



County of Los Angeles
**Anti-Racism,
Diversity,
& Inclusion**

CREATING AN LA COUNTY
WHERE WE ALL THRIVE

Prevention Services Task Force Meeting

August 25, 2023





ITEM 2

MEETING DISCLOSURES



INTERPRETACIÓN EN ESPAÑOL

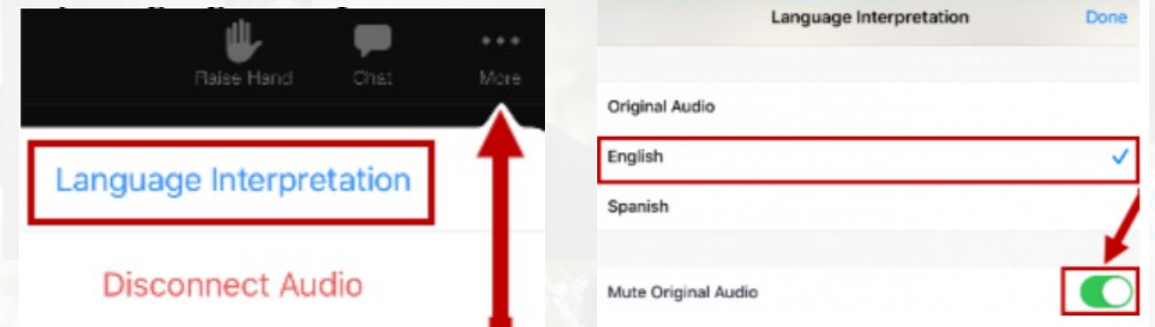
Para interpretación en español, haga clic en el ícono interpretación del globo terráqueo y seleccione Español.

(For Spanish interpretation, please click on the globe (interpretation) icon and select Spanish.)

Teléfono inteligente:

Toque el botón "... " Más y seleccione Interpretación de idiomas. Luego toque el idioma "Español".


(Tap the "... " More button and select Language Interpretation. Then tap on the language "Spanish.")



LIVE CAPTIONS

Windows | macOS



View closed captioning or live transcription during a meeting or webinar

1. Sign in to the Zoom desktop client.
2. Join a meeting or webinar.
3. Click the **Show Captions** button .

Note: The provided subtitles can be clicked and dragged to move their position in the meeting window.

Android | iOS

View closed captioning or live transcription during a meeting or webinar

1. Join a meeting with Zoom mobile app.
2. In the meeting controls, tap the **More**  option.
3. Tap the **Show Captions**  option.
Captions will appear above the meeting controls.

OTHER DISCLOSURES

- **This meeting is being recorded:** for the purpose of meeting minutes and to make the recording available online. By remaining in this meeting, you consent to being recorded.
- **Chat is disabled:** This is a public meeting and subject to the Brown Act. Since conversations and statements on the chat are not visible to people on the telephone and who are unable to participate, the chat function is disabled; however, the host may send out broadcast messages in the chat when needed.
- For anyone experiencing online technical difficulties, telephone dial-in information will also be provided in the chat.

- **This meeting is being recorded:** for the purpose of meeting minutes and to make the recording available online. By remaining in this meeting, you consent to being recorded.
- **Chat is disabled:** This is a public meeting and subject to the Brown Act. Since conversations and statements on the chat are not visible to people on the telephone and who are unable to participate, the chat function is disabled; however, the host may send out broadcast messages in the chat when needed.
- For anyone experiencing online technical difficulties, telephone dial-in information will also be provided in the chat.



Press the power button once to flash on the display

(If it does not light up, then HOLD down the button to turn the mic on)



Microphone is muted

(Press power button to unmute)



Microphone is unmuted

(Press power button to mute; please keep microphones muted when not in use to minimize audio feedback)

MICROPHONE INSTRUCTIONS



Land Acknowledgement



ITEM 3

WELCOME





ITEM 4

ROLL CALL





ITEM 5 **Public Comment**

To address the Task Force and provide public comment on **today's agenda items**, please use the *raise hand* feature on Zoom. Use the same feature to lower your hand after your comments.

If you are calling in by phone, dial *9 on the phone's dial pad to raise your hand. Dial *9 again to lower your hand. Dial *6 to unmute when told.

Each speaker is allowed up to 90 seconds. Public comment on other Task Force-related subject matters is scheduled for the end of the meeting.

PUBLIC COMMENT

Each speaker is allowed up to 90 seconds.

30

60

90

TIMER



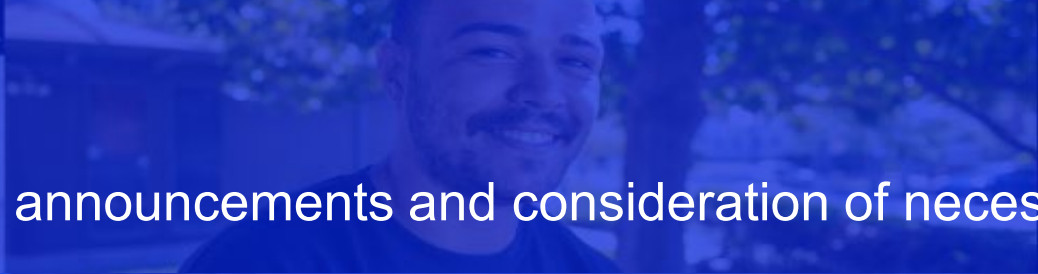
ITEM 6

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



ITEM 7



Additional announcements and consideration of necessary actions.



