



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

**FRIDAY, JANUARY 6, 2023**

**12:00 P.M. to 2:30 P.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 12:00 P.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 (20):** Gina Eachus (as an alternate for Songhai Armstead), Carlos Benavides, Robert Byrd, Jackie Contreras, Megan McClaire (as an alternate for Barbara Ferrer), Alicia L. Garoupa, Nina Park (as an alternate for Christina Ghaly), Tamara Hunter, Kristina Meza (as an alternate for Kelly LoBianco), Myk'I Williams (as an alternate for Tracie Mann), Minsun Meeker, Carrie Miller, Ramona Merchan (as an alternate for Angela Parks-Pyles), Kiara Payne, Tery Ton (as an alternate for Erica Reynoso), D'Artagnan Scorza, Fran Sereseres, Ashlee Oh (as an alternate for Cheri Todoroff), Laura Trejo, John Wagner

**Absent (2):** Yahniie Bridges, 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. Public Comment Period for Specific Agenda Items

Public Comment: Kelvin Driscoll

Attachment(s): Written Correspondence (None)

**II. PRESENTATIONS AND DISCUSSION**

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

[Recommendations with Track Changes](#)

[Recommendations \(Clean Copy\)](#)

[Voting Record for 1/6 Meeting](#)

6. Chair Scorza provided an overview of the Task Force objectives and reiterated the Board's requested deliverables, including a governance structure to effectuate a comprehensive community-based delivery system. Following up on the discussion at the Task Force's previous December 16 meeting, members then launched into a discussion regarding the remaining 8 recommendations under review (Recommendations #4, 4a, 4b, 4c, 5, 6, 8, 9 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.

Under Directive I: Governance Model and Coordinated Service Delivery, members discussed the creation of a Prevention and Promotion Coordination Team (PPCT), revising related recommendations 4, 4a, 4b, and 4c. They revised all mention of "PPIT" with the new acronym PPCT across all recommendations under review. Under the advisement of Member Meeker, members removed recommendation 5 as County entities already have existing authority to move forward on this matter.

Under Directive II: Funding Streams Analysis, members discussed and made collaborative revisions to recommendations 6 and 8. Recommendation 9, "Direct PPCT to document and evaluate the effectiveness of integrated funding pilots and other efforts," was removed as a full recommendation and added as a sub-bullet to recommendation 4b.

Members initially indicated interest in voting on all six revised recommendations (4, 4a, 4b, 4c, 6, 8), with Member Miller calling for a motion to adopt them in the same vote and Member Byrd seconding the motion. Before the first vote was called, Alternate member Oh requested that the motion be split into six individual votes for each recommendation,

respectively. Counsel was asked to provide guidance on how to proceed.

Based on Counsel recommendation, the Task Force moved to rescind the prior incomplete motion made by Member Miller and seconded by Member Byrd. This was approved by the following vote:

**Yes:** 18 – Gina Eachus (as an alternate for Songhai Armstead), Robert Byrd, Jackie Contreras, Megan McClaire (as an alternate for Barbara Ferrer), Alicia Garoupa, Nina Park (as an alternate for Christina Ghaly), Tamara Hunter, Kelly LoBianco, Myk’l Williams, (as an alternate for Tracie Mann), Minsun Meeker, Carrie Miller, Angela Parks-Pyles, Tery Ton (as an alternate for Erica Reynoso), D’Artagnan Scorza, Fran Sereseres, Ashlee Oh (as an alternate for Cheri Todoroff), Laura Trejo, John Wagner

**No:** 0

**Abstain:** 0

**Absent:** 4 – Carlos Benavides, Yahniie Bridges, Tyrone Howard, Kiara Payne

Alternate member McClaire called for a motion to adopt recommendation 4: “Direct CEO to work with County departments to establish and resource a Countywide Prevention and Promotion Coordination Team (PPCT) and departmental implementation teams working with external partners and community stakeholders to increase coordination and collaboration among County departments and initiatives.” Member Sereseres seconded the motion. The motion was approved by the following vote:

**Yes:** 14 – Gina Eachus (as an alternate for Songhai Armstead), Robert Byrd, Jackie Contreras, Alicia Garoupa, Tamara Hunter, Kelly LoBianco, Minsun Meeker, Carrie Miller, Angela Parks-Pyles, D’Artagnan Scorza, Fran Sereseres, Ashlee Oh (as an alternate for Cheri Todoroff), Laura Trejo, John Wagner

**No:** 1 – Nina Park (as an alternate for Christina Ghaly)

**Abstain:** 3 – Megan McClaire (as an alternate for Barbara Ferrer), Myk’l Williams, (as an alternate for Tracie Mann), Tery Ton (as an alternate for Erica Reynoso)

**Absent:** 4 – Carlos Benavides, Yahniie Bridges, Tyrone Howard, Kiara Payne

Alternate member Oh called for a motion to adopt recommendation 4a: “Direct CEO to work with County departments to establish and resource a Countywide Prevention and Promotion Coordination Team (PPCT) and departmental implementation teams working with external partners and community stakeholders to increase coordination and collaboration among County departments and initiatives.” Member Wagner seconded the motion. The motion was approved by the following vote:

**Yes:** 14 – Gina Eachus (as an alternate for Songhai Armstead), Robert Byrd, Jackie Contreras, Alicia Garoupa, Tamara Hunter, Kelly LoBianco, Minsun

