

WEBVTT

1

00:00:00.000 --> 00:00:01.040

AUDIO VIDEO: Recording.

2

00:00:02.780 --> 00:00:09.589

AUDIO VIDEO: Welcome, good afternoon. My name is, Chair Lewis, and I'm calling this meeting to order at 4...

3

00:00:10.690 --> 00:00:18.889

AUDIO VIDEO: 08 p.m. Thank you for joining us today for the February 19th convening of the CareFirst Community Investment Advisory Committee meeting.

4

00:00:19.060 --> 00:00:33.780

AUDIO VIDEO: A friendly reminder to all of the members of the committee that are under the Brown Act that there are limited opportunities to join remotely, and we are, still checking with the County Council for specifics on the number of absences allowed per member or seat.

5

00:00:33.790 --> 00:00:42.380

AUDIO VIDEO: But in the meantime, we... the reasoning for remote appearances must be under one of the seven Just Cause categories.

6

00:00:42.530 --> 00:00:57.059

AUDIO VIDEO: And myself and the JCOT team should be notified in advance, and so in the event there are folks online, I'll read out the seven qualifying categories before we move into the disclosures. And so, number one, child care or child giving needs.

7

00:00:57.910 --> 00:01:11.440

AUDIO VIDEO: Of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires you to participate remotely. Number two, a contagious illness that prevents a member from attending in person. Number three, a need

8

00:01:11.560 --> 00:01:15.839

AUDIO VIDEO: Related to a physical or mental condition that is not subject to the reasonable accommodation.

9

00:01:18.210 --> 00:01:25.029

AUDIO VIDEO: Number four, travel while on the official business of the body or another state or local agency. Number 5, an immun...

10

00:01:25.360 --> 00:01:38.810

AUDIO VIDEO: An immunocompromised family member, number 6, a physical or family medical emergency. And number 7, military service obligation that requires a member to military service obligation that,

11

00:01:38.880 --> 00:01:48.659

AUDIO VIDEO: that's at least 50 miles outside of the boundaries of the local agency. And so, at this time, I'll turn it over for agenda item number 2 to JCAD to share the meeting disclosures with us.

12

00:01:52.620 --> 00:01:55.420

AUDIO VIDEO: Thank you. I will now read the meeting disclosures.

13

00:01:55.480 --> 00:02:05.369

AUDIO VIDEO: This meeting is being recorded for the purpose of the meeting minutes. By remaining in this meeting, you consent to being recorded. This is a public meeting and subject to the Brown Act.

14

00:02:05.370 --> 00:02:21.070

AUDIO VIDEO: 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 limited to technical assistance. There will be no responding nor forwarding of any public comments to the advisory committee members.

15

00:02:21.070 --> 00:02:28.490

AUDIO VIDEO: If members of the public... Excuse me, I'm sorry, the volume is a little bit low, so either can we turn that mic up, or can you hold the mic closer or speak up a little bit?

16

00:02:29.360 --> 00:02:48.989

AUDIO VIDEO: If members of the public would like to provide comment, please do so either during the public comment period for that specific agenda item, or during the general public comment period. When accessing Zoom through a computer browser or smartphone Zoom app, scroll to Reactions at the bottom tab, and you will see a raise hand feature.

17

00:02:48.990 --> 00:02:59.749

AUDIO VIDEO: When accessing Zoom through a smartphone browser, scroll to More at the bottom tab. There should be 3 buttons above More, and you will see a drop-down menu with the raise hand feature.

18

00:03:00.790 --> 00:03:07.630

AUDIO VIDEO: For anyone experiencing online technical difficulties, telephone dial-in information will also be provided in the chat.

19

00:03:07.810 --> 00:03:19.729

AUDIO VIDEO: During public comment, telephone participants may press star 9 to raise your hand, or press star 6 to unmute. For Spanish interpretation, please click on the globe icon and select Spanish.

20

00:03:19.840 --> 00:03:24.049

AUDIO VIDEO: Written public comments are to be submitted to jcod at lacounty.gov.

21

00:03:24.290 --> 00:03:39.129

AUDIO VIDEO: For written public comments to be reviewed by the committee members prior to the meeting, it should be submitted by 5 p.m. the day before the meeting. These public comments will be shared with the advisory committee members prior to the meeting, and will be reflected in the meeting minutes.

22

00:03:39.360 --> 00:03:54.530

AUDIO VIDEO: Written comments received after 5 p.m. the day before the meeting through the end of the meeting will be part of the public record for the meeting. However, advisory committee members may not have the opportunity to review those comments prior to acting on an agenda item.

23

00:03:54.780 --> 00:03:58.140

AUDIO VIDEO: This concludes the disclosure. Chair Lewis, I'll pass it back to you.

24

00:03:58.430 --> 00:04:01.279

AUDIO VIDEO: Thank you. Agenda item number 3, please call the roll.

25

00:04:02.270 --> 00:04:13.600

AUDIO VIDEO: We will now conduct a roll call. To expedite this process, we ask all advisory committee members to be ready with a microphone before your name is called, so you can be ready to announce your attendance promptly.

26

00:04:13.910 --> 00:04:21.149

AUDIO VIDEO: If you are unable to unmute yourself, please raise your hand on the Zoom platform so we can assign co-host privileges to you.

27

00:04:21.269 --> 00:04:33.110

AUDIO VIDEO: If you are calling in on a phone, you can unmute yourself by pressing star 6. You can raise your hand by pressing star 9. If you are participating remotely, please indicate this by stating present.

28

00:04:33.290 --> 00:04:35.829  
AUDIO VIDEO: present remotely under Just Cause.

29  
00:04:35.980 --> 00:04:49.020  
AUDIO VIDEO: when your name is called. Just Cause includes, but is not limited to, caregiving needs, contagious illness, travel for official business. Please refer to the 2026 Brown Act for additional details.

30  
00:04:52.280 --> 00:04:59.199  
AUDIO VIDEO: We will now begin the roll call by last name alphabetically. When your name is called, please say present or present remotely.

31  
00:05:04.070 --> 00:05:06.020  
AUDIO VIDEO: Judge Armstead or Alternate?

32  
00:05:06.420 --> 00:05:07.680  
AUDIO VIDEO: Alternate present?

33  
00:05:08.220 --> 00:05:10.970  
AUDIO VIDEO: Remember Carbajal or alternate? Present.

34  
00:05:11.680 --> 00:05:13.710  
AUDIO VIDEO: Member Castillo or alternate?

35  
00:05:15.530 --> 00:05:16.490  
AUDIO VIDEO: Present.

36  
00:05:16.750 --> 00:05:19.409  
AUDIO VIDEO: Member Contreras or alternate? Present.

37  
00:05:20.130 --> 00:05:22.369  
AUDIO VIDEO: Member Cyrus Franklin or alternate?

38  
00:05:23.540 --> 00:05:26.270  
AUDIO VIDEO: Present. Member Eakins or alternate?

39  
00:05:26.620 --> 00:05:27.560  
AUDIO VIDEO: Present.

40  
00:05:28.440 --> 00:05:30.350  
AUDIO VIDEO: Member Kronk or Alternate?

41  
00:05:30.840 --> 00:05:31.720  
AUDIO VIDEO: Present.

42  
00:05:32.050 --> 00:05:34.190  
AUDIO VIDEO: Member Cyrus Franklin or alternate?

43  
00:05:35.720 --> 00:05:36.850  
AUDIO VIDEO: Present again.

44  
00:05:37.850 --> 00:05:39.619  
AUDIO VIDEO: Member Steyer alternate?

45  
00:05:43.260 --> 00:05:45.430  
AUDIO VIDEO: Member Carol or Alternate?

46  
00:05:46.110 --> 00:05:47.490  
AUDIO VIDEO: Alternate present?

47  
00:05:48.960 --> 00:05:52.080  
AUDIO VIDEO: Member Fuentes-Miranda, or alternate? Present.

48  
00:05:52.700 --> 00:05:54.739  
AUDIO VIDEO: Member Garcia or alternate?

49  
00:05:55.050 --> 00:05:56.010  
AUDIO VIDEO: Present.

50  
00:05:56.410 --> 00:05:59.519  
AUDIO VIDEO: Member Hong or Alternate? Alternate present.

51  
00:05:59.700 --> 00:06:03.869  
AUDIO VIDEO: Chair Lewis? Present. Member Lobianco or alternate?

52  
00:06:04.550 --> 00:06:07.329  
Hina Sheikh, LA County DEO: Alternate, present, remote, with just cause.

53  
00:06:08.100 --> 00:06:09.880  
AUDIO VIDEO: Membered night or alternate?

54  
00:06:11.070 --> 00:06:13.619

Wendy Knight: Present, remote, just cause.

55

00:06:14.280 --> 00:06:16.059

AUDIO VIDEO: Remember, scores are alternate?

56

00:06:17.770 --> 00:06:20.270

Tolu Bamishigbin, ARDI: Alternate, present, remote, just calls.

57

00:06:21.290 --> 00:06:22.859

AUDIO VIDEO: Member Steel or alternate?

58

00:06:23.360 --> 00:06:26.999

Derek Steele: Present, remote, just cause. What's up, y'all?

59

00:06:27.630 --> 00:06:29.719

AUDIO VIDEO: Stevens, or alternate?

60

00:06:29.930 --> 00:06:30.900

AUDIO VIDEO: Present.

61

00:06:31.130 --> 00:06:33.030

AUDIO VIDEO: Member Williams or alternate?

62

00:06:33.350 --> 00:06:34.200

AUDIO VIDEO: Present.

63

00:06:34.620 --> 00:06:36.500

AUDIO VIDEO: Member Richmond or Alternate?

64

00:06:40.060 --> 00:06:41.859

AUDIO VIDEO: Remember Wong or Alternate?

65

00:06:44.850 --> 00:06:46.679

AUDIO VIDEO: Member Soto or alternate?

66

00:06:47.330 --> 00:06:51.679

Jose Miguel Ruiz, SD1: Present, Jose Miguel Reese, under, just costs, item 1.

67

00:07:09.690 --> 00:07:11.469

AUDIO VIDEO: Member Jackson or alternate?

68

00:07:12.810 --> 00:07:15.560

Mercedes Jackson: Present remotely, under just costs.

69

00:07:18.450 --> 00:07:24.289

AUDIO VIDEO: Thank you. With 14 of the required 13 voting members in attendance in person, this meeting has reached quorum.

70

00:07:24.860 --> 00:07:34.000

AUDIO VIDEO: Thank you, Dilar. Cassie, can you please play the land acknowledgement video for agenda number 4, and immediately following that, the labor acknowledgement video for agenda number 5?

71

00:07:35.700 --> 00:07:55.209

Audio shared by Kassy Angel (JCOD): The County of Los Angeles recognizes that we occupy land originally and still inhabited and cared for by the Tongva, Tatavium, Serrano, Quiche, and Chumash peoples. We honor and pay respect to their elders and descendants, past, present, and emerging, as they continue their stewardship of these lands and waters.

72

00:07:55.210 --> 00:08:12.290

Audio shared by Kassy Angel (JCOD): We acknowledge that settler colonization resulted in land seizure, disease, subjugation, slavery, relocation, broken promises, genocide, and multi-generational trauma. This acknowledgement demonstrates our responsibility and commitment to truth.

73

00:08:12.290 --> 00:08:25.369

Audio shared by Kassy Angel (JCOD): healing and reconciliation, and to elevating the stories, culture, and community of the original inhabitants of Los Angeles County. We are grateful to have the opportunity to live and work on these ancestral lands.

74

00:08:26.790 --> 00:08:42.100

Audio shared by Kassy Angel (JCOD): We are dedicated to growing and sustaining relationships with Native peoples and local tribal governments, including, in no particular order, Fernando Tatavium Band of Mission Indians, Gabrielino Tongva Indians of California Tribal Council.

75

00:08:42.100 --> 00:08:51.790

Audio shared by Kassy Angel (JCOD): Gabrielleno, Tongva San Gabriel Band of Mission Indians, Gabrielleno, Band of Mission Indians, Quiche Nation, Yahaviatum of San Manuel Nation.

76

00:08:51.850 --> 00:09:01.490

Audio shared by Kassy Angel (JCOD): San Fernando Band of Mission Indians, Coastal Band of Chumash Nation, Gabrielino Tongva Nation, Gabrielino Tongva Tribe.

77

00:09:01.560 --> 00:09:12.910

Audio shared by Kassy Angel (JCOD): To learn more about the First Peoples of Los Angeles County, please visit the Los Angeles City-County Native American Indian Commission website at [laic.lacounty.gov](http://laic.lacounty.gov).

78

00:09:18.550 --> 00:09:27.130

Audio shared by Kassy Angel (JCOD): Most modern-day U.S. institutions have benefited from the unaddressed legacy of stolen labor at the foundation of this nation and its vast and inequitable wealth.

79

00:09:27.320 --> 00:09:32.699

Audio shared by Kassy Angel (JCOD): We respectfully acknowledge our debt to the enslaved people, Primarily of African descent.

80

00:09:32.770 --> 00:09:52.040

Audio shared by Kassy Angel (JCOD): whose labor and suffering built and grew the economy and infrastructure of a nation that refused to recognize their humanity. While the 13th Amendment to the Constitution technically ended slavery in the U.S, we know that slavery's ongoing impacts are still felt by countless people forced, through violence, threats, and coercion, to work in the U.S.

81

00:09:52.180 --> 00:09:59.880

Audio shared by Kassy Angel (JCOD): We recognize our debt to exploited workers, past and present, whose labor was and continues to be stolen through unjust practices.

82

00:10:00.020 --> 00:10:09.939

Audio shared by Kassy Angel (JCOD): We acknowledge our collective debt to the indigenous peoples of this land whose labor was forced and exploited, the Chinese immigrants who built railroads and allowed for westward American development.

83

00:10:10.080 --> 00:10:23.830

Audio shared by Kassy Angel (JCOD): Japanese Americans whose properties and livelihoods were taken from them while incarcerated during World War II, and migrant workers from the Philippines, Mexico, and Central and South America who have worked Pacific Northwest farms and canneries.

84

00:10:24.160 --> 00:10:35.460

Audio shared by Kassy Angel (JCOD): We recognize the immigrant and American-born workers of African, Asian, and Central and South American

descent whose labor remains hidden in the shadows, but still contributes to the well-being of our collective community.

85

00:10:36.240 --> 00:10:41.540

Audio shared by Kassy Angel (JCOD): We recognize that our economy continues to rely on the exploited labor of incarcerated people.

86

00:10:41.550 --> 00:10:56.829

Audio shared by Kassy Angel (JCOD): Largely people of color, who earn pennies an hour while generating billions in goods and services each year. And we know there are many other people, too numerous to mention, who are prevented from reaping the true value of their labor by unjust systems and cruel practices.

87

00:10:56.960 --> 00:11:01.010

Audio shared by Kassy Angel (JCOD): We mourn their loss of life, liberty, and opportunity.

88

00:11:01.130 --> 00:11:11.609

Audio shared by Kassy Angel (JCOD): We acknowledge that the theft of labor is the theft of generational progress. Nearly all people of color have been robbed of the opportunity and wealth that their ancestors might otherwise have.

89

00:11:11.780 --> 00:11:13.290

Audio shared by Kassy Angel (JCOD): Have passed on to them.

90

00:11:15.240 --> 00:11:29.560

AUDIO VIDEO: Thank you, Cassie. Moving on to agenda item number 6 at this time, if you all are, willing, please help me read out the community agreements. I'll start. Number 1, be respectful of diverse voices being represented, and remain open-minded.

91

00:11:30.560 --> 00:11:41.199

AUDIO VIDEO: Be mindful of power dynamics in this space, as well as the historical disenfranchisement of Black and Indigenous communities. Accordingly, prioritize and defer to community throughout the process.

92

00:11:41.690 --> 00:11:48.399

AUDIO VIDEO: Be mindful of the diverse audience you're presenting to, and make sure you speak with clarity.

93

00:11:48.720 --> 00:11:51.969

AUDIO VIDEO: Be collaborative. Assume best intentions.

94

00:11:52.430 --> 00:11:54.709

AUDIO VIDEO: Challenge the idea, not the person.

95

00:11:54.910 --> 00:12:07.279

AUDIO VIDEO: Remember why we're here? To center the Black, Brown, and Indigenous communities and other communities that have been most impacted by the carceral system. Low-income communities, trans and gender non-conforming folks, etc.

96

00:12:08.030 --> 00:12:09.629

AUDIO VIDEO: Defer to community.

97

00:12:12.120 --> 00:12:14.270

AUDIO VIDEO: Transparency and follow-through.

98

00:12:14.520 --> 00:12:18.759

Derek Steele: Be intentional about hearing and allowing space for additional voices to be uplifted.

99

00:12:19.690 --> 00:12:24.070

AUDIO VIDEO: Be an active participant and try to be succinct in your thoughts and contributions.

