



**STATEMENT OF PROCEEDINGS
FOR THE MEETING OF
THE OFFICE OF PREVENTION SERVICES TASK FORCE**

FRIDAY, SEPTEMBER 30, 2022

**9:00 AM to 11:30 AM
VIRTUAL MEETING**

Below is the link to the full meeting recording, which includes a transcript:

[Meeting Recording](#)

I. OPENING AND ADMINISTRATIVE MATTERS

1. The meeting was called to order by Dr. D'Artagnan Scorza, Executive Director of Racial Equity, at 9:00 AM.

Attachment(s): **[Meeting Slides](#)**

2. Mark Lee, Senior Analyst, Chief Executive Office - Anti-Racism, Diversity, and Inclusion Initiative, provided instructional information and disclosures to attendees.
3. Chair Scorza shared a land acknowledgment to acknowledge the ancestral land and peoples of Los Angeles County. He also provided a welcome and opening remarks.
4. Mark Lee conducted roll call.

Present: Gina Eachus (as an alternate for Songhai Armstead), Jackie Contreras, Erica Reynoso, Megan McClaire (as an alternate for Barbara Ferrer), Christina Ghaly, Tamara Hunter, Kelly LoBianco, Tracie Mann, Minsun Meeker, Angela Parks-Pyles, D'Artagnan Scorza, Fran Sereseres, Kanchana Tate, Ashlee Oh (as an alternate for Cheri Todoroff), Laura Trejo, Anna Potere (as an alternate for John Wagner)

Absent: Carlos Benavides, Meredith Berkson, Yahniie Bridges, Alicia L. Garoupa, Tyrone Howard, Carrie Miller

(Special Note: Some members or alternates arrived late and/or left the meeting early, thus some votes may reflect absences. A quorum was present at all times.)

5. Public Comment Period for Specific Agenda Items

Public Comment: Hershel Daniels

6. Review and action on the Draft Minutes of the Prevention Services Task Force Regular Meeting of August 19, 2022.

Attachment(s): [August 19, 2022 Meeting Minutes](#)

Member Sereseres moved for the task force to approve the minutes. Member Hunter seconded the motion. The minutes were approved by the following vote:

Yes: 10 – Gina Eachus (as an alternate for Songhai Armstead), Erica Reynoso, Christina Ghaly, Tamara Hunter, Kelly LoBianco, Tracie Mann, Minsun Meeker, D’Artagnan Scorza, Fran Sereseres, Kanchana Tate

No: 0

Abstain: 5 – Jackie Contreras, Megan McClaire (as an alternate for Barbara Ferrer), Angela Parks-Pyles, Laura Trejo, Anna Potere (as an alternate for John Wagner)

Absent: 7 – Carlos Benavides, Meredith Berkson, Yahniiie Bridges, Alicia L. Garoupa, Tyrone Howard, Carrie Miller, Ashlee Oh (as an alternate for Cheri Todoroff)

II. PRESENTATIONS AND DISCUSSION

7. Chair Scorza provided an overview of Task Force and subject area table interdependencies, including current overall progress and intermediate steps to achieving Board deliverables.
8. The co-chairs for each of the three subject area tables provided a report out and updates on actions taken across the tables. (Additional details can be found in the [Meeting Slides](#) used during this section.) Members asked questions and provided feedback on the actions, including suggestions for next steps.
- a. Coordination table co-chairs Minsun Meeker and Laura Trejo provided an overview of problem identification and operational barriers to effectuating the delivery and coordination of community-based prevention services.

Attachment(s): [MEMO: Coordination Table findings relevant to Governance Structure decision making](#)

- b. Framework table co-chair Angela Parks-Pyles provided a review of the Framework table’s process for developing a vision statement for Prevention and Promotion in the County of Los Angeles, including incorporating best practices from external jurisdictions, synthesizing themes from a vision statement

workshop at the July Task Force meeting, analyzing over 800 survey responses from LA County staff and residents, and collaborating with table and Task Force members.

Member Parks-Pyles also provided an overview for the research, development, and refinement process for the Framework table's proposed Countywide systems model for Prevention and Promotion, including:

- i. Researching, analyzing, and comparing existing prevention models in use across federal, state (California) and local county agencies, including LA County departments or initiatives;
- ii. Workshopping and experimenting with different shapes, visual representations, and language for the values and ideas the Task Force wishes to convey; and
- iii. Collaboratively finalizing a new recommended framework for LA County, unanimously adopted by the Framework table. The Framework includes standardized definitions for prevention tiers, including primary, secondary, tertiary, and remedy.

Attachment(s): [Adopted Vision Statement and Countywide Prevention/Promotion Systems Model](#)

- c. Disproportionality co-chair Irene Vidyanti provided an overview of intermediate steps for developing guiding prevention metrics, including a review of the identified life course outcomes, disproportionately impacted population categories, and elevated considerations relating to disproportionality across life course outcomes.
- d. Coordination table co-chairs Minsun Meeker and Laura Trejo provided an overview of barriers identified by their table that can be addressed through governance decisions and alignment of functions.

Attachment(s): [MEMO: Coordination Table findings relevant to Governance Structure decision making](#)

9. The Task Force reviewed, discussed, and considered necessary actions regarding recommendations for a Countywide governance structure designed to coordinate and effectuate a comprehensive community-based prevention services delivery system. After Chair Scorza provided an overview of the Framework table's benchmark process, Task Force consultants Ernst & Young shared an overview of 13 identified coordinating functions that can be aligned to the appropriate entities to build out a governance structure for a community-based prevention and promotion system in the County of Los Angeles.

Members discussed next steps to align these potential coordinating functions, with

multiple individuals elevating prior and ongoing County initiatives as well as lessons learned regarding an appropriate and achievable scope for this work. Multiple members elevated the issue of accountability, both in terms of participation and buy-in by departmental leaders but also in terms of community co-creation and partnership throughout the decision-making process for functional alignment.

Chair Scorza then provided a brief overview of potential areas of focus in the next phase of this work after the initial Board report will be submitted in the next few weeks.

IV. PUBLIC COMMENT PERIOD AND CLOSING

10. General Public Comments to Address Task Force-Related Subject Matters

Public Comment: Hershel Daniels, Jackie Morris, Darryl Crutchfield

11. The meeting was adjourned at 11:30 A.M.

The full upcoming schedule can be found on the task force website at:

<https://ceo.lacounty.gov/ardi/prevention-taskforce/>