



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

FRIDAY, OCTOBER 27, 2023

10:00 A.M. to 12:30 P.M.

HYBRID MEETING (using Zoom)

Physical Location: 510 S Vermont Ave, Los Angeles, CA 90020

Below is the link to the full meeting recording
[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 10:04 A.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 (18): Carlos Benavides, Yahnii Bridges, Robert Byrd, Allyson Crosby, Jackie Contreras, Barbara Ferrer, Jamaal Williams (as an alternate for Alicia L. Garoupa), Taylor Dudley (as an alternate for Tyrone Howard), Tamara Hunter, Kristina Meza (as an alternate for Kelly LoBianco), Myk'l Williams (as an alternate for Tracie Mann), Minsun Meeker, Carrie Miller, Angela Parks-Pyles, D'Artagnan Scorza, Fran Sereseres, Ashlee Oh (as an alternate for Cheri Todoroff), Solomon Shibeshi (as an alternate for Laura Trejo)

Absent (5): Songhai Armstead, Christina Ghaly, Peter Loo, Tiara Summers, John Wagner

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: None
6. Review and appropriate action on the Minutes of the Prevention Services Task Force Regular Meeting on September 29, 2023.

Attachment(s): September 29, 2023 [Draft Meeting Minutes](#) and [Recording](#)

Chair Scorza provided an opportunity for members to suggest revisions to the Meeting Minutes. Seeing none, Chair Scorza suggested that members call for motion to adopt the minutes. Member Sereseres put forward a motion, which was seconded by Member Byrd. The motion passed by the following vote:

Yes: 18 – Carlos Benavides, Yahnii Bridges, Robert Byrd, Allyson Crosby, Jackie Contreras, Barbara Ferrer, Jamaal Williams (as an alternate for Alicia L. Garoupa), Taylor Dudley (as an alternate for Tyrone Howard), Tamara Hunter, Kristina Meza (as an alternate for Kelly LoBianco), Myk'I Williams (as an alternate for Tracie Mann), Minsun Meeker, Carrie Miller, Angela Parks-Pyles, D'Artagnan Scorza, Fran Sereseres, Ashlee Oh (as an alternate for Cheri Todoroff), Solomon Shibeshi (as an alternate for Laura Trejo)

No: 0

Abstain: 0

Absent: 5 – Songhai Armstead, Christina Ghaly, Peter Loo, Tiara Summers, John Wagner

II. PRESENTATIONS AND DISCUSSION

7. As a continuation of the September Task Force meeting, Chair Scorza provided an overview of the July regarding July 25, 2023 motion from the County of Los Angeles Board of Supervisors titled "[Building Los Angeles County's Prevention Infrastructure](#)," including key motion highlights and Board actions. He also reviewed 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).

Attachment(s): [Building Los Angeles County's Prevention Infrastructure Summary Memo](#) on the Prevention Services Task Force

Members discussed and reviewed the Task Force Transition Summary Document to support and inform the establishment of the Governing Committee and PPCIT. Members held a discussion regarding lived expertise, community engagement, and community co-partnership. Chair Scorza and Governing Committee Chair Contreras assured members that the Task Force's community engagement efforts would continue on in the Committee and PPCIT, respectively.

Members also discussed the distinctions between the PPCIT and Committee, including their staffing structure, scope of work, and Board motion directives.

Members agreed that they wished to see additional community input before the Task Force Transition Summary Document would be finalized. Chair Scorza indicated that staff would conduct outreach to the Task Force and working tables' appointed Community Members with Lived Expertise and receive addition feedback from Task Force representatives and members of the public in advance of one final meeting.

Using the Transition Summary Document, members reviewed additional Board directives not discussed at the previous meeting, including those assigned under PPCIT:

- User Journey Mapping
- Legal, Policy, and Regulatory Analyses
- Data Plan
- Contracting Plan

Attachment(s): [Task Force Transition Summary Document](#)

8. When providing brief updates regarding the establishment of the Committee and PPCIT and remaining Task Force activities, Chair Scorza indicated that the final Task Force meeting would likely occur in December.

III. PUBLIC COMMENT PERIOD AND CLOSING

9. General Public Comments to Address Task Force-Related Subject Matters
Public Comment: Will Nicholas

Attachment(s): [Written Correspondence](#)

10. The meeting was adjourned at 12:06 P.M.

The full upcoming schedule can be found on the task force website at:
<https://ceo.lacounty.gov/ardi/prevention-taskforce/>