100

00:12:24.330 --> 00:12:26.209

AUDIO VIDEO: Let equity lead the way.

101

00:12:27.740 --> 00:12:29.760

Hina Sheikh, LA County DEO: Make spaces for youth voices.

102

00:12:32.120 --> 00:12:37.799

AUDIO VIDEO: As much as possible, allow committee members to finish their sentence thought during public comment.

103

00:12:38.190 --> 00:12:42.779

AUDIO VIDEO: Review community agreements before every meeting and amend them as needed.

104

00:12:43.820 --> 00:12:48.499

AUDIO VIDEO: begin CFCI Advisory Committee meetings with a land acknowledgement statement.

105

00:12:48.510 --> 00:13:05.189

AUDIO VIDEO: recognizing and respecting the Indigenous peoples of the land we now call Los Angeles County. Thank you, everyone. Moving to item number 7, to review and take appropriate action, on the minutes from our CFCI Advisory Committee meeting held on January 15th.

106

00:13:05.250 --> 00:13:11.260

AUDIO VIDEO: 2026. At this time, we can take a motion or any, edits, corrections, or discussions.

107

00:13:22.530 --> 00:13:23.780

AUDIO VIDEO: Is there a motion?

108

00:13:24.890 --> 00:13:27.309

AUDIO VIDEO: I motion to approve. I'll second.

109

00:13:28.000 --> 00:13:33.449

AUDIO VIDEO: Thank you. Any discussion or, edits? Corrections?

110

00:13:35.170 --> 00:13:40.969

AUDIO VIDEO: Okay, you have one more time after public comment. Let's take public comment on agenda item number 7 only, please.

111

00:13:46.420 --> 00:14:01.090

AUDIO VIDEO: This commences the public comment period for agenda item number 7, addressing the meeting minutes for January 15, 2026. The public comment period during the meetings will be 1 minute per person. Please indicate at this time if you would like to participate.

112

00:14:01.100 --> 00:14:14.639

AUDIO VIDEO: For those online, please use the raise hand feature now. For those on the telephone, please dial star 9 to raise your hand. For those in person, please form a line at the microphone. We will now begin public comment for agenda item number 7.

113

00:14:17.070 --> 00:14:20.019

AUDIO VIDEO: Seeing no hands in the room, we would like to go online.

114

00:14:22.090 --> 00:14:24.690

AUDIO VIDEO: No hands raised online, public comment is closed.

115

00:14:26.160 --> 00:14:35.559

AUDIO VIDEO: Thank you. Any edits or corrections or discussion before we... Bolt... Okay, please call the vote.

116

00:14:43.450 --> 00:15:04.640

AUDIO VIDEO: We will now conduct a vote for the motion to approve the minutes of the CFCI Advisory Committee regular meeting on January 15, 2026. We will be using a similar process as the roll call. Again, we ask all committee members to be ready with the microphone before your name is called. When I call on your name, please indicate your vote of either yes, no, or abstain.

117

00:15:04.640 --> 00:15:11.169

AUDIO VIDEO: Before we begin, please note that there are 14 of the required 13 voting members in attendance.

118

00:15:11.300 --> 00:15:14.780

AUDIO VIDEO: In person to establish quorum, we will now begin the vote.

119

00:15:15.990 --> 00:15:18.669

AUDIO VIDEO: Member Carbajal or alternate? Alright.

120

00:15:19.740 --> 00:15:21.740

AUDIO VIDEO: Member Castillo or alternate?

121

00:15:22.910 --> 00:15:25.389

AUDIO VIDEO: Member Contreras or alternate? Aye.

122

00:15:26.070 --> 00:15:28.790

AUDIO VIDEO: Member Kronk or Alternate? Abstain.

123

00:15:29.650 --> 00:15:34.480

AUDIO VIDEO: Member Cyrus Frank... Member Cyrus for Franklin or Alternate? Excuse me. Alright.

124

00:15:34.770 --> 00:15:36.599

AUDIO VIDEO: Remember, Eakins are alternate?

125

00:15:36.870 --> 00:15:37.720

AUDIO VIDEO: Aye.

126

00:15:37.950 --> 00:15:39.740

AUDIO VIDEO: Member Tsai or alternate?

127

00:15:42.070 --> 00:15:44.039

AUDIO VIDEO: Member Carol or Alternate?

128

00:15:44.420 --> 00:15:45.290

AUDIO VIDEO: Aye.

129

00:15:46.050 --> 00:15:49.229

AUDIO VIDEO: Member Fuentes Miranda, or alternate? Aye.

130

00:15:49.380 --> 00:15:52.389

AUDIO VIDEO: Member Garcia or alternate? Aye.

131

00:15:52.680 --> 00:15:55.370

AUDIO VIDEO: Member Hong or Alternate? Aye.

132

00:15:55.490 --> 00:15:56.600

AUDIO VIDEO: Chair Lewis?

133

00:15:56.790 --> 00:15:57.650

AUDIO VIDEO: Aye.

134

00:15:57.870 --> 00:15:59.699

AUDIO VIDEO: Member Jackson or alternate?

135

00:16:03.460 --> 00:16:05.190

AUDIO VIDEO: Member Jackson or alternate?

136

00:16:06.810 --> 00:16:07.960

Mercedes Jackson: Aye, sorry.

137

00:16:08.870 --> 00:16:10.910

AUDIO VIDEO: Remember Lil Bianco or Alternate?

138

00:16:11.630 --> 00:16:12.340

Hina Sheikh, LA County DEO: Hi.

139

00:16:13.360 --> 00:16:15.019

AUDIO VIDEO: Member Knight or alternate?

140

00:16:15.720 --> 00:16:16.710

Wendy Knight: abstain.

141

00:16:18.370 --> 00:16:20.159  
AUDIO VIDEO: Member scores, though, are alternate?

142  
00:16:24.070 --> 00:16:26.010  
AUDIO VIDEO: Remember scores that were alternate?

143  
00:16:27.880 --> 00:16:29.760  
AUDIO VIDEO: Member Soto or alternate?

144  
00:16:31.280 --> 00:16:31.960  
Jose Miguel Ruiz, SD1: Aye.

145  
00:16:34.230 --> 00:16:35.770  
AUDIO VIDEO: Remember Steeler Alternate?

146  
00:16:35.960 --> 00:16:36.730  
Derek Steele: Aye.

147  
00:16:37.620 --> 00:16:39.390  
AUDIO VIDEO: Remember Stevens or alternate?

148  
00:16:39.650 --> 00:16:40.450  
AUDIO VIDEO: Aye.

149  
00:16:40.640 --> 00:16:43.390  
AUDIO VIDEO: Member Williams or alternate? Yes.

150  
00:16:43.690 --> 00:16:45.540  
AUDIO VIDEO: Member Richmond or alternate?

151  
00:16:48.180 --> 00:16:49.919  
AUDIO VIDEO: Member Wong or Alternate?

152  
00:16:50.160 --> 00:16:50.930  
AUDIO VIDEO: Yes.

153  
00:16:54.110 --> 00:16:56.170  
AUDIO VIDEO: Motion passes with 16.

154  
00:16:56.730 --> 00:17:13.580

AUDIO VIDEO: Thank you. Good afternoon again, everybody. Seems like the energy is a little low today. I don't know if that's because of the rain or just all that's going on, but I just want to say that I appreciate you for being here, and even, in some of the challenging times because of the landscape that we're in, I'm glad to

155

00:17:13.579 --> 00:17:27.590

AUDIO VIDEO: work alongside you all, right, to push to improve the things that are harming our communities and improve inequities. And so, whatever it is in your individual lives, I hope it gets better, but I'm glad to be here with you all today, because I could just feel

156

00:17:27.670 --> 00:17:30.610

AUDIO VIDEO: There's kind of a low energy here,

157

00:17:30.850 --> 00:17:36.429

AUDIO VIDEO: But I'm grateful for you, and I hope whatever it is gets better, and I hope our weather gets better, too.

158

00:17:36.540 --> 00:17:52.119

AUDIO VIDEO: All right, with that said, we're doing two things today. As you might recall, it feels like... it feels like it was 60 days ago, but last month, we voted and approved the process to make, for the inputs and the decision-making framework.

159

00:17:52.130 --> 00:17:59.899

AUDIO VIDEO: for the 2020... the 2026 underspan dollar amount that we'll get in July, and then the formal one, the final one in August.

160

00:18:00.280 --> 00:18:19.009

AUDIO VIDEO: this body voted to approve that, and so we're doing two things today. One is, having a discussion to actually begin that process of the community engagement that we agreed we would do for this year as we work towards, addressing inequities related to a variety of things and the ways that we've done it in the past.

161

00:18:19.010 --> 00:18:31.110

AUDIO VIDEO: And then the second thing we're doing under agenda Item Number 9 is we're going to continue the conversation. So last month, we voted about how to... the decision-making framework for how to address 2026 underspend

162

00:18:31.400 --> 00:18:36.010

AUDIO VIDEO: The conversation we're going to get to today, under Agenda, under item number 9,

163

00:18:36.470 --> 00:18:43.200

AUDIO VIDEO: is the pathway forward for 2027 and beyond. How to, structure

164

00:18:43.470 --> 00:19:00.130

AUDIO VIDEO: And what is the framework for decision-making beyond? And that looks different from 2026. As a reminder, because there's still some data points that we don't have, we still don't have a consistent data and evaluation and accountability measure across all of CFCI, both for county departments.

165

00:19:00.250 --> 00:19:09.080

AUDIO VIDEO: and grants administered by the third-party administrator. There's a very clear inequity around the concept recommendation process, because the county departments get to...

166

00:19:09.200 --> 00:19:18.449

AUDIO VIDEO: You know, submit a whole program, and a vetted-out program that's funded, and everybody else gets to submit concepts that may or may not be funded, and so...

167

00:19:18.450 --> 00:19:32.089

AUDIO VIDEO: There's gonna be a lot of work that's happening for the remainder of this calendar year to try to figure those things out. The CFCI Advisory Committee leadership, the three of us, right here, are meeting with JCOT on Monday in person.

168

00:19:32.230 --> 00:19:35.850

AUDIO VIDEO: To start to talk some of that out, but we have a lot more legwork to do.

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00:19:35.850 --> 00:19:57.520

AUDIO VIDEO: In order to build out a robust, process for this, or opportunity for everybody to submit ideas and concepts, and we'll be working towards that, and by the time we get to 2027, we'll be ready for that. So we're gonna talk about community engagement for what we're gonna be doing in just a couple of months here for 2026 underspend, and then separately, we're gonna

170

00:19:57.520 --> 00:20:02.530

AUDIO VIDEO: Start... go back to the decision-making framework conversation for 2027 and beyond.

171

00:20:02.570 --> 00:20:13.429

AUDIO VIDEO: Before we jump into that, though, I want to acknowledge, and if she's willing, give her a chance to say a few words. We're very excited to have the Youth Commission representative.

172

00:20:13.430 --> 00:20:31.560

AUDIO VIDEO: join us for the first time, Mercedes Jackson, she's online. So, Mercedes, welcome. We're glad to have you here. We're actively working to make sure this is a meaningful experience for you, and that your input can meaningfully contribute to the work that we're doing, but welcome to the advisory committee meeting. If you want to say anything, you can at this time.

173

00:20:32.380 --> 00:20:46.630

Mercedes Jackson: Yeah, thank you so much, I really appreciate it. My name is Mercedes Jackson, everyone, I'm from the LA Youth Commission. I have a lot of background in just, doing work, social work with peers, policy, and

174

00:20:46.630 --> 00:20:54.449

Mercedes Jackson: change makers. I'm really excited to be here and, represent the Commission and figure out how I could, you know.

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00:20:54.450 --> 00:21:02.360

Mercedes Jackson: bring my skills to help out with the advisory board, so thank you all again for having me.

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00:21:02.690 --> 00:21:06.120

Mercedes Jackson: Let me know if I can help in any way. Thank you.

177

00:21:06.910 --> 00:21:14.209

AUDIO VIDEO: You're welcome. Welcome. Anybody have anything to say, briefly, to welcome Member Jackson? Welcome, Member Jackson.

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00:21:15.890 --> 00:21:16.770

AUDIO VIDEO: Okay.

179

00:21:17.490 --> 00:21:37.779

AUDIO VIDEO: I'll add that it's really important to have youth voices, and we're really glad... Oh, thanks, sorry. Member Gorman from Department of Health Services, we're really glad to have you as part of this group. Very important to have youth voices, and as a mother of two college-age kids who are involved in ways like you, I'm just really glad to have you here.

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00:21:38.690 --> 00:21:49.169

Mercedes Jackson: Thank you, I appreciate that, and you saying that. I think it is really important to have more youth voices at the table, so I'm glad you guys share that sentiment.

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00:21:49.170 --> 00:22:05.010

Mercedes Jackson: And I'm also just glad to know that it's starting to expand a lot more in that way, where a lot of people are starting to open the doors to youth now, and us having licensees at the table to give our input to these, you know, vital systems that we're a part of.

182

00:22:05.440 --> 00:22:08.719

Mercedes Jackson: And bring... bring our voices, so thank you again.

183

00:22:10.090 --> 00:22:25.140

AUDIO VIDEO: I'll say hello. Hello, Mercedes Joy Williams, elected appointed by the LA City County Native American Commission, and look forward to partnering with you, as we continue to center Black and Indigenous voices and people in this space. So, welcome.

184

00:22:27.780 --> 00:22:32.139

AUDIO VIDEO: Thank you. Anyone else? No pressure, just making sure I don't miss anybody.

185

00:22:32.480 --> 00:22:33.110

AUDIO VIDEO: Okay.

186

00:22:33.110 --> 00:22:35.670

Derek Steele: Space for youth voices. I love it. Let's go.

187

00:22:37.730 --> 00:22:42.209

AUDIO VIDEO: All right, so we're gonna shift then, so we're moving to agenda item number 8.

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00:22:42.980 --> 00:22:47.290

AUDIO VIDEO: And we wanted to just, lay...

189

00:22:47.430 --> 00:23:02.159

AUDIO VIDEO: a little bit of foundation. This is not an action item, because we voted, you know, on the framework, but we wanted to give a little bit more detail about what we're thinking about in terms of community engagement, and get you all's input so that we can begin to work with the JCOT team

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00:23:02.160 --> 00:23:08.520

AUDIO VIDEO: To put the pieces in place to... to start that process in the next month or so. And so,

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00:23:09.240 --> 00:23:13.970

AUDIO VIDEO: The goals of the discussion, so the purpose of, you know, the...

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00:23:14.280 --> 00:23:17.679

AUDIO VIDEO: community engagement process related to the 2026

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00:23:17.680 --> 00:23:41.869

AUDIO VIDEO: CFCI underspend decision-making is to, or the purpose of us going through this is to clarify why we're doing it, right, which is to inform, validate, and help us figure out what the priorities are, in different communities and the community at large, to identify the level of JCOT involvement, and influence in the process, to determine key inputs needed before drafting a spending plan, and to establish

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00:23:41.870 --> 00:23:44.950

AUDIO VIDEO: Shared expectations for the process and timeline.

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00:23:44.950 --> 00:23:52.969

AUDIO VIDEO: So, we want to start with a little bit of background and context about Measure J and CFCI, because community engagement

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00:23:54.140 --> 00:24:19.119

AUDIO VIDEO: And the community voice is at the center of why we're even here, right? This is the second iteration of the advisory committee. I had the honor and privilege of serving on the first version that has 17 people, right, when it was called Measure J Reimagine LA, and so we want to center, why we're here and why this is a through line in everything that this advisory committee should do, because we're here because of the community. So I'm going to turn it over to Vice Chair Castillo, who was at the center of a lot of the

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00:24:19.120 --> 00:24:27.910

AUDIO VIDEO: efforts in 2020 to, share some of the background and context before we jump into the overarching plan for community engagement this year.

198

00:24:30.580 --> 00:24:44.459

AUDIO VIDEO: Thank you, Chair Lewis. It's a pleasure and an honor to be in this space. Welcome, Mercedes. I think it's really important, again, to talk a little bit about the history and the context and the background by which we come into this space. Many of you have been

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00:24:44.460 --> 00:24:52.710

AUDIO VIDEO: A part of this process since the beginning, and many of you are just now coming into fold, whether it be the last year, the last month, or whatever, or...

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00:24:52.710 --> 00:25:00.809

AUDIO VIDEO: just today, right? And so I think it's important to just have a knowledge base of how we came to be.

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00:25:00.990 --> 00:25:22.089

AUDIO VIDEO: It's important to know that alternatives to incarceration and Measure J and CFCI really stands on the back of deep organizing around alternatives to incarceration within Los Angeles County, and it has helped to push us toward this Care First Jail's Last Vision, that we continue to uphold here within Los Angeles.

