
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.

TUESDAY, AUGUST 16, 2022, 11:00 A.M. to 1:30 P.M.



Table Co-Chairs: Meredith Berkson, Angela Parks-Pyles

Table Members: Deborah Allen, Rochelle Alley, LaRae Cantley, Luther Evans, Jr., Andrea Garcia, Christina Ghaly, Geraldine Gomez, Vincent Holmes, Justin Lee, Kelly LoBianco, Diana Mata, D'Artagnan Scorza, Stephanie Stone, Latia Suttle, John Wagner

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. 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.
2. Welcome and Call to Order by Table Co-Chairs Meredith Berkson and Angela Parks-Pyles; 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. PRESENTATIONS AND DISCUSSION

5. Overview of Task Force and subject area table interdependencies, including current progress and intermediate steps to achieving Board deliverables; consideration of necessary actions.
6. Updates on development of vision by Ernst & Young, including call for volunteers to participate in vision statement development sessions formed as small group ad hoc meetings; consideration of necessary actions.
7. Review, discussion, and affirmation of Prevention/Promotion Countywide systems model, led by Forward Change Consulting; consideration of necessary actions. (To include or be followed by a brief recess, per the discretion of the facilitator and table co-chairs.)

Attachment: [4-pager on Defining Prevention and Promotion](#)

8. Continue prior review and discussion of County prevention/promotion domains; consideration of necessary actions.
9. Introduction, review, and discussion of prevention/promotion governance model archetypes, led by Ernst & Young; consideration of necessary actions.

III. 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.