Chief Executive Office

CEO

Prevention Services Task Force Meeting September 30, 2022



ITEM 2 MEETING DISCLOSURES

COUNTY OF LOS ANGELES PREVENTION SERVICES TASK FORCE September 2022 Regular Meeting

INTERPRETACIÓN EN ESPAÑOL

Para interpretación en español, haga clic en el ícono interpretación del globo terráqueo y seleccione Español.

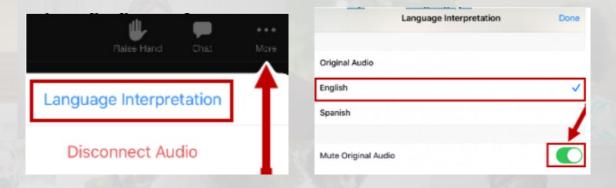
(For Spanish interpretation, please click on the globe (interpretation) icon and select Spanish.)



Teléfono inteligente:

Toque el botón "..." Más y seleccione Interpretación de idiomas. Luego toque el idioma "Español".

(Tap the "..." More button and select Language Interpretation. Then tap on the language "Spanish.")



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LIVE CART CAPTIONING

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Smartphone:

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- This meeting is being recorded: for the purpose of meeting minutes and to make the recording available online. By remaining in this meeting, you consent to being recorded.
- Chat is disabled: This is a public meeting and subject to the Brown Act. Since conversations and statements on the chat are not visible to people on the telephone and who are unable to participate, the chat function is disabled; however, the host may send out broadcast messages in the chat when needed.
- For anyone experiencing online technical difficulties, telephone dial-in information will also be provided in the chat.

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Land Acknowledgement



ITEM 3 WELCOME

COUNTY OF LOS ANGELES PREVENTION SERVICES TASK FORCE September 2022 Regular Meeting



ITEM 4 ROLL CALL

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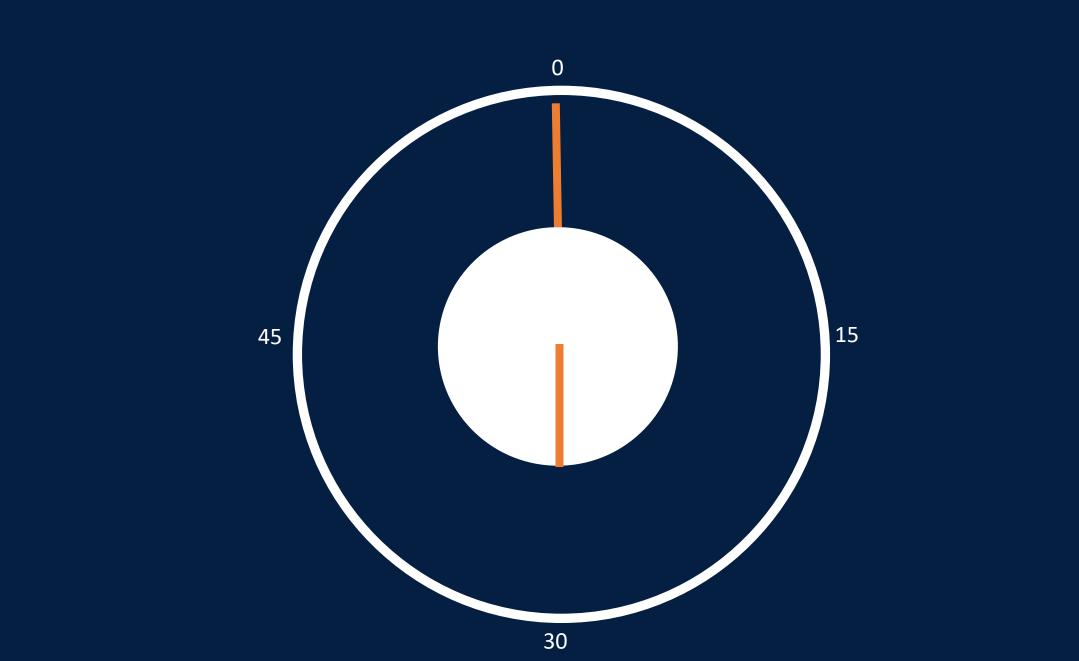
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ITEM 5 Public Comment

To address the Task Force and provide public comment on **today's agenda items**, please use the *raise hand* feature on Zoom. Use the same feature to lower your hand after your comments.

If you are calling in by phone, dial *9 on the phone's dial pad to raise your hand. Dial *9 again to lower your hand. Dial *6 to unmute when told.

Each speaker is allowed up to 90 seconds. Public comment on other Task Force-related subject matters is scheduled for the end of the meeting.



