

January 6, 2023 Regular Meeting of the Prevention Services Task Force

| 4. Roll Call  |                     |   |                       | Adopt recs (4,4a, 4b, 4c, 6, 8)<br>(Miller/Byrd) |           | Motion to rescind prior motion by Miller/Byrd |                  | Motion to adopt Rec #4<br>(McClaire/Sereseres) |                 | Rec #4a (Oh/Wagner)  |                 | Rec #4b<br>(Trejo/Sereseres) |                 | Rec #4c<br>(McClaire/Hunter) |                 | Rec #6<br>(Miller/Sereseres) |                 | Rec #8<br>(McClaire/Miller) |                 |                      |                 |              |                  |              |                  |   |
|---|---------------------|---|-----------------------|--|-----------|---|------------------|--|-----------------|----------------------|-----------------|------------------------------|-----------------|------------------------------|-----------------|------------------------------|-----------------|-----------------------------|-----------------|----------------------|-----------------|--------------|------------------|--------------|------------------|---|
| Organization  | Member Name         | P | Alternate Name        | P  | Vote      | Absent  | Vote             | Absent   | Vote            | Absent               | Vote            | Absent                       | Vote            | Absent                       | Vote            | Absent                       | Vote            | Absent                      | Vote            | Absent               | Vote            | Absent       | Vote             | Absent       |                  |   |
| CEO-ATI/JCOD  | Songhai Armstead    |   | Gina Eachus           | X  |           |   | YES              |  | YES             |                      | YES             |                              | YES             |                              | YES             |                              | YES             |                             | ABSTAIN         |                      |                 |              |                  |              |                  |   |
| CM w/ LExpertise  | Carlos Benavides    | X |                       |  |           |   | ABSENT           |  | ABSENT          |                      | ABSENT          |                              | ABSENT          |                              | ABSENT          |                              | ABSENT          |                             | ABSENT          |                      |                 |              |                  |              |                  |   |
| CM w/ LExpertise  | Yahniie Bridges     |   |                       |  |           |   | ABSENT           |  | ABSENT          |                      | ABSENT          |                              | ABSENT          |                              | ABSENT          |                              | ABSENT          |                             | ABSENT          |                      |                 |              |                  |              |                  |   |
| DMH   | Robert Byrd         | X | Kanchana Tate         |  |           |   | YES              |  | YES             |                      | YES             |                              | YES             |                              | YES             |                              | YES             |                             | ABSTAIN         |                      |                 |              |                  |              |                  |   |
| DPSS  | Jackie Contreras    | X | Nicholas Ippolito     |  |           |   | YES              |  | YES             |                      | YES             |                              | YES             |                              | YES             |                              | YES             |                             | YES             |                      |                 |              |                  |              |                  |   |
| DPH   | Barbara Ferrer      |   | Megan McClaire        | X  |           |   | YES              |  | ABSTAIN         |                      | ABSTAIN         |                              | ABSTAIN         |                              | ABSTAIN         |                              | ABSTAIN         |                             | ABSTAIN         |                      |                 |              |                  |              |                  |   |
| LACOE   | Alicia L. Garoupa   | X |                       |  |           |   | YES              |  | YES             |                      | YES             |                              | YES             |                              | YES             |                              | YES             |                             | YES             |                      |                 |              |                  |              |                  |   |
| DHS   | Christina Ghaly     |   | Nina Park             | X  |           |   | YES              |  | NO              |                      | NO              |                              | NO              |                              | NO              |                              | ABSTAIN         |                             | ABSTAIN         |                      |                 |              |                  |              |                  |   |
| UCLA Pritzker   | Tyrone Howard       |   |                       |  |           |   | ABSENT           |  | ABSENT          |                      | ABSENT          |                              | ABSENT          |                              | ABSENT          |                              | ABSENT          |                             | ABSENT          |                      |                 |              |                  |              |                  |   |
| CCF   | Tamara Hunter       | X | Jacquelyn McCroskey   |  |           |   | YES              |  | YES             |                      | YES             |                              | YES             |                              | YES             |                              | YES             |                             | YES             |                      |                 |              |                  |              |                  |   |
| DEO   | Kelly LoBianco*     |   | Kristina Meza         | X  |           |   | YES              |  | YES             |                      | YES             |                              | YES             |                              | YES             |                              | YES             |                             | YES             |                      |                 |              |                  |              |                  |   |
| LACDA   | Tracie Mann         |   | Myk'l Williams        | X  |           |   | YES              |  | ABSTAIN         |                      | ABSTAIN         |                              | ABSTAIN         |                              | ABSTAIN         |                              | ABSTAIN         |                             | ABSTAIN         |                      |                 |              |                  |              |                  |   |
| OCF   | Minsun Meeker       | X | Ramona Merchan        |  |           |   | YES              |  | YES             |                      | YES             |                              | YES             |                              | YES             |                              | YES             |                             | YES             |                      |                 |              |                  |              |                  |   |
