

WEBVTT

1

00:00:00.000 --> 00:00:16.090

AUDIO VIDEO MAIN: 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 respond nor forwarding of any public comments to the advisory committee members.

2

00:00:17.110 --> 00:00:27.529

AUDIO VIDEO MAIN: 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.

3

00:00:27.770 --> 00:00:36.489

AUDIO VIDEO MAIN: When accessing Zoom through a computer browser or smartphone Zoom app, scroll to Reactions at the bottom tab, and you will see the raise hand feature.

4

00:00:36.600 --> 00:00:44.170

AUDIO VIDEO MAIN: When accessing Zoom through the smartphone browser, scroll to More at the bottom tab. There should be 3 buttons above More.

5

00:00:44.800 --> 00:00:48.469

AUDIO VIDEO MAIN: And you will see a drop-down menu with the raise hand feature.

6

00:00:49.260 --> 00:00:56.340

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

7

00:00:57.300 --> 00:01:00.330

AUDIO VIDEO MAIN: During public comment, telephone participants may...

8

00:01:01.210 --> 00:01:14.789

AUDIO VIDEO MAIN: Dial star 9 to raise your hand, or dial star 6 to unmute. For Spanish interpretation, please click on the globe icon and select Spanish. Written public comments are to be submitted to jcod at lacounty.gov.

9

00:01:15.190 --> 00:01:30.200

AUDIO VIDEO MAIN: 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.

10

00:01:30.740 --> 00:01:38.500

AUDIO VIDEO MAIN: Written comments received after 5 p.m. the day before the meeting through the end of the meeting will be part of the public records for the meeting.

11

00:01:38.630 --> 00:01:45.560

AUDIO VIDEO MAIN: However, advisory committee members may not have the opportunity to review those comments prior to acting on an agenda item.

12

00:01:45.970 --> 00:01:49.169

AUDIO VIDEO MAIN: This concludes the meeting disclosures. Chair Steele, back to you.

13

00:01:49.990 --> 00:02:08.080

AUDIO VIDEO MAIN: Chair Lewis. Sorry, Chair Lewis. Thank you, Dilar. All right, we're going to move to agenda item number 3, roll call, but before we do, just want to formally state that the following members are going to be participating online. Kelly Lobianca for Just Cause, related to official business.

14

00:02:08.800 --> 00:02:20.929

AUDIO VIDEO MAIN: Michelle Fuentes Miranda, for just cause, related to a medical emergency, Rosa Soto, just cause, related to Caregiving Responsibility, and Joey Williams for just, for a family emergency.

15

00:02:21.100 --> 00:02:22.359

AUDIO VIDEO MAIN: Please call the roll.

16

00:02:24.300 --> 00:02:36.119

AUDIO VIDEO MAIN: 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.

17

00:02:36.360 --> 00:02:50.910

AUDIO VIDEO MAIN: If you are unable to unmute yourself, please raise your hand on a Zoom platform so we can assign co-host privileges to you. If you are calling in on your phone, you can unmute yourself by pressing star 6. You can raise your hand with star 9.

18

00:02:51.220 --> 00:03:06.130

AUDIO VIDEO MAIN: If you are participating remotely, please indicate with this by stating, present remotely under Just Cause. When your name is

called, Just Cause includes, but is not limited to, caregiving needs, contagious illness, travel for official business.

19

00:03:06.470 --> 00:03:13.720

AUDIO VIDEO MAIN: Please refer to the 2026 Brown Act for additional details. We will now begin to roll call by last name alphabetically.

20

00:03:14.110 --> 00:03:17.910

AUDIO VIDEO MAIN: When your name is called, please say present or present remotely.

21

00:03:26.560 --> 00:03:29.150

AUDIO VIDEO MAIN: Judge Armstead or alternate? Alternate president.

22

00:03:29.390 --> 00:03:32.149

AUDIO VIDEO MAIN: Member Carbajal or alternate? Present.

23

00:03:32.540 --> 00:03:35.149

AUDIO VIDEO MAIN: Member Castillo or alternate? Present.