ITEM 6

Take appropriate action on the Minutes of the Prevention Services Task Force Regular Meeting of August 19, 2022

COUNTY OF LOS ANGELES PREVENTION SERVICES TASK FORCE September 2022 Regular Meeting

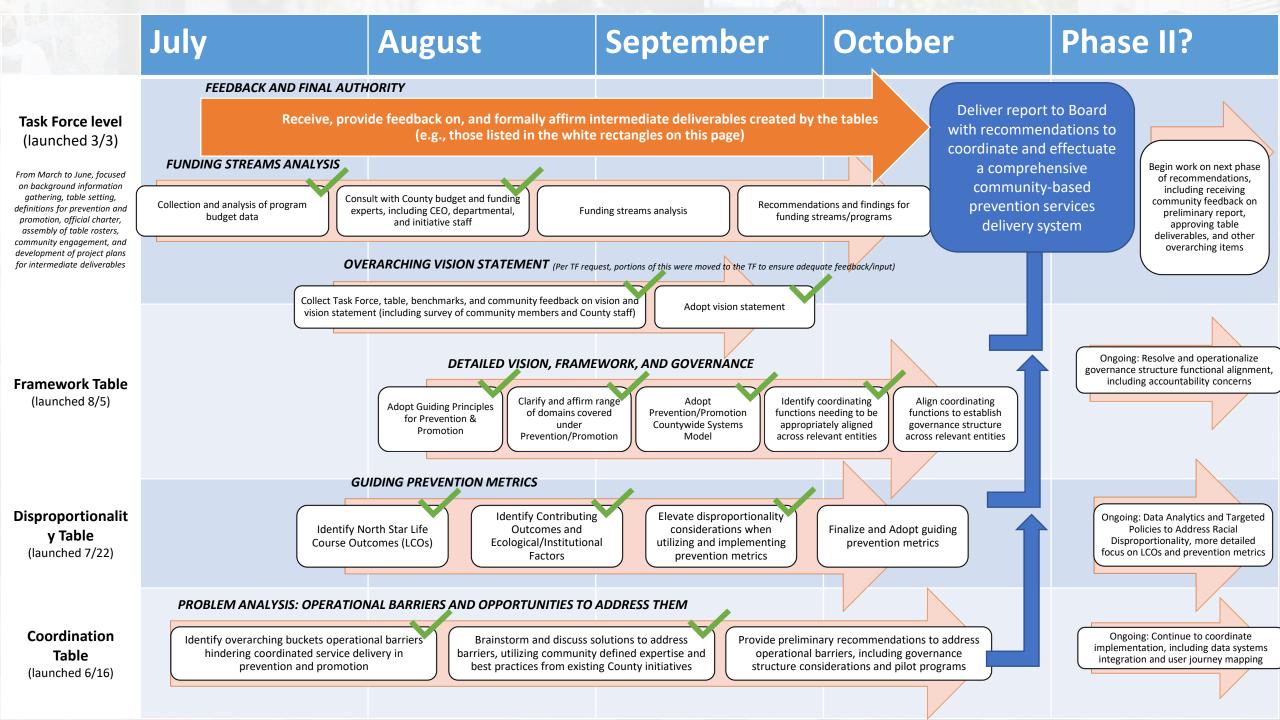
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Task Force & subject area table interdependencies, including current overall progress and intermediate steps to achieving Board deliverables

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ITEM 8

Report out and updates on actions taken across subject area tables by respective co-chairs

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ITEM 8A: PROBLEM ANALYSIS, OPERATIONAL BARRIERS

PROBLEM ANALYSIS TO IDENTIFY OPERATIONAL BARRIERS AND OPPORTUNITIES TO ADDRESS THEM

Problem identification and operational barriers to effectuating the delivery and coordination of community-based prevention services (Coordination Table)

Co-chairs: Minsun Meeker, Laura Trejo

Identify overarching buckets operational barriers hindering coordinated service delivery in prevention and promotion Brainstorm and discuss solutions to address barriers, utilizing community defined expertise and best practices from existing County initiatives Provide preliminary recommendations to address operational barriers, including governance structure considerations and pilot programs

COUNTY OF LOS ANGELES PREVENTION SERVICES TASK FORCE September 2022 Regular Meeting

USER JOURNEY ANALYSIS

systems collaborative of is shared ac coordination ef (e.g., bureaucratic f staff time and fundir	preventing a culture where there countability and on can be most fective hurdles, lack of dedicated og for coordination, ad hoc upported at scale)	hampering mu	uirements and limitations ltidepartmental fforts, including nded funding	in data sharing	ty across systems g and integration serve clients	hindering folks the array of ser	ation barriers from accessing vices available to nem
	Lack of servic client i (e.g., language acces appropriate and co servic	needs ss barriers, culturally ommunity-specific	engaging with sys (e.g., due to hist marginalization	strust/hesitancy th government tems orical and ongoing and negative lived riences)	community par hinders meanin shared decisior	pproach to rtnerships, which gful relationships, n making, and co- fective solutions	

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ITEM 8B: VISION AND MODEL

Vision Statement and Countywide Prevention/Promotion Systems Model (Framework Table) Co-chairs: Meredith Berkson, Angela Parks-Pyles

OVERARCHING VISION STATEMENT

Collect Task Force, table, benchmarks, and community feedback on vision and vision statement (including survey of community members and County staff)

Adopt vision statement

DETAILED VISION, FRAMEWORK, AND GOVERNANCE

Adopt Guiding Principles for Prevention & Promotion Clarify and affirm range of domains covered under Prevention/Promotion

Adopt Prevention/Promotion Countywide Systems Model Identify coordinating functions needing to be appropriately aligned across relevant entities Align coordinating functions to establish governance structure across relevant entities

COUNTY OF LOS ANGELES PREVENTION SERVICES TASK FORCE September 2022 Regular Meeting

Vision Statement Development Process

The vision statement process has used feedback and insight from multiple sources



Vision Statement

Based on input from the Community Survey, key stakeholders, and external research, the Framework Table aligned on a bold vision statement for comprehensive prevention and promotion services in LA County

LA County delivers an **equitable, community-driven, and holistic** prevention and promotion model to enable a safer, stronger, thriving, and more connected community.

