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## VIRTUAL MEETING

### AGENDA FOR THE MEETING OF COORDINATION WORKING TABLE OF THE LOS ANGELES PREVENTION SYSTEMS TASK FORCE

**To participate:** Access the Zoom meeting link at: <https://ceo-lacounty-gov.zoom.us/j/84946456572> to join via computer or smart phone. When prompted, enter the access code: 849 4645 6572.

**To listen only via telephone:** call (888) 475-4499 and enter the access code when prompted. The access code is 849 4645 6572.

**THURSDAY, OCTOBER 20, 2022, 12:00 P.M. TO 2:30 P.M.**



Table Co-Chairs: Minsun Meeker, Laura Trejo

Table Members: Sharon Balmer Cartagena, Jaclyn Baucum, Robert Byrd, Nicholas Ippolito, Amy Jaffe, Peter Loo, Ashlee Oh, Tracie Mann, Megan McClaire, Jacquelyn McCroskey, Jackie Morris, Keri Pesanti, Anna Potere, Vonya Quarles, Helen Romero Shaw, D'Artagnan Scorza, Laura Trejo

**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/84946456572> or by telephone at (888) 475-4499 with the access code 849 4645 6572. 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**

1. Instructional information, disclosures, and land acknowledgment by Mark Lee, Senior Analyst, Chief Executive Office - Anti-Racism, Diversity, and Inclusion Initiative.
2. Welcome and Call to Order by Table Co-Chairs Minsun Meeker and Laura Trejo; 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

5. Overview of Task Force and subject area table interdependencies, including current progress and intermediate steps to achieving Board deliverables; consideration of necessary actions.

## **II. DISCUSSION**

6. **Development of Task Force Recommendations to Address Operational Barriers to a Coordinated System:** Begin to brainstorm immediate and midterm actions to address barriers to inform recommendations to the Task Force, other tables, and Board of Supervisors; Consideration of necessary actions.
7. Brief overview on development of three community-centric recommendations:
  - Countywide approach with dedicated funding to incorporate and compensate Community Members with Lived Expertise involved in policy and program development
  - Countywide approach with dedicated staffing for language access, including translation and interpretation and culturally appropriate communication/outreach
  - Countywide approach to partner with community-based service providers (especially those who are already providing holistic prevention and promotion services)

announcement of upcoming joint working session with volunteer members of the Framework and Coordination tables on Wednesday, 10/26 at 2:30pm, to be structured as an ad hoc meeting per Brown Act requirements; consideration of necessary actions.

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

8. **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

9. Adjournment for the Coordination table meeting.