24

00:03:35.970 --> 00:03:38.019

AUDIO VIDEO MAIN: Member Contreras or alternate?

25

00:03:38.910 --> 00:03:41.429

AUDIO VIDEO MAIN: Member Crunk or alternate? Present.

26

00:03:41.600 --> 00:03:44.380

AUDIO VIDEO MAIN: Member Cyrus Franklin, or alternate?

27

00:03:45.710 --> 00:03:48.480

AUDIO VIDEO MAIN: Member Eakins or alternate? Present.

28

00:03:48.860 --> 00:03:58.019

AUDIO VIDEO MAIN: Member Sy or alternate? Alternate present. Member Carroll or alternate? Alternate present? Member Fuentes Miranda or alternate?

29

00:03:59.860 --> 00:04:00.500

AUDIO VIDEO MAIN: Members...

30

00:04:00.500 --> 00:04:02.819

Michelle Fuentes-Miranda | ACE (she, her): Garcia? Virtual Just Cause.

31

00:04:05.250 --> 00:04:07.250

AUDIO VIDEO MAIN: Member Garcia or alternate?

32

00:04:11.140 --> 00:04:18.290

AUDIO VIDEO MAIN: Member Hong or alternate? Alternate present. Chair Lewis? Present. Member Lobianco are alternate?

33

00:04:20.029 --> 00:04:22.720

AUDIO VIDEO MAIN: Member Jackson or Alternate? Present.

34

00:04:23.040 --> 00:04:25.459

AUDIO VIDEO MAIN: Member Knight or Alternate? Present.

35

00:04:26.000 --> 00:04:28.020

AUDIO VIDEO MAIN: Remember, Skorza or alternate?

36

00:04:29.300 --> 00:04:31.270

AUDIO VIDEO MAIN: Member Soto or alternate?

37

00:04:32.190 --> 00:04:34.719

Rosa Soto: Present remote does cause.

38

00:04:36.330 --> 00:04:38.000

AUDIO VIDEO MAIN: Remember steel or Alternate?

39

00:04:40.980 --> 00:04:43.629

AUDIO VIDEO MAIN: Member Stevens or alternate? Present.

40

00:04:43.950 --> 00:04:45.950

AUDIO VIDEO MAIN: Remember Williams or alternate?

41

00:04:46.810 --> 00:04:48.160

Joey Williams: President remotely.

42

00:04:50.390 --> 00:04:53.720

AUDIO VIDEO MAIN: Member Cecilia Clark, our alternate? Present.

43

00:04:54.130 --> 00:04:55.909

AUDIO VIDEO MAIN: Remember Wong or Alternate?

44

00:04:56.260 --> 00:04:57.680

AUDIO VIDEO MAIN: alternate present.

45

00:05:03.220 --> 00:05:09.659

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

46

00:05:10.010 --> 00:05:21.979

AUDIO VIDEO MAIN: Thank you, Delora. For agenda items number 4, the land acknowledgement and agenda item number 5, advisory committee, labor acknowledgement, please play both recordings back-to-back.

47

00:05:22.750 --> 00:05:42.140

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.

48

00:05:42.140 --> 00:05:54.969

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.

49

00:05:54.970 --> 00:06:07.010

Audio shared by Kassy Angel (JCOD): This acknowledgement demonstrates our responsibility and commitment to truth, healing, and reconciliation, and to elevating the stories, culture, and community of the original inhabitants of Los Angeles County.

50

00:06:07.010 --> 00:06:23.619

Audio shared by Kassy Angel (JCOD): We are grateful to have the opportunity to live and work on these ancestral lands. We are dedicated to growing and sustaining relationships with Native peoples and local tribal governments, including, in no particular order, Fernando Titavium Band of Mission Indians.

51

00:06:23.620 --> 00:06:37.019

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

52

00:06:37.080 --> 00:06:46.719

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

53

00:06:46.790 --> 00:06:58.150

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).

54

00:07:02.160 --> 00:07:10.870

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 equitable wealth.

55

00:07:11.070 --> 00:07:16.510

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

56

00:07:16.610 --> 00:07:36.030

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.