- **Equitable:** addressing root causes that lead to inequitable life outcomes
- **Community-driven:** sharing decision-making and co-creating solutions in partnership with community members, with particular emphasis on lived expertise and marginalized communities
- **Holistic:** breaking down silos to provide a continuum of support and ensure everyone thrives across every stage of life

COUNTYWIDE SYSTEMS MODEL

Why establish a new Countywide framework for Prevention and Promotion, including standardizing tier definitions?

- Terminology and usage of prevention and promotion models vary widely, both in LA County and elsewhere. The further we desire moving upstream, the more we as a County need to be aligned under a common understanding of the overarching goals of our prevention and promotion services
- Existing models in use rarely incorporate an <u>explicitly</u> anti-racist and/or structural lens to prevention including how our social conditions heavily influence whether individuals are more likely to experience positive or negative outcomes. Many models also do not name **promotion** of well-being thriving as a necessary complement to prevention.
- To honor our guiding principles and the lived expertise on our Task Force and in our communities,
 LA County has an opportunity to establish a new model that challenges, further contextualizes, and
 builds upon existing notions regarding prevention and promotion.

SYSTEMS MODEL PROCESS

1. Research, analyze, and compare existing prevention models in use across federal, state (California) and local county agencies, including LA County, or initiatives.

Summary of Findings:

- Lack of common definitions some models defined by level of risk, while others organized tiers by level of involvement with systems or the degree to which a disease had progressed
- Few models acknowledge social conditions (e.g., structural and systemic racism and other –isms) and how they heavily impact risk
- Few models explicitly incorporate promotion beyond passing mention
- Models are often framed around paternalistic *interventions*, rather than solutions co-created with community that provide *support and resources* to help people thrive

Source	Primary	Secondary	Tertiary
LA County Prevention Services Task Force – Framework Table Proposal	Whole population support and resources provided to everyone, regardless of level of risk	Support and resources for those with elevated risk of experiencing outcomes	Support and resources for those with high or imminent risk of experiencing outcomes
CDSS: <u>Framework</u> for Preventing Child Abuse by the Promotion of Healthy Families & Communities; March 2022 <u>ACL</u> on CPP	"Directed at the general population to strengthen communities and improve child well-being by focusing on SDOH"	"Offered to populations that have one or more risk factors associated with compromised well- being"	"Focus on families where child maltreatment has occurred"
Children's Bureau (ACF/HHS): Framework for Prevention of Child Maltreatment	Universal: "directed at general population to prevent maltreatment before it occurs"	High risk: "targeted to individuals/families in which maltreatment is more likely"	Indicated: "targeted toward families in which maltreatment has already occurred"
National Institute on Drug Abuse (NIH): Diagnosis and Treatment of Drug Abuse in Family Practice (2022)	"Helping at-risk individuals avoid the development of addictive behaviors"	"Uncovering potentially harmful substance use prior to the onset of [problems]"	"Treating the medical consequences of drug abuse and facilitating entry into treatment"
CDC: Picture of America – <u>Prevention</u> (2016)	"Intervening before health effects occur"	"Screening to identify diseases in the earliest stages, before onset of [symptoms]"	"Managing disease post diagnosis to slow or stop disease progression through [treatment]"
U.S. Interagency Council on Homelessness, Attachment to Federal Strategic Plan (2010)	"Initiatives [that] prevent new cases" but also may go downstream for those "very likely to become homeless without assistance"	"Identifies and addresses a condition at its earliest stages" – "does not reduce number of cases, but treats conditions [early on]"	"Slow the progression or mitigate the effects of a particular conditions"
A County Commission for Children and Families: <u>Prevention Workgroup</u> <u>Comprehensive Plan</u> (2005)	Universal: "Target the general population," "support families so they can provide the best possible care for their children"	High risk/inconclusive: "Target families who may have a special need for supportive services or who have been identified as being at higher risk for maltreatment"	Substantiated cases of maltreatment: "Target families when abuse/neglect has already occurred;" "try to prevent further maltreatment and reduce [its] negative consequences"
LA County DCFS/Casey: Prevention Initiative Demonstration Project (2009)	"Families not known to DCFS"	"Families known, but with no open case"	"Families already part of the system"
Children's Data Network: LA County Dual System <u>Report</u> for DCFS and Probation (2021)	"Community-based supports for families"	"Services to mitigate and address risk"	"Continuing services for families during and after their involvement with [systems]"
Health Impact Evaluation Center for DPH/CEO-Homeless Initiative Measure H: Assessment (2017)	"Seeks to prevent onset of health conditions before they occur" (but uses "at-risk" examples e.g., benefits advocacy/eviction services)	"Seeks to detect health conditions in their earliest stages"	"Seeks to minimize the consequences of established health conditions"

Pictured above: Comparative chart of prevention models/definitions. To read in detail, see <u>Ftable Meeting Slides for 9/16, slide 13</u>



2. Workshop and experiment with different shapes, visual representations, and language for the values and ideas we want to convey



22

econdary

vided to

lless of

d to: • Xenonhobia (and anti-immigrant policies) • Environmental conditions including physical

Tertiary

Harmful social conditions can increase the likelihood individuals experience negative outcomes (i.e., their level of "risk")

Prevention and Promotion can decrease individuals' level of risk, as can addressing and mitigating harmful social conditions;

together, this can provide healing, restoration, and justice

Targeted support and

resources for those with

experiencing outcomes

high or imminent risk of

Suppor

those exp

outcomes

3. Collaboratively finalized a new recommended framework for LA County, unanimously adopted by the Framework table:

Social Conditions

The intersecting structures and systems that shape our lives and influence our likelihood of experiencing positive and negative outcomes (i.e., level of risk).