DEDICATING THE CARLOS BENAVIDES AMPHITHEATER



The Rancho Los Amigos National Rehabilitation Center is the jewel of the LA County hospital system. On Wednesday morning we renamed the outdoor amphitheater there in honor of Carlos Benavides.





ITEM 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

County of San Diego Innovation Exchange

HIGHLIGHTED THEMES (Example of Topics)

Board and
CAO/management
group reporting
structure facilitates
coordination

Recent and
transformative changes
in leadership and policy
priorities

General Management
System

Creative and rapid
hiring practices

Developing a unified
database

One-stop Live Well
Centers (including
mobile)

Equity Impact Indicators
and Live Well Indicators

Creative mechanisms to
facilitate braiding and
blending across funding
sources (e.g., HHSA
director designations)

Centering housing
policy in decisions
relating to service
delivery and programs

Behavioral health
continuum of care



ITEM 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

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)

On April 17, 2023, the Prevention Services Task Force officially submitted its findings and 14 cross-cutting recommendations to the Board of Supervisors.

Attachment I

PREVENTION SERVICES TASK FORCE EXECUTIVE SUMMARY

On September 15, 2021, the County of Los Angeles ("County") Board of Supervisors adopted a resolution directing the Executive Director of Racial Equity Services Task Force (Task Force) composed of representatives of regional partners, community-based organizations, and community expertise. This body was charged with developing "recommendations and a structure designed to coordinate and effectuate a comprehensive prevention services delivery system" for Los Angeles County, with upstream supports and resources to increase well-being and thrive youth, and families.

The Task Force conducted its work and developed recommendation directives:

1: Governance Structure and Coordinated Service Delivery

2: Funding Streams Analysis

3: Community-Based Service Delivery Systems

To meet these directives, the Task Force formed three working groups: Coordination and Disproportionality, respectively – and were supported by Racism, Diversity, & Inclusion (ARDI) Initiative team, consultants, staff and external experts.

Task Force stakeholders identified challenges with and opportunities for efficient, and comprehensive service delivery across the County including:

- **Structural barriers in existing systems** that prevent a collaborative accountability and coordination where it can be most needed; are not limited to, bureaucratic hurdles, lack of dedicated staff, coordination, lack of integration, limited investments in prevention, and support at scale;
- **Lack of capacity and infrastructure** across systems to share, disseminate, and implement under existing laws and regulations, to better serve communities;
- **User navigation barriers** that hinder folks from accessing the services they need;
- **Racial disproportionality**, disparities, and inequities across services, rooted in the unequal distribution of resources needed for communities to thrive;
- **Lack of certain tools and capabilities** needed to improve coordination and implementation of technological tools (e.g., improved budgeting platform, internal communication, house staff resources (e.g., dedicated staff to analyze multi-departmental data), opportunities and plan for strategic funding sustainability).

Attachment II

PREVENTION SERVICES TASK FORCE RECOMMENDATIONS

Based on the discussion, analysis, and findings compiled while meeting the four overarching Directives, the Task Force and adopted the following 14 recommendations for the Board.

A detailed voting record across each recommendation can be found at the end of this document.

Note to readers: The Task Force previously utilized a different numbering system (1.e., 1.a. and 4.c) during the recommendations review process. To avoid confusion regarding the document utilizes the new numbering system below, which still reflects the same order as seen previously by Task Force members.

Directive 1: Governance Structure and Coordinated Service Delivery

#	Recommendation
1a	Adopt the Countywide Vision for Prevention and Promotion as a default; seek additional community input; and engage widely with staff, service providers, and community.
1b	Adopt the Countywide Model for Prevention and Promotion as a default; seek additional stakeholder input to amend it as needed; and develop a framework to align County stakeholder prevention and promotion efforts with the model.
1c	Adopt the Countywide Prevention and Promotion Guiding Principles as a default; seek additional community input; and disseminate it widely among staff, service providers, and community.
1d	Direct CEO to work with County departments to establish and resound 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.
1e	Direct PPCT to coordinate and consolidate a prevention and promotion policy agenda across departments and initiatives.
1f	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.
1g	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.

PREVEN

Attachment III

COUNTY OF LOS ANGELES
PREVENTION SERVICES TASK FORCE

DETAILED SUMMARY, BACKGROUND, AND EXHIBITS

March 14, 2023

Prepared by the Anti-Racism,
Diversity, & Inclusion Initiative,
Chief Executive Office

Chief Executive Office

ARDI
Anti-Racism,
Diversity,
& Inclusion

CREATING A MORE JUST
COMMUNITY WHERE WE ALL THRIVE

Building Los Angeles County's Prevention Infrastructure, July 25, 2023

The Board approved several actions, including:

**REVISED MOTION BY SUPERVISORS HOLLY J. MITCHELL
AND LINDSEY P. HORVATH**

AGN. NO.
July 25, 2023

Building Los Angeles County's Prevention Infrastructure

On September 15, 2021, the Los Angeles County (County) Board of Supervisors (Board) unanimously approved a motion calling for the convening of a Countywide Prevention Services Task Force (Task Force). The impetus for that convening was a sobering finding from a 2021 UCLA Pritzker Center report (UCLA report) that, in relevant part, states: *"while the County has invested in a number of prevention efforts, it is not clear that these efforts have been set up to be successfully integrated and coordinated across departments"*. Furthermore, the report urged County leaders to consider the use of a centralized leadership structure to streamline, align, and proliferate equitable prevention programming across departments. As the motion described, if our Board seeks to address the racial disproportionality laden within our systems, we need to take the bold step to imagine a transformative coordinated prevention and intervention strategy.

