

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

FRIDAY, OCTOBER 28, 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.

<u>Attachment(s):</u>

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:** Carlos Benavides, Yahniie Bridges, Nicholas Ippolito (as an alternate for Jackie Contreras), Barbara Ferrer, Christina Ghaly, Jacquelyn McCroskey (as an alternate for Tamara Hunter), Kristina Meza (as an alternate for Kelly LoBianco), Tracie Mann, Minsun Meeker, Carrie Miller, Angela Parks-Pyles, Kiara Payne, Erica Reynoso, D'Artagnan Scorza, Fran Sereseres, Kanchana Tate, Cheri Todoroff, Solomon Shibeshi (as an alternate for Laura Trejo), John Wagner

Absent: Songhai Armstead, Alicia L. Garoupa, Tyrone Howard

(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. <u>Public Comment Period for Specific Agenda Items</u> Public Comment: None
- 6. Review and action on the Draft Minutes of the Prevention Services Task Force Regular Meeting of September 30, 2022.

Attachment(s): September 30, 2022 Meeting Minutes

Member Wagner moved for the task force to approve the minutes. Alternate Member Ippolito seconded the motion. The minutes were approved by the following vote:

Yes: 12 – Carlos Benavides, Nicholas Ippolito (as an alternate for Jackie Contreras), Erica Reynoso, Christina Ghaly, Jacquelyn McCroskey (as an alternate for Tamara Hunter), Kristina Meza (as an alternate for Kelly LoBianco), Tracie Mann, Minsun Meeker, Angela Parks-Pyles, D'Artagnan Scorza, Fran Sereseres, Kanchana Tate

**No:** 0

 Abstain: 7 – Kiara Payne, Yahniie Bridges, Barbara Ferrer, Carrie Miller, Cheri Todoroff, Solomon Shibeshi (as an alternate for Laura Trejo), John Wagner
Absent: 3 – Songhai Armstead, Alicia L. Garoupa, Tyrone Howard

#### **II. PRESENTATIONS AND DISCUSSION**

7. Chair Scorza provided an overview of Task Force next steps, including a summary of the Funding Streams Analysis and findings. Members discussed budget considerations, including grant requirements and restrictions.

Chair Scorza provided an overview of draft recommendations put forth for the Task Force's review and approval for eventual submission to the Board. Members provided feedback on recommendations and requested additional time to review in detail. Members suggested that future discussions be segmented by level of relative consensus. Chair Scorza notified members that ARDI staff would identify time for an additional regular meeting to be held in the coming weeks.

<u>Attachment(s): Packet of Attachments</u> relevant to recommendations

#### III. PUBLIC COMMENT PERIOD AND CLOSING

- 8. <u>General Public Comments to Address Task Force-Related Subject Matters</u> Public Comment: Rochelle Alley, Jackie Morris, LaRae Cantley, Mike Neely
- 9. The meeting was adjourned at 11:24 A.M.

The full upcoming schedule can be found on the task force website at: <a href="https://ceo.lacounty.gov/ardi/prevention-taskforce/">https://ceo.lacounty.gov/ardi/prevention-taskforce/</a>