57

00:07:36.160 --> 00:07:43.860

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.

58

00:07:44.000 --> 00:07:53.920

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.

59

00:07:54.070 --> 00:08:07.820

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.

60

00:08:08.140 --> 00:08:19.449

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.

61

00:08:20.240 --> 00:08:25.519

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

62

00:08:25.530 --> 00:08:40.809

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.

63

00:08:40.960 --> 00:08:45.010

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

64

00:08:45.110 --> 00:08:56.730

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 passed on to them.

65

00:08:58.490 --> 00:09:13.040

AUDIO VIDEO MAIN: Thank you. Moving on to, the community agreement. If, you're so inclined, please help me read the community agreements. I'll start... be respectful of diverse voices being represented, and remain open-minded.

66

00:09:13.150 --> 00:09:24.140

AUDIO VIDEO MAIN: 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 this process.

67

00:09:26.220 --> 00:09:32.209

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

68

00:09:33.510 --> 00:09:34.980

AUDIO VIDEO MAIN: Be collaborative.

69

00:09:35.320 --> 00:09:39.299

AUDIO VIDEO MAIN: Assume best intentions. Challenge the idea, not the person.

70

00:09:42.080 --> 00:09:42.970

AUDIO VIDEO MAIN: Rem...

71

00:09:43.540 --> 00:09:58.670

AUDIO VIDEO MAIN: 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. Defer to community. Transparency and follow-through.

72

00:09:59.530 --> 00:10:03.929

AUDIO VIDEO MAIN: Be intentional about hearing and allowing space for additional voices to be uplifted.

73

00:10:04.250 --> 00:10:08.609

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

74

00:10:11.040 --> 00:10:12.760

AUDIO VIDEO MAIN: Let Equity Lead the Way.

75

00:10:14.060 --> 00:10:16.279

AUDIO VIDEO MAIN: Make space for youth voices.

76

00:10:18.880 --> 00:10:25.420

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

77

00:10:27.480 --> 00:10:31.670

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

78

00:10:32.910 --> 00:10:42.309

AUDIO VIDEO MAIN: Again, CFCI Advisory Committee meetings with a land acknowledgement statement recognizing and respecting the Indigenous peoples of the lands we now call Los Angeles County.

79

00:10:42.640 --> 00:10:53.380

AUDIO VIDEO MAIN: Thank you. Okay, so thanks for being here. We have a lot to cover today, and we are on agenda item number 7, Administrative Reminders and updates from

80

00:10:53.380 --> 00:11:04.630

AUDIO VIDEO MAIN: the chair, because there is a lot of things happening, and I want to, update you. First of all, I want to remind you, or let you know, just in case you missed it, this meeting has been scheduled to 6.30 because of the amount of

81

00:11:04.630 --> 00:11:13.390

AUDIO VIDEO MAIN: work that we have to do together, and then there's a couple other things I want to bring to your attention. In your packet, there is a flyer.

82

00:11:13.440 --> 00:11:27.889

AUDIO VIDEO MAIN: to, invite people to apply to become the Youth Justice Reimagined Representative. The application is open until April 3rd, and the application deadline has actually been extended to, allow more people to

83

00:11:27.890 --> 00:11:36.089

AUDIO VIDEO MAIN: participate, so please share the information if you know somebody who may be a good representative, who may be system impacted, directly or indirectly.

84

00:11:36.090 --> 00:11:43.019

AUDIO VIDEO MAIN: And then also, because of some of the confusion and just, you know, there's so much information that comes

85

00:11:43.020 --> 00:11:59.489

AUDIO VIDEO MAIN: As a part of these meetings, and it was clear last month that we may need to create, like, a one-pager or, like, an information guide for everybody, so that you can, at a glance, see all of the foundational information and all the Budget 101 stuff, and just all the things we've been trying to

86

00:11:59.770 --> 00:12:13.669

AUDIO VIDEO MAIN: In part, so that as we were preparing to make the spending plan recommendation, so very thankful to know. I don't think he's here, but we talked about it. I asked him to create something for you all, so there's an information sheet, that's close to the first few handouts.