Under the direction of the County's Executive Director of Racial Equity, leaders from the County and community, including key stakeholders and trusted partners, came together to take up the Board's request to convene the Task Force. Following 18 months of meetings - including discussions with more than 100 individual stakeholders, 800 survey responses, conversations with more than 50 subject area table members, and

Adopting the Task Force's Countywide vision, model, and guiding principles for prevention and promotion

Establishing the **Prevention and Promotion Systems Governing Committee**, to develop and oversee Countywide coordinating activities and plans

Establishing the **Prevention and Promotion Coordination Implementation Team (PPCIT)**, to convene and facilitate coordination across County departments

Directing all County departments & entities working in prevention to partner collaboratively and transparently with PPCIT and the Committee

Disbanding the Task Force and transitioning any outstanding relevant tasks to the Committee and/or PPCIT

Adopting the Task Force's Countywide vision, model, and guiding principles for prevention and promotion

The Task Force (through the leadership of the Framework working table) formally recommended these three materials in its report back to the Board on April 17, 2023.



The vision, model, and guiding principles – as well as a summary of their equity and community-centered development processes – can be viewed online on the Task Force website under [Attachment III](#) (pages 29-43).

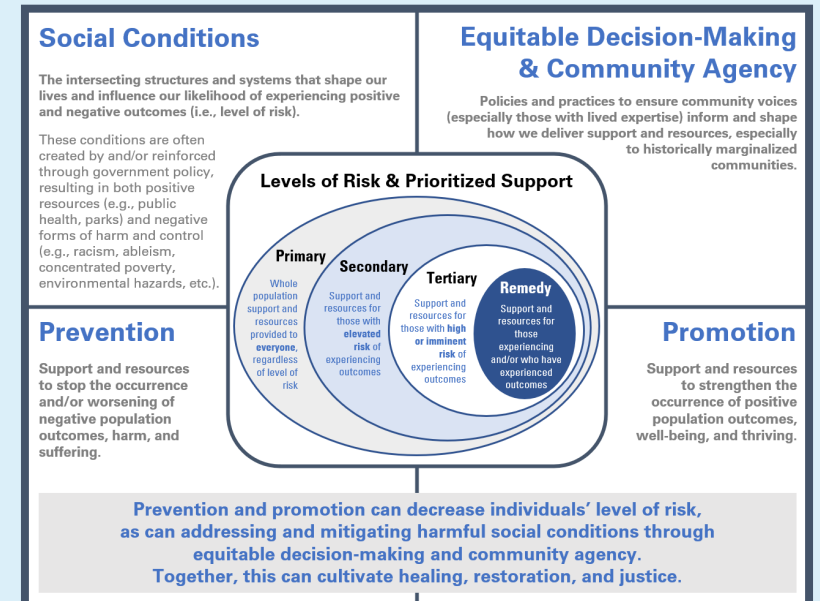
NEXT STEPS: There is an opportunity to incorporate feedback, outreach, and dissemination of these materials into the Committee's robust community engagement and outreach plan, which will be developed in partnership with ARDI.

VISION

LA County delivers an **equitable, community-driven, and holistic** prevention and promotion model to enable a safer, stronger, thriving, and more connected community.

- **Equitable:** addressing root causes that lead to inequitable life outcomes
- **Community-driven:** sharing decision-making and co-creating solutions in partnership with community members, with particular emphasis on lived expertise and marginalized communities
- **Holistic:** breaking down silos to provide a continuum of support and ensure everyone thrives across every stage of life

MODEL



Establishing the Prevention and Promotion Systems Governing Committee, to develop and oversee Countywide coordinating activities and plans

The Board has directed the Governing Committee to oversee the coordination and collaboration of prevention and promotion services Countywide, including through several activities derived from Task Force findings regarding key coordinating functions necessary for successful governance:

Committee Directives (in brief):

- Selecting and recommending Countywide prevention and promotion **outcomes and metrics** (in partnership with CIO & DPH);
- Developing a Countywide prevention and promotion **programs and services plan**;
- Developing a **cross-departmental staffing plan** to support the alignment of prevention and promotion services (w/ CEO & DHR);
- Developing a comprehensive prevention and promotion programs and services **annual spending plan** (in collaboration with CEO);
- Coordinating and consolidating a Countywide prevention and promotion **policy agenda** (w/ ARDI and CEO – Legislative Affairs);
- Developing a robust **community engagement and outreach plan** (in partnership with ARDI);
- Developing **operational management plans and agreements**;
- Adopting **bylaws**, membership governance, and applicable rules for the Committee (in consultation with County Counsel); and
- Establishing the framework for prioritizing **three initial key focus areas** to anchor the above directives.