These conditions are often created by and/or reinforced through government policy, resulting in both positive resources (e.g., public health, parks) and negative forms of harm and control (e.g., racism, ableism, concentrated poverty, environmental hazards, etc.).

Prevention

Support and resources to stop the occurrence and/or worsening of negative population outcomes, harm, and suffering.

Primary Secondary Whole Tertiary population Support and Remedy support and resources for Support and resources those with resources for Support and provided to elevated resources for those with **high** everyone, those experiencing risk of or imminent and/or who have regardless experiencing risk of experienced of level of outcomes experiencing outcomes risk outcomes

Levels of Risk & Prioritized Support

Equitable Decision-Making & Community Agency

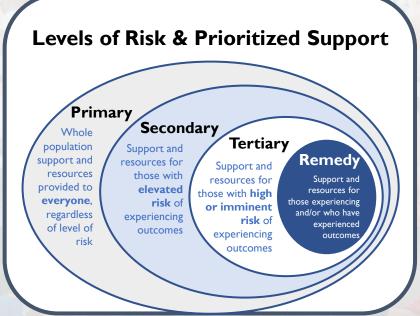
Policies and practices to ensure community voices (especially those with lived expertise) inform and shape how we deliver

support and resources, especially to historically marginalized communities.

Promotion

Support and resources to strengthen the occurrence of positive population outcomes, well-being, and thriving.

Prevention and promotion can decrease individuals' level of risk, as can addressing and mitigating harmful social conditions through equitable decision-making and community agency. Together, this can cultivate healing, restoration, and justice.



The definitions and tiers for prevention and promotion **vary widely** across and *even within* domains. Given the lack of consensus, **LA County must establish its own definitions and common understanding.**

Based off table conversations and member feedback, we recommend the adoption of the following four tiers displayed to the left, with the following considerations:

- These definitions are not intended to be rigid or overly prescriptive: many individuals can "exist" at multiple levels of risk depending on their outcome or personal situation. Instead, we delineate and name these levels of risk and prioritized support, so that we can ensure all County services are operating across a continuum of support and resources that address needs at varying levels of risk (including those determined largely by social conditions).
- Explicit inclusion of primary, whole population resources, which is missing from some models we note that all individuals can benefit from whole population supports, including some cases where individuals at imminent risk or who are already experiencing outcomes can benefit from whole population services.
- Intentional distinction between levels of risk: Some models lump elevated and high/imminent risk together, but we believe that these populations require distinctly different resources and supports:
 - Secondary refers to those with "elevated risk," including those with elevated lifetime risk due to social conditions and systemic factors (e.g., racism, ableism, intergenerational poverty)
 - This is contrasted with Tertiary, which includes folks who demonstrate indicators proximate to the outcomes (i.e., likely that something might happen soon; **imminent risk**)
 - Rather than drawing strict lines between these two levels of risk, we leave it to individual departments/program providers to use their best judgment between what services are required at either level
- Additional of Remedy: Some models only cover "prevention," which can fail to acknowledge needs or unaddressed trauma from outcomes that are currently occurring or previously occurred.
- We recommend maintaining the Primary/Secondary/Tertiary grouping to avoid confusion about tiers. (E.g., although California's CDSS framework adopts a Universal/Targeted/Indicated model, it still uses the Primary/Secondary/Tertiary nomenclature.)

LA County's Model for Prevention and Promotion

Social Conditions

The intersecting structures and systems that shape our lives and influence our likelihood of experiencing positive and negative outcomes (i.e., level of risk).

These conditions are often created by and/or reinforced through government policy, resulting in both positive resources (e.g., public health, parks) and negative forms of harm and control (e.g., racism, ableism, concentrated poverty, environmental hazards, etc.).

Prevention

Support and resources to stop the occurrence and/or worsening of negative population outcomes, harm, and suffering.

Equitable Decision-Making & Community Agency

Policies and practices to ensure community voices (especially those with lived expertise) inform and shape how we deliver

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Levels of Risk & Prioritized Support

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Support and resources to strengthen the occurrence of positive population outcomes, well-being, and thriving.

Prevention and promotion can decrease individuals' level of risk, as can addressing and mitigating harmful social conditions through equitable decision-making and community agency. Together, this can cultivate healing, restoration, and justice.

