

HYBRID MEETING

AGENDA FOR THE MEETING OF THE COUNTY OF LOS ANGELES
PREVENTION SYSTEMS TASK FORCE

Participate Online	Access the Zoom meeting link at: https://ceo-lacounty-gov.zoom.us/j/81102847281 to join via computer or smart phone. When prompted, enter the access code: 811 0284 7281.
Join Via Telephone	Call (888) 475-4499 and enter the access code when prompted. The access code is 811 0284 7281.
Attend In Person	510 South Vermont Ave, Los Angeles, CA 90020 9 th Floor Terrace (T) Level - Conference Room A Parking/Transit Instructions

FRIDAY, AUGUST 25, 2023, 10:00 A.M. to 12:30 P.M.



Task Force Chair: D’Artagnan Scorza

Task Force Members: Songhai Armstead, Carlos Benavides, Yahniie Bridges, Robert Byrd, Jackie Contreras, Barbara Ferrer, Alicia L. Garoupa, Christina Ghaly, Tyrone Howard, Tamara Hunter, Kelly LoBianco, Peter Loo, Tracie Mann, Minsun Meeker, Carrie Miller, Angela Parks-Pyles, Kiara Payne, Fran Sereseres, Tiara Summers, Cheri Todoroff, Laura Trejo, John Wagner

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Authority on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Live captions are available for this meeting and can be accessed by enabling the closed captioning function on your Zoom desktop or mobile app. (Detailed instructions can be found [here](#)).

La interpretación en español estará disponible a través de la web accediendo al enlace Zoom Meeting a través de la aplicación Zoom en una computadora o teléfono inteligente en: <https://ceo-lacounty-gov.zoom.us/j/81102847281>.

PUBLIC COMMENT: For those who wish to provide live public comment, you can join the meeting via the Zoom app on your computer or smartphone via the online link: <https://ceo-lacounty-gov.zoom.us/j/81102847281> or by telephone at (888) 475-4499 with the access code 811 0284

7281. Public comment should not exceed ONE minute for all specific agenda items and should not exceed ONE minute for general comment.

You may also provide written public comment by email to prevention-taskforce@ceo.lacounty.gov. The deadline to submit written public comment will be 24 hours prior to the meeting. Please include the agenda item(s) and meeting date in your correspondence. Speakers must reserve commentary items of interest which are within the subject matter jurisdiction of the Task Force. Please note that the chair of the meeting reserves the right to extend the amount of time for public comment based upon the number of speakers. All correspondence received shall become part of the official record.

ADDITIONAL TELECONFERENCE LOCATION: Per Brown Act requirements, a physical quorum of members will be present at the primary location listed at the top of this agenda (510 S Vermont Ave). In addition, a secondary teleconference location will be utilized at Lancaster Library at 601 W Lancaster Blvd, Lancaster, CA 93534. Both locations are accessible, but it is recommended for members of the public to join at the primary location.

WEBSITE ARCHIVE: Supporting documents and attachments for this meeting can be accessed online at the official task force website: <https://ceo.lacounty.gov/ardi/prevention-taskforce/>. If you would like to request a physical copy of these documents for inspection, please email prevention-taskforce@ceo.lacounty.gov to arrange pickup at Kenneth Hahn Hall of Administration, 500 W Temple St, Los Angeles, CA 90012.

I. OPENING AND ADMINISTRATIVE MATTERS

Attachment(s): Meeting Presentation Slides (will be uploaded on website when available, at: <https://ceo.lacounty.gov/prevention-taskforce/>)

1. Call to Order by Dr. D'Artagnan Scorza, Executive Director, Anti-Racism, Diversity, and Inclusion Initiative.
2. Instructional information and meeting disclosures.
3. Land Acknowledgement and Welcome by Dr. D'Artagnan Scorza; Consideration of Necessary Actions.
4. Roll Call.
5. Public comment period for specific agenda items to be covered in this meeting.
6. Review and take appropriate action on the Minutes of the Prevention Services Task Force Regular Meeting on June 30, 2023 and the Special Meeting on August 11, 2023.

Attachment(s): June 30, 2023 [Draft Meeting Minutes](#) and [Recording](#)
August 11, 2023 [Draft Meeting Minutes](#)

7. Additional announcements and consideration of necessary actions.

II. PRESENTATIONS AND DISCUSSION

This section may include a brief recess. Members may request County staff, consultants, and subject area table/subgroup members speak to provide clarity on any of the topics below.

8. Discussion and consideration of necessary actions regarding the Task Force's Special Meeting and San Diego County site visit on Friday, August 11.

Attachment(s): [Presentation Slides](#)
 [Pre-Reading Packet from San Diego County](#)

9. Overview, discussion, and consideration of necessary actions regarding July 25, 2023 motion from the County of Los Angeles Board of Supervisors titled "[Building Los Angeles County's Prevention Infrastructure](#)," including:
 - a. Overview of key motion highlights and Board actions, including the Task Force's contributions and transition activities to support the Prevention and Promotion Systems Governing Committee and the Prevention and Promotion Coordination and Implementation Team (PPCIT).
 - b. Overview of additional domain summaries to inform the efforts of the Committee and PPCIT, including within the key focus areas detailed in the motion.

Attachment(s): [Building Los Angeles County's Prevention Infrastructure Summary Memo](#) on the Prevention Services Task Force Focus Area Research and Program Inventory (updated, v. 8/25/23)

10. Brief overview, discussion, and consideration of necessary actions regarding County dashboard of prevention and promotion outcomes across domains, population groups, and upstream and downstream factors, including member feedback from the ad hoc meeting on Thursday, August 24.

III. PUBLIC COMMENT PERIOD AND CLOSING

11. **General Public Comment:** Opportunity for members of the public to address the Prevention Services task force on general matters within the subject matter jurisdiction of the task force.

Attachment(s): Public Comment/Written Correspondence

12. Adjournment for the Prevention Services task force meeting.