Figure II.1(n): **Coordinating Functions** identified by the Framework table and Task Force as necessary to achieve successful coordination and collaboration in a prevention and promotion system (see [pages 47-55 of Attachment III](#) for more information)

Function Group #1	Coordination, Collaboration & Communication	<ul style="list-style-type: none"> • Spearheading coordination efforts that span multiple agencies, reducing role confusion and duplication, braiding funding opportunities
	Policy and Agenda Setting	<ul style="list-style-type: none"> • Advocacy and lobbying for key initiatives, including additional funding, and conducting federal, state, and local policy advocacy
	Programming Decisions	<ul style="list-style-type: none"> • Owning program decisions in the relevant areas of opportunity (e.g., which programs to start, how to manage activities of existing programs)
Function Group #2	Budgeting	<ul style="list-style-type: none"> • Operating a strategic approach to identify and maximize funding sources that will support the activities articulated in the vision
	Funding Acquisition & Management	<ul style="list-style-type: none"> • Applying for grants, tracking outcomes, reporting to grantmaking agencies, and coordinating braided and bended funding
	Contracting	<ul style="list-style-type: none"> • Leading contract efforts with partner organizations (e.g., NGOs and service providers) in addition to contracts with vendors and other parties
	Legal	<ul style="list-style-type: none"> • Advising all functions on legal and compliance matters (e.g., funding restrictions, data sharing agreements)
Function Group #3	Staffing for Coordination	<ul style="list-style-type: none"> • Overseeing staffing allocation and HR support for prevention services staff who oversee coordination efforts
	Service Delivery	<ul style="list-style-type: none"> • Providing direct services to the community through on-the-ground case workers and community-based service providers
Function Group #4	Co-Creating Solutions with Community	<ul style="list-style-type: none"> • Providing equitable support and compensation for community members who are co-creating policy and programming
	Partnering with Community Organizations	<ul style="list-style-type: none"> • Establishing and managing partnerships with external community-based service providers who already provide holistic prevention services
Function Group #5	Data Tracking / Metrics	<ul style="list-style-type: none"> • Identifying and monitoring key metrics that track progress made towards the successful outcomes for both prevention and promotion services
	IT Systems	<ul style="list-style-type: none"> • Standing up new IT systems and managing existing systems that share data across multiple agencies

Establishing the Prevention and Promotion Systems Governing Committee, to develop and oversee Countywide coordinating activities and plans

The Board has appointed the following County Department and Initiative Directors to serve as the inaugural Committee:

CEO

Fesia Davenport

DPSS

Dr. Jackie Contreras
CHAIR

DPH

Dr. Barbara Ferrer

DCFS

Brandon Nichols

Racial Equity

Dr. D'Artagnan
Scorza

**Homeless
Initiative**

Cheri Todoroff

CIO

Peter Loo

DMH

Dr. Lisa Wong

First5LA

Karla Pleitéz Howell

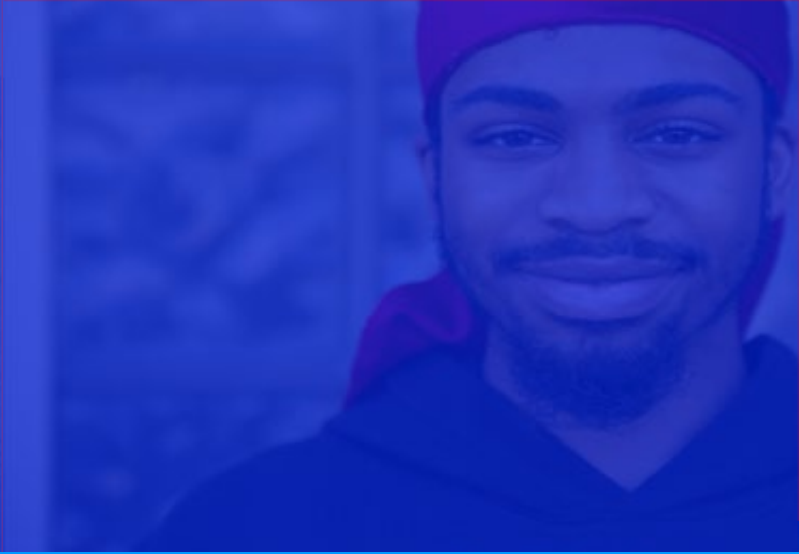
Establishing the Prevention and Promotion Coordination Implementation Team (PPCIT), to convene and facilitate coordination across County departments

The establishment of PPCIT is a direct response to the Task Force's Phase 1 recommendations to form a Prevention and Promotion Coordination Team (PPCT) [sic]. Almost all the functions and composition of the PPCIT in the Board motion come directly from the Task Force recommendations, albeit with minor revisions from Board offices regarding scope and lead entity.

The motion directs the Executive Director of Racial Equity, in collaboration with the Committee Chair, to establish and oversee PPCIT.

