



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

FRIDAY, DECEMBER 16, 2022

**9:00 A.M. to 11:30 A.M.
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 A.M.

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

2. Mark Lee, 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 (19): Shelby King (as an alternate for Songhai Armstead), Yahnii Bridges, Robert Byrd, Jackie Contreras, Megan McClaire (as an alternate for Barbara Ferrer), Alicia L. Garoupa, Christina Ghaly, Jacquelyn McCroskey (as an alternate for Tamara Hunter), Kelly LoBianco, Darlene Aikens (as an alternate for Tracie Mann), Ramona Merchan (as an alternate for Minsun Meeker), Carrie Miller, Angela Parks-Pyles, Kiara Payne, D'Artagnan Scorza, Fran Sereseres, Cheri Todoroff, Laura Trejo, Anna Potere (as an alternate for John Wagner)

Absent (3): Carlos Benavides, Tyrone Howard, Erica Reynoso

(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: Charity Chandler-Cole

Mark Lee read the written correspondence received in advance of the December 16 meeting, submitted by Sergio Padilla.

Attachment(s): [Written Correspondence](#)

6. Review and take appropriate action on the Minutes of the Prevention Services Task Force Regular Meeting of October 28, 2022.

7. Review and take appropriate action on the Minutes of the Prevention Services Task Force Regular Meeting of November 4, 2022.

Attachment(s): [October 28, 2022 Meeting Minutes](#)

Attachment(s): [November 4, 2022 Meeting Minutes](#)

Chair Scorza provided an opportunity for members to suggest revisions to either set of minutes for the previous two Task Force regular meetings. Seeing none, he suggested to members to call for motion to adopt both minutes. Member Byrd put forward a motion, which was seconded by Alternate Member McClaire. The minutes were approved by the following vote:

Yes: 16 – Yahnii Bridges, Robert Byrd, Jackie Contreras, Megan McClaire (as an alternate for Barbara Ferrer), Christina Ghaly, Jacquelyn McCroskey (as an alternate for Christina Ghaly), Kelly LoBianco, Darlene Aikens (as an alternate for Tracie Mann), Ramona Merchan (as an alternate for Minsun Meeker), Carrie Miller, Angela Parks-Pyles, Kiara Payne, D’Artagnan Scorza, Fran Sereseres, Cheri Todoroff, Laura Trejo

No: 0

Abstain: 3 – Shelby King (as an alternate for Songhai Armstead), Alicia Garoupa, Anna Potere (as an alternate for John Wagner)

Absent: 3 – Carlos Benavides, Tyrone Howard, Erica Reynoso

II. PRESENTATIONS AND DISCUSSION

Attachment(s): [Packet of Attachments](#) relevant to recommendations

[Recommendations with Track Changes](#)

[Voting Record for 12/16 Meeting](#)

8. Chair Scorza provided a year end review of the Task Force activities and accomplishments and reiterated the Board’s requested deliverables and overall

objectives of the Task Force. Following up on the discussion at the Task Force's previous November 4 meeting, members then launched into a discussion regarding three of the recommendations where there was moderate consensus among members (Recommendations #2, 4b, and 17 under the numbering system used during the meeting). Members provided specific comments and proposed line edits to the recommendations to strengthen and clarify the language. ARDI staff publicly screenshared a Word document upon which changes were applied and marked up, so members and the public could see the application of feedback in real-time.

Staff and members applied these proposed edits across the three recommendations with moderate consensus. As it was still unclear which entity would be responsible for executing recommendation 4b, Chair Scorza suggested that the Task Force conduct votes to adopt recommendations 2 and 17 only.

Member Byrd called for a motion to adopt recommendation 2: "Adopt the Countywide Model for Prevention and Promotion as a draft; seek additional stakeholder input to amend it as needed; and develop a framework to align County stakeholder prevention and promotion efforts with the model." Alternate member McClaire seconded the motion. The motion was approved by the following vote:

Yes: 15 – Shelby King (as an alternate for Songhai Armstead), Robert Byrd, Jackie Contreras, Alicia Garoupa, Jacquelyn McCroskey (as an alternate for Tamara Hunter), Kelly LoBianco, Darlene Aikens (as an alternate for Tracie Mann), Ramona Merchan (as an alternate for Minsun Meeker), Carrie Miller, Angela Parks-Pyles, Kiara Payne, D'Artagnan Scorza, Fran Sereseres, Cheri Todoroff, Laura Trejo

No: 0

Abstain: 4 – Yahniie Bridges, Megan McClaire (as an alternate for Barbara Ferrer), Christina Ghaly, Anna Potere (as an alternate for John Wagner)

Absent: 3 – Carlos Benavides, Tyrone Howard, Erica Reynoso

9. Member Trejo called for a motion to adopt recommendation 17: "Adopt a common set of Prevention and Promotion Outcomes to monitor progress (i.e., monitoring both well-being and thriving as well as the efficacy of our prevention and promotion services." Member Byrd seconded the motion. The motion was approved by the following vote:

Yes: 17 – Shelby King (as an alternate for Songhai Armstead), Robert Byrd, Jackie Contreras, Megan McClaire (as an alternate for Barbara Ferrer), Alicia Garoupa, Christina Ghaly, Jacquelyn McCroskey (as an alternate for Tamara Hunter), Kelly LoBianco, Darlene Aikens (as an alternate for Tracie Mann), Ramona Merchan (as an alternate for Minsun Meeker), Carrie Miller, Angela Parks-Pyles, Kiara Payne, D'Artagnan Scorza, Fran Sereseres, Cheri Todoroff, Laura Trejo

No: 0

Abstain: 2 – Yahniiie Bridges, Anna Potere (as an alternate for John Wagner)

Absent: 3 – Carlos Benavides, Tyrone Howard, Erica Reynoso

III. PUBLIC COMMENT PERIOD AND CLOSING

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

Public Comment: Katie Michell, Merry Meyers, Susan Parks

11. The meeting was adjourned at 11:31 A.M.

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

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