ITEM 8C

Intermediate steps for guiding prevention metrics (Disproportionality Table): Co-chairs: Irene Vidyanti, Tamara Hunter

GUIDING PREVENTION METRICS

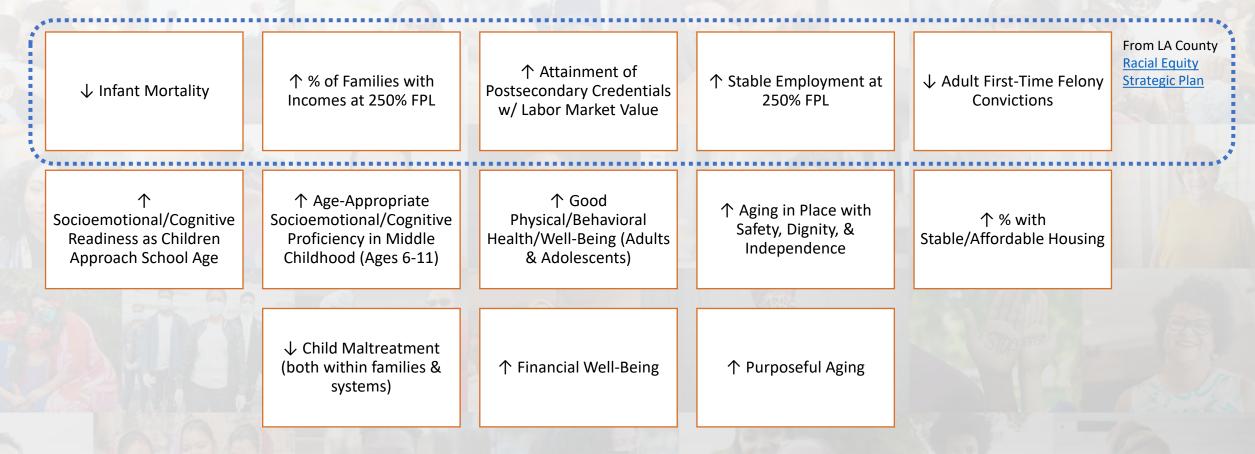
Identify North Star Life Course Outcomes (LCOs) Identify Contributing Outcomes and Ecological/Institutional Factors Elevate disproportionality considerations when utilizing and implementing prevention metrics

Finalize and Adopt guiding prevention metrics

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PREVENTION AND PROMOTION OUTCOMES

As a reminder, the Disproportionality table previously ratified the following life course outcomes, which were updated per TF feedback:



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DISPROPORTIONATELY IMPACTED POPULATION CATEGORIES

Population subgroups/categories identified for elevated focus,

including through coordinated data collection/metrics capture, synthesis, and subsequent policy/program design:

- Race/ethnicity
- Disability (inclusive of physical, cognitive, learning, etc.)
- Sexual orientation/gender identity/expression (SOGIE)
- Limited English proficiency
- Immigrant and/or foreign-born (including careful strategies to support undocumented communities without exacerbating risk or harm)

- Unhoused/have experienced homelessness
- Justice impacted
- Single parents
- Age (focus on data on older adults, particularly those living alone and/or low income)
- Foster/Transition Aged Youth (TAY)
- Severe mental illness
- Substance abuse populations

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Elevated considerations relating to <u>disproportionality</u> across life course outcomes

EXAMPLES BELOW

Life Course Outcome	Known concerns and/or suspected concerns requiring additional study	Actionable solutions for further exploration
↑ Aging in Place with Safety, Dignity, & Independence	 Language/cultural isolation and ability for POC elders/immigrants to access safe living spaces Financial stability/wealth gap shaped by structural and systemic racism, etc. Disparate access to transportation/transit due to vehicle costs or ableism 	 Increasing affordable senior housing, including for culturally and linguistically specific communities Disability resource centers Programs to promote social connectedness for older adults, including through broadband access and digital literacy Enhanced transit and transportation services for older adults, especially those with disabilities
↑ Age-Appropriate Socioemotional/Cognitive Proficiency in Middle Childhood (Ages 6-11)	 Impact of social media, especially related to harmful content/messages, inappropriate or predatory content, and cyberbullying especially targeted toward marginalized young people (includes racial digital divide issues) Exclusionary and unsupportive (e.g., anti-LGBT, racist, ableist, etc.) school environment interfering with education and well-being Limited English proficiency students facing intersectional challenges, often compounded with limited parental access to resources due to language access, immigration concerns, etc. 	 Ensuring access and visibility of role models and stable adult presence for youth with marginalized identities/experiences Increasing availability of after school programs in specific neighborhoods with culturally relevant and affirming programming Bridge digital divide and ensure communities of color in LA County have access to technology (e.g., laptop/computer access) and quality internet service Expansion of dual language immersion, additional language learning programming Ensuring inclusive and explicitly anti-racist, LGBTQ-affirming school environments
OUNTY OF LOS ANGELES REVENTION SERVICES TASK FORCE optember 2022 Regular Meeting	For live CART captioning, please enable closed captions on your Para interpretación en español, haga clic en el ícono interpretaci For technical assistance, please private message the Host or ema	ión del globo terráqueo 🌐 y seleccione Español.