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00:25:22.090 --> 00:25:27.170

AUDIO VIDEO: It's important to know that LA County also is largely the largest

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00:25:27.170 --> 00:25:50.169

AUDIO VIDEO: jailer in the nation, right? We house so many people in our jails. We have 8 jails within Los Angeles County, and that is why we are pushing for a Care First Jails Last Vision. We know that there is enough for everyone to have what they need and most of what they want, especially when you have a county who has upwards of \$55 billion.

204

00:25:50.170 --> 00:26:08.829

AUDIO VIDEO: annually, right? And so there's no reason why we should be ushering our folks towards mass incarceration, there's no reason why we should have folks who are unhoused, there's no reason why we should have people who are hungry. And so those are really the tenets by which we have a Care First Jail's Last Vision, and by which we have CFCI.

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00:26:09.130 --> 00:26:29.000

AUDIO VIDEO: I also think it's important to name, this... this work didn't just fall out of the sky. Some of you were a part of the ATI workgroup process that I believe started in 2017-2018, which developed, again, the ATI report. And of that ATI report, there were a hundred...

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00:26:29.140 --> 00:26:48.310

AUDIO VIDEO: ATI, also alternatives to incarceration, and of that report came 114 recommendations that talked about how we were going to move LA County away from a jail-first, county, right, and into this vision of alternatives to incarceration.

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00:26:48.310 --> 00:27:00.549

AUDIO VIDEO: There were many county departments that were a part of that process, there were community members that were a part of that process, there were, philanthropic partners that were a part of that process.

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00:27:00.550 --> 00:27:10.010

AUDIO VIDEO: And it really helped to kind of bring everyone together to develop, again, this ATI, roadmap by which we were going to decarcerate LA County.

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00:27:10.650 --> 00:27:23.589

AUDIO VIDEO: Once that report was put out, there was a lot of conversation about, well, how are we going to implement 114 recommendations? And what we kept hearing was, there's no money. There's no money, there's no money, there's no money.

210

00:27:23.850 --> 00:27:44.289

AUDIO VIDEO: And so then, we had the grandiose idea to put a Measure J on the ballot, which is intended to be the money and the funding stream for this roadmap of 114 recommendations to decarcerate LA County Jail. And so I think really undergrading us in that history and that understanding, again, that Measure J and CFCI didn't just

211

00:27:44.290 --> 00:28:08.089

AUDIO VIDEO: fall out of the sky. It's not just investing in services for the sake of services, but to make sure that we are ultimately decarcerating LA County and moving people into services and systems and supporting them in ways that will, one, prevent them from going in, two, supporting them when they come out, and ultimately making sure that we're building up a CareFirst infrastructure that our people truly deserve.

212

00:28:08.350 --> 00:28:13.730

AUDIO VIDEO: The last thing I'll say around this history, too, is that

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00:28:13.910 --> 00:28:38.369

AUDIO VIDEO: I have to acknowledge that I don't sit at this table as just a community member, but I'm also representing many of the people who were responsible for helping to get Measure J on the ballot to begin with, folks who were a part of the drafting of the legislation itself, folks who were a part of the campaign, to get it on the ballot, folks who were a part of the campaign to make sure that it passed with, again.

214

00:28:38.370 --> 00:28:47.570

AUDIO VIDEO: 2.1 million voters who said yes to Measure J, and ultimately, folks who continue to be a part of this process during its implementation.

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00:28:47.820 --> 00:29:06.260

AUDIO VIDEO: and I should say, it's been Measure J, it's been CFCI, now it's Measure J again, but overall, over the last 5 years, and being able to really kind of help serve as watchdogs in this space, and to ensure that the intent and the... the... yeah, the intent of Measure J continues to live on.

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00:29:06.260 --> 00:29:19.369

AUDIO VIDEO: And also those folks are people with lived experience, myself included, and so I just want to make sure, again, that we're centering the voices of those who are directly impacted by these systems, and that that information is not lost.

217

00:29:19.370 --> 00:29:28.949

AUDIO VIDEO: And as we continue to do community engagement and talk about the community engagement process, that that continues to undergird what we're hoping to do, moving forward.

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00:29:29.850 --> 00:29:37.699

AUDIO VIDEO: Amazing, thank you, Vice Chair Castillo. So, what happened then, right? Yeah, let's give her a round of applause.

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00:29:42.000 --> 00:29:48.870

AUDIO VIDEO: And so, what happened then, right? Measure J passed in November. Many of you know this, but I think it's really important for us to lay this contest in

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00:29:48.960 --> 00:29:59.720

AUDIO VIDEO: give this context, and hopefully it also explains why we... some of us push so hard, right? Why we're pushing so hard. We're not pushing to be pushing, we're pushing because there's all these other people's...

221

00:29:59.790 --> 00:30:11.530

AUDIO VIDEO: depending on us and pushing us forward, right? And so, after Measure J passed in November 2020, and I have to say, they did it pretty quickly, because it was during the summer, and they got it on the ballot, and it passed.

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00:30:11.650 --> 00:30:24.700

AUDIO VIDEO: Part of the tenets of that charter shift for LA County involved a community-driven process via a 17-member Measure J Reimagine LA Advisory Committee.

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00:30:24.730 --> 00:30:43.369

AUDIO VIDEO: Right? And that committee was supposed to start to incorporate participatory budgeting in tandem with the county. JCOT did not exist yet. Judge Miles Vincent and a few more of us worked together. The Alternatives to Incarceration Unit sat in the CEO's office. We did not have JCOT yet.

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00:30:43.370 --> 00:30:46.890

AUDIO VIDEO: And that advisory committee, we pushed

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00:30:47.600 --> 00:31:07.010

AUDIO VIDEO: for a lot of shifts. They've been incremental, but I have to tell you that our body represents a way that community is working and advising the county that has never really been seen before, and so we also continue to push for that to happen. Early on, after Measure J passed, it was legally challenged.

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00:31:07.510 --> 00:31:11.639

AUDIO VIDEO: And so, to honor the,

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00:31:11.750 --> 00:31:21.389

AUDIO VIDEO: the voters and the community's wishes, that is when the Board of Supervisors formally adopted the Care First Community Investment Budget Policy that

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00:31:21.420 --> 00:31:37.030

AUDIO VIDEO: almost exactly mirrored Measure J. Because it was legally being challenged, in order to ensure that the work could move forward, they created an actual budget policy that changed the committee to a 24-member committee, and now I think we're 25.

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00:31:37.170 --> 00:31:41.799

AUDIO VIDEO: Right? 25, okay. And...

230

00:31:42.010 --> 00:32:01.169

AUDIO VIDEO: That budget policy also required that there is a community involvement, and the seats that each of us sit in, right, department head or community representative, are intended to have a wide array of perspectives at the table, and certainly we can't speak for everybody in our community, but that is why we're here.

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00:32:01.170 --> 00:32:04.000

AUDIO VIDEO: And in addition to that, it also held us

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00:32:04.000 --> 00:32:11.700

AUDIO VIDEO: To a commitment of continuing to engage the broader community, even though we have multiple perspectives amongst this body.

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00:32:11.750 --> 00:32:22.909

AUDIO VIDEO: to continue to make sure that there's an effort to engage the community. And so, that's some background and context before we jump into what we're planning to do, in the next couple of months. Any questions or comments on that?

234

00:32:24.540 --> 00:32:27.070

AUDIO VIDEO: Clarification. One quick comment,

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00:32:27.190 --> 00:32:37.109

AUDIO VIDEO: I know Member, Castillo, she's very humble, but just knowing the work of Reimagine LA and their work around the lawsuit, it's just...

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00:32:37.790 --> 00:32:40.590

AUDIO VIDEO: unprecedented, what you guys have been able to do. I want to give...

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00:32:40.690 --> 00:32:56.560

AUDIO VIDEO: I was able to come in in 2020 when I was with LA Voice Action, organization that Pastor Victor's a part of in Pico, California, when I was there working with former, now Assemblywoman McKinner to set up phone banks so we could reach some of those 2 million voters, so...

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00:32:56.560 --> 00:33:09.580

AUDIO VIDEO: when we talk about skin in the game, we definitely have skin in the game. That's why we do push so hard. So just... it's amazing to see where we've come from. We got so, much work to do, but we've come a long way in this body, and the leadership of,

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00:33:09.630 --> 00:33:29.230

AUDIO VIDEO: Chair Lewis, Chair Steele, and then all the other leaders. I'm just really proud of where we've come from and where we're going, but it does require us still to be tenacious, and to read between the lines, and to call bullshit when it's there, and that's what I'm here to do, to make sure that those resources get back to our communities that we've been able to do.

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00:33:29.370 --> 00:33:43.770

AUDIO VIDEO: We got, like, over 20 million back to the Native community, and we had, like, 500,000, I think, in that first year, so it's been a big leap. Lots of progress. Chair Lewis, Chair Lewis, I just want to acknowledge you,

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00:33:44.040 --> 00:33:46.670

AUDIO VIDEO: Member Castile? Megan.

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00:33:47.070 --> 00:33:49.650

AUDIO VIDEO: For your dedication and commitment.

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00:33:49.900 --> 00:34:05.310

AUDIO VIDEO: for being a historian, to this process, and I really want you to know how much I admire and appreciate you, and I'm sure that the broader community does as well. But I also want to thank you, Chair Lewis, for the opportunity to

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00:34:05.920 --> 00:34:10.339

AUDIO VIDEO: Highlight the history, and, to afford,

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00:34:10.540 --> 00:34:25.630

AUDIO VIDEO: Member Castillo an opportunity to actually speak to that. That's really an educational piece to the broader community that may not have been aware. So thank you both. Thank you. I think we have a comment from a member online, then I'm gonna keep us going through the presentation.

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00:34:31.250 --> 00:34:39.290

Derek Steele: Can y'all hear me? Okay, thank you, it was me. I concur with everything that, Member Williams and Member Stevens definitely said.

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00:34:39.360 --> 00:34:54.959

Derek Steele: I just wanted to add, you know, that's 50... 57% of, voting that made sure Measure J got passed, and I... just to underscore one of the things that Member Lewis said about almost was the same.

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00:34:55.090 --> 00:34:59.910

Derek Steele: as Measure J, because the, the way that the..

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00:35:00.140 --> 00:35:08.500

Derek Steele: The, county budget did the allocations to be able to get NCC funds for CFCI.

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00:35:08.660 --> 00:35:12.869

Derek Steele: You know, is one of the pieces that, has been...

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00:35:13.490 --> 00:35:23.890

Derek Steele: Something of contention, but we have... we've done what we can with the resources that have been allocated to make sure that we can get as much of those dollars to the parts of our community that definitely need it.

252

00:35:23.930 --> 00:35:40.180

Derek Steele: And so, you know, I just want to lift up everybody who's been a part of this process all over the years, and even up until the day. You know, there's a lot more work that we can do. But yeah, this is... thank you very much for going through the history, because I think it's really important that we always underscore.

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00:35:42.180 --> 00:35:47.410

AUDIO VIDEO: Thank you, Members Jill. Was there anyone else on... any other member online? No, okay. So...

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00:35:47.450 --> 00:36:05.030

AUDIO VIDEO: again, re-centering, we are going to share what we're thinking in terms of community engagement for the underspan for 2026, based on the framework that was approved in January. At this time, JCOT is just going to remind us, or share with some of us who may be hearing this for the first time, what is the reason underspan exists?

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00:36:05.550 --> 00:36:09.540

AUDIO VIDEO: In the first place, and then we'll move into the plan to engage the community.

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00:36:19.960 --> 00:36:21.179

AUDIO VIDEO: Can everyone hear me?

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00:36:21.620 --> 00:36:28.470

AUDIO VIDEO: Okay, great. Hi everyone, my name is Aloka Narayanan, I am the Division Director overseeing the CFCI team at JCOD.

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00:36:31.640 --> 00:36:37.689

AUDIO VIDEO: I'm going to share a couple of notes on underspend before we continue with the community engagement framework presentation.

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00:36:39.040 --> 00:36:40.019

AUDIO VIDEO: Thank you.

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00:36:41.480 --> 00:37:05.180

AUDIO VIDEO: So, why does underspend exist? Underspend in the first place, I wanted to share a definition so we're all aligned on what actually underspend even means, right? So, underspend is essentially what

happens when not all that is budgeted is spent during the time period that we're expecting it to be spent, right? So, when we're talking about underspend with regard to the CFCI funding, that might mean that that

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00:37:05.180 --> 00:37:08.630

AUDIO VIDEO: Money is not necessarily all the way spent during that

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00:37:08.630 --> 00:37:11.109

AUDIO VIDEO: Initial time period for which it's allocated.

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00:37:11.770 --> 00:37:35.669

AUDIO VIDEO: So some of the reasons for underspend include delayed program ramp-up time or implementation challenges that folks might be experiencing. Staffing shortages might contribute to that. You might see some issues related to procurement delays or solicitations, especially when it comes to county programs that need a ramp-up time in order to get RFPs ready for community-based organizations to help them implement programming.

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00:37:36.080 --> 00:37:41.550

AUDIO VIDEO: You may also see lower than anticipated service utilization as one of those reasons as well.

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00:37:41.970 --> 00:38:01.720

AUDIO VIDEO: As folks are well aware, I think at this point, CEO's standard practice was to sweep the unspent funds at the end of the fiscal year for every county department, including JCOD, and through JCOD, that was subcontracted TPA. So over the last year or so, we saw a lot of underspend come up for the committee's reconsideration for reallocation.

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00:38:01.720 --> 00:38:06.169

AUDIO VIDEO: And this may be something that we continue to see, which is why we're having this conversation.

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00:38:06.530 --> 00:38:12.419

AUDIO VIDEO: Yeah, and I think I'll just add that, the CEO's office, who works very closely with Jaycock.

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00:38:12.560 --> 00:38:20.289

AUDIO VIDEO: as it relates to underspin, allocations, etc, has made it very clear that we don't expect the type of,

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00:38:20.640 --> 00:38:25.929

AUDIO VIDEO: Numbers we've seen in the last couple of years, for a variety of reasons, but nevertheless.

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00:38:26.090 --> 00:38:32.759

AUDIO VIDEO: we are trying to move away from having to make decisions really quickly, so we have the framework. Any questions about

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00:38:33.680 --> 00:38:41.100

AUDIO VIDEO: what Aloka has said. If not, we're gonna move into the proposed community engagement plan for 2026.

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00:38:41.380 --> 00:38:53.119

AUDIO VIDEO: One question? I agree with you, Chair Lewis, we need to be prepared in case, because, you know, just, I think as a paranoid person in me, it just feels a bit like it was intentional, knowing that we wouldn't be prepared to

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00:38:53.120 --> 00:39:10.890

AUDIO VIDEO: move the funds, but also that it could be spent by those entities named there, the county departments, or JCOD, and this and that. So, I feel like anything we can put in there to safeguard underspend, and then when we're thinking about underspend, too, is we went through a lot of work of trying to figure out where these funds should go.

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00:39:10.890 --> 00:39:28.089

AUDIO VIDEO: I think you should hold true to the year that it was allocated, and the priorities of those listening sessions, and all the things we identified are pivoting back to those moments and those priorities, because it may save us a lot of work, because it's still the spirit and the intent of those funds, and it's not really our fault that funds didn't get spent, so...

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00:39:28.910 --> 00:39:44.240

AUDIO VIDEO: That's a good point. I think that fits into some of the things, Member Williams, and I actually want to, when we get to the survey, remind me what you said, because I think the point that you just made, should be incorporated in how we're asking the community about priorities based on

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00:39:44.240 --> 00:39:51.880

AUDIO VIDEO: that the categories that that underspend, was supposed to pay for. That's a really good point. Maybe they're looking at some of the works that didn't make the cut?

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00:39:51.960 --> 00:39:58.800

AUDIO VIDEO: thinking about, you know. Yeah, the categories of work, I think, is important. And to respond very quickly to Member Williams' initial point.

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00:39:59.260 --> 00:40:03.619

AUDIO VIDEO: Sorry. Sorry, I can't see you in between all of this.

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00:40:03.790 --> 00:40:06.249

AUDIO VIDEO: I, I just wanted to note that,

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00:40:06.250 --> 00:40:25.930

AUDIO VIDEO: to thank Chair Lewis and to note that the timeline for this discussion is especially timely, because in this particular year, we will have notes about how much underspend that is estimated to be able to make decisions in a timely manner, so that you all have the opportunity to reallocate as needed.

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00:40:26.150 --> 00:40:38.810

AUDIO VIDEO: Member Stevens? Yeah, thank you. You know, one point that doesn't seem to get addressed often enough, and particularly when we're talking about underspend or not spend at all.

282

00:40:39.300 --> 00:40:40.960

AUDIO VIDEO: Because that also happened.

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00:40:41.270 --> 00:40:48.850

AUDIO VIDEO: That we are in the silo, because for me, it appears that there is a difference between

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00:40:48.980 --> 00:41:02.809

AUDIO VIDEO: our county departments versus, and I did say versus, our CBOs. And so it's really important that we are truly transparent across the board at all times about and hold..