Meeker, Carrie Miller, Angela Parks-Pyles, D'Artagnan Scorza, Fran Sereseres, Ashlee Oh (as an alternate for Cheri Todoroff), Laura Trejo, John Wagner

**No:** 1 – Nina Park (as an alternate for Christina Ghaly)

**Abstain:** 3 – Megan McClaire (as an alternate for Barbara Ferrer), Myk'l Williams, (as an alternate for Tracie Mann), Tery Ton (as an alternate for Erica Reynoso)

**Absent:** 4 – Carlos Benavides, Yahniie Bridges, Tyrone Howard, Kiara Payne

Member Trejo called for a motion to adopt recommendation 4b: "Direct PPCT to share strategies to address regulatory, legal, and legislative barriers as well as funding constraints to enable an effective community-based service delivery system." Member Sereseres seconded the motion. The motion was approved by the following vote:

**Yes:** 14 – Gina Eachus (as an alternate for Songhai Armstead), Robert Byrd, Jackie Contreras, Alicia Garoupa, Tamara Hunter, Kelly LoBianco, Minsun Meeker, Carrie Miller, Angela Parks-Pyles, D'Artagnan Scorza, Fran Sereseres, Ashlee Oh (as an alternate for Cheri Todoroff), Laura Trejo, John Wagner

**No:** 1 – Nina Park (as an alternate for Christina Ghaly)

**Abstain:** 3 – Megan McClaire (as an alternate for Barbara Ferrer), Myk'l Williams, (as an alternate for Tracie Mann), Tery Ton (as an alternate for Erica Reynoso)

**Absent:** 4 – Carlos Benavides, Yahniie Bridges, Tyrone Howard, Kiara Payne

Alternate member McClaire called for a motion to adopt recommendation 4c: "Direct PPCT to support and uplift existing initiatives and strategies to improve resource navigation and access, including how their learnings can be applied and implemented across other service areas." Member Hunter seconded the motion. The motion was approved by the following vote:

**Yes:** 14 – Gina Eachus (as an alternate for Songhai Armstead), Robert Byrd, Jackie Contreras, Alicia Garoupa, Tamara Hunter, Kelly LoBianco, Minsun Meeker, Carrie Miller, Angela Parks-Pyles, D'Artagnan Scorza, Fran Sereseres, Ashlee Oh (as an alternate for Cheri Todoroff), Laura Trejo, John Wagner

**No:** 1 – Nina Park (as an alternate for Christina Ghaly)

**Abstain:** 3 – Megan McClaire (as an alternate for Barbara Ferrer), Myk'l Williams, (as an alternate for Tracie Mann), Tery Ton (as an alternate for Erica Reynoso)

**Absent:** 4 – Carlos Benavides, Yahniie Bridges, Tyrone Howard, Kiara Payne

Member Miller called for a motion to adopt recommendation 6: "Direct CEO, in coordination with PPCT, to strengthen the County's capabilities to conduct multi-

departmental budget coordination and strategy, including the ability to braid/blend in order to leverage and maximize funding, and identify spending gaps to assist Board and departmental decision making.” Member Sereseres seconded the motion. The motion was approved by the following vote:

**Yes:** 14 – Gina Eachus (as an alternate for Songhai Armstead), Robert Byrd, Jackie Contreras, Alicia Garoupa, Tamara Hunter, Kelly LoBianco, Minsun Meeker, Carrie Miller, Angela Parks-Pyles, D’Artagnan Scorza, Fran Sereseres, Ashlee Oh (as an alternate for Cheri Todoroff), Laura Trejo, John Wagner

**No:** 0

**Abstain:** 4 – Megan McClaire (as an alternate for Barbara Ferrer), Nina Park (as an alternate for Christina Ghaly), Myk’l Williams, (as an alternate for Tracie Mann), Tery Ton (as an alternate for Erica Reynoso)

**Absent:** 4 – Carlos Benavides, Yahnii Bridges, Tyrone Howard, Kiara Payne

Alternate member McClaire called for a motion to adopt recommendation 8: “Direct CEO to create a Countywide Prevention and Promotion Budget.” Member Miller seconded the motion. The motion was approved by the following vote:

**Yes:** 10 – Jackie Contreras, Alicia Garoupa, Tamara Hunter, Kelly LoBianco, Minsun Meeker, Carrie Miller, D’Artagnan Scorza, Fran Sereseres, Laura Trejo, John Wagner

**No:** 0

**Abstain:** 8 – Gina Eachus (as an alternate for Songhai Armstead), Robert Byrd, Megan McClaire (as an alternate for Barbara Ferrer), Nina Park (as an alternate for Christina Ghaly), Myk’l Williams, (as an alternate for Tracie Mann), Angela Parks-Pyles, Tery Ton (as an alternate for Erica Reynoso), Ashlee Oh (as an alternate for Cheri Todoroff)

**Absent:** 4 – Carlos Benavides, Yahnii Bridges, Tyrone Howard, Kiara Payne

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

7. General Public Comments to Address Task Force-Related Subject Matters  
Public Comment: LaRae Cantley, Merry Meyers, Kelvin Driscoll
  
8. The meeting was adjourned at 2:34 P.M.

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

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