

VIRTUAL MEETING

AGENDA FOR THE MEETING 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/81102847281> to join via computer or smart phone. When prompted, enter the access code: 811 0284 7281.

To listen only via telephone: call (888) 475-4499 and enter the access code when prompted. The access code is 811 0284 7281.

FRIDAY, AUGUST 19, 2022, 9:00 A.M. TO 11:30 A.M.



Task Force Chair: D'Artagnan Scorza, Ph.D.

Task Force Members: Songhai Armstead, J.D.; Meredith Berkson; Alain Datcher; Barbara Ferrer, Ph.D., M.P.H., M.Ed.; Alicia L. Garoupa, L.C.S.W.; Christina Ghaly, M.D.; Tyrone Howard, Ph.D., M.Ed; Tamara Hunter, D.S.W.; Jackie Contreras, Ph.D.; Kelly LoBianco; Tracie Mann, M.P.A.; Minsun Meeker, M.P.P.; Carrie Miller, Ph.D.; Angela Parks-Pyles; Kanchana Tate, L.C.S.W.; Cheri Todoroff, M.P.H.; Laura Trejo, D.S.W., M.S.G., M.P.A.; John Wagner, M.P.A., M.P.P.

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.

ACCOMMODATIONS: Live CART captioning services will be offered for this meeting and can be accessed by enabling the closed captioning function on your Zoom desktop or mobile app. (Detailed instructions can be found [here](#)).

La interpretación en español estará disponible a través de la web accediendo al enlace Zoom Meeting a través de la aplicación Zoom en una computadora o teléfono inteligente en: <https://ceo-lacounty-gov.zoom.us/j/81102847281>.

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/81102847281> or by telephone at (888) 475-4499 with the access code 811 0284 7281. 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

Attachment(s): Meeting Presentation Slides

1. Call to Order by Dr. D'Artagnan Scorza, Executive Director, Anti-Racism, Diversity, and Inclusion Initiative.
2. Instructional information and disclosures by Mark Lee, Senior Analyst, Chief Executive Office - Anti-Racism, Diversity, and Inclusion Initiative.
3. Land Acknowledgement and Welcome by Dr. D'Artagnan Scorza; Consideration of Necessary Actions.
4. Roll Call.
5. Public comment period for specific agenda items to be covered in this meeting.

Attachment(s): Public Comment/Written Correspondence

6. Review and take appropriate action on the Minutes of the Prevention Services Task Force Regular Meeting of July 15, 2022.

Attachment(s): [July 15, 2022 Meeting Minutes](#)

II. INTRODUCTIONS AND APPOINTMENTS

7. Introductions from all members to welcome Community Members with Lived Expertise appointed on the Task Force; overview of Community Members with Lived Expertise appointed on the three subject area tables; consideration of necessary actions.

Attachment(s): [Official Members List](#)

8. Nominate and officially elect the remaining co-chair of the Prevention Alignment Framework Table of the Prevention Services Task Force; consideration of necessary actions.

III. PRESENTATIONS AND DISCUSSION

This section may include a brief recess.

9. Overview of Task Force and subject area table interdependencies, including current overall progress and intermediate steps to achieving Board deliverables; consideration of necessary actions.
10. Report out and updates on actions taken across subject area tables. These may include, but are not limited to, receiving feedback on, affirming, and taking action on any of the following:
 - Intermediate steps for vision and governance structure:
 - Adopted guiding principles
 - Countywide prevention/promotion systems model
 - Intermediate steps for guiding prevention metrics:
 - Adopted life course outcomes
 - Ecological/Institutional and metrics selection
 - Intermediate steps for effectuating the delivery and coordination of community-based prevention services:
 - Identification of operational barriers and recommendations for coordinated service delivery
 - User journey and experience mapping

IV. PUBLIC COMMENT PERIOD AND CLOSING

11. **General Public Comment:** Opportunity for members of the public to address the Prevention Services task force on general matters within the subject matter jurisdiction of the task force.

Attachment(s): [Public Comment/Written Correspondence](#)

12. Adjournment for the Prevention Services task force meeting.