| CEO-Poverty   | Carrie Miller       | X |                       |  |           |   | YES              |  | YES             |                      | YES             |                              | YES             |                              | YES             |                              | YES             |                             | YES             |                      |                 |              |                  |              |                  |   |
| DCFS  | Angela Parks-Pyles* |   | Ramona Merchan        | X  |           |   | YES              |  | YES             |                      | YES             |                              | YES             |                              | YES             |                              | YES             |                             | YES             |                      |                 |              |                  |              |                  |   |
| LAHSA   | Kiara Payne         | X | Meredith Berkson      |  |           |   | ABSENT           |  | ABSENT          |                      | ABSENT          |                              | ABSENT          |                              | ABSENT          |                              | ABSENT          |                             | ABSENT          |                      |                 |              |                  |              |                  |   |
| Youth Commission  | Erica Reynoso       |   | Tery Ton              | X  |           |   | YES              |  | ABSTAIN         |                      | ABSTAIN         |                              | ABSTAIN         |                              | ABSTAIN         |                              | ABSTAIN         |                             | ABSTAIN         |                      |                 |              |                  |              |                  |   |
| CEO-ARDI  | D'Artagnan Scorza   | X | Heather Jue Northover |  |           |   | YES              |  | YES             |                      | YES             |                              | YES             |                              | YES             |                              | YES             |                             | YES             |                      |                 |              |                  |              |                  |   |
| CM w/ LExpertise  | Fran Sereseres      | X |                       |  |           |   | YES              |  | YES             |                      | YES             |                              | YES             |                              | YES             |                              | YES             |                             | YES             |                      |                 |              |                  |              |                  |   |
| CEO-Homeless  | Cheri Todoroff      |   | Ashlee Oh             | X  |           |   | YES              |  | YES             |                      | YES             |                              | YES             |                              | YES             |                              | YES             |                             | YES             |                      |                 |              |                  |              |                  |   |
| Aging   | Laura Trejo         | X | Solomon Shibeshi      |  |           |   | YES              |  | YES             |                      | YES             |                              | YES             |                              | YES             |                              | YES             |                             | YES             |                      |                 |              |                  |              |                  |   |
| First5LA  | John Wagner         | X | Anna Potere           |  |           |   | YES              |  | YES             |                      | YES             |                              | YES             |                              | YES             |                              | YES             |                             | YES             |                      |                 |              |                  |              |                  |   |
| <b>TOTAL</b>  |                     |   |                       | <b>12</b>  | <b>8</b>  | <b>0</b>                                      | <b>0</b>         | <b>18</b>                                      | <b>4</b>        | <b>18</b>            | <b>4</b>        | <b>18</b>                    | <b>4</b>        | <b>18</b>                    | <b>4</b>        | <b>18</b>                    | <b>4</b>        | <b>18</b>                   | <b>4</b>        | <b>18</b>            | <b>4</b>        | <b>0</b>     | <b>0</b>         | <b>0</b>     | <b>0</b>         |   |
| <b>Total Present</b>  |                     |   |                       | 20   | out of 22 |   | <b>YES vote:</b> | 0  | <b>ES vote:</b> | 18                   | <b>ES vote:</b> | 14                           | <b>ES vote:</b> | 14                           | <b>ES vote:</b> | 14                           | <b>ES vote:</b> | 14                          | <b>ES vote:</b> | 14                   | <b>ES vote:</b> | 10           | <b>YES votes</b> | 0            | <b>YES votes</b> | 0 |
| <b>QUORUM MET</b>   |                     |   |                       |  |           | <b>YES %</b>                                  |                  | <b>YES %</b>                                   | 100%            | <b>YES %</b>         | 78%             | <b>YES %</b>                 | 78%             | <b>YES %</b>                 | 78%             | <b>YES %</b>                 | 78%             | <b>YES %</b>                | 78%             | <b>YES %</b>         | 78%             | <b>YES %</b> | 56%              | <b>YES %</b> |                  |   |
|   |                     |   |                       |  |           | <b>MOTION PASSES</b>                          |                  | <b>MOTION PASSES</b>                           |                 | <b>MOTION PASSES</b> |                 | <b>MOTION PASSES</b>         |                 | <b>MOTION PASSES</b>         |                 | <b>MOTION PASSES</b>         |                 | <b>MOTION PASSES</b>        |                 | <b>MOTION PASSES</b> |                 |              |                  |              |                  |   |
| <b>NOTES</b>  |                     |   |                       |  |           |   |                  |  |                 |                      |                 |                              |                 |                              |                 |                              |                 |                             |                 |                      |                 |              |                  |              |                  |   |
| *Member Parks-Pyles was not present at roll call but arrived later in the meeting and cast the votes relating to recommendations 4,4a,4b,4c,6,8 |                     |   |                       |  |           |   |                  |  |                 |                      |                 |                              |                 |                              |                 |                              |                 |                             |                 |                      |                 |              |                  |              |                  |   |
| *Member LoBianco was not present at roll call arrived later in the meeting and cast the votes relating to recommendations 4,4a,4b,4c,6,8        |                     |   |                       |  |           |   |                  |  |                 |                      |                 |                              |                 |                              |                 |                              |                 |                             |                 |                      |                 |              |                  |              |                  |   |