PPCIT Directives (in brief):

- Completing **user journey mapping** of customer and client experiences navigating County programs and systems;
- Conducting **comprehensive legal, policy, and regulatory analyses** to support draft policy changes and the County's prevention and promotion policy agenda (in consultation with County Counsel);
- Developing a Countywide prevention and promotion services delivery **data plan and program**, including data sharing reports and facilitating a "no wrong door" approach to service delivery (in collaboration with the CIO and County Counsel); and
- Incorporating a comprehensive prevention and promotion **programs and services contracting plan** (with the Internal Services Department and the Equity in County Contracting unit).



DEPARTMENTAL DIRECTIVES



Directing all County departments & entities working in prevention to partner collaboratively and transparently with PPCIT and the Committee

The Board has directed all County departments, workgroups, and other initiatives – especially but not limited to those working in prevention and promotion – to partner collaboratively and transparently with the two new prevention entities:

“Direct all County departments and Board-created workgroups and councils working on prevention and promotion to work collaboratively and transparently with the PPCIT and Committee, and timely share information with, and respond to requests. The Board should be immediately notified, in writing, of any barriers or challenges associated with receipt of any requested information.”

“Direct all County departments, Board-created workgroups, initiatives, and councils who are not serving as members of the Committee and who are administering prevention and promotion programs and services to collaborate with the PPCIT and Committee to coordinate their programs in alignment with the prevention and promotion plan.”

“Direct all County departments, including but not limited to those listed as initial members of the Committee along with LACOE, DHS, DEO and OCP to provide high level-decision making staffing support with subject matter expertise to serve on the PPCIT and to inform recommended policies, procedures, and practices relating, but not limited, to budgeting and spending planning, human resources, program design and administration, legal analysis, equitable contracting, program monitoring, data sharing and evaluation, and other issues related to coordination and completion of tasks within their Departments as well as collaboration across Countywide prevention and promotion entities.”