ITEM 8D: ADDRESS BARRIERS THROUGH GOVERNANCE AND ALIGNMENT OF FUNCTIONS

Identified coordinating functions that must be appropriately aligned and resourced across relevant entities to address existing operational barriers (Coordination Table, Framework Table)

Co-chairs: Minsun Meeker, Laura Trejo / Meredith Berkson, Angela Parks-Pyles (respectively)

Identify overarching buckets operational parriers hindering coordinated service delivery in prevention and promotion Brainstorm and discuss solutions to address barriers, utilizing community defined expertise and best practices from existing County initiatives Provide preliminary recommendations to address operational barriers, including governance structure considerations and pilot programs

- Clarified authority & responsibility to coordinate prevention/promotion
 funding, including long-term strategy and sustainability across all relevant departments
- Data sharing and integration oversight
- Coordinated approach and support for departments to conduct federal/state/local policy advocacy focused on holistic prevention and promotion

- Coordinated management to support community stakeholders & sustain County investments:
 - Countywide approach & dedicated funding to support Community Members with Lived Expertise involved in policy and program development
 - Countywide approach & dedicated staffing for language access
 - Countywide approach to partner with community-based providers (who are already providing holistic services) and facilitate pipeline/human capital back and forth between County

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ITEM 9: CONSIDERATIONS FOR OPERATIONALIZING PREVENTION AND PROMOTION SYSTEM

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This Task Force was convened to recommend **governance changes** that will lead to an improvement in the **livelihoods and wellbeing** of people in Los Angeles County

A coordinated and comprehensive prevention and promotion system is grounded in community needs first

- Governance of this vision needs to center the lived experiences of those interacting with prevention systems and support a move towards promotion
- We should all be challenging our current understanding of "what works" across departmental silos

This need to look across siloes has been underscored by the Board and community members

From the 2021 CEO Report on Reimagining Safety Health and Human Services for the County's Children and Families:

The lack of integration and coordination across the many existing prevention efforts hinders the County from addressing longstanding disparate outcomes based on the social determinants of health

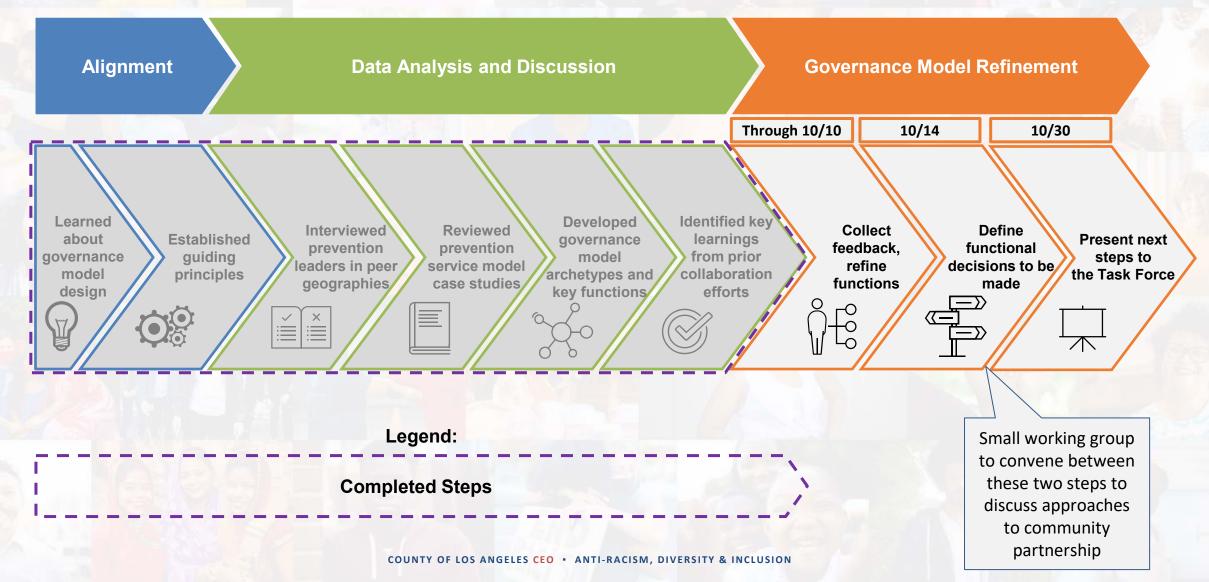
From the August Community Survey:

- Over 800 residents, employees, and service providers indicated that stronger coordination across agencies is a top priority
- Residents listed holistic services as a top priority in our community survey

There is an imperative to "do things differently"

- LA County's current efforts operate in a distributed fashion
- More coordination will necessitate clarified responsibilities and clear leadership on key functions to enable coordination
- We must find a way to learn from prior coordination efforts to meet the needs of our community

The Framework Table reviewed case studies from other geographies, and received feedback from key stakeholders, to inform the governance model



Keys to success in interagency collaboration based on prior coordinating initiatives in LA County

Sources: 1:1 interviews with Task Force/table members, Coordination & Framework table discussions, secondary research