87

00:12:13.670 --> 00:12:23.079

AUDIO VIDEO MAIN: That you can take a look at, and also the public, it gives you some foundational information as well, but hopefully that'll help you, and you can reference it as we're having conversations in this space.

88

00:12:23.200 --> 00:12:38.449

AUDIO VIDEO MAIN: The other thing, is specifically for committee members, NOAA has continued to inquire about those of you who, want to get your stipend for you to provide updated direct deposit forms. We've had a very low response.

89

00:12:38.450 --> 00:12:54.739

AUDIO VIDEO MAIN: Across the committee, so if you don't want the stipend, still reply and say something. If you do, please be responsive to Noah. The last email reminder that came from him was sent out on March 12th, so we'd appreciate your cooperation in response to him, if this is applicable to you.

90

00:12:55.420 --> 00:13:06.449

AUDIO VIDEO MAIN: And then one thing I want to remind you... well, one thing I want to alert you of, and just remind you all, so we are limited as members of this committee to only appearing remotely twice.

91

00:13:06.730 --> 00:13:20.420

AUDIO VIDEO MAIN: every calendar year. And, in the last month or so, we confirmed and double-checked with county council. They took a while, investigated, got back to us, that that two remote appearances applies to the seat.

92

00:13:21.110 --> 00:13:22.560

AUDIO VIDEO MAIN: Not the person.

93

00:13:22.840 --> 00:13:33.539

AUDIO VIDEO MAIN: So, if an alternate appears remotely twice on behalf of the seat, that means that the primary member cannot appear remotely. Do y'all understand? It applies to the seat.

94

00:13:33.840 --> 00:13:52.460

AUDIO VIDEO MAIN: Unfortunately, we've confirmed it applies to the seat. So, we are in March already. The JCOT team, I believe, is tracking this, and so ideally, you know, what'll happen is if, somebody from your seat alerts the team that they plan to appear remotely, they will check, and if some...

95

00:13:52.460 --> 00:14:06.149

AUDIO VIDEO MAIN: either one of you, or the combination of you, have appeared remotely twice already in the month... in the year of 2026, then you'll... you'll just have to be absent, or hopefully figure out a way for one of you to come here. So, that's new information.

96

00:14:06.150 --> 00:14:14.010

AUDIO VIDEO MAIN: To most of you, but just wanted to remind you about the maximum two remote appearances and alert you that it applies to the seat, not the person.

97

00:14:16.790 --> 00:14:18.679

AUDIO VIDEO MAIN: Alright,

98

00:14:19.190 --> 00:14:37.500

AUDIO VIDEO MAIN: And so, one of the things that, you all know that in December, we voted on the framework and how we're going to move forward with the inputs to making decisions about, the 2026 underspend later this summer, and one of those,

99

00:14:38.160 --> 00:14:42.319

AUDIO VIDEO MAIN: data points is actually hearing from the grantees.

100

00:14:42.330 --> 00:15:02.110

AUDIO VIDEO MAIN: And or the county departments, and so in order to do that, because we have so much going on in these meetings, we, I've worked with JCOT to figure out a way to have us be able to do that virtually, so that the committee doesn't have to drive. So we're gonna have two town hall meetings. They... there's a very short, announcement of it.

101

00:15:02.110 --> 00:15:18.819

AUDIO VIDEO MAIN: close to the front of the packet, but the dates are going to be April 2nd and April 30th. Only virtual. The entire committee can come. There's just a couple of caveats. We can ask the presenters questions, but we cannot deliberate or discuss it amongst ourselves, because then we get into some gray areas in terms of

102

00:15:18.890 --> 00:15:20.929

AUDIO VIDEO MAIN: The legalities around

103

00:15:21.370 --> 00:15:40.909

AUDIO VIDEO MAIN: public spaces and public meetings, and so April 2nd and April 30th are those dates. We were gonna do them from 4 to 6, we just want to... don't have time for a lot of discussion, but, just wanna see if anybody wants to offer, like, or feel strongly that we should probably try another time, other than our traditional 4 to 6, or any comments on that?