NEXT STEPS



Remaining Task Force Tasks/Transition Activities

LEGEND

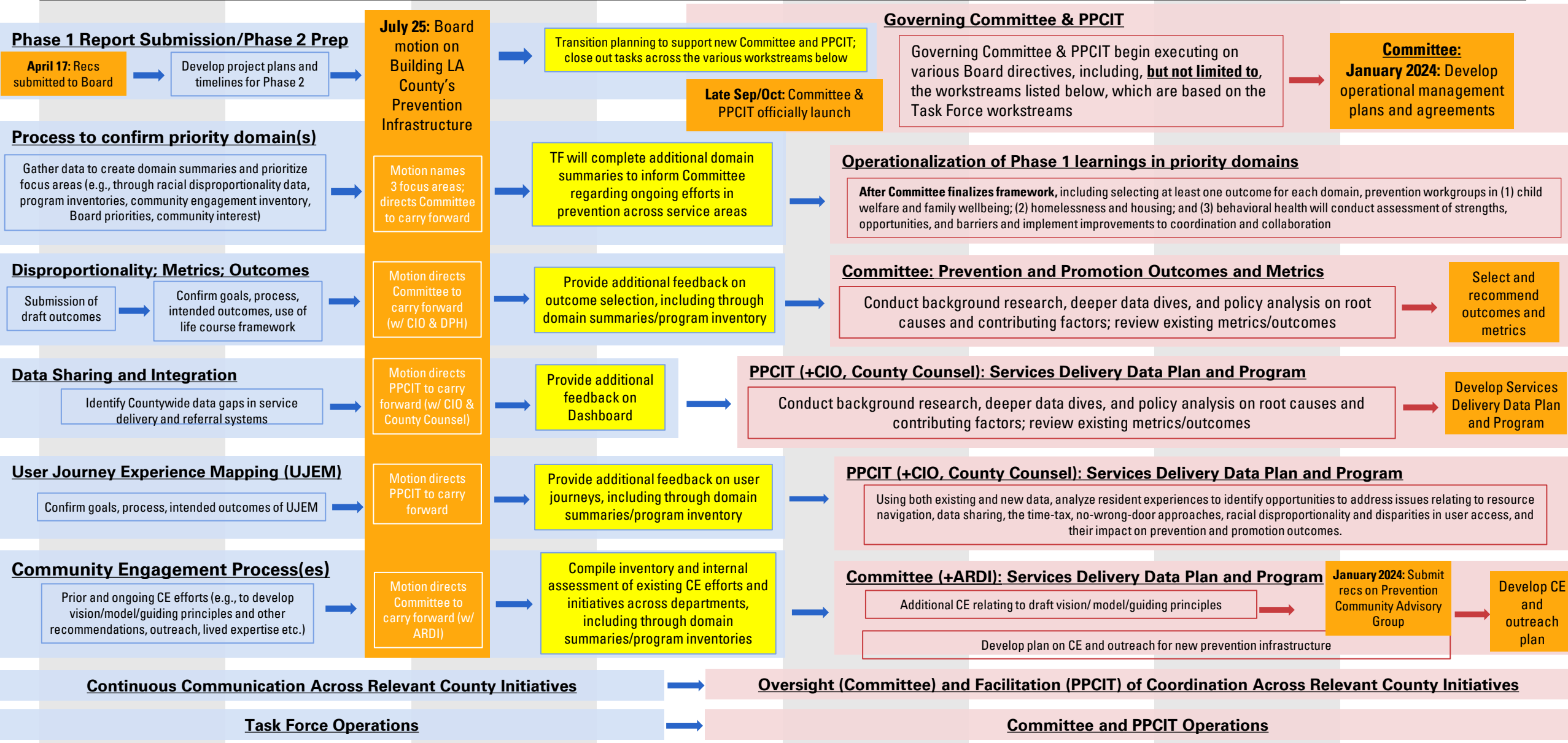
Task Force activities

Outstanding tasks to close out

Governing Committee & PPCIT

Major milestones

Prior months July August September October November December 2024 & beyond



Establishing the Prevention and Promotion Systems Governing Committee, to develop and oversee Countywide coordinating activities and plans

Next Steps

- Staff from the Executive Office of the Board, DPSS (in support of Dr. Contreras, the inaugural chair), and ARDI are collaboratively closely to launch and establish the Committee, including appointing an Executive Director and identifying technological needs, consultant expertise, and temporary staff support
- Immediate tasks for the Committee include:
 - Creating and voting on bylaws (most immediate priority)
 - Developing a framework on how to prioritize the three focus areas and ensure they are centered in the Committee's planning efforts, including identifying at least one population level outcome in each area to work on
 - Within six months (January 2024), the committee must:
 - Develop recommendations for a Prevention Community Advisory Group
 - Develop an operational plan for the infrastructure
 - Develop a staffing plan for the infrastructure
 - Develop an annual programs and services plan as well as an accompanying spending plan developed in collaboration with CEO
- ARDI is currently working to launch and establish the team, including consulting with the Board to appoint a Project Manager and identify technological needs, consultant expertise, and staff support, as well as where PPCIT should ultimately be placed.

Remaining Task Force Tasks/Transition Activities

(This slide restates information presented in the prior timeline on page 28)

- Completing additional **domain/focus area summaries** to inform the Committee regarding ongoing efforts in prevention across service areas
 - ARDI staff will reach out to leads within focus areas for quantitative and qualitative information, as well as program information
 - This includes feedback on **outcomes and metrics, user journey inventories,** and **community engagement efforts**
 - All members will have an opportunity to review the summaries before they are finalized and published
- Providing additional feedback regarding the development of a **Prevention and Promotion Outcomes Dashboard**, which will be developed by PPCIT and utilized by the Committee but also be public facing for use by County staff, service providers, and residents
- Providing feedback, relevant information, and support to staff from the Executive Office, ARDI, and DPSS (in support of inaugural Committee Chair Contreras) as they establish the two new entities and identify staff and other resources for them

Disbanding the Task Force and transitioning any outstanding relevant tasks to the Committee and/or PPCIT

The Board motion calls for the CEO, through the Executive Director of Racial Equity (TF Chair), to take the necessary steps to disband the Task Force within 90 days of upon completion of outstanding tasks.

The Task Force's efforts over the last 18 months have deeply shaped the creation of LA County's Prevention Infrastructure. **Each of the Task Force's 14 recommendations have been adopted by the Board in some form:**

Directive 1: Governance Structure and Coordinated Service Delivery

#	Task Force Recommendation	Status after Board motion
1a	Adopt the Countywide Vision for Prevention and Promotion as a draft; seek additional community input; and engage widely with staff, service providers, and community.	Vision adopted by the Board
1b	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.	Model adopted by the Board
1c	Adopt the Countywide Prevention and Promotion Guiding Principles as a draft; seek additional community input; and disseminate it widely among staff, service providers, and community.	Guiding Principles adopted by the Board
1d	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.	Board adopted the establishment of a Prevention and Promotion Coordination and Implementation Team (PPCIT) with similar responsibilities

Disbanding the Task Force and transitioning any outstanding relevant tasks to the Committee and/or PPCIT

Directive 1: Governance Structure and Coordinated Service Delivery (continued)

#	Task Force Recommendation	Status after Board motion
1e	Direct PPCT to coordinate and consolidate a prevention and promotion policy agenda across departments and initiatives.	PPCIT will inform this work, to be formally developed by Committee
1f	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.	PPCIT to lead this work in partnership with County Counsel and departmental staff
1g	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.	PPCIT to conduct user journey mapping and partner with CIO to address this through technology

Directive 2: Funding Streams Analysis

#	Task Force Recommendation	Status after Board motion
2a	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.	Committee to make recommendations regarding this within the Countywide programs and services plan and accompanying spending plan
2b	Direct CEO to create a Countywide Prevention and Promotion Budget.	Same as above

Disbanding the Task Force and transitioning any outstanding relevant tasks to the Committee and/or PPCIT