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00:41:03.060 --> 00:41:11.530

AUDIO VIDEO: to the same standard. There should be no difference, because you are a... Versus being a CBO.

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00:41:11.660 --> 00:41:29.010

AUDIO VIDEO: Yeah, and we're working towards that, Member Stevens. That's why we have this... we have this process, but come 2027, if we get to that discussion today, we're working towards making sure that's the case. Okay, so I'm gonna... you have... I have, member... Sorry, we have...

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00:41:29.460 --> 00:41:31.710

AUDIO VIDEO: Oh, Please go.

288

00:41:32.560 --> 00:41:33.200

AUDIO VIDEO: Nope.

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00:41:34.130 --> 00:41:40.300

AUDIO VIDEO: Yeah. We have a... Yeah, let's... remember, Bettino, and then we'll go online.

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00:41:41.400 --> 00:41:45.309

AUDIO VIDEO: just... One of the things that you raised, Member Williams, that I think is really critical here.

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00:41:45.780 --> 00:41:59.830

AUDIO VIDEO: sort of, safeguarding, if you will, or however we do that. I do think that the May 6th motion, the action that was taken by the board, does do that, because it clearly spells out a process, or at least, like, puts us on a timeline where...

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00:41:59.840 --> 00:42:14.840

AUDIO VIDEO: anything that's unspent moves to a certain place that can't be touched by anybody else, and then requires recommendation from this body in order to move forward to the board. So, I hope that that does that safeguarding that you called out. It certainly sought to do that.

293

00:42:14.840 --> 00:42:23.160

AUDIO VIDEO: Yeah, and... but more importantly, this body, we're organizing ourselves to have a structured way, to make sure we have it ready.

294

00:42:23.370 --> 00:42:37.300

AUDIO VIDEO: Yeah, I also want to note that some of us, including myself, made that same motion, but that the board made the same recommendation, probably in January, like, when we first were alerted of it. So, glad that they did it. It felt like a reasonable solution forward.

295

00:42:37.760 --> 00:42:40.950

AUDIO VIDEO: Thank you. Okay, let's hear from the folks online, then I'm gonna keep us moving.

296

00:42:42.630 --> 00:42:44.109

AUDIO VIDEO: Members online?

297

00:42:44.320 --> 00:43:03.340

Hina Sheikh, LA County DEO: Yes, this is Member Sheik. Thank you for providing the context around underspend. Can we revisit, just for this particular slide in conversation, how underspend is being defined? I know

in the past, this may have been come up... may have come up in an advisory committee meeting.

298

00:43:03.340 --> 00:43:13.600

Hina Sheikh, LA County DEO: Where is underspend considered something that is also... that is encumbered and tied up within contracts and in process of service delivery, and hasn't been spent down, but is on...

299

00:43:13.600 --> 00:43:21.840

Hina Sheikh, LA County DEO: track to be spent down, or is it funds that have not been encumbered and tied into a contract? That would... that clarification would be helpful.

300

00:43:21.960 --> 00:43:24.640

AUDIO VIDEO: Can you confirm for me who's speaking? I'm so sorry.

301

00:43:26.240 --> 00:43:27.580

Hina Sheikh, LA County DEO: Member Chic.

302

00:43:28.060 --> 00:43:47.080

AUDIO VIDEO: Okay, thank you. Very important question. We're going to put it on the parking lot, because we definitely will have an actual underspend budget. You know, we did Budget 101 in December, so we will come back to that. So, Jay Cod, if you can note to have a very specific response to that question in the future, I would appreciate it. Okay, all right, moving on.

303

00:43:47.480 --> 00:44:00.090

AUDIO VIDEO: So, as a reminder, and we voted on it, I'm gonna say that probably 5 more times today, we voted on it in January. We are not doing the traditional concept recommendations because they are inherently inequitable.

304

00:44:00.390 --> 00:44:08.249

AUDIO VIDEO: So we are taking a different pathway that we agreed to together last month to do community engagement. All right, so...

305

00:44:08.460 --> 00:44:22.560

AUDIO VIDEO: There's a couple of different things we're looking at. So the first, the proposed methods of engagement include listening sessions, and so we're potentially looking at 4 in total, 2 in person, 2 virtual.

306

00:44:22.830 --> 00:44:30.789

AUDIO VIDEO: Community listening sessions, and targeted outreach to impacted communities and stakeholders.

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00:44:31.020 --> 00:44:38.929

AUDIO VIDEO: And then we're looking at community, based surveys that would be open for at minimum, 30 days.

308

00:44:41.230 --> 00:44:53.839

AUDIO VIDEO: and survey distribution, to a broad list of participants, and JCAD's gonna talk a little bit about, the various lists that they have, and we're gonna get your input on that.

309

00:44:53.840 --> 00:45:04.200

AUDIO VIDEO: And then the listening session, used to provide context for start redistribution. And so, going back to the listening sessions, and so,

310

00:45:04.200 --> 00:45:13.989

AUDIO VIDEO: we... well, actually, let's go through the presentation, and then you all can weigh in about what you think is missing, or what you want to make sure is covered. So let's go to the next slide. We'll get through the presentation, and then...

311

00:45:13.990 --> 00:45:24.699

AUDIO VIDEO: write down your comments or your questions. All right, and so for the survey design and distributions, thinking about what questions will be used to best inform funding recommendations, and this is what

312

00:45:25.230 --> 00:45:34.820

AUDIO VIDEO: part of what you said resonated, Member Williams, as possibly a part of the guidance for this. And so, some of the overarching themes that we're looking to, capture

313

00:45:34.820 --> 00:45:46.790

AUDIO VIDEO: in the community survey is, like, which program areas should be prioritized? And so, based on what you said, potentially the list of those priorities could be from the categories of work that were funded by the cycle.

314

00:45:46.890 --> 00:46:04.239

AUDIO VIDEO: That we're reallocating underspend for, what's the greatest unmet need in the community, and what gaps are currently existing. And so, what we're thinking is that the... we're hoping that the evaluation subcommittee, ad hoc subcommittee, can really take the lead on creating the draft.

315

00:46:04.240 --> 00:46:17.500

AUDIO VIDEO: survey and bring it back to the larger committee. Raise your hand, if you will, if you're a part of the ad hoc subcommittee. I know there's been some challenges, evaluation subcommittee, getting the meeting scheduled, but,

316

00:46:17.520 --> 00:46:19.469

AUDIO VIDEO: What do you all think about...

317

00:46:19.790 --> 00:46:28.849

AUDIO VIDEO: the subcommittee taking the lead on the survey, the ad hoc evaluation subcommittee taking the lead. Does that sound something... sound like it's something doable?

318

00:46:29.070 --> 00:46:29.900

AUDIO VIDEO: Okay.

319

00:46:30.240 --> 00:46:47.290

AUDIO VIDEO: Sorry, quick question. After... I think that's a great idea for the subcommittee to do that. Will it come back to all of us? Yes. Okay, great. Yes, remember, all the ad hoc work has to come back to the full committee. Let's keep going, and then we'll have open discussion. And so, JCOD is going to share with us what the current

320

00:46:47.360 --> 00:47:04.749

AUDIO VIDEO: capacity is and lists are, in terms of, like, the different geographies and other groups that are represented in the list that they have. And then we want to hear from you about the listening sessions, any thoughts about the survey, and then also about who you want, which groups, communities, etc.

321

00:47:04.750 --> 00:47:15.259

AUDIO VIDEO: you want to make sure are included in the distribution of information about the listening sessions, as well as, obviously, the distribution of the opportunity to, complete the survey. Aloka?

322

00:47:15.590 --> 00:47:26.140

AUDIO VIDEO: Hi, me again. I wanted to share a few of our capabilities, but also with the understanding that we're also happy to be creative with you all to come up with new solutions.

323

00:47:26.240 --> 00:47:41.580

AUDIO VIDEO: So, JCOD has a set newsletter where we have about 35,000 subscribers that we can send any community engagement word out to. We also have, through our Incubation Academy, which works on capacity building for community-based organizations.

324

00:47:41.580 --> 00:47:49.319

AUDIO VIDEO: a list of folks who have participated in that academy, as well as a waitlist for folks who didn't necessarily participate, but were interested in that.

325

00:47:49.590 --> 00:47:55.900

AUDIO VIDEO: We also have opportunities to do neighborhood-specific outreach, via websites like Nextdoor, for example.

326

00:47:56.470 --> 00:48:11.069

AUDIO VIDEO: We use our social media often for community engagement activities as well, and we have a dedicated CFCI meeting listserv, which has about 700 subscribers who we send out word to about our meetings, but we can always share additional information with as well.

327

00:48:12.010 --> 00:48:23.119

AUDIO VIDEO: Okay, and then I understand Chair Steele's hand is up. Let's get through the last slide, and then we'll open it up for discussion. So, overarching, and this is... these are the groups that are incorporated in...

328

00:48:23.140 --> 00:48:40.059

AUDIO VIDEO: the various lists that a local just named that JCOT has, and so we're hoping, obviously, to include current grantees and just overall community-based organizations, community and faith-based leaders, community members that are directly impacted by CFCI programs.

329

00:48:40.060 --> 00:48:50.239

AUDIO VIDEO: Possibly by way of, obviously, some of the existing grantees for CFCI, some of the county department listservs, etc. Jcot and the third-party administrators.

330

00:48:50.240 --> 00:49:03.880

AUDIO VIDEO: Community-based organization networks and partner agencies, and then, you know, again, we're hoping to have open discussion about, is there any other group or perspective that you want to make sure is included in the distribution of information about the listening sessions, as well as

331

00:49:03.880 --> 00:49:14.579

AUDIO VIDEO: The survey, what are your thoughts or suggestions or things that come up for you when we're thinking about, developing the process for the listening sessions, and then any thoughts

332

00:49:14.580 --> 00:49:29.800

AUDIO VIDEO: around the survey that obviously the ad hoc sub... ad hoc evaluation subcommittee members will take back. So, we'll start with Chair Steele, and then you can either raise your hand or put your tech card vertically if you want to make a comment and join the discussion. So, Chair Steele? Excuse me. Member Steele?

333

00:49:29.800 --> 00:49:49.149

Derek Steele: Yeah, thank you. I love the plan. Something that comes to mind that I just want to see if we can consider, the plan, as I am experiencing how it's being presented, sounds like it takes into consideration

334

00:49:49.420 --> 00:49:52.909

Derek Steele: new program oppor... and new program... I'm sorry.

335

00:49:53.060 --> 00:49:56.020

Derek Steele: New programming opportunities.

336

00:49:56.340 --> 00:50:05.029

Derek Steele: And I think part of what might be missing is, you know, as the Data and Evaluation Committee is doing its work.

337

00:50:05.570 --> 00:50:13.839

Derek Steele: And identifying, programmatic approaches that are actually working, that should be ongoing... have ongoing support.

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00:50:14.340 --> 00:50:24.559

Derek Steele: you know, making sure that that voice, I guess, is in the community engagement process as well. So maybe a focus group or two of current.

339

00:50:27.690 --> 00:50:39.539

Derek Steele: CBOs that may be doing the work, or, like, I don't know, I'm just... I just wanna... I don't know how to best do it, but I just wanted to lift up, the ability to be able to have, like, current

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00:50:40.020 --> 00:50:45.270

Derek Steele: successful work being a part of the community engagement process, too.

341

00:50:46.040 --> 00:50:55.839

AUDIO VIDEO: Okay, so Member Steele, you're saying, separate from the four listening sessions, if we have the ability to do one or two focus groups.

342

00:50:55.840 --> 00:50:56.220

Derek Steele: Yeah.

343

00:50:57.390 --> 00:50:58.290

AUDIO VIDEO: Okay.

344

00:50:58.290 --> 00:51:02.269

Derek Steele: Yo, that's what I'm thinking, if possible, and if it makes sense.

345

00:51:02.860 --> 00:51:04.710

AUDIO VIDEO: Okay. Thank you.

346

00:51:04.830 --> 00:51:11.089

AUDIO VIDEO: Remember... I can't see your last name. Member Kelly? I can't see her last name.

347

00:51:12.410 --> 00:51:19.279

AUDIO VIDEO: Thank you for this. I was looking at the draft survey questions and thinking about what Member Williams shared about

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00:51:19.420 --> 00:51:23.620

AUDIO VIDEO: Kind of safeguarding the original goals for this round of funding.

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00:51:23.660 --> 00:51:35.829

AUDIO VIDEO: I think we should think about giving the survey respondents some kind of general information, so they're not just going in blind on what they think is important, but maybe giving them

350

00:51:35.830 --> 00:51:49.630

AUDIO VIDEO: a list of the type of work that was funded, the population served, where, and what was actually funded, so that they can make an informed decision, and I don't know if we're going to have any kind of estimate of underspend on anything,

351

00:51:49.640 --> 00:51:52.030

AUDIO VIDEO: But I would also suggest we...

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00:51:52.110 --> 00:52:01.540

AUDIO VIDEO: Add some language about how the findings will be both reviewed and used, you know, how they will be considered in the committee process, and then

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00:52:01.710 --> 00:52:07.410

AUDIO VIDEO: I think, members still raise potentially new program opportunities, or...

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00:52:07.420 --> 00:52:22.239

AUDIO VIDEO: possibly increasing funding for existing strategies, so we could kind of lay that out, or talk about that. Thank you. I think, if the subcommittee, when you come back to us, not only with a draft survey, but also, just some bullets around

355

00:52:23.000 --> 00:52:34.169

AUDIO VIDEO: how the information will be incorporated in the discussion and decision. If the subcommittee can take that on, that would be great. And I heard members still say this, so I'll just... I don't know that the one-time funding allows for, like, brand new

356

00:52:34.170 --> 00:52:47.059

AUDIO VIDEO: programs, necessarily, and again, we're not doing a concept recommendation because we have to... we're working on an equitable way to do that. But yes, the intention was not just to have... to have some open-ended questions, but not too many, right? To provide

357

00:52:47.190 --> 00:53:01.520

AUDIO VIDEO: categories or information for people to respond to and prioritize, or whatever you all decide is the best, survey mechanism for people to provide that information. I mean, I think the guided conversation and the listening session can also follow suit.

358

00:53:01.810 --> 00:53:17.169

AUDIO VIDEO: Right? Where it's not just open, like, tell us what you think, because that's not necessarily helpful, and we can't aggregate that in a way that allows us to come back, analyze it, and report back to this body. But yes, some guidance in the survey, as well as some prompts during the listening sessions as well.

359

00:53:17.170 --> 00:53:23.520

AUDIO VIDEO: And if we do the focus groups, which I think is a great idea, same, same, principle.

360

00:53:24.810 --> 00:53:26.400

AUDIO VIDEO: Okay,

361

00:53:26.770 --> 00:53:39.979

AUDIO VIDEO: member of Cyrus Franklin? I'm not sure whose thing was up first, okay. Just real simple. I see the four listening sessions, two in person. Why just two? Is that a capacity issue? And especially considering the service planning areas and

362

00:53:40.410 --> 00:53:44.310

AUDIO VIDEO: the wide region we have. Yeah, as a reminder, we talked about it last, so...

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00:53:44.310 --> 00:54:03.710

AUDIO VIDEO: JCOD won't have time to do the procurement, like, we are gonna... if we get to the, you know, next discussion, in terms of, like, what we want 2027 to look like, that'll give some guidance to JCOD to begin the procurement process for community engagement for when... if you all recall, everything is turning over, right? Everything is ending June 2027, y'all remember that.

364

00:54:03.910 --> 00:54:14.679

AUDIO VIDEO: the cycles, all the cycles, we did the extension so that everything is ending, and so the big push in terms of, like, are we funding the same categories? Are we funding different categories, are we gonna approach it differently?

365

00:54:14.680 --> 00:54:30.100

AUDIO VIDEO: all that stuff has to happen between now and June, and so, part of the conversation we have when we're done with this one is to give JCOS some insights so they can begin to work on the procurement to bring in a community engagement consulting firm to do, like, the more robust engagement.

366

00:54:30.110 --> 00:54:33.559

AUDIO VIDEO: I know that was a long answer, but... so this one, Jaycock.

367

00:54:33.830 --> 00:54:37.059

AUDIO VIDEO: staff is administering directly, so it's a bandwidth.

368

00:54:37.230 --> 00:54:40.540

AUDIO VIDEO: Issue.

369

00:54:42.680 --> 00:54:51.670

AUDIO VIDEO: Thank you. What's the difference between it for listening sessions or community-based listening spaces?

370

00:54:52.220 --> 00:54:58.269

AUDIO VIDEO: I think it's supposed to be the same, so... Okay. Ignore bullet 2. Okay, thank you. Yes, it's meant to be the same.

371

00:54:59.650 --> 00:55:01.460

AUDIO VIDEO: Okay, remember Williams?

