

STATEMENT OF PROCEEDINGS FOR THE CARE FIRST, COMMUNITY INVESTMENT (CFCI) ADVISORY COMMITTEE

Thursday, May 15, 2025 4:00 p.m. Earvin Magic Johnson Park – John Hall Room 12645 Wadsworth Ave., Los Angeles, CA 90059

Below is the link to this meeting transcripts: CART Transcript

Below is the link to the full meeting recording: <u>Meeting Recording</u>

Kassandra Angel of the Justice, Care and Opportunities Department-Care First, Community Investment (JCOD-CFCI) read the meeting disclosures.

Welcome and Call to Order.

The meeting was called to order by Michelle Fuentes-Miranda (Co-Chair, CFCI Advisory Committee) at 4:13 p.m. and Julie Martinez (JCOD-CFCI) called the roll.

Present:	Adam Bettino (as an alternate for Judge Songhai Armstead Ret.), Laura Magallanes (as an alternate for Rafael Carbajal), Megan Castillo, Jackie Contreras, Cory Crockrerham (as an alternate for Wesley Crunk), Auleria Eakins, Gary Tsai, Michelle Fuentes-Miranda, Jennifer Hunt (as an alternate for Clemens Hong), Veronica Lewis, Jessica Ku Kim (as an alternate for Kelly LoBianco), Manuel Lira (as an alternate for Wendy Knight), Tolu Wuraola (as an alternate for D'Artagnan Scorza), Rosa Soto, Reba Stevens, Tencha Chavez (as an alternate for Joey Williams),
Appeared Remotely:	Derek Steele, Victor Cyrus-Franklin
Absent:	Norma Garcia, Myk'l Williams, Lisa Wong
Special Notes:	Some members/alternates arrived late and/or left the meeting early thus votes reflected some absences. Quorum was always present. Members arrived after the roll call: Gary Tsai, Rosa Soto, Derek Steele. Members departed before adjournment: Gary Tsai, Megan Castillo, Tencha Chavez

I. ADMINISTRATIVE MATTERS

- 1. Welcome and Call to Order by Michelle Fuentes-Miranda, Co-Chair, CFCI Advisory Committee
- 2. Review Meeting Disclosures
- 3. Review CFCI Advisory Committee Land Acknowledgement

Attachment: Land Acknowledgement

Co- Chair Megan Castilo shared the Land Acknowledgment for the meeting, recognizing the ancestral land and peoples of Los Angeles.

- 4. CFCI Advisory Committee Labor Acknowledgement read by Member Reba Stevens Attachment: Labor Acknowledgement
- 5. Review of the CFCI Advisory Committee Community Agreement by various members Attachment: <u>Community Agreement</u>
- 6. Roll Call
- **7.** Review and take appropriate action on the minutes of the CFCI Advisory Committee Special Meeting on March 6, 2025, Quorum met, action taken.

Motion made by Member Stevens for the CFCI Advisory Committee to amend and adopt the minutes from the March 6, 2025, special meeting. Member Chavez seconded the motion. Vote taken.

Members of the public were invited to give public comment on Item 7.

Public Comment: No public comment.

The motion for the CFCI Advisory Committee to amend and adopt the minutes from the Match 6, 2025, CFCI Advisory Committee meeting **was approved** by the following vote:

YES	Megan Castillo, Jackie Contreras, Victor Cyrus-Franklin, Auleria Eakins, Gary Tsai, Michelle Fuentes-Miranda, Jennifer Hunt (as an alternate for	
	Clemens Hong), Veronica Lewis, Rosa Soto, Reba Stevens	TOTAL: 10
ABSTAIN	Laura Magallanes (as an alternate for Rafael Carbajal), Corey Crockerham (as an alternate for Wesley Crunk), Jessica Ku Kim (as an alternate to Kelly LoBianco), Tolu Wuraola (as an alternate for D'Artagnan Scorza), Manuel Lira (as an alternate for Wendy Knight), Tencha Chavez (as an alternate for Joey Williams)	TOTAL: 6
NO		TOTAL: 0
ABSENT	Derek Steele, Lisa Wong, Norma Garcia, Myk'l Williams	TOTAL: 4

8. Review and take appropriate action on the minutes of the CFCI Advisory Committee Meeting on March 20, 2025, Quorum met, action taken.

Motion made by Member Stevens for the CFCI Advisory Committee adopt the minutes from the March 20, 2025, regular meeting. Member Chavez seconded the motion. Vote taken.

Members of the public were invited to give public comment on Item 7.

Public Comment: No public comment.

The motion for the CFCI Advisory Committee to adopt the minutes from the March 20, 2025, CFCI Advisory Committee regular meeting **was approved** by the following vote:

ABSENT	Derek Steele, Lisa Wong, Norma Garcia, Myk'l Williams	TOTAL: 4
NO		TOTAL: 0
ABSTAIN	Victor Cyrus-Franklin, Laura Magallanes (as an alternate for Rafael Carbajal), Corey Crockerham (as an alternate for Wesley Crunk), Jessica Ku Kim (as an alternate to Kelly LoBianco), Tolu Wuraola (as an alternate for D'Artagnan Scorza), Manuel Lira (as an alternate for Wendy Knight)	TOTAL: 6
YES	Megan Castillo, Jackie Contreras, Auleria Eakins, Gary Tsai, Michelle Fuentes- Miranda, Jennifer Hunt (as an alternate for Clemens Hong), Veronica Lewis, Rosa Soto, Reba Stevens, Tencha Chavez (as an alternate for Joey Williams)	TOTAL: 10

II. PRESENTATIONS/DISCUSSIONS

9. CFCI County Program Presentations – CSIT Year 1 Programs Pt. 2

Attachment: CFCI County Program Presentations – CSIT Y1 Programs Pt.2 PPT

10. Discussion "Ensuring Transparency and Accountability of Care First Funding" Motion

Attachment: Motion

II. <u>MISCELLANEOUS</u>

- **11.** Public Comment
 - A) Opportunity for members of the public to address the CFCI Advisory Committee.
 - B) Public comment should not exceed one minute per participant.
 - C) Please Note: General public comment is limited to the matters within the subject matter jurisdiction of the CFCI Advisory Committee.
 - D) Public comment can also be provided via email at JCOD@lacounty.gov. Deadline to submit written public comments will be Wednesday, May 14, 2025, by 5:00 p.m.

Attachment: Written Correspondence

Public Comment: None

III. ADJOURNMENT

12. Adjournment for the CFCI Advisory Committee Meeting of Thursday, May 15, 2025. The meeting adjourned at 6:13 p.m. The next meeting is scheduled for Thursday, May 29, 2025.