

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

FRIDAY, AUGUST 11, 2023 8:45 A.M. to 4:30 P.M.

3708 Ocean Ranch Blvd, Oceanside, CA Conference Rooms A-D

I. OPENING AND ADMINISTRATIVE MATTERS

<u>Attachment(s):</u> <u>Summary Memo</u> on the Prevention Services Task Force
<u>List of Los Angeles County Attendees</u>
Parking Instructions

- 1. The meeting was called to order by Dr. D'Artagnan Scorza, Executive Director of Racial Equity, at 9:00 A.M. Chair Scorza shared a land acknowledgment to acknowledge the ancestral land and peoples of San Diego County. He and Carey Riccitelli, County of San Diego, also provided a welcome and opening remarks.
- 2. Mark Lee, Chief Executive Office Anti-Racism, Diversity, and Inclusion Initiative, provided instructional information and disclosures to attendees.
- 3. Mark Lee conducted roll call.

Present (16): Songhai Armstead, Carlos Benavides, Jean Galiana (as an alternate for Meredith Berkson), Yahniie Bridges, Robert Byrd, Nicholas Ippolito (as an alternate for Jackie Contreras), Deborah Allen (as an alternate for Barbara Ferrer), Alicia L. Garoupa, Kristina Meza (as an alternate for Kelly LoBianco), Peter Loo, Rachael Parker-Chavez (as an alternate for Minsun Meeker), Carrie Miller, Mikaella Davis (as an alternate for Angela Parks-Pyles), D'Artagnan Scorza, Fran Sereseres, Solomon Shibeshi (as an alternate for Laura Trejo)

Absent (7): Christina Ghaly, Tyrone Howard, Tamara Hunter, Tracie Mann, Tiara Summers, Cheri Todoroff, John Wagner

Note: Some members or alternates arrived late and/or left the meeting early. A quorum was present at all times.

4. Public Comment Period

Public Comment: Latia Suttle, Daphne Wright

<u>Attachment(s):</u> None

II. INNOVATION EXCHANGE / PRESENTATIONS AND Q&A

Attachment(s): Innovation Exchange Agenda in Detail
Pre-Reading Packet from San Diego County
Presentation Slides

- 5. Chair Scorza provided brief remarks regarding the purpose of the visit.
- 6. Natalia Bravo, Chief of Staff of the County of San Diego's Chief Administrative Office, provided a County of San Diego Overview, including the Countywide structure, general management system, functional threading, leveraging between groups and departments for broader goals, management models, role of the Board of Supervisors, Countywide data governance, and data sharing.
- 7. Patty Kay Danon, Chief Operations Officer of the County of San Diego's Health and Human Services Agency (HHSA), provided an overview of HHSA, including cross department threading, budget, and contracting.
- 8. Carey Riccitelli, Director of the Office of Strategy and Innovation in HHSA, presented on the County of San Diego's Shared Vision and Live Well San Diego, which rolled out as the focus for prevention, collaboration, community leadership, partner engagement, population health, and collective impact.
- 9. Craig Sturak, Chief, and Ricardo Gutierrez, Manager, from the Office of Strategy and Innovation presented on the Power of Numbers and Data Integration at HHSA, including data sharing and decision making across departments.
- 10. Recess for Lunch
- 11. County of San Diego staff presented on use cases to highlight collaborative service delivery models:
 - a. Andrew Strong, Director of the Office of Equity and Racial Justice, presented on a Focus on Equity, including the launch of his office and Countywide health equity indicators.
 - b. Alberto Banuelos, Assistant Director, and Assmaa Elayyat, Chief of Agency Operation, from Self-Sufficiency Services, presented on his department, including its evolution to impact service delivery, Live Well Centers, co-location with County departments and community-based organizations, no wrong door approach, serving the same families across departments, the role of contracts, using data to inform results, and a tour of the North Coastal Live Well Center.
 - c. Brigit Cooper, Acting Deputy Director of the Department of Homeless Solutions and Equitable Communities, and David Estrella, Director of Housing and

- Community Development Services, presented on a Framework for Ending Homelessness, including an overview frameworks for homeless solutions and affording housing, cross-group/department efforts, the role of community partners, communications, strategies, and data tracking.
- d. Aurora Kiviat, Assistant Director of Departmental Operations for Behavioral Health Services, presented on her department, including its new continuum of care framework, service delivery model, the role of contracts, funding streams and budgeting of prevention services, and population-based data and equity efforts.
- e. Laura Krzywicki, Deputy Director for Child and Family Well-Being, and Alethea Arguilez, Director for the First 5 Commission of San Diego, presented on Child and Family Well-Being.

III. PUBLIC COMMENT PERIOD AND CLOSING

12. The meeting was adjourned at 4:30 P.M.