104

00:15:42.430 --> 00:15:46.750

AUDIO VIDEO MAIN: the... The time looks good, just wanted to hear a little bit more about the format.

105

00:15:47.600 --> 00:15:53.200

AUDIO VIDEO MAIN: If you know yet. Like, how people will be invited, what the town hall agenda would be.

106

00:15:54.390 --> 00:16:10.719

AUDIO VIDEO MAIN: So, it will strictly be presentations from the grantees or county departments we invite. How we make decisions about who's inviting, I don't know. We talked about that. We don't know the answer. Ideally, quantitative data would inform that, but you all know the story there, right? So.

107

00:16:10.720 --> 00:16:18.020

AUDIO VIDEO MAIN: We don't know yet, but it will be one presentation after another. We have not set the parameters yet for the amount of time.

108

00:16:18.020 --> 00:16:36.580

AUDIO VIDEO MAIN: I'm imagining, like, brevity is going to be what we ask for, so we can hear from as many people as possible, and have time for just questions, right? Not just from the committee, but, you know, in public comment... well, it's not public comment, but we'll figure that part out. But have time for questions and clarification, but we don't know yet who's going to be invited, how we're going to make those decisions.

109

00:16:37.560 --> 00:16:40.240

AUDIO VIDEO MAIN: Great, and can we talk about that as a committee?

110

00:16:40.460 --> 00:16:55.429

AUDIO VIDEO MAIN: I mean, not right now, but at... well, I don't know how... when we might talk about that. I just want to make sure that that's done in an equitable way, because to decide who's going to have the opportunity to present to us would definitely put them at an advantage.

111

00:16:55.690 --> 00:17:06.309

AUDIO VIDEO MAIN: Yeah, I mean, thoughts, you can share thoughts now. Again, we don't have a lot of time about it. I will say that, you know, as you're saying, that part of one of the things we may do is not have people that already have presented.

112

00:17:07.650 --> 00:17:22.920

AUDIO VIDEO MAIN: Which leaves out a lot of people. But it's fair, because we've heard from a lot of county departments, right? We've heard from a few grantees, so maybe that's one of the criteria. We don't invite people that have already... or, programs or departments that have already presented to come back again.

113

00:17:23.099 --> 00:17:24.990

AUDIO VIDEO MAIN: That might be one of the things we look at.

114

00:17:26.750 --> 00:17:36.009

AUDIO VIDEO MAIN: Sorry, I'd love to hear people's thoughts, but it's a good idea, but thinking what timeline, right? Because, obviously programs and, both

115

00:17:36.190 --> 00:17:40.950

AUDIO VIDEO MAIN: community programs and county programs change over time. So, yeah, just...

116

00:17:40.950 --> 00:18:03.490

AUDIO VIDEO MAIN: Yeah, there's hundreds of grantees, though. So, do you have an actual recommendation? I don't, I don't. I'm just... I'm trying to think through how this might work, or how we could do this equitably. Maybe we make an invitation, and then peop... and then we do it randomly. Maybe it's who gets the high... like, who has gotten the highest investments in the past to make sure that we hear from them, because that's a, you know, that's...

117

00:18:04.000 --> 00:18:18.860

AUDIO VIDEO MAIN: organizations that we have invested a lot in, we want to hear from them, or... yeah, I'm not sure. Would love people's ideas. Just want to do it equitably. It definitely won't be random, I can tell you that. It will not be random. So, yeah, I mean...

118

00:18:19.030 --> 00:18:34.569

AUDIO VIDEO MAIN: JCOD team is taking notes. I don't know either, otherwise I would have come... you know, I would have come with something for you all to respond to. I don't know, given the number of people, number of grants, and then the amount of time we have. I don't know yet. But your, comments are noted.

119

00:18:34.700 --> 00:18:36.780

AUDIO VIDEO MAIN: Any other questions or comments on that?

120

00:18:36.920 --> 00:18:41.159

AUDIO VIDEO MAIN: what I've shared so far. I have a couple more announcements. We're still on agenda item number 7.

