

## 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, SEPTEMBER 30, 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](mailto: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](mailto: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 meeting disclosures.
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 August 19, 2022.

*Attachment(s):* [August 19 Meeting Minutes](#)

## **II. PRESENTATIONS AND DISCUSSION**

This section may include a brief recess.

7. Overview of Task Force and subject area table interdependencies, including current overall progress and intermediate steps to achieving Board deliverables; consideration of necessary actions.
8. Report out and updates on actions taken across subject area tables by their respective co-chairs. These may include, but are not limited to, receiving feedback and consideration of necessary actions on any of the following:
  - a) Problem identification and operational barriers to effectuating the delivery and coordination of community-based prevention services (Coordination Table)  
*Attachment(s):* [MEMO: Coordination Table findings relevant to Governance Structure decision making](#)
  - b) Vision Statement and Countywide Prevention/Promotion Systems Model (Framework Table)  
*Attachment(s):* [Adopted Vision Statement and Countywide Prevention/Promotion Systems Model](#)
  - c) Intermediate steps for guiding prevention metrics (Disproportionality Table):
    - Updates on adopted life course outcomes and ecological/institutional factors
    - Recommendations relating to utilization and implementation of metrics, including identifying population subgroups for elevated focus and priority issues relating to disproportionality across North Star outcomes
  - d) Identified coordinating functions that must be appropriately aligned and resourced across relevant entities to address existing operational barriers (Coordination Table, Framework Table)  
*Attachment(s):* [MEMO: Coordination Table findings relevant to Governance Structure decision making](#)
9. Review, discussion, and consideration of necessary actions regarding recommendations for a Countywide governance structure to designed to coordinate and effectuate a comprehensive community-based prevention services delivery system:
  - Overview of benchmark research process, County and community stakeholder engagement, and highlighted case studies and learnings from other jurisdictions

- e) Discussion and review of full list of functions that need to be appropriately clarified, shared, and designated across relevant entities to effectuate the delivery and coordination of community-based prevention services

#### **IV. PUBLIC COMMENT PERIOD AND CLOSING**

- 10. **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

- 11. Adjournment for the Prevention Services task force meeting.