372

00:55:02.260 --> 00:55:14.940

AUDIO VIDEO: Yeah, I also just want to, like, just make us aware of something called grifting, I'm sure y'all know what that is. With the concept recommendation form, I know our community, it's a robust process, I've helped people fill it out.

373

00:55:14.940 --> 00:55:21.719

AUDIO VIDEO: And put in, then organizations put their ideas out there, and sometimes they don't get chosen, but on the back end, they'll get taken.

374

00:55:21.720 --> 00:55:35.249

AUDIO VIDEO: and used, and I don't think that's right, because it's a lot of work, and it's a lot of human capital and institutional knowledge, and it should be compensated. But on the second part, around, like, the consultants that we used in the past.

375

00:55:35.270 --> 00:55:43.999

AUDIO VIDEO: I remember, correct me if I'm wrong, we did kind of mirror things with our trusted messengers and with the engagement folks, and we got...

376

00:55:44.000 --> 00:55:56.529

AUDIO VIDEO: a better result, I believe, from the trusted messenger piece. So I would advocate that we use those funds that we're going to use for community engagement consultants, and actually put them to more trusted messengers and partners that could reach

377

00:55:56.770 --> 00:56:09.079

AUDIO VIDEO: those folks that they're saying, the CSCI directly impacted people. Because if we see that list right there, the newsletter, incubation, those are kind of like the same ecosystem of folks. And I would definitely, echo, I would...

378

00:56:09.320 --> 00:56:13.359

AUDIO VIDEO: advocate against using Nextdoor. I feel like it tends to be a bit racist.

379

00:56:13.560 --> 00:56:14.870

AUDIO VIDEO: Can I say that word?

380

00:56:15.140 --> 00:56:21.039

AUDIO VIDEO: And then, yeah, there's also that we're advocating, I don't want to get in trouble,

381

00:56:21.040 --> 00:56:37.759

AUDIO VIDEO: But, the, trusted messenger thing, I think, was really great. We had two listening sessions at Homeboy Industries with the Indigenous and Native community. We had over 150 people in person, then we did two online sessions, had over 300 people engaged. That's big for the Native community, so I would incorporate into more of that type of..

382

00:56:37.760 --> 00:56:44.939

AUDIO VIDEO: Trusted messenger outreach for the surveys, and that the surveys actually be, you know, and we'll work this out in the committee a lot smaller and shorter.

383

00:56:45.080 --> 00:57:02.709

AUDIO VIDEO: Yeah, so I heard a couple of things, then we're gonna go to Member Gorman, Member Contreras, and Member Stevens. Some of it... some of the things you said, Member Williams, are going to be really relevant to the 2027 conversation, and informing the community engagement, and what we spend the money on, right, in terms of community engagement, not, or..

384

00:57:02.770 --> 00:57:21.010

AUDIO VIDEO: a distribution that gets us the yield that we need, not necessarily maybe as much on a firm, because we can pay the community organizations, right? That won't apply, obviously, to 2026 engagement, but I heard that, and then separately, right, wanting to have, short surveys that get to the point

385

00:57:21.010 --> 00:57:29.660

AUDIO VIDEO: Where we can actually analyze it on the back end, but also it gives us meaningful information and doesn't take too much time. All right, Member Gorman, Member Contreras, and then Member Stevens in that order.

386

00:57:29.790 --> 00:57:44.979

AUDIO VIDEO: Sure, thanks. I think this looks really comprehensive as a way to get community input and feedback. Would love to hear what happens after the analysis, after we come back, we have the information from the listening sessions kind of consolidated, then what?

387

00:57:44.980 --> 00:57:51.450

AUDIO VIDEO: Like, how do we take all of that information to make the reallocation decisions?

388

00:57:51.450 --> 00:58:06.299

AUDIO VIDEO: just curious if we've thought through that, or if that needs some thinking. Yeah, I mean, some of that is included in what you all approved in January, right? And so we'll present the information, and I can't say for sure, like, you all are going to choose from 1 through 7. I don't have that level of detail, because we don't know how varied

389

00:58:06.460 --> 00:58:15.750

AUDIO VIDEO: or how varied or not the different, information we receive is going to be. So... We'll create,

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00:58:15.930 --> 00:58:35.389

AUDIO VIDEO: kind of a guided discussion once we understand what it looks like. That's the best I can give you right now. I think that's great. It just... I know it's going to be hard, because we're... and I think maybe as you're planning the survey, and as you're planning the questions for the listening sessions, the... we want them both open-ended and somewhat directed, so that we come back

391

00:58:35.390 --> 00:58:38.459

AUDIO VIDEO: With information that we can act upon.

392

00:58:38.460 --> 00:59:01.710

AUDIO VIDEO: like, the community really expressed these four things, and then we can take those and translate those into spending decisions, because otherwise it could be so broad on, like, the community need. We come back here, we have two hours, a couple meetings, and we're like, I don't know what to do with this information. Well, the beneficial thing is that your current chair has the skill of synthesis.

393

00:59:01.880 --> 00:59:15.750

AUDIO VIDEO: So that coupled with JCOT, I promise you we'll figure it out. We've had hundreds of survey responses before, and obviously a firm was doing it, and we'll figure out how to create it, or...

394

00:59:16.930 --> 00:59:24.619

AUDIO VIDEO: Summarize it in a digestible way that makes it clear to this committee and the public at large what the clear priorities were.

395

00:59:24.730 --> 00:59:27.009

AUDIO VIDEO: Right? And then take it from there.

396

00:59:27.900 --> 00:59:34.450

AUDIO VIDEO: So, I can't offer more now, because I don't know what they're going to say, right? Or how varied they're going to be. But,

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00:59:34.650 --> 00:59:39.180

AUDIO VIDEO: I can commit to you that it will come to you in a way that's digestible and that's usable.

398

00:59:39.350 --> 00:59:40.650

AUDIO VIDEO: For the discussion?

399

00:59:41.240 --> 00:59:41.900

AUDIO VIDEO: Okay.

400

00:59:44.170 --> 00:59:58.589

AUDIO VIDEO: So I wanted to, if appropriate, at DPSS, we have a large... Put the mic a little bit closer, thank you. At DPSS, we have a fairly large social media following, so if appropriate, happy to use that to get information out. And then also.

401

00:59:58.590 --> 01:00:08.799

AUDIO VIDEO: Looking at the potential example survey questions, just want to offer if we can take more of a strength-based approach, so really talking about, like, community assets, what seems to work in the community.

402

01:00:08.800 --> 01:00:13.269

AUDIO VIDEO: What program services, you know, are most effective,

403

01:00:13.400 --> 01:00:29.189

AUDIO VIDEO: So that we can really sort of invest from that perspective. Absolutely. These are categories of the types of things we want to know, but by no means are they... are they meant to be, like, these are the questions that are going on? The advice... the ad hoc committee is going to tease those things out, so the strengths-based approach, yes.

404

01:00:29.860 --> 01:00:35.129

AUDIO VIDEO: Member Cyrus Franklin, did you have a... okay, I'm sorry, Member Stevens.

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01:00:35.430 --> 01:00:42.800

AUDIO VIDEO: So for me, it's, really about ensuring that we are... how that data is actually collected.

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01:00:42.910 --> 01:00:46.210

AUDIO VIDEO: But then I'm thinking about what... how are we...

407

01:00:46.430 --> 01:01:02.170

AUDIO VIDEO: Or how can we approach this in an equitable way to ensure that it really covers the entire county of Los Angeles? So, thank you, Member Contreras, for acknowledging DPSS and your social media and what you're willing to do.

408

01:01:02.190 --> 01:01:08.320

AUDIO VIDEO: But I think that it would be helpful for everyone, you know, to participate and be involved in that.

409

01:01:08.490 --> 01:01:16.150

AUDIO VIDEO: And then really making certain that, you know, like when Member Williams spoke of the Native Americans.

410

01:01:16.210 --> 01:01:31.469

AUDIO VIDEO: He was clear about numbers in reference to 150, 300, and what that meant and how that felt to you. And I think that it's really important that we are being very equitable so that everyone is having that same impact or that experience.

411

01:01:31.470 --> 01:01:39.440

AUDIO VIDEO: So that we are very broad and wide, including not only just the CBOs that are utilizing or a part of this

412

01:01:39.440 --> 01:01:42.139

AUDIO VIDEO: You know, fund... are being funded?

413

01:01:42.160 --> 01:01:49.520

AUDIO VIDEO: but everyone. You know, how do we really encourage folks? And then I think, too, Member Lewis.

414

01:01:49.840 --> 01:01:57.069

AUDIO VIDEO: that we could also consider collecting additional information. So we don't understand what the needs are, but...

415

01:01:57.920 --> 01:02:11.440

AUDIO VIDEO: I'm gonna address it in the evaluation committee. One last thing is that I'm hoping that the JCOD is supporting us in that committee by way of some of the conversation that's happening here.

416

01:02:12.770 --> 01:02:17.239

AUDIO VIDEO: Yeah, JCOT is. I think, one of the things that...

417

01:02:17.290 --> 01:02:31.249

AUDIO VIDEO: would probably be helpful. I think the term toolkit is sometimes overused, and things are not quite toolkits, but I think that, JCAD, can we create... because we heard, Member Contreras say that DPS has huge thousands of people, right?

418

01:02:31.250 --> 01:02:37.330

AUDIO VIDEO: Network, and so can we... can we create, like, a one-pager with, like, suggested caption language, suggested post language?

419

01:02:37.330 --> 01:02:41.560

AUDIO VIDEO: And those kinds of things, so that we send it out to this committee.

420

01:02:41.810 --> 01:02:44.679

AUDIO VIDEO: And even post it, you know, so that it's public.

421

01:02:44.680 --> 01:03:01.870

AUDIO VIDEO: So that folks can just pull from that. Is that something we could do once we're ready, once the listening session information or landing page is ready, and survey is ready? Okay. And that way, because I was about to say, well, who else has a network? We don't necessarily need to do that as long as we provide the information in a way that's easy for your social media communications or yourselves to just...

422

01:03:01.960 --> 01:03:06.089

AUDIO VIDEO: Take it and post it. Okay, so we'll commit to doing that, JCOT.

423

01:03:06.330 --> 01:03:11.910

AUDIO VIDEO: We'll commit to doing that. Other thoughts? Any other thoughts?

424

01:03:17.110 --> 01:03:17.930

AUDIO VIDEO: Yes.

425

01:03:18.120 --> 01:03:24.549

AUDIO VIDEO: Yeah, so, I understand, like, just, like, it's a capacity issue around, like, the two in-person listening sessions.

426

01:03:24.780 --> 01:03:37.360

AUDIO VIDEO: But, you know, representing the 3rd District that seems to always get overlooked for different types of listening sessions, or even just meeting in person for, like, these wonderful CFCI meetings.

427

01:03:37.620 --> 01:03:43.659

AUDIO VIDEO: Is there a reason why CBOs can't volunteer to host a listening session?

428

01:03:44.000 --> 01:04:01.959

AUDIO VIDEO: or reaching out to our board of supervisors to see if their office would host a listening session, or be a little more creative, opposed to, you know... Well, JCOD team has to be present, and there's some pieces they have... there's some things they have to play, but I'm not gonna speak for JCOD. Somebody speak up. So, one, I'll say I'm gonna offer that you all

429

01:04:02.380 --> 01:04:13.489

AUDIO VIDEO: shift your questions to recommendations, because we didn't say which locations they would be in, so if you want to make recommendations as to where the in-person ones are, I think that would be useful.

430

01:04:13.520 --> 01:04:23.929

AUDIO VIDEO: If anybody wants to make a recommendation. And then to your second question, JCOT has to be there. There's some staffing from JCOT that has to happen.

431

01:04:23.970 --> 01:04:35.609

AUDIO VIDEO: If JCOD is willing and thinks they have the bandwidth to do more than two, we can explore that, but the reality is, we're doing this, and then there's gonna be a much more robust community engagement.

432

01:04:35.610 --> 01:04:47.899

AUDIO VIDEO: to figure out what happens with the next 36 months of CFCI funding, and so, did you want to make a recommendation about one of the two locations, if it ends up still only being a maximum of two?

433

01:04:48.260 --> 01:04:49.870

AUDIO VIDEO: Huh, yeah.

434

01:04:50.030 --> 01:05:08.950

AUDIO VIDEO: No, I don't want to make a recommendation, because if there's only two, I mean, I want to recommend that there's one in every supervisorial district. Okay, but if we can only do two, did you have a recommendation? And if not, that's okay, but... Yeah, no, no, I'm just looking, like, from an equity standpoint, and so...

435

01:05:09.120 --> 01:05:14.580

AUDIO VIDEO: if there can be a creative way, but I wasn't sure if there might have been an obstacle as to why we couldn't...

436

01:05:15.040 --> 01:05:28.569

AUDIO VIDEO: utilize other resources, knowing that JCOD... Yeah, I'll let JCOD respond to that. I won't keep speaking up on behalf of JCOD. So I... I suppose it depends on how it looks, and I mean, you're looking at the team, ultimately, that would have to

437

01:05:28.850 --> 01:05:32.380

AUDIO VIDEO: Facilitate these things along with our communications team.

438

01:05:34.070 --> 01:05:40.240

AUDIO VIDEO: I think it depends on how we do it, so if we wanted to host 5 virtual sessions, for example.

439

01:05:40.490 --> 01:05:42.529

AUDIO VIDEO: Then... we may need to...

440

01:05:42.660 --> 01:05:49.670

AUDIO VIDEO: bring our friends who always do the sound for us and things like that. There's a cost associated with that, so it'll increase the cost.

441

01:05:49.890 --> 01:06:01.609

AUDIO VIDEO: if we do a... if we... let's say we compromise and do 3 and hold them hybrid, that would probably be a little bit more doable. Also, we have to be mindful of timing, right? So we can't do it at, like.

442

01:06:01.790 --> 01:06:11.349

AUDIO VIDEO: 1 o'clock on a Wednesday, we'd have to be mindful of hitting, like, an evening or even a Saturday, or something like that, which, again, for our team, is a little bit more challenging, so...

443

01:06:11.560 --> 01:06:22.180

AUDIO VIDEO: I mean, again, I'm just... I'm thinking for... that was just my original thought. If we have folks that think that we can do it, you know, in an afternoon or something like that, then that might make it easier for our team.

444

01:06:22.400 --> 01:06:23.230

AUDIO VIDEO: Okay.

445

01:06:24.420 --> 01:06:31.580

AUDIO VIDEO: Alright, derek Steele has his hand raised. Okay, Member Steele, and then Member Contreras.

446

01:06:33.970 --> 01:06:43.400

Derek Steele: Thank you very much. Just, just as an underscore, to, a member of Forenzes Miranda's, question.

447

01:06:43.650 --> 01:06:45.380

Derek Steele: You know,

448

01:06:45.490 --> 01:06:55.309

Derek Steele: And going back to part of, like, you know, what Member Williams was saying, too, about the trusted messengers, is there more context as to...

449

01:06:55.880 --> 01:06:59.640

Derek Steele: Like, if we're using resources to do these four.

450

01:06:59.790 --> 01:07:09.770

Derek Steele: That means there's... there's something that we... that we can put out there. So, like, is there a way that we can engage and involve the trusted messengers to be able to broaden?

451

01:07:09.980 --> 01:07:23.549

Derek Steele: the amount of, input that we might be able to get from, like, sessions that they might be able to do in their communities, beyond the four that we would do. I think it could be a both-and, an either-or, if there are resources available.

452

01:07:30.130 --> 01:07:39.140

AUDIO VIDEO: Yeah, I mean, not in the same method... not for the... again, this is a narrowly focused conversation on 2026 underspend.

453

01:07:39.500 --> 01:07:48.110

AUDIO VIDEO: very soon we'll be having a broader conversation around the actual robust community engagement plan. So, members still not with the stipend structure.

454

01:07:48.530 --> 01:07:49.870

AUDIO VIDEO: Not for 2020.

455

01:07:49.980 --> 01:07:58.649

AUDIO VIDEO: But absolutely, to Member Williams' point earlier, I think that this body should weigh in on the spending allocation for the community engagement process.

456

01:07:58.780 --> 01:08:15.359

AUDIO VIDEO: That will involve some type of third-party support to make sure that it adequately includes support for community-based organizations, trusted messengers, tribal, but we don't have that capacity or time for this 20 underspend process, so..

457

01:08:15.360 --> 01:08:35.140

Derek Steele: I gotcha. So this specific for the underspend, I have to keep reminding myself of that, but I hear you. I hear you. So we could be more thoughtful, more robust for, you know, a full community engagement process, for a full funding cycle, but for the underspend piece, you know, okay, I got you, I understand.

458

01:08:35.520 --> 01:08:43.710

AUDIO VIDEO: Now, and I don't like to ask people to do stuff for free, because our communities have been asked to do stuff for free too long, so if you're... I didn't want... I don't even want to ask trusted messengers to do something

459

01:08:43.710 --> 01:08:56.030

AUDIO VIDEO: for free in the next 60 days, and if you're saying you know someone that are willing to do it, so be it, but I don't like to move in that direction, because I think it's important for us to demonstrate to the county that it takes resources, human capital, when it needs to be compensated.