121

00:18:42.530 --> 00:18:44.100

AUDIO VIDEO MAIN: You need... yeah.

122

00:18:45.000 --> 00:18:47.559

AUDIO VIDEO MAIN: So I can appreciate,

123

00:18:47.670 --> 00:18:58.809

AUDIO VIDEO MAIN: you know, those who perhaps have large grants. But I think, too, that it's really important to, to look at who's... where the... who's being effective.

124

00:18:59.230 --> 00:19:03.350

AUDIO VIDEO MAIN: And perhaps they are not funded adequately.

125

00:19:03.570 --> 00:19:16.300

AUDIO VIDEO MAIN: And so when we talk about equity, I think it's really important to look at who's doing the work, what is the community saying? You know, the results, are critically important. So that's what... that's my input.

126

00:19:17.240 --> 00:19:23.310

AUDIO VIDEO MAIN: Yeah. I mean, I think in a future date, I think making sure we have time to hear from a lot of

127

00:19:23.480 --> 00:19:28.800

AUDIO VIDEO MAIN: folks, I think it's on the... that's a part of what we're trying to do. Obviously, this is a very narrowly focused

128

00:19:28.910 --> 00:19:30.860

AUDIO VIDEO MAIN: Effort, and it's...

129

00:19:31.120 --> 00:19:45.260

AUDIO VIDEO MAIN: with respect to a dollar amount, we don't know yet, but we anticipate will be very low, which is why the approach here is a lot different than what it's going to be for the more robust community engagement, where we'll have lots of opportunities, but appreciate the thought.

130

00:19:45.860 --> 00:19:51.569

AUDIO VIDEO MAIN: Any other comments on that before I give my last couple of updates on the administrative updates?

131

00:19:51.970 --> 00:20:00.799

AUDIO VIDEO MAIN: Let's hear from Member Kronk, and then we'll come back to you. Yeah, just off the top of our head, just so I can get a complexion of this, do we know, let's say, the top 5?

132

00:20:01.500 --> 00:20:07.770

AUDIO VIDEO MAIN: Grantees, do we know what that is right now? Top 5 in terms of what? Of what she said, the most given, or...

133

00:20:08.420 --> 00:20:13.600

AUDIO VIDEO MAIN: Yes, we know, we've heard from most of them already, but yes, we do know.

134

00:20:13.870 --> 00:20:15.830

AUDIO VIDEO MAIN: JCOT knows, yeah.

135

00:20:16.240 --> 00:20:32.239

AUDIO VIDEO MAIN: I did just think of one idea. I'm so sorry to monopolize that, we'll move on. Okay, maybe everybody... all the grantees understand that we're doing this. Those who are... those who are not invited are invited to write one page on something that they would say.

136

00:20:32.240 --> 00:20:36.290

AUDIO VIDEO MAIN: Just as a way to be equitable and give them a voice.

137

00:20:36.290 --> 00:20:37.279

AUDIO VIDEO MAIN: Just a thought.

138

00:20:37.690 --> 00:20:40.869

AUDIO VIDEO MAIN: Yeah, I think, you know, I want to be clear. Equity is...

139

00:20:40.980 --> 00:20:57.840

AUDIO VIDEO MAIN: a part of my DNA, and I'm always pushing for it. This is... the intention is not to hear from 100%, or not even 50%. I think possibly we'll do it by the categories, right, the five program areas, and select a few from there, and we'll work with JCOT to figure it out. And...

140

00:20:58.400 --> 00:21:05.160

AUDIO VIDEO MAIN: The one-pager creates a lot of work, and I don't want people doing stuff and it not be read, so...

141

00:21:05.590 --> 00:21:16.469

AUDIO VIDEO MAIN: Your concern has been noted, your thoughts have been noted. I appreciate you lifting it up. I can tell you that was my question in the meeting, like, how are we gonna figure it out? But certainly we can do it in the five categories.

142

00:21:16.680 --> 00:21:21.000

AUDIO VIDEO MAIN: we'll continue to work with JCOT to figure out... obviously, we don't have a lot of time, because today is March...

