



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

FRIDAY, DECEMBER 15, 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 10:01 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 (16): Carlos Benavides*, Robert Byrd, Jackie Contreras, Priya Batra (as an alternate for Barbara Ferrer), Alicia L. Garoupa, Taylor Dudley (as an alternate for Tyrone Howard), Tamara Hunter, Kelly LoBianco, Tracie Mann*, Ramona Merchan (as an alternate for Minsun Meeker), Mikaella Davis (as an alternate for Angela Parks-Pyles), D'Artagnan Scorza, Fran Sereseres, Ashlee Oh (as an alternate for Cheri Todoroff), Solomon Shibeshi (as an alternate for Laura Trejo), John Wagner

Absent (7): Songhai Armstead, Yahniie Bridges, Allyson Crosby, Christina Ghaly, Peter Loo, Carrie Miller, Tiara Summers

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.

**Members Benavides and Mann attended virtually under AB2449 "just cause" provisions. Their respective attendance did not count toward physical quorum requirements but did count toward votes.*

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 October 27, 2023.

Attachment(s): October 27, 2023 [Meeting Minutes](#) and [Recording](#)

Chair Scorza provided an opportunity for members to suggest revisions to the Meeting Minutes. ARDI staff indicated that a small correction to the title of the minutes would be corrected. Members did not indicate any other changes were necessary. 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: 12 – Carlos Benavides*, Robert Byrd, Jackie Contreras, Priya Batra (as an alternate for Barbara Ferrer), Taylor Dudley (as an alternate for Tyrone Howard), Tamara Hunter, Kelly LoBianco, Ramona Merchan (as an alternate for Minsun Meeker), D'Artagnan Scorza, Fran Sereseres, Ashlee Oh (as an alternate for Cheri Todoroff), Solomon Shibeshi (as an alternate for Laura Trejo),

No: 0

Abstain: 3 – Tracie Mann*, Mikaella Davis (as an alternate for Angela Parks-Pyles), John Wagner

Absent: 8 – Songhai Armstead, Yahnii Bridges, Allyson Crosby, Alicia L. Garoupa, Christina Ghaly, Peter Loo, Carrie Miller, Tiara Summers

II. PRESENTATIONS AND DISCUSSION

7. As a continuation of the October 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.

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

Chair Scorza provided an overview of the Task Force Transition Summary Document to support and inform the establishment of the Governing Committee and PPCIT. He also shared updates on the Summary Document since the October meeting, including feedback collected from Task Force and table members including Community Members with Lived Expertise. Members provided brief comments and remarks regarding the Transition Summary Document.

8. Chair Scorza shared updates regarding the Prevention and Promotion Systems Governing Committee and the Prevention and Promotion Coordination and Implementation Team. He also provided information about the disbanding of the Task Force, before offering members the opportunity to share any final remarks.

III. PUBLIC COMMENT PERIOD AND CLOSING

9. General Public Comments to Address Task Force-Related Subject Matters
Public Comment: None

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

10. The meeting was adjourned at 11:41 P.M.