460

01:08:56.029 --> 01:09:06.870

AUDIO VIDEO: So, but if you want to... again, the information about how to distribute information about the listening sessions, surveys, et cetera, will be widely available to this committee, and can hopefully be shared through those different networks.

461

01:09:06.870 --> 01:09:17.629

AUDIO VIDEO: But certainly the trusted messengers and the more community-driven, grassroots outreach effort, I think, should be a part of the broader community engagement, effort.

462

01:09:17.740 --> 01:09:22.560

AUDIO VIDEO: So... Do we fully respond to?

463

01:09:22.569 --> 01:09:32.479

Derek Steele: No, you did. I don't, at the moment, have any suggestions of those who could participate, but I did just want to lift up the issue. You did answer the question, thank you.

464

01:09:34.149 --> 01:09:35.719

AUDIO VIDEO: Member Contreras, did you...

465

01:09:36.459 --> 01:09:47.209

AUDIO VIDEO: So I think you basically answered my question. What I was going to offer was... and I'm not sure how well it worked, but in Measure A, they created a toolkit for...

466

01:09:47.209 --> 01:10:02.179

AUDIO VIDEO: representatives to go out and reach their specific constituencies, but I'm not sure of the circumstances, if resources were behind that, and how that actually worked. And I understand what you're saying, that might be more... that might make... make more sense for the... for the next round.

467

01:10:05.109 --> 01:10:10.179

AUDIO VIDEO: Which, to be clear, is not very far from now, right? We're doing this because we gotta get this started.

468

01:10:10.329 --> 01:10:24.649

AUDIO VIDEO: Because by spring, we have to be having these conversations, right, for 2026. But the community engagement process and plan is not very far away for the broader new cycle of money. Everybody's clear about that, right? It's not very far. This is time-sensitive.

469

01:10:24.809 --> 01:10:31.099

AUDIO VIDEO: Because we have to start these conversations, we have to begin these processes so that by at least May.

470

01:10:31.169 --> 01:10:48.689

AUDIO VIDEO: right? We're starting to get some preliminary data. Everybody understand the timeline? You guys remember the timeline in terms of, like, by July, we should have a spending plan, knowing that we may have to come back and revise it once the Auditor Controller Office gives the official numbers in August. Like, I just want to... I know it's been a lot of information thrown at us, but I've been trying to stack it foundationally.

471

01:10:48.689 --> 01:10:56.249

AUDIO VIDEO: So I just want to remind you guys that that... this is time-sensitive because we need to get this started so that by May, June, we're deliberating by June.

472

01:10:56.359 --> 01:10:57.519

AUDIO VIDEO: At the latest.

473

01:10:58.249 --> 01:11:04.419

AUDIO VIDEO: Remember, chair Lewis member, Ruiz, has his hand raised. Okay.

474

01:11:04.780 --> 01:11:14.169

Jose Miguel Ruiz, SD1: Thank you, Chairwoman Lewis, just another reminder, and I piggyback what, Chairman Williams mentioned, that the trusted messenger, we did have

475

01:11:14.380 --> 01:11:27.370

Jose Miguel Ruiz, SD1: I believe, if I'm not mistaken, we paid a million dollars for SLS to guide or facilitate the larger outreach, and I get we're gonna do that separately, or in a future point.

476

01:11:27.370 --> 01:11:45.429

Jose Miguel Ruiz, SD1: But, I do want to offer that in the first district, location is key. When we did some of these, community large engagements, it was hard to find places that would house at least 500 people, and in one particular, I think it was at Puente in,

477

01:11:45.650 --> 01:11:48.469

Jose Miguel Ruiz, SD1: We had over 400 people, so...

478

01:11:48.510 --> 01:11:59.749

Jose Miguel Ruiz, SD1: Are these locations that we're suggesting, 2, 3, or however many, are they equipped for large participation? And then also, considering that we're here to represent a county of 10 million, even if we have one.

479

01:11:59.780 --> 01:12:10.099

Jose Miguel Ruiz, SD1: Per district, that's 2 million. So just to put context numbers into perspective, and then also looking at that, I believe it was... I was trying to find it on my email, but it was an 81-page report

480

01:12:10.100 --> 01:12:19.990

Jose Miguel Ruiz, SD1: on the outcomes of these engagements, so I wonder if we could look at that recommendation from SLS, and then use it as a springboard, considering that that informed also the

481

01:12:19.990 --> 01:12:22.129

Jose Miguel Ruiz, SD1: Project recommendations that we just ended.

482

01:12:23.700 --> 01:12:40.540

AUDIO VIDEO: Yes, thank you. Again, if you all have recommendations about locations, I don't know if... I didn't catch the full name of the SD1 location, but if you have recommendations about locations that have the capacity to meet all of the audio-visual and,

483

01:12:41.190 --> 01:12:59.000

AUDIO VIDEO: a big enough space to satisfy... to serve multiple hundreds of people, then please let the JCOT team know, so they can be considered. Okay, let's take public comment at this time. Again, this is not an actionable item, but let's... let's hear from the public on this. As a reminder, this agenda item

484

01:12:59.410 --> 01:13:10.329

AUDIO VIDEO: is specific, I'll come back after the public comment. This agenda item is specifically related to the community engagement plan for the decision-making framework that this body approved in January.

485

01:13:10.330 --> 01:13:19.640

AUDIO VIDEO: for Underspan for 2026. It's separate and apart for a much more robust engagement for the new cycle that's coming up soon. All right, let's take public comment.

486

01:13:19.690 --> 01:13:21.780

AUDIO VIDEO: On agenda item number 8 only.

487

01:13:22.430 --> 01:13:39.600

AUDIO VIDEO: This commences the public comment period for Agenda item number 8 regarding the presentation on the community engagement framework for CFCI 2026 underspent funding recommendations. The public comment period during the meetings will be 1 minute per person.

488

01:13:39.600 --> 01:13:45.950

AUDIO VIDEO: Please indicate at this time if you would like to participate. For those online, please use the raise hand feature now.

489

01:13:45.950 --> 01:13:56.759

AUDIO VIDEO: For those on the telephone, please dial star 9 to raise your hand. For those in person, please form a line at the microphone. We will now begin public comment for agenda item number 8.

490

01:13:58.170 --> 01:14:00.999

AUDIO VIDEO: Saying no hands in the room, let's go online.

491

01:14:02.730 --> 01:14:04.900

AUDIO VIDEO: No hands online, public comment closed.

492

01:14:07.720 --> 01:14:08.920

AUDIO VIDEO: Really?

493

01:14:09.430 --> 01:14:16.959

AUDIO VIDEO: Okay, I... I don't... okay. Member Stevens, and then I'm going to,

494

01:14:17.170 --> 01:14:20.199

AUDIO VIDEO: Summarize this and move us along from this agenda item.

495

01:14:33.740 --> 01:14:34.570

AUDIO VIDEO: Okay.

496

01:14:35.010 --> 01:14:37.109

AUDIO VIDEO: So I might be throwing a monkey wrench.

497

01:14:38.330 --> 01:14:45.110

AUDIO VIDEO: And I really am happy that we're talking about the valuation of the budget and the unspent dollars.

498

01:14:45.740 --> 01:14:51.750

AUDIO VIDEO: But I think it's important that we are also taking into consideration why were those dollars not spent?

499

01:14:52.410 --> 01:15:08.340

AUDIO VIDEO: Where are... how are we evaluating that why not in reference to those dollars? That's one. And then the other is, you know, I'm missing not hearing from the CBOs or an update to understand

500

01:15:08.430 --> 01:15:26.710

AUDIO VIDEO: who they are and what they're doing currently. So we are talking about a process, but at the end of the day, I can't tell you anything about what people are doing and how well it's being done, and or not, what challenges that they may be facing.

501

01:15:26.710 --> 01:15:29.350

AUDIO VIDEO: are, violations.

502

01:15:29.390 --> 01:15:41.520

AUDIO VIDEO: You know, we don't know, because these are discussions in which we're not having. So I think that we need to also take that into consideration, and it should go in the front, not at the back.

503

01:15:46.410 --> 01:15:58.039

AUDIO VIDEO: Okay, thank you, Reba. If you can go to... I just... again, I know this all... this all lives in my head, so I keep offering you all reminders.

504

01:15:58.220 --> 01:16:04.909

AUDIO VIDEO: If you can go to the first slide on the next agenda item, because it's relevant to close this conversation out.

505

01:16:08.640 --> 01:16:09.970

AUDIO VIDEO: J.Cart team.

506

01:16:14.180 --> 01:16:19.010

AUDIO VIDEO: All right. So, as a reminder to close this conversation out and move to number 9,

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01:16:19.410 --> 01:16:21.300

AUDIO VIDEO: This is what you voted on.

508

01:16:21.990 --> 01:16:24.250

AUDIO VIDEO: This is what was approved last month.

509

01:16:24.450 --> 01:16:29.269

AUDIO VIDEO: While today's conversation was about the community engagement.

510

01:16:30.300 --> 01:16:33.880

AUDIO VIDEO: Aspect, because that takes a lot more work.

511

01:16:34.010 --> 01:16:45.059

AUDIO VIDEO: I want to remind you that these are all the inputs that you all voted to go into our decision making, which does include data analysis, which does include some of the things that you all have brought up. This was a...

512

01:16:45.060 --> 01:16:55.359

AUDIO VIDEO: compartmentalized conversation about the community engagement aspect, so that we can start to work with JCOT to do it. But

all these things are the inputs and the information that we'll all be looking at

513

01:16:55.440 --> 01:17:07.949

AUDIO VIDEO: to make decisions about UNDERSPAN for 2026. So, just as a reminder, and it includes some of the things that Member Stevens have said, and other people have said that are outside of the community engagement conversation.

514

01:17:08.160 --> 01:17:17.600

AUDIO VIDEO: Okay, so we will keep you updated. The ad hoc subcommittee on Evaluation, I believe your first meeting is Tuesday?

515

01:17:18.170 --> 01:17:22.170

AUDIO VIDEO: I think... I may be confusing the budget.

516

01:17:22.320 --> 01:17:28.270

AUDIO VIDEO: Okay, and hopefully, by March.

517

01:17:28.670 --> 01:17:37.290

AUDIO VIDEO: the March meeting, you all can have a draft survey for us, as well as the bullets and the other things that we've talked about. Is that... does that sound feasible?

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01:17:37.570 --> 01:17:41.660

AUDIO VIDEO: ad hoc... Evaluation subcommittee? Okay.

519

01:17:41.910 --> 01:17:45.570

AUDIO VIDEO: Alright, let's move on to Agenda item number 9.

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01:17:47.080 --> 01:17:49.330

AUDIO VIDEO: And so...

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01:17:50.160 --> 01:17:59.659

AUDIO VIDEO: now we're gonna move into some of the discussions and considerations. I don't think we'll get to a decision, nor am I looking for that, necessarily, about,

522

01:18:00.330 --> 01:18:06.059

AUDIO VIDEO: all the things that should go into... I'm gonna... JCOD team, I'm going to,

523

01:18:08.070 --> 01:18:10.510

AUDIO VIDEO: I believe it's slide number...

524

01:18:16.070 --> 01:18:17.130

AUDIO VIDEO: 4?

525

01:18:17.800 --> 01:18:19.159

AUDIO VIDEO: Where it starts?

526

01:18:21.990 --> 01:18:33.460

AUDIO VIDEO: So, moving from 2026, now we're about to have some conversation and at least begin the discussions about how... and this, this is,

527

01:18:33.670 --> 01:18:47.779

AUDIO VIDEO: with the caveat that a lot of the inequities and all the other things that we've been talking about have been worked through. But now we want to have a conversation around... around... beyond 2026, as does underspin, what is...

528

01:18:47.930 --> 01:19:05.540

AUDIO VIDEO: what are the key factors that we should be looking at, right? And this is possibly bringing back the notion of concept recommendations, or other things. Like, what should we be looking at moving forward to future years, to make decisions about underspend? And so.

529

01:19:05.980 --> 01:19:07.600

AUDIO VIDEO: Are we on slide 4?

530

01:19:08.420 --> 01:19:09.200

AUDIO VIDEO: Okay.

531

01:19:09.640 --> 01:19:12.130

AUDIO VIDEO: So...

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01:19:12.690 --> 01:19:23.649

AUDIO VIDEO: in the little blue box, she'll say, because this differs from what we talked about in January, ideally, by the time we get to this point, which would be early 2027,

533

01:19:23.650 --> 01:19:36.809

AUDIO VIDEO: The Advisory Committee and JCOT will have developed a way for county departments and the committee at large to both propose new or

expanded concepts for CFCI programs in an equitable way that doesn't disadvantage one group over the other.

534

01:19:36.810 --> 01:19:54.739

AUDIO VIDEO: And hopefully there will be more uniformity about the data and program outcomes that are available to us. Because that has been one of the main gaps, unfortunately, that we can have a uniform way of assessing and analyzing, even across

535

01:19:54.740 --> 01:20:09.789

AUDIO VIDEO: a variety of different program interventions and types, how well or not programs are doing. We won't be there for 2026, but there's some things in place. The ad hoc subcommittee, for program evaluation is working on that, and there's some other things happening at JCOD.

536

01:20:09.790 --> 01:20:27.229

AUDIO VIDEO: level. So hopefully we'll have actual, or cleaner or more consistent data and outcomes. And so, what's being proposed is... it looks similar to 2026, but it's a little bit more involved, because we're expecting that within a year's time, we will have worked through a lot of these

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01:20:27.660 --> 01:20:34.219

AUDIO VIDEO: challenges that prohibit us from doing this this year. And so, what we're looking at is...

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01:20:34.220 --> 01:20:47.759

AUDIO VIDEO: For the pre-planning and data gathering, like, clearly understanding what programs and program areas are currently funded. If you... do you all recall, I asked you last month, like, how many of you know what are the program or broad program areas funded from CFCI?

539

01:20:47.760 --> 01:20:53.320

AUDIO VIDEO: And I don't think anybody raised their hand, and so making sure our advisory committee is clear about what that looks like.

540

01:20:53.320 --> 01:21:13.560

AUDIO VIDEO: and having it categorized in dollar amounts, right, delineation between county departments, TPAs, like, it's been a long time, I think, since we've seen clean information about that, and so making sure that by the time we get to that point of having to deliberate, we have clarity as a committee, and the public at large has clarity about what does that actually look like.

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01:21:13.560 --> 01:21:18.610

AUDIO VIDEO: And that may include JCOD, you know, presenting and preparing information, and so...

542

01:21:18.660 --> 01:21:34.899

AUDIO VIDEO: looking at that happening before the calendar year of 2026 is over, and then looking at data analysis that is available, I've already very clearly said it's not necessarily as consistent. We haven't necessarily had as much cooperation from some of the county departments, and so...

543

01:21:36.370 --> 01:21:38.190

AUDIO VIDEO: The hope is that

544

01:21:38.450 --> 01:21:55.610

AUDIO VIDEO: And let me just say, as an aside, like, JCOD needs probably close to a million dollars to really stand up for the most... the type of robust data and evaluation system that everybody feeds into to be able to have this uniform and not take out some of the manual labor. But in the meantime, and in between time.

545

01:21:55.680 --> 01:22:00.450

AUDIO VIDEO: we still are gonna work, and the AHA committee is gonna have to work and help y'all figure out how to

546

01:22:00.570 --> 01:22:14.339

AUDIO VIDEO: try to get some kind of consistency and make sure that there's accountability at every level of anybody that's administering, CFCI dollars, including our county departments. And so hopefully we'll be able... we'll have

547

01:22:14.510 --> 01:22:33.039

AUDIO VIDEO: more data than that is available to us now, to be able to look at the quantitative aspects of performance, and then to remember, Steven's point, having some qualitative, right? So that's the presentations and some of the other things, qualitative information that informs

548

01:22:33.140 --> 01:22:39.730

AUDIO VIDEO: What we're doing. And then the community engagement, process...

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01:22:40.020 --> 01:22:51.590

AUDIO VIDEO: Which would be more robust than this, and we really would have just come off of a more broad community engagement that will probably inform priorities, et cetera, for the community. And then, ultimately, the idea is always

550

01:22:51.720 --> 01:23:06.659

AUDIO VIDEO: as far as I'm concerned, is that this body should be coming up with a draft recommendation of spending plans, and having enough time built into our work plan so that the community can look at the draft spending plans, provide meaningful feedback.

551

01:23:06.690 --> 01:23:27.829

AUDIO VIDEO: in a very structured way, and we deliberate, and then do a finalization and send it to the CEO's office. Unfortunately, we haven't had time to really do that in a meaningful way outside of this one-minute public comment, but ideally, even for this year, we should have a draft plan, the community should have time to respond to it, look at it, and I have to look at it at the meeting and respond in the same day.