Directive 3: Community-Based Service Delivery System

#	Task Force Recommendation	Status after Board motion
3a	Support CIO – in consultation with CEO, County Counsel – to collaborate with departments in developing strategies to further their work on the Countywide information, referral, and connection platform and similar efforts to develop next steps to streamline and address navigation and access barriers across the County’s service portfolio.	PPCIT to partner with CIO and County Counsel to tackle this work through the prevention and promotion services delivery data plan and program
3b	Direct ARDI to identify barriers to compensating Community Members with Lived Expertise and develop a set of equitable guidelines or recommendations that departments could adopt to increasingly involve members with lived expertise in policy and program development.	Committee (and ARDI) to lead community engagement and outreach plan, including recommendations for a Prevention Community Advisory Group
3c	Direct ARDI to support departments in order to identify opportunities to strengthen and enhance delivery of County prevention and promotion services in partnership with community-based service providers who are better equipped to serve communities.	PPCIT to lead this and develop a programs and services contracting plan

Directive 4: Prevention Metrics and Data Integration

#	Task Force Recommendation	Status after Board motion
4a	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).	Committee to partner with DPH and CIO to lead this work and refine outcomes/metrics
4b	Direct CEO to identify dedicated resources to support CIO, County Counsel, and department leads to develop cross-departmental data sharing/integration plans for specific service areas.	PPCIT to partner with CIO and County Counsel and develop services delivery data plan and program

ITEM 10

Public Comment

To address the Task Force and provide public comment on **Task Force-related subject matters**, please use the *raise hand* feature. Use the same feature to lower your hand after your comments.

If you are calling in by phone, dial *9 on the phone's dial pad to raise your hand. Dial *9 again to lower your hand.

Each speaker is allowed up to 90 seconds.

PUBLIC COMMENT

Each speaker is allowed up to 90 seconds.

30

60

90

TIMER



ITEM 11

ADJOURNMENT

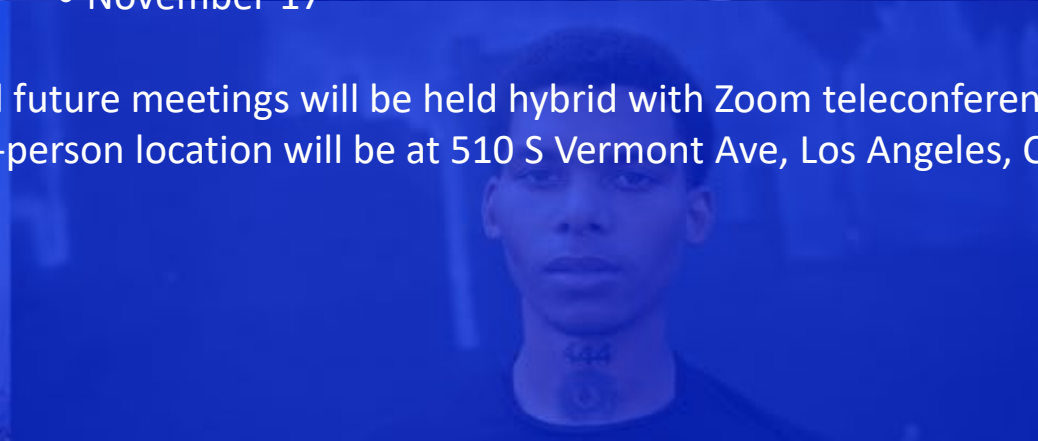


Upcoming meeting dates (all Fridays at 10am to 12:30pm)

- September 29
- October 27
- November 17



All future meetings will be held hybrid with Zoom teleconferencing
In-person location will be at 510 S Vermont Ave, Los Angeles, CA 90020





ATTACHMENT: DETAILED DIRECTIVES



Establishing the Prevention and Promotion Systems Governing Committee, to develop and oversee Countywide coordinating activities and plans

Committee Directives (detail, page 1 of 3):

Selecting and recommending Countywide prevention and promotion outcomes and metrics

- To be created in partnership with CIO and DPH
- This is a continuation of the Task Force (and Disproportionality table) life course outcomes recommended under Phase 1 as requested by the Board
- Task Force has since agreed that those would be a “starting point” requiring additional review, including adding or editing outcomes with the support of domain experts
- Board has again affirmed that they would like to pursue this work holistically, including to understand County outcomes and inform policy, programmatic, and funding decisions

Developing a **cross-departmental** staffing plan to support the alignment of prevention and promotion services

- To be developed in partnership with CEO and DHR
- This includes specifics within the motion such as an Executive Director for the Committee and Project Manager for PPCIT, as well as support staff and consultants for both entities and administrative functions
- Must include leveraging existing staff positions as well a matrix of roles and responsibilities that identifies who will be responsible for achieving outcomes
- Beyond being necessary to executive on the various Board directives, this is also a response to Task Force recommendations regarding PPCT [sic] from Phase 1, where members requested that any multi-departmental/Countywide coordination and collaboration be appropriately staffed and informed by departmental expertise

Developing a Countywide prevention and promotion programs and services plan

- Reflects a desire from County leaders (as indicated in both Board motions) to have greater visibility on the existing range of County programs, as well as clearer information on which programs and services are most necessary and/or effective to improve outcomes and reduce disproportionalities and disparities
- Opportunity to incorporate the new vision, model, and guiding principles in Countywide planning regarding programs and services, as well as outcomes and metrics
- Will build upon the Task Force’s Phase 1 funding streams analysis and program inventory; this is also relevant to ongoing work by DPH and ARDI in response to the motion on [Los Angeles County’s Efforts to Address Social Determinants of Health](#), which is studying County investments across SDoH domains