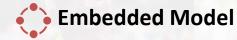
		✓ Best Practices	× Challenges from Prior Efforts
Function Group #1	Coordination and programming	 Alignment on the vision and goals (e.g., holistic prevention lens) Clarity on activities/communication to involved departments Subcommittees or teams to coordinate across agencies Flexibility in adapting governance based on stakeholder input Outline clear long-term priority areas for programming 	 Programming agendas created in silos or by individual departments, rather than with a Countywide/cross-domain lens Disempowerment of departments/agencies (reporting, ability to advocate for needs) [Tradeoff with prior point] Insufficient accountability / power / functional responsibility given to coordinating body / leader
Function Group #2	Budgeting, funding, contracting, and legal	 Clear and achievable funding objective Joint ownership of funding with the community to avoid the perception that an initiative/program is a fundraising arm Economic incentives for agencies 	 Lacking visibility into funding across agencies Lack of funding autonomy for individual offices / departments Ignoring effects of statutory requirements and regulatory limitations
Function Group #3	Staffing and delivery	 Community nonprofit contribution to service delivery Specific scope for service offerings Expertise and experience with anti-racism, equity, and inclusion Fostering cross-agency relationships is essential but not sufficient Coordination with local officials for delivery solutions 	 Service delivery controlled exclusively by one body Disregarding unique coordination / communication needs for each service delivery worker group Lack of services tailored to residents' needs User navigation barriers hindering service access
Function Group #4	Community partnerships and co- creation	 Dedicated organization for community input and NGO partnership, including dedicated funding for those involved in program development Community relationships with agency leadership Shared vision to draw support and excitement Understanding how to incorporate existing community initiatives 	 Excluding community partners from design/ implementation efforts Lack of "phased transitions" in governance models to familiarize the departments and community with change Limited connections among community stakeholders themselves Ad hoc approach to community partnerships
Function Group #5	Data and IT	 Dedicated system for data coordination Developing agreed-upon measures of success that are data-driven Using data to create resource guides and informational materials for stakeholders Identifying gaps in data sharing / monitoring that would be helpful 	 Lack of metrics that indicate progress Lack of data sharing across agencies Relying on publicly available agency / department data

The C&I Table's preliminary feedback for functions that could be aligned and resourced across appropriate entities to address existing barriers:

(Note: These are not yet official recommendations, but reflect ongoing discussions)

The C&I Table has discussed multiple functions to be aligned, resourced, and strengthened, including:	The Framework Table has identified the following essential functions that align with the C&I Table's feedback:
 Facilitating cross-system navigation 	Coordination, Collaboration & Communication
 Clarified authority and responsibility to coordinate and maximize holistic prevention and promotion funding sustainably 	Funding Acquisition and Management
 Data sharing and integration oversight, especially with regard to service delivery and prevention outcomes 	Data Tracking/Metrics
 Coordinated management to support community stakeholders and sustain county investments in supporting communities 	Co-Creating Solutions with Community
 Coordinated approach to policy advocacy for prevention and promotion specifically (e.g., federal/state/local) 	Policy and Agenda Setting
 Dedicated funding and staff time within departments to support multidepartment coordination, not only for the coordinating entity. 	Staffing for Coordination

Decentralized responsibility | Less coordination across agencies



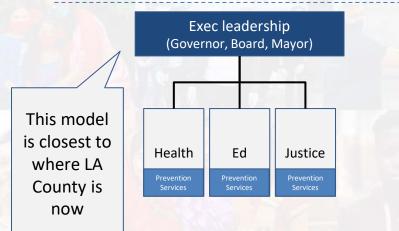
- Description: prevention services are embedded into individual agencies, which report to their parent organizations
- <u>Degree of Change</u>: this model would be the most similar to the current structure of LA County. This model has been coined "the status quo" model
- Function Accountability: the majority of functions remain owned by individual departments (i.e., departments have the primary accountability)
- Tradeoffs: this model is the fastest and easiest to stand up using existing infrastructure, but has little central accountability for prevention and promotion services



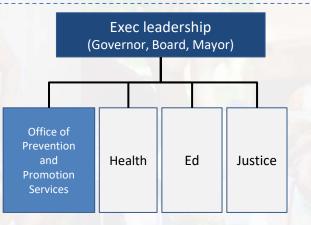
- Description: responsibilities for prevention services are led by one coordinating entity, which oversees the prevention services of the departments underneath it
- Degree of Change: this model would be a meaningful shift towards centralized authority while still maintaining distributed expertise within departments (and limiting the reorganization of departments)
- Function Accountability: functions are distributed or shared between the Office of Prevention Services (OPPS) and Departments (i.e., OPPS and Departments may have either primary or secondary responsibility)
- Tradeoffs: this model offers some central accountability with a moderate amount of time to stand up, but lacks the high degree of coordination found in the standalone model

Stand-alone Model

- <u>Description</u>: prevention services are carved out from agencies into one organization reporting directly to executive leadership
- Degree of Change: this model represents the largest departure from current practice in LA County. This model has been coined "the superagency" model
- Function Accountability: the majority of functions are owned by the Office of Prevention Services (i.e., OPPS has primary accountability)
- <u>Tradeoffs</u>: this model offers high authority to enforce collaboration, but would take years to stand up







Degree of centralization in the governance model will be determined by which entities holds accountability for key functions