552

01:23:27.870 --> 01:23:34.460

AUDIO VIDEO: And then we meaningfully incorporate what they've said and make modifications if we see fit as a committee.

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01:23:35.350 --> 01:23:36.410

AUDIO VIDEO: So...

554

01:23:38.300 --> 01:23:44.429

AUDIO VIDEO: You can go to the next slide, I'm not gonna walk through it, it's just another illustration, but comments on that.

555

01:23:46.490 --> 01:23:53.820

AUDIO VIDEO: Comments or thoughts about that... that decision-making framework for underspan outside... beyond this 2026 year?

556

01:23:54.970 --> 01:23:57.960

AUDIO VIDEO: Just a recommendation that we may...

557

01:23:58.260 --> 01:24:10.739

AUDIO VIDEO: And you said, I think, most of this, but I do think it's a good opportunity to clarify and maybe consolidate program areas, if there's appetite to do that, just because we have so many. Many of them,

558

01:24:11.420 --> 01:24:16.080

AUDIO VIDEO: seem to be not redundant, but there's a lot of costs. How many are there? 46.

559

01:24:16.740 --> 01:24:17.580

AUDIO VIDEO: More.

560

01:24:18.580 --> 01:24:19.539

AUDIO VIDEO: Way more.

561

01:24:20.040 --> 01:24:20.880

AUDIO VIDEO: How many?

562

01:24:21.970 --> 01:24:23.290

AUDIO VIDEO: Wonderful, yeah.

563

01:24:24.950 --> 01:24:26.020

AUDIO VIDEO: Over 100.

564

01:24:27.190 --> 01:24:29.050

AUDIO VIDEO: I guarantee you there's, like, 10.

565

01:24:29.760 --> 01:24:35.930

AUDIO VIDEO: Maybe 15. Right. Okay, jeez. And I think that's where

566

01:24:36.070 --> 01:24:49.290

AUDIO VIDEO: So, that filtering, and I think, Member Gorman, this is something that you raised earlier about the community engagement. If we filter that in advance, then everything funnels through there, and we're coming with 10 areas, not 120, or something like that.

567

01:24:51.070 --> 01:24:55.410

AUDIO VIDEO: Thanks for that recommendation, number, Latino.

568

01:24:55.690 --> 01:24:57.930

AUDIO VIDEO: I'm curious, because...

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01:24:58.080 --> 01:25:05.169

AUDIO VIDEO: I'm wondering, I guess, if there's space in maybe this evaluation subcommittee to think about how we capture

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01:25:05.370 --> 01:25:07.629

AUDIO VIDEO: That information, or...

571

01:25:07.880 --> 01:25:24.139

AUDIO VIDEO: because there are already... there are already categories, right, broken down from community-based organization investment and alternatives to incarceration investment, right? So, starting from there,

there are already categories, and obviously we got information from community members and

572

01:25:24.540 --> 01:25:42.430

AUDIO VIDEO: folks in this space to expand that for whatever reason, so I wouldn't arbitrarily want to just distill them just because, but really thinking through, like, how do we capture what is useful in regards to expanding, what the categories that are already there, the nine, and also distilling the hundred

573

01:25:42.430 --> 01:25:45.349

AUDIO VIDEO: however many, there are today. Yeah.

574

01:25:46.690 --> 01:25:55.180

AUDIO VIDEO: Can we group them into the 9 original categories? And if we determine that some of those 9 categories are too big, then... then...

575

01:25:55.180 --> 01:26:08.449

AUDIO VIDEO: I know, but I'm saying, like, is it... because I don't... I don't even understand how we arrived at 100. And it... and it does matter. It matters for the community engagement this year and beyond, but is... can they be grouped into the 9?

576

01:26:08.450 --> 01:26:14.790

AUDIO VIDEO: And I think it may be a subcommittee effort, but is that possible, so we can understart to understand

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01:26:15.150 --> 01:26:25.090

AUDIO VIDEO: What the actual, like, high-level... Distinctive types of interventions or program areas are.

578

01:26:25.160 --> 01:26:39.660

AUDIO VIDEO: Is that possible? Yes, actually, if I may, there are 5 strategy areas that we actually have grouped all of the programs within, right? So these program areas are basically sub-bullets of those strategy areas.

579

01:26:39.660 --> 01:26:48.040

AUDIO VIDEO: And these include... these are essentially the translation of a lot of those original priorities from Measure J that this committee had come up with.

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01:26:48.070 --> 01:26:57.549

AUDIO VIDEO: So we have some groupings already. I think there is still a worthy effort to work through some of those program areas, because we have, in our initial analysis, we did notice a lot of redundancies.

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01:26:57.550 --> 01:27:11.600

AUDIO VIDEO: And that's not to say that there haven't been decisions made that make the most sense for the programming that was needed at the time, but just that there may not have been time to review previous program areas when new decisions were made about funding.

582

01:27:11.600 --> 01:27:16.810

AUDIO VIDEO: Well, I'm referencing the 9 because I think it... Pretty clearly captures the key.

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01:27:17.900 --> 01:27:23.969

AUDIO VIDEO: And we can certainly make sure that these strategies are also mapped back to those, but they pretty closely align.

584

01:27:24.980 --> 01:27:25.920

AUDIO VIDEO: Okay.

585

01:27:26.570 --> 01:27:32.759

AUDIO VIDEO: Alright, so... thoughts about... What's just been shared?

586

01:27:33.020 --> 01:27:35.820

AUDIO VIDEO: Is anybody lost and not know what we're talking about right now?

587

01:27:42.090 --> 01:27:44.740

AUDIO VIDEO: Alright, so let me, let me say one thing.

588

01:27:45.460 --> 01:28:01.590

AUDIO VIDEO: All right, so I... I... like, if you all remember, I did teacher style last month, and I was like, okay, remember, you have to do 3 different things. One is for underspend, one is if it's reduced or increased based on projected revenue, and one is when the cycle ends. Do y'all remember those 3 different...

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01:28:01.810 --> 01:28:04.060

AUDIO VIDEO: Reasons why we do spending plans?

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01:28:04.630 --> 01:28:07.440

AUDIO VIDEO: If there's underspend, that's one.

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01:28:07.960 --> 01:28:10.979

AUDIO VIDEO: If the projected revenue goes up or down.

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01:28:11.460 --> 01:28:15.199

AUDIO VIDEO: And the dollar amount changes, that gives us more money or less money, that's 2.

593

01:28:15.820 --> 01:28:27.679

AUDIO VIDEO: And when the cycles... when the 36-month cycles are about to come to a conclusion. That's 3, and we're about to go into that for 2027. Does that sound familiar, or if not, do you understand it now?

594

01:28:28.110 --> 01:28:30.699

AUDIO VIDEO: Yes, no, and if you don't, it's okay.

595

01:28:31.440 --> 01:28:32.270

AUDIO VIDEO: Okay.

596

01:28:32.790 --> 01:28:49.859

AUDIO VIDEO: So last month, we voted and approved the decision-making framework for this special underspend process while we work out data, right, while we work out equity and other things for future years. So that's done, and we just also discussed the community engagement for that.

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01:28:49.970 --> 01:28:53.309

AUDIO VIDEO: What you have in front of you is the framework

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01:28:53.540 --> 01:28:58.699

AUDIO VIDEO: For decision-making, for underspend, for all... for 2027 and beyond.

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01:28:59.160 --> 01:29:01.739

AUDIO VIDEO: That's what we're talking about right now.

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01:29:01.930 --> 01:29:14.850

AUDIO VIDEO: The other two categories of why this body is asked to create spending plans, we have not gotten to yet. The other two that we won't get to today are if the projected revenue

601

01:29:16.080 --> 01:29:22.710

AUDIO VIDEO: Burnett County costs, CFCI Measure J increases or decreases.

602

01:29:22.830 --> 01:29:36.719

AUDIO VIDEO: And then the biggest one that we'll be talking about for the rest of this year, and early next year, is how we make decisions and recommendations to the CEO's office about what happens when the new, brand new funding cycle starts.

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01:29:37.570 --> 01:29:38.519

AUDIO VIDEO: When is that?

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01:29:38.950 --> 01:29:41.390

AUDIO VIDEO: July 1st, 2027.

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01:29:46.140 --> 01:29:47.080

AUDIO VIDEO: That question.

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01:29:49.230 --> 01:29:51.300

AUDIO VIDEO: Here's something I'm... I don't know.

607

01:29:52.680 --> 01:29:58.970

AUDIO VIDEO: So... July of 2026, there's no funding that will be dispersed?

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01:30:00.370 --> 01:30:08.050

AUDIO VIDEO: We voted to extend all the care grants or third-party administered grants through June 30th, 2020.

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01:30:08.820 --> 01:30:19.130

AUDIO VIDEO: 7, and... and we will be making spending recommendations about what happens in the new cycle, early next year, if not late this year.

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01:30:19.130 --> 01:30:30.009

AUDIO VIDEO: For the county departments, it's going to also continue through June 30th, 2027, and along with JCOD, and then eventually some conversations in this body.

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01:30:30.010 --> 01:30:39.610

AUDIO VIDEO: decisions will be made about what happens to the whole swap of CFCI dollars come July 1st, 2027. So, when I talked about the more robust community engagement process.

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01:30:39.650 --> 01:30:42.269

AUDIO VIDEO: To figure out what happens in the next funding cycle?

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01:30:42.870 --> 01:30:47.469

AUDIO VIDEO: That's what I was referring to. So, just one point I want to make.

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01:30:48.200 --> 01:30:52.749

AUDIO VIDEO: So what I'm hearing is that there are folks that are in need of funding.

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01:30:53.140 --> 01:30:58.519

AUDIO VIDEO: And so what we're saying now, what I'm hearing now, just to be clear.

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01:30:59.290 --> 01:31:08.579

AUDIO VIDEO: Because there is no, there's no process for 2026. It won't happen until June of 2027.

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01:31:09.100 --> 01:31:27.989

AUDIO VIDEO: So those who are seeking funding now will not receive funding, or an opportunity to present a concept. So, that's not what I said, but to answer your question, based on the underspend... spending, listen carefully.

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01:31:28.860 --> 01:31:39.769

AUDIO VIDEO: Based on the underspend spending recommendations that we sent and the CEO moved forward and the board approved, it's my understanding that from that swath of money.

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01:31:39.980 --> 01:31:50.799

AUDIO VIDEO: the third-party administrator will have a procurement process, is that correct? So, does that answer your question? There will... okay. Now, those... what program categories those are, REBA? I don't... Member Stevens, I don't know.

620

01:31:51.320 --> 01:31:53.900

AUDIO VIDEO: Okay, really quick,

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01:31:54.120 --> 01:32:12.830

AUDIO VIDEO: Vice Chair Castile. So, maybe y'all are perplexed, because we're always rushing and pushed to make decisions. So, what this exercise is, when I presented the work plan to you all in October, this is to have the framework of how we make decisions in advance of those decisions having to be made. So, maybe you're like, what are we doing?

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01:32:13.050 --> 01:32:15.619

AUDIO VIDEO: Because we will already have a structure.

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01:32:15.900 --> 01:32:19.590

AUDIO VIDEO: And we will just get to work based on the inputs.

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01:32:19.850 --> 01:32:39.580

AUDIO VIDEO: and outputs that we said will be a part of our decision-making process. Is that clear? So we are planning so that we don't... we're not pushed up against the wall trying to figure out how are we going to make decisions at the same time that we have to make decisions, which has been our practice for the last two years. Does that make sense? So maybe you're confused because you're not used to this time.

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01:32:39.710 --> 01:32:47.079

AUDIO VIDEO: to just talk about it, and make the decisions in advance, and be prepared, but that's what we're doing. I'm not trying to be... well.

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01:32:47.290 --> 01:32:55.279

AUDIO VIDEO: It is funny, but I'm serious, but that's what's happening, so maybe that's why you're confused, because we haven't had the luxury of just discussion.

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01:32:55.560 --> 01:32:59.639

AUDIO VIDEO: In the last year to two years. All right, Vice Chair.

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01:33:00.870 --> 01:33:04.289

AUDIO VIDEO: And this might be a weird question, but...

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01:33:04.750 --> 01:33:11.909

AUDIO VIDEO: excited about the structure that we're building, and all of that good stuff. But at what point do we...

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01:33:12.430 --> 01:33:17.810

AUDIO VIDEO: this might be funny coming from me, because I'm on the evaluation subcommittee. At what point do we get...

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01:33:18.130 --> 01:33:28.250

AUDIO VIDEO: information from the evaluation to make these decisions. And the reason why I ask that is because we have heard from Harder & Co.

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01:33:29.030 --> 01:33:38.680

AUDIO VIDEO: A couple of times, but it's, like, some information, but not all information, so just... just for supreme clarity for my sake, like, when do we get that information?

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01:33:38.970 --> 01:33:42.490

AUDIO VIDEO: So, I think you all will have...

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01:33:42.650 --> 01:33:44.850

AUDIO VIDEO: We have a draft report now.

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01:33:45.110 --> 01:33:48.179

AUDIO VIDEO: This is, again, this is just the...

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01:33:48.520 --> 01:33:51.570

AUDIO VIDEO: the year one grants on the TPA side.

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01:33:51.710 --> 01:33:53.360

AUDIO VIDEO: So it is limited, to your point.

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01:33:53.520 --> 01:34:00.669

AUDIO VIDEO: We have a draft report now, we should have a finalized report in the next couple of weeks. I just want to clarify, because before you...

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01:34:01.070 --> 01:34:10.120

AUDIO VIDEO: the three of us and JCOD decided that the initial report, because it's not finished yet, will go to the evaluation subcommittee for review.

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01:34:10.220 --> 01:34:28.899

AUDIO VIDEO: So the evalu... because it's not done, I just want to... I don't want to cut you out, but I do, because I don't want you to say that it's coming here. So, I want to be clear, though, you all, so when I keep saying we don't have the data, with all due respect, the report from Harder & Co. is not going to... it's not the type of evaluation of program areas that you're thinking about.

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01:34:29.100 --> 01:34:30.190

AUDIO VIDEO: It's not.

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01:34:31.510 --> 01:34:37.819

AUDIO VIDEO: Well, the evalu... the reason the evaluation committee is so important is because you're going to help in the absence of

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01:34:38.050 --> 01:34:45.029

AUDIO VIDEO: A system that requires both county and non-county grantees to enter into it.

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01:34:45.300 --> 01:35:02.449

AUDIO VIDEO: one of the main charges of the subcommittee, the evaluation subcommittee, is to figure out how to put some... some kind of system in place so that JCOT could start to receive, analyze, and output to this body some of the evaluation data. Because the harder code report is not going to tell you

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01:35:02.960 --> 01:35:08.079

AUDIO VIDEO: Sorry. It's not gonna tell you anything meaningful about program areas.

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01:35:08.350 --> 01:35:10.200

AUDIO VIDEO: how they're performing.

647

01:35:10.440 --> 01:35:23.629

AUDIO VIDEO: Or not. That's not what it's structured to do. And so, that's one of the biggest reasons we need the evaluation committee to figure out, with all of the challenges and the barriers and the absence of all the things that ideally we would have had at this point.

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01:35:23.630 --> 01:35:31.889

AUDIO VIDEO: How do we get this information, and how does this body get to start to understand what's happening from a data perspective, and the community at large understand what's happening?

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01:35:31.890 --> 01:35:33.610

AUDIO VIDEO: Because we don't have it yet.

650

01:35:33.620 --> 01:35:37.289

AUDIO VIDEO: Not in the way that our body has... this committee has been asking for it.

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01:35:37.660 --> 01:35:39.120

AUDIO VIDEO: It doesn't exist.

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01:35:39.570 --> 01:35:44.299

AUDIO VIDEO: Consistently across the different, grantees.

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01:35:46.370 --> 01:35:49.430

AUDIO VIDEO: So, I know that's not what we wanted to hear, but that's the reality.

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01:35:49.870 --> 01:35:58.900

AUDIO VIDEO: Which is also why we're using a different process for 2026, because we're hoping we'll have something more solid in place by 2027, but we don't have it.

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01:35:59.100 --> 01:36:02.389

AUDIO VIDEO: Chair Lewis, may I add some clarity on the evaluation?

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01:36:02.480 --> 01:36:16.649

AUDIO VIDEO: Just quickly, I think it would be helpful for folks to know what the scope of the evaluation actually is, so that everyone's on the same page. There will be information on the process of the actual grants, right? So, helping us understand what administrative

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01:36:16.700 --> 01:36:34.750

AUDIO VIDEO: improvements that we can make as a body, as well as JCOD, to ensure that grantees are well supported, and that in future rounds, that we're taking into account what some of the pain points were, as well as some of the strengths from initial rounds of grants. So, it... there is a lot of positive

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01:36:34.750 --> 01:36:46.669

AUDIO VIDEO: work that will come from that, and that will help us all make decisions, but exactly as Chair Lewis noted, it won't necessarily have the outcomes information that will help make decisions about reallocations of funding.

