

STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE CARE FIRST AND COMMUNITY INVESTMENT (CFCI) ADVISORY COMMITTEE

Thursday, January 20, 2022

4:00PM

Below are the links to this meeting transcripts:

- Meeting Transcript Part 1
- Meeting Transcript Part 2

Below is the link to the full meeting recording:

Meeting Recording

Prior to the start of the meeting, Myles Meshack, of the Chief Executive Office - Alternatives to Incarceration Unit (CEO-ATI), provided instructional information to Committee members and attendees.

Welcome and Call to Order.

The meeting was called to order by Veronica Lewis (CFCI Chair) at 4:05 PM. Taylor Schooley (CEO-ATI) called the roll.

Present: George Andrews, Songhai Armstead, a non-voting member, Rafael Carbajal, Bamby Salcedo (as an alternate for Megan Castillo), Corey Crockerham (as an alternate for Wesley Crunk), Cedric Nelms (as an alternate for Victor Cyrus-Franklin), Betsy Lindsay (as an alternate for Twima Early), Barbara Ferrer, Norma Garcia, Christina Ghaly, Sophia Li (as an alternate for Eunisses Hernandez), Antonia Jimenez, Veronica Lewis, Ezekiel Nishiyama, Jared O'Brien, Kelly LoBianco, Robert Schoonover, D'Artagnan Scorza, Jonathan Sherin, Jose Ruiz (as alternate for Rosa Soto), Derek Steele, Reba Stevens, Dereck Smith (as an alternate for April Verrett), Joseph (Joey) Williams.

Absent: None

(Special Note: Some members / alternates arrived late and/or left the meeting early thus votes reflected some absences. At all times a quorum was present.)

I. ADMINISTRATIVE MATTERS

1. Review CFCI Advisory Committee Land Acknowledgement.

Joseph (Joey) Williams shared a land acknowledgment for the meeting, acknowledging the ancestral land and peoples of Los Angeles.

2. Review the CFCI Advisory Committee Community Agreement.

Attachment: Community Agreement

3. Review and approval of CFCI Advisory Committee Special Meeting of January 6, 2022.

Attachment: January 6, 2022 - Minutes

Public Comments: None.

Member Scorza moved for the CFCI Advisory Committee to adopt the minutes from the last meeting without any changes. Member Steele seconded the motion.

Chair Lewis directed that the video recordings and transcript of the meeting be attached to future minutes.

The minutes from January 6, 2022.CFCI Advisory Committee meeting were approved by the following vote:

Yes: 23 – George Andrews, Rafael Carbajal, Bamby Salcedo (as an alternate for Megan Castillo), Corey Crockerham (as an alternate for Wesley Crunk), Cedric Nelms (as an alternate for Victor Cyrus-Franklin), Betsy Lindsay (as an alternate for Twilma Early), Barbara Ferrer, Norma Garcia, Christina Ghaly, Sophia Li (as an alternate for Eunisses Hernandez), Antonia Jimenez, Veronica Lewis, Ezekiel Nishiyama, Jared O'Brien, Kelly LoBianco, Robert Schoonover, D'Artagnan Scorza, Jonathan Sherin, Jose Ruiz (as an alternate for Rosa Soto), Derek Steele, Reba Stevens, Dereck Smith (as an alternate for April Verrett), Joseph (Joey) Williams.

Abstain: 0 **No:** 0 **Absent:** 0

II. REPORTS AND PRESENTATIONS

4. Update from Los Angeles County ATI Office on compensation for community appointees to the CFCI Advisory Committee.

Public Comment: Jack Morris, Laura Coholan.

5. Presentation from Anti-Racism, Diversity, and Inclusion Initiative (ARDI) on Centering Equity in CFCI Program Design.

Per Chair Lewis, this item was combined under item #7 below.

6. Update from Chief Executive Office-Jail Closure Implementation Team (CEO-JCIT) on JCIT efforts.

Public Comment: Mark Gale, TK, Rolando Castillo, Jhem Quintana, Jack Morris,

Ariel, Lee Molett, Michele Reed, JC, Maraky, Phone caller (last numbers **322), Jason Jablonski, Karen Garcia, Diana Zuniga.

7. Update from Los Angeles County ATI Office on distribution of Year One CFCI funds.

Attachments: CFCI Year One Spending Plan

CFCI Year 1 Distribution Table

CFCI Funding Timeline

Public Comment: TK, Nicole Brown, Jhem Quintana, Maraky, Alex Dobbs, Jason Jablonski, Christian Green, Tasha Stiger, Laura – La Defensa, Queen Cora, Shavonda Webber-Christmas.

8. Presentations from CEO – Service Integration Branch (CEO-SIB) and Office of Diversion and Reentry (ODR) on County Youth Hub programs.

Attachments: CEO-SIB Youth Hub Presentation

ODR Youth Hub Presentation

Members of the public were invited to give public comment on this item as well as the general public comment under Item 10 of Section IV.

Public Comment: Nicole Brown, Olivia Shields, Alex Dobbs, Karen Garcia, Christian Green, Sir Bailey, JC, Natalie.

III. ACTION ITEM

9. Discuss and take appropriate action on the reallocation of Year One CFCI funds originally allocated for Physical Online Resource/Hubs for Youth.

Per Chair Lewis, this item will be continued to February 3rd.

IV. MISCELLANEOUS

10. General Public Comment.

General public comment was provided with agenda Item 8 of Section II, as noted above.

Attachment: Written Correspondence

V. ADJOURNMENT

11. Adjournment of the CFCI Advisory Committee meeting on Thursday, January 20,

2022. The meeting adjourned at 07:10 PM. Next meeting is scheduled for February 3, 2022.