Establishing the Prevention and Promotion Systems Governing Committee, to develop and oversee Countywide coordinating activities and plans

Committee Directives (detail, page 2 of 3):

Developing a comprehensive prevention and promotion programs and services **annual spending plan**

- Developed in collaboration with CEO, who will present it to the Board
- Direct accompaniment to the programs and services plan (i.e., the spending plan responds to the programs and services plan with “how to prioritize and pay for what we need most”)
- Will build upon the Task Force’s Phase 1 funding streams analysis and program inventory
- Conducting analyses on underutilized and untapped funding streams proved difficult in Phase 1; this effort may require external analyses of how other jurisdictions are maximizing similar funding sources and braiding programs across agencies

Coordinating and consolidating a Countywide prevention and promotion **policy agenda**

- Developed in collaboration with ARDI and CEO-LAIR to address issues and pursue opportunities at federal, state, and local levels to advance prevention and promotion outcomes
- This will be informed by PPCIT activities in response to its motion directives to conduct regulatory/legal analyses informed by convening relevant departmental staff with expertise and knowledge of how policies and rules impact program delivery (and thus developed in collaboration with PPCIT and County Counsel as well)
- This is a direct response to Phase 1 recommendations from the Task Force calling for such a policy agenda to be informed by PPCT [sic] efforts to convene subject matter experts across departments

Developing a robust **community engagement and outreach plan**

- Developed in partnership with ARDI
- Within 180 days, the Committee must report back on the development of a Prevention Community Advisory Group
- This is a continuation of Phase 1 community engagement efforts directed from the first Board motion
- ARDI is currently compiling and synthesizing some of these efforts through program inventories across the domain summaries (including submissions from the Coordination table last summer)
- Opportunity to seek additional feedback and conduct outreach regarding the vision, model, and guiding principles
- The Task Force and its various tables, including appointed community members with lived expertise, continue to elevate community engagement and equitable decision-making as a central theme and necessary for the success of

Establishing the Prevention and Promotion Systems Governing Committee, to develop and oversee Countywide coordinating activities and plans

Committee Directives (detail, page 3 of 3):

Developing **operational management plans and agreements**

- To be developed within 180 days
- This is a continuation of Phase 1 efforts to analyze and identify coordinating functions for which departments must also establish agreements and operating protocols.
- The Task Force has also recently discussed the use of similar operational management agreements in other jurisdictions and how they are used to facilitate coordination and collaboration, including in places such as San Diego County

Adopting **bylaws**, membership governance, and applicable rules for the Committee

- Developed in consultation with County Counsel
- Must include rules and authorities that will enable the Committee to make recommendations to the Board regarding various plans and activities
- Provides details regarding membership, term length, and structure of the body
- The authorities for the Committee are directly informed by the list of coordinating functions the Task Force (and Framework table) developed in Phase 1

Establishing the framework for prioritizing **three initial key focus areas** to anchor the above directives.

- Direct continuation of the last few months of Task Force discussions homing in on priority opportunities to collaborate and coordinate within certain service areas, as well as the domain summaries
- Committee will need to clarify how this coordination looks like (e.g., structure of working groups), including how to avoid duplicate and integrate existing efforts in partnership with the Committee and PPCIT

Establishing the Prevention and Promotion Coordination Implementation Team (PPCIT), to convene and facilitate coordination across County departments

PPCIT Directives (detail):

Completing **user journey mapping** of customer and client experiences navigating County programs and systems

- This is a continuation of the Phase 1 work (note: user journey mapping was never explicitly named in the original motion, just something discussed heavily throughout the Task Force meetings, especially through the Coordination table)
- The Coordination table and ARDI have gathered a preliminary inventory of some of these efforts while conducting domain summaries and it will be important to build upon existing efforts to avoid duplication and leverage prior feedback from community members.

Conducting **comprehensive legal, policy, and regulatory analyses** to the Committee's policy agenda

- Developed in collaboration with County Counsel
- This is a direct response to Phase 1 Task Force recommendations regarding the opportunity for a body like a PPCT [sic] to convene relevant department staff with expertise to compile and analyze legal, policy, and regulatory barriers currently limiting prevention and promotion service delivery and coordination.
- Similar to how PPCT [sic] was described in the Task Force recommendations, the Board motion calls for PPCIT to lead in compiling this analysis to make it actionable for the Committee in the development of a Countywide policy agenda to be presented to the Board

Developing a Countywide prevention and promotion services delivery **data plan and program**

- Developed in collaboration with CIO and County Counsel
- This is a direct response to Task Force recommendations from Phase 1 regarding PPCT [sic] and data integration in partnership with CIO
- This also a follow up to a presentation and discussion from the CIO at a recent TF meeting where members discussed opportunities to integrate data and advance "no wrong door" whole person delivery of services.

Incorporating a comprehensive prevention and promotion **programs and services contracting plan**

- Developed in collaboration with the Internal Services Department and the Equity in County Contracting unit
- This is a direct response to TF recommendations from Phase 1 regarding the opportunity for a body like PPCT [sic] to conduct analyses work with ISD/ECC to implement changes in County contracting, especially to enable greater delivery of services and partnerships with CBOs.