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01:36:53.040 --> 01:36:55.120

AUDIO VIDEO: That's a huge disadvantage.

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01:36:58.040 --> 01:37:16.700

AUDIO VIDEO: Understood, and there are, there is a lot of opportunity here for a lot of the data, data and evaluation subcommittee activities to be able to get to a place where a lot of that data is available to review, later this year before decisions do have to be made.

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01:37:17.020 --> 01:37:17.880

AUDIO VIDEO: Thank you.

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01:37:22.470 --> 01:37:27.949

AUDIO VIDEO: Yes, thank you. I haven't... I think I missed December and January.

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01:37:28.060 --> 01:37:38.969

AUDIO VIDEO: This is just for clarity, and this may sound completely uninformed, although I've been sitting in here for about 2 or 3 years. So, underspending, right?

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01:37:39.570 --> 01:37:48.359

AUDIO VIDEO: I'm... I'm taking that, that that means that somebody was given some money, they said they were gonna do this with it, they did something, they had a whole bunch of money left over, correct?

665

01:37:49.330 --> 01:37:55.510

AUDIO VIDEO: Okay. Now, I remember we were talking about this in September and October, and when you talked about the framework.

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01:37:55.760 --> 01:37:57.640

AUDIO VIDEO: So, is this framework

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01:37:58.580 --> 01:38:06.149

AUDIO VIDEO: were to identify why that didn't happen, and... and that's what you need to do by June.

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01:38:06.450 --> 01:38:15.819

AUDIO VIDEO: but also to create a plan to where it doesn't happen again in 2027 and beyond. That's what we're talking about right now.

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01:38:15.950 --> 01:38:25.860

AUDIO VIDEO: But before you answer that, and then my question would be, I've always wanted to know, how did it happen? So, did this body come to a conclusion

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01:38:26.020 --> 01:38:31.269

AUDIO VIDEO: To why money was underspent with just the community-based organizations.

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01:38:32.260 --> 01:38:42.110

AUDIO VIDEO: Yeah, so I think those are all great questions. I think that part of the work of the budget subcommittee is to dig into that, like, so the spending plan reports.

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01:38:42.110 --> 01:38:52.530

AUDIO VIDEO: I think work in tandem with JCOD to figure out, like, can we get more information about this? I think it's also a function of possibly the evaluation committee as well, right? Like, what kind of information should we be looking for?

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01:38:52.530 --> 01:39:00.159

AUDIO VIDEO: Besides just strict, you know, actuals versus budgeted expenditures. But the short answer is.

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01:39:01.070 --> 01:39:10.970

AUDIO VIDEO: you heard the list that a local presenter, like, these are all the different reasons, but digging into it in a way where we could break it down to see if there's, like, some trends, right, amongst different program areas.

675

01:39:10.970 --> 01:39:24.669

AUDIO VIDEO: or diff... amongst different types of grantees. I don't think that work has been... Jacob, correct me if I'm wrong, I don't know that that work has been done, but I'm hoping that the Budget Committee can provide that kind of guidance, like, this is the kind of information that we need to see.

676

01:39:24.770 --> 01:39:39.649

AUDIO VIDEO: to understand fully what's going on, and there's a spending plan report, I think that stuff can be the foundation for that, and I'm hoping that the Budget Committee can say, we need more information. This is the kind of information we're hoping that you guys can start to collect, so that you can report it out to us.

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01:39:41.320 --> 01:39:43.539

AUDIO VIDEO: So there's a lot of,

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01:39:44.660 --> 01:39:49.889

AUDIO VIDEO: shoulda, woulda, coulda, that we can't go backwards, right? But the hope is that

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01:39:51.360 --> 01:40:08.489

AUDIO VIDEO: with different members of this body, through the subcommittee, ad hoc subcommittee structure, being more involved, having conversations with JCOT, looking at information in a smaller group that can have those kind of in-depth conversations, that we can move forward and increase the amount of transparency.

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01:40:08.830 --> 01:40:10.829

AUDIO VIDEO: And the amount of accountability.

681

01:40:10.990 --> 01:40:20.529

AUDIO VIDEO: By creating structures and asking for the different things that we haven't necessarily received or haven't, been as clear to us as we want them to be.

682

01:40:24.470 --> 01:40:28.479

AUDIO VIDEO: So, for many of you shaking your heads, I get it, right? I get it.

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01:40:28.970 --> 01:40:35.780

AUDIO VIDEO: But this is... we're hoping to move forward in progress and not be having the same conversation in a year.

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01:40:36.140 --> 01:40:39.399

AUDIO VIDEO: So I understand the frustration.

685

01:40:39.550 --> 01:40:42.320

AUDIO VIDEO: The disenfranchisement, and...

686

01:40:42.580 --> 01:40:57.790

AUDIO VIDEO: what I'm trying to do is move us forward in systematic ways to begin to get the information, and to begin to have a structured way for it to regularly be available to this body and the community at large, and the public to know what's going on.

687

01:40:58.000 --> 01:41:11.710

AUDIO VIDEO: And to be clear, we're not suggesting that JCOT is hiding anything, right? Or anything like that, but it's just there's a level of accountability and transparency that we're seeking and the community is demanding, and part of these things that we're doing is to get us

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01:41:12.310 --> 01:41:13.929

AUDIO VIDEO: To move in that direction.

689

01:41:18.600 --> 01:41:20.150

AUDIO VIDEO: Let's take public comment.

690

01:41:22.990 --> 01:41:25.320

AUDIO VIDEO: Oh, I'm sorry, go ahead, Member Contrez.

691

01:41:25.720 --> 01:41:41.120

AUDIO VIDEO: You know, I got my glasses, I need to use... I appreciate the effort, because I do think it's critical moving the work forward, and I want to own that I missed a meeting, and you can't miss a meeting in this group, because then you... you don't know what's happening. I want to... one point of clarification. When we did the last...

692

01:41:41.260 --> 01:41:45.690

AUDIO VIDEO: Spending plan.

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01:41:45.900 --> 01:41:47.730

AUDIO VIDEO: For the underspin.

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01:41:48.640 --> 01:42:00.870

AUDIO VIDEO: the CEO came back to us and said, you didn't say what program, you just said categories, even though that was how we used to do it, right? Categories. So, going forward, are we doing..

695

01:42:01.040 --> 01:42:03.620

AUDIO VIDEO: Are we doing programs or categories?

696

01:42:05.730 --> 01:42:11.460

AUDIO VIDEO: To... to be determined. Okay. But we will get complete clarity.

697

01:42:11.460 --> 01:42:13.079

AUDIO VIDEO: About what is needed.

698

01:42:13.080 --> 01:42:33.799

AUDIO VIDEO: in advance of our spending plan recommendations. And we have, just so you all know, the three of us plus the JCOT team, we have monthly recurring meetings now with the CEO Budget Office, and so we're having a lot of these conversations, but I don't want to give a bad or inaccurate response, so we will get clarity before we get to that point of deliberating and putting something down.

699

01:42:34.930 --> 01:42:36.680

AUDIO VIDEO: Thanks for flagging that, though.

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01:42:37.100 --> 01:42:39.110

AUDIO VIDEO: That's one of the many questions we have.

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01:42:39.850 --> 01:42:53.070

AUDIO VIDEO: All right, let's take public comment on number 9, and general public comment, if... please, JCOT team, ask them if they want to make general public comment to state that, so they can have 2 minutes instead of 1, if they want to make comment on 9 and general public comment.

702

01:43:03.040 --> 01:43:11.209

AUDIO VIDEO: Before we get started with this, we would like to correct the record that the last vote was 17 yeses.

703

01:43:12.510 --> 01:43:14.250

AUDIO VIDEO: This commences the...

704

01:43:14.280 --> 01:43:32.870

AUDIO VIDEO: Public comment period for agenda item number 9 regarding the development of spending recommendation framework for additional, reduced, unspent funds and general public comment. The public comment period during the meetings will be 1 minute per person. Please indicate at this time if you would like to participate.

705

01:43:33.180 --> 01:43:45.010

AUDIO VIDEO: For those online, please use the raise hand feature now. For those on the telephone, please dial star 9 to raise your hand. For those in person, please form a line at the microphone. We will now begin

706

01:43:45.010 --> 01:43:57.890

AUDIO VIDEO: Public comment for Agenda item number 9, and general public comment. If your comment is regarding agenda item number 9, or general public comment only, the public comment period will be 1 minute per person.

707

01:43:57.890 --> 01:44:07.550

AUDIO VIDEO: The public comment pertains... if your public comment pertains to both agenda item number 9 and general public comment, the time period will be 2 minutes per person.

708

01:44:11.160 --> 01:44:14.290

AUDIO VIDEO: Seeing no hands in the room, let's go online.

709

01:44:14.920 --> 01:44:16.990

AUDIO VIDEO: Seeing no hands online.

710

01:44:19.640 --> 01:44:22.219

AUDIO VIDEO: This concludes the general public comment period.

711

01:44:25.610 --> 01:44:26.760

AUDIO VIDEO: Member Crump?

712

01:44:28.350 --> 01:44:29.219

AUDIO VIDEO: I have a question.

713

01:44:29.620 --> 01:44:36.620

AUDIO VIDEO: I remember... well, of course, it was a whole lot when we were in COVID, but even coming out of COVID, there used to be a lot of,

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01:44:36.830 --> 01:44:38.840

AUDIO VIDEO: Like, participation online.

715

01:44:39.000 --> 01:44:41.160

AUDIO VIDEO: Are we promoting this?

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01:44:41.350 --> 01:44:43.920

AUDIO VIDEO: Or is this just a closed group that...

717

01:44:44.080 --> 01:44:47.160

AUDIO VIDEO: Gets the email to show up. Just ask it.

718

01:44:48.310 --> 01:44:50.670

AUDIO VIDEO: Jaycock, can you respond to that?

719

01:44:54.110 --> 01:44:57.219

AUDIO VIDEO: Who does the... who receives the information about the meetings?

720

01:44:57.780 --> 01:45:15.899

AUDIO VIDEO: Does that go to that 35,000 listserv, or somewhere else? So about 700 people receive the, the invitations to the meetings every month through our listserv. And, and online, we have 42 participants, so there are some folks who are online and not with us in person today, but we...

721

01:45:15.900 --> 01:45:21.400

AUDIO VIDEO: We are happy to come up with additional venues to continue to push out the information about committee meetings.

722

01:45:21.810 --> 01:45:25.860

AUDIO VIDEO: Is the promotion strictly done by JCOD, and...

723

01:45:25.970 --> 01:45:34.679

AUDIO VIDEO: not encouraged by us to promote to community, too? It is absolutely encouraged for you all to also vote. I never knew that.

724

01:45:36.740 --> 01:45:45.299

AUDIO VIDEO: Okay. It's all public information, so please do... Yes. Please do share. Yeah, maybe we can, be intentional, yeah, about...

725

01:45:45.430 --> 01:45:50.900

AUDIO VIDEO: Providing Advisory committee members with information.

726

01:45:50.970 --> 01:46:02.800

AUDIO VIDEO: that's easily accessible, that they can just copy and paste, and you know, if there's a landing page, as opposed to sending out a new link every month, like, if we can figure out something like that. I see Noah nodding, that would be helpful. We have a landing page.

727

01:46:02.830 --> 01:46:15.930

AUDIO VIDEO: And we're happy to share in a memo to everyone a little bit more information about what messaging could be... could be shared outside of this group, too. That would be really helpful. So, coming back to number 9, so I,

728

01:46:16.260 --> 01:46:23.370

AUDIO VIDEO: not gonna ask for a vote, because some of you seem to just be digesting, like, what we're doing, right? But...

729

01:46:23.630 --> 01:46:27.380

AUDIO VIDEO: We will, come back to this.

730

01:46:27.970 --> 01:46:31.080

AUDIO VIDEO: Honestly, probably in April, because the March agenda...

731

01:46:31.360 --> 01:46:47.939

AUDIO VIDEO: we have to talk about, and weigh in on the shifts in the CFCI budget policy. For those who don't know, we've said it a couple of times here, but the CFCI budget policy that we talked about the Board of Supervisors adopting when Measure J was being legally challenged, it sunsets.

732

01:46:48.190 --> 01:47:10.780

AUDIO VIDEO: this year, and so the CEO's office is in the process of updating it, and we want to... this advisory committee to weigh in. Noaa from JCOLD has done a crosswalk to help us understand some things, but we have to talk about that in March, as well as make some updates to our bylaws in March. So, the March meeting is really about us weighing in and making some adjustments to policies or documents, so we will get back to this

733

01:47:10.780 --> 01:47:11.960

AUDIO VIDEO: in April.

734

01:47:11.960 --> 01:47:22.820

AUDIO VIDEO: And the other thing we're doing in March is hearing from the AHAL Committee on the Subcommittee, so we'll get back to this conversation in April and actually have to move the needle on it, because our process will begin

735

01:47:23.640 --> 01:47:25.910

AUDIO VIDEO: Shortly after that.

736

01:47:26.010 --> 01:47:28.489

AUDIO VIDEO: So, questions or comments about that?

737

01:47:30.190 --> 01:47:45.210

AUDIO VIDEO: Okay, so Ad Hoc Committee, again, we're asking the ad hoc committee on, evaluation and data, we're asking that you be prepared at our next meeting to share your draft survey and bullets related to the survey.

738

01:47:45.470 --> 01:47:48.099

AUDIO VIDEO: Just to make that clear. Okay, Member Stevens?

739

01:47:50.960 --> 01:48:10.769

AUDIO VIDEO: Is it related to... connected to one of the agenda items, yeah. So, you know, as we're talking about funding, and we're talking about this process, I just want to remind us, and I'm not certain if anyone is here representing the Department of Public Health, but right here in Los Angeles County.

740

01:48:10.860 --> 01:48:18.949

AUDIO VIDEO: There are, I understand, 7, health clinics that will be closing. That will be devastating to our community.

741

01:48:19.070 --> 01:48:32.309

AUDIO VIDEO: And in every county department, in every CBO, no matter where you are, this is devastating. And so I just want to remind us of how important it is for us to do the right thing.

742

01:48:33.080 --> 01:48:34.390

AUDIO VIDEO: Always.

743

01:48:34.500 --> 01:48:36.430

AUDIO VIDEO: But also to be mindful.

744

01:48:36.710 --> 01:48:41.619

AUDIO VIDEO: You know, because my question is, how do we support Public health.

745

01:48:42.160 --> 01:48:46.759

AUDIO VIDEO: Because public health, in my opinion, is everything.

746

01:48:47.300 --> 01:49:05.399

AUDIO VIDEO: So I just needed to say that, Member Lewis, as we are thinking about the work that we're doing, and how do we... let's keep... be mindful that these are our community clinics that are in jeopardy. Well, they're not even in jeopardy, they're closing, so it's... it's almost like a done deal.

747

01:49:05.930 --> 01:49:16.729

AUDIO VIDEO: And then also, be thoughtful about the Department of Public Health. You know, my heart goes out to Dr. Barbara Ferrer, and as well as Dr. Gary Sy, who sits here amongst us.

748

01:49:19.240 --> 01:49:39.160

AUDIO VIDEO: Thank you, Member Stevens. Yeah, I think, part of the service gaps and funding gap will have to be a part of some of our conversation. One other thing, just to close this out, related to the underspend conversation, is it possible for... I know it's released publicly, so it shouldn't be an issue, but when,

749

01:49:39.440 --> 01:49:42.670

AUDIO VIDEO: The third-party administrator releases their procurement.

750

01:49:42.940 --> 01:49:49.379

AUDIO VIDEO: based on the underspend spending recommendations, can you all flag that? Can you email the advisory committee so that we know?

751

01:49:49.380 --> 01:50:04.370

AUDIO VIDEO: And if people... because we heard Member Stevens asking, right? So, if folks on the committee are aware of entities who may be interested, it would be helpful, we don't have to search for it, if you all can send it to the advisory committee, and again, it'll be public already, so it's not like we're advantaged in any way, but can you all send that to us so that...

752

01:50:04.390 --> 01:50:06.739

AUDIO VIDEO: The advisory committee members can send it out.

753

01:50:07.730 --> 01:50:08.560

AUDIO VIDEO: Okay.

754

01:50:08.890 --> 01:50:10.320

AUDIO VIDEO: Any other comments?

755

01:50:11.980 --> 01:50:13.689

AUDIO VIDEO: Or questions about this?

756

01:50:16.640 --> 01:50:22.689

AUDIO VIDEO: All right. With that said, the meeting is adjourned. Thank you very much. Our next meeting is on March...

757

01:50:23.810 --> 01:50:25.050

AUDIO VIDEO: 19th.

758

01:50:25.540 --> 01:50:28.119

AUDIO VIDEO: Have a good evening, drive safely, everybody.