans Affairs	Acting Director
13	John	Wagner	First 5 Los Angeles	Executive Vice President, Center for Child and Family Impact
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BOARDDIRECTIVES

Recommend options for a governance structure designed to coordinate and effectuate a comprehensive community-based prevention services delivery system

Conduct a comprehensive Countywide funding streams analysis that details existing funding available for Countywide prevention services to support a full-scale Countywide coordinated prevention strategy

Recommend a set of guiding **prevention** metrics, principally informed by an equity centered framework which reflects how County residents' lives were made better as result of receipt of prevention services

Overall Structure

Prevention Services
Task Force

Task Force and subject area tables will be supported by ARDI staff, County Counsel, and other County staff and external partners

Prevention
FRAMEWORK
Alignment
Table

Focused on vision and governance structure

COORDINATION &

Integration Table

Focused on ongoing initiatives and emergent opportunities

Addressing **DISPROPORTIONALITY**Table

Focused on metrics, outcomes, and racial disproportionality

Tables include task force members but also other County staff, CBO staff, and community members with lived expertise across departments and domains

FRAMEWORK TABLE

Developing a Countywide equity-centered vision

Example tasks

- Conduct background research and knowledge sharing:
 - Gather information on prevention and promotion models in and outside of LA County across multiple domains
 - Research and develop recommendations for user journey mapping
- Establish the vision for a promotion-oriented, anti-racist LA County, including codifying Countywide definitions
- Receiving feedback from and providing guidance to the Disproportionality and Coordination tables to advance Task Force objectives

Information gathering on prior barriers, best practices and user mapping to be supported by Ernst & Young, Arnold Chandler, and UCLA Pritzker Center

FRAMEWORK TABLE

Creating recommendations for a Countywide Governance Structure:

Information gathering on prior barriers and best practices to be supported by Ernst & Young and UCLA Pritzker Center

Overall Structure

Staffing Plan

Contracting Plan

Budgeting Plan / Funding Streams Analysis

 To be completed with the support of CEO Budget, EY, and County Counsel for the full Task Force

Data Sharing and Integration Plan

 To be completed with support of CIO and ISD across all the subject area tables

COORDINATION TABLE

Aligning and acting on cross-departmental priority initiatives:

- Family First Prevention Services Act (FFPSA) implementation, including identifying both additional Evidence-Based Practices (EBP) to advocate for inclusion in the state FFPSA plan and other supports/services for families served through Community Pathways
- County Comprehensive Prevention Plan and State Block Grant Alignment
- System of Care, Linkages Programs, InfoHub

COORDINATION TABLE

Identifying and acting on urgent and emergent opportunities, including by gleaning learnings from current and future domain-specific efforts

- Alignment of pre-petition legal advocacy efforts for families
- DCFS Blind Removals pilot
- Community health workers, health and systems navigators

Leading user journey mapping

to inform Task Force recommendations for the County's future development and delivery of services

DISPROPORTIONALITY TABLE

Develop Guiding Prevention & Promotion Metrics:

Example tasks

- Gather inventory of existing metrics and data points captured across LA County departments; highlight key data integration initiatives and opportunities
- Gather background research and best practices on prevention metrics and outcome measures, including disproportionality metrics and demographic variables
- Discuss, evaluate, and provide recommendations for prevention and well-being metrics and goal targets for population outcomes

DISPROPORTIONALITY TABLE

Understanding & Addressing Disproportionality:

Example tasks

- Using quantitative and qualitative data, including community input: identify existing disproportionality in County systems across racialization, gender, LGBTQ identity, immigration status, age, and other measures
- Conduct analyses (e.g., root cause) to understand why disproportionalities exist and how to address them
 - Inform Framework table as they develop the County vision and governance structure for prevention
 - Highlight potential pilot projects that the Coordination table could implement to address disproportionality
- Draft recommendations for a targeted strategy to address disproportionality as part of the County's new governance structure, including through targeted funding and metrics capturing

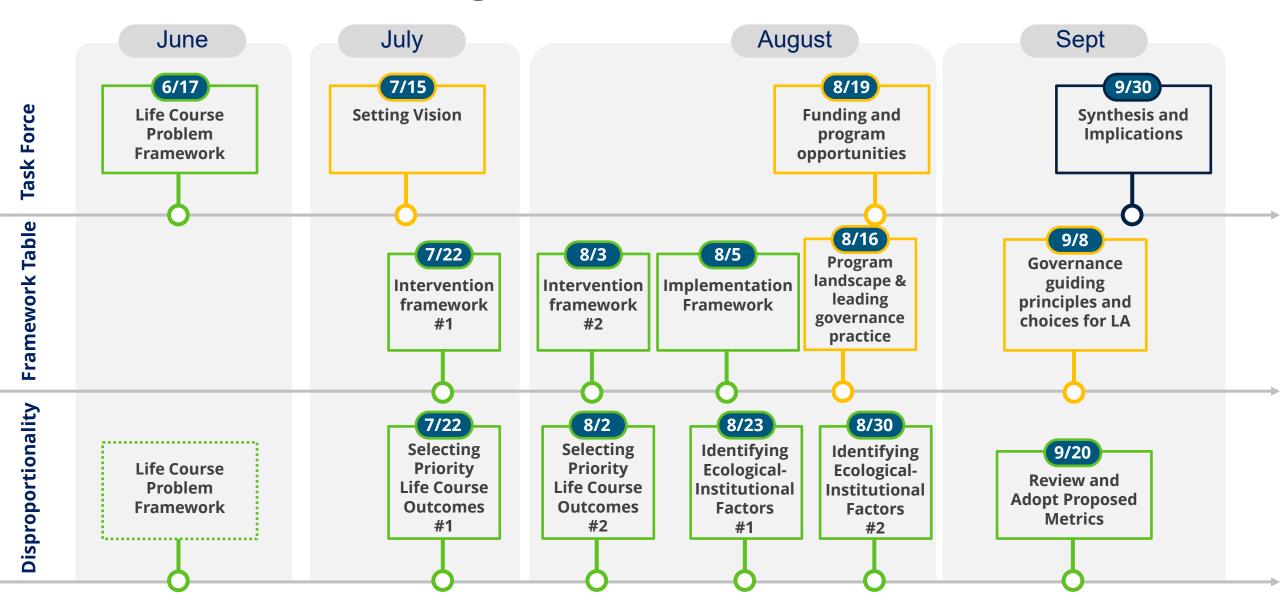
- •Disproportionality:
 Overrepresentation or
 underrepresentation of a
 racial or ethnic group
 compared to its percentage
 of the total population.
- •Disparity: Unequal outcomes of one racial or ethnic group compared to another.

Source: National Conference of State Legislatures

ROLES AND RESPONSIBILITIES

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. Timeline for Planning Tables



III. DISCUSSION

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

Please see these hyperlinked Presentation slides:

Selecting an Intervention and Implementation

Framework

IV. PUBLIC COMMENT PERIOD AND CLOSING

10. General Public Comment

11. Adjournment