Function Group #1	Coordination, Collaboration & Communication	 Spearheading coordination efforts that span multiple agencies, reducing role confusion and duplication, braiding funding opportunities 		
	Policy and Agenda Setting	 Advocacy and lobbying for key initiatives, including additional funding, and conducting federal, state, and local policy advocacy 		
	Programming Decisions	 Owning program decisions in the relevant areas of opportunity (e.g., which programs to start, how to manage activities of existing programs) 		
Function Group #2	Budgeting	 Operating a strategic approach to identify and maximize funding sources that will support the activities articulated in the vision 		
	Funding Acquisition & Management	 Applying for grants, tracking outcomes, reporting to grantmaking agencies, and coordinating braided and bended funding 		
	Contracting	 Leading contract efforts with partner organizations (e.g., NGOs and service providers) in addition to contracts with vendors and other parties 		
	Legal	 Advising all functions on legal and compliance matters (e.g., funding restrictions, data sharing agreements) 		
Function Group #3	Staffing for Coordination	 Overseeing staffing allocation and HR support for prevention services staff who oversee coordination efforts 		
	Service Delivery	 Providing direct services to the community through on-the-ground case workers and community-based service providers 		
Function Group #4	Co-Creating Solutions with Community	 Providing equitable support and compensation for community members who are co-creating policy and programming 		
	Partnering with Community Organizations	 Establishing and managing partnerships with external community-based service providers who already provide holistic prevention services 		
Function Group #5	Data Tracking / Metrics	 Identifying and monitoring key metrics that track progress made towards the successful outcomes for both prevention and promotion services 		
	IT Systems	 Standing up new IT systems and managing existing systems that share data across multiple agencies 		

Based on feedback from key stakeholders, the co-chairs recommend that the CEO convene the department heads to operationalize the functional alignment



Coordinated but not bureaucratic

Stakeholders prefer something closer to an "embedded" or "coalition" model – a superagency is not feasible due to the broad scope and needs of LA County



Co-created with the community

It is important for community to be embedded in every part of the process. A separate working group will be convened to discuss how this should be structured.



Functional alignment

Stakeholders are in alignment about what the critical functions are for this model, but need to decide which should be centralized vs distributed and then how to operationalize



Decision responsibility

Shared recognition that department heads will drive success of coordinated prevention and promotion and should be ultimately responsible for making functional decisions

Next Steps:

Finalize recommendations and remaining deliverables across tables for consolidated Board report

- >Launch survey of Framework table and Task Force to receive considerations on tradeoffs on functional alignment
- Organize community working group to build out what Countywide community partnership/co-creation function should look like

SECOND PHASE OF THIS WORK

While the tables have accomplished a lot over just the last few months, we have identified additional areas that could be further built out in the second Phase of this work (not all of this would necessarily be conducted by the TF/tables):

- Gathering additional community-defined evidence and feedback, especially as the County looks to
 operationalize and implement recommendations
- Bringing in department director accountability and involvement to ensure success of implementation and collective buy-in
- Determining decision making structure and authority to align and assign coordinating functions across the most appropriate entities, to establish a governance structure that makes the most sense for LA County
- Securing additional resources and dedicated staff time within departments so they can effectively implement multi-departmental coordination activities
- Deeper dive on disproportionality and intentional utilization/implementation of the guiding prevention metrics
- Elevating and partnering with existing County CIO data systems integration efforts
- Continuation and deeper dive on user journey mapping

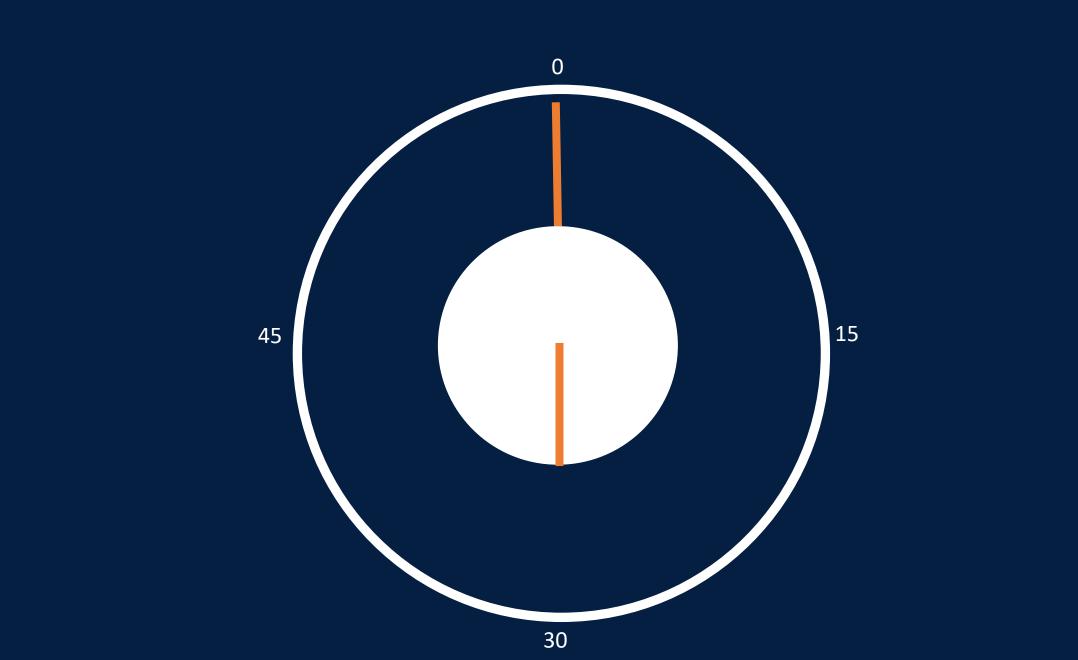
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ITEM 10 Public Comment

To address the Task Force and provide public comment on Task Force-related subject matters, please use the *raise hand* feature. Use the same feature to lower your after your comments.

If you are calling in by phone, dial *9 on the phone's dial pad to raise your hand. Dial *9 again to lower your hand.

Each speaker is allowed up to 90 seconds.





ITEM 11 ADJOURNMENT

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