

## 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	Reginald	Carter	Department of Children & Family Services	Regional Administrator
2	Charity	Chandler-Cole	CASA of Los Angeles	Chief Executive Officer
3	Letitia	Colchado	CEO - Homeless Initiative	
4	Alicia L.	Garoupa	Los Angeles County Office of Education	Chief of Wellbeing and Support Services
5	Tyrone	Howard	UCLA Pritzker Center for Strengthening Children & Families	Director
6	Tamara	Hunter	Commission for Children & Families	Executive Director
7	Rebeca	Hurtado	Department of Mental Health	Mental Health Program Manager
8	Nina	Park	Department of Health Services	Chief Deputy Director, Population Health
9	Frank	Reyes	Department of Public Social Services	Human Services Administrator, Bureau of Contract and Technical Services
10	D'Artagnan	Scorza	CEO - Anti-Racism, Diversity, and Inclusion Initiative	Executive Director
11	Sonya	Vasquez	Department of Public Health	Director, Center for Health Equity
12	Irene	Vidyanti	Chief Information Office	Analytics Center of Excellence

# **BOARD**DIRECTIVES

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

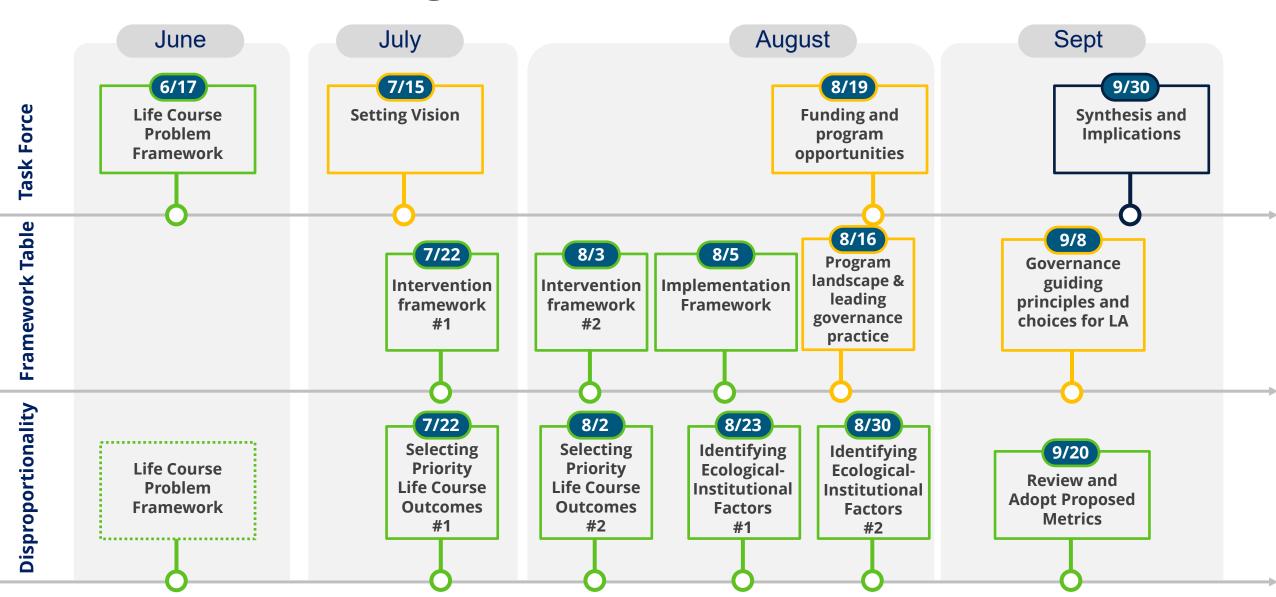




#### **Disproportionality Table Member Responsibilities**

- Attend all scheduled Disproportionality Table meetings and fully participate by sharing your expertise and relevant resources
- Ensure the County builds upon and enhances its prevention services system(s), consistent with the Countywide approach set out by the Board motion, including alignment on vision, funding, and metrics
- Liaise with and report back to stakeholders in your network keep them abreast of the work
- Center the voices and experiences of communities that continue to be disproportionally represented in County systems as a result of historic and ongoing policies and structural barriers

#### **Timeline for Planning Tables**



### III. DISCUSSION

9. Introductions and background for Forward Change Consulting; workshop, discussion, and selection of Priority Life Course Outcomes.

Please see these hyperlinked Presentation slides:

Applying the Life Course Problem Framework to

Identify Prevention Metrics

## IV. PUBLIC COMMENT PERIOD AND CLOSING

10. General Public Comment

11. Adjournment