143

00:21:21.560 --> 00:21:22.740

AUDIO VIDEO MAIN: 19th.

144

00:21:24.230 --> 00:21:32.220

AUDIO VIDEO MAIN: So that also should tell you how brief we expect the presentations to be, right? We're not asking people to come with a 30-minute presentation, but

145

00:21:32.480 --> 00:21:35.509

AUDIO VIDEO MAIN: We'll let y'all know it'll be announced when the town hall

146

00:21:35.710 --> 00:21:46.619

AUDIO VIDEO MAIN: agendas, they don't... we're not... it's not a public meeting, but we'll still make sure that it's broadly announced, and we have to figure it out in the next week or so. Yeah, so it's public, but it's not subject to the front end. Yeah.

147

00:21:46.750 --> 00:21:48.489

AUDIO VIDEO MAIN: So, appreciate...

148

00:21:48.850 --> 00:21:53.920

AUDIO VIDEO MAIN: you all, you know, if I need to move us along, I will, but never apologize for sharing your thoughts.

149

00:21:54.100 --> 00:21:59.169

AUDIO VIDEO MAIN: We'll appreciate you all's comments. Alright, so the last couple of things, just want to,

150

00:21:59.520 --> 00:22:03.989

AUDIO VIDEO MAIN: One, Member Jackson, I'm glad to see you in person. Welcome.

151

00:22:04.270 --> 00:22:21.770

AUDIO VIDEO MAIN: We met her virtually a couple of months ago. This is our, Youth Development Department representative, but glad to see you in person. And then I want to acknowledge a couple of new or, replaced members or alternates. So, Cheryl Blanchett is the new alternate for Dr. Jackie Contreras, representing DPSS. Welcome.

152

00:22:21.770 --> 00:22:26.540

AUDIO VIDEO MAIN: Norma Clark is now, the member representing Los Angeles

153

00:22:26.860 --> 00:22:45.990

AUDIO VIDEO MAIN: County Development Authority, or LACDA, some of you may know it as the County Housing Authority, if you don't know what that means. And more, but that's what most people know. Welcome. And then, my girl, Kyla Colts, a new alternate for, Lisa Wong from the Department of Mental Health, so welcome to all three of you. Do you want to say anything?

154

00:22:48.130 --> 00:22:51.199

AUDIO VIDEO MAIN: And you're all sitting next to each other.

155

00:22:51.710 --> 00:23:04.390

AUDIO VIDEO MAIN: I just want to say hi. I know many of you from my time with Supervisor Dennis Hahn's office, and I'm very excited to now be on the department side and actually sit on this committee that I've been watching from the sidelines for a very long time, so happy to be here.

156

00:23:04.950 --> 00:23:17.809

AUDIO VIDEO MAIN: Thank you. Hello, and I'm new to the, department, 7 weeks in, I've had the pleasure of working with Dr. Contreras in other settings, and excited to be supportive of this work.

157

00:23:19.820 --> 00:23:27.209

AUDIO VIDEO MAIN: Excited to be part of the newbie Corner. I've only been to one meeting and excited to actually be committed as the actual member.

158

00:23:27.350 --> 00:23:44.510

AUDIO VIDEO MAIN: And for those that don't know, we have South Bay Gardens, which is a block away from here. That's one of our housing developments, so when you drive by, please take a look, because we actually take care of our properties. Actually, that was a little bit shady to some... just another entity, but we won't say who. All right, welcome!

159

00:23:44.620 --> 00:23:55.870

AUDIO VIDEO MAIN: And then just want to acknowledge one of our members. This will be their last meeting. She's been a fierce representative, for people with lived experience initially.

160

00:23:55.910 --> 00:24:03.460

AUDIO VIDEO MAIN: put on this, on the, committee for the Lived Experience Advisory Board out of Lhasa. They have,

161

00:24:03.460 --> 00:24:17.940

AUDIO VIDEO MAIN: assigned a new person, a new alternate to the role, but definitely want to acknowledge her contribution and appreciate her. And grateful she's here one last time so we could do that while she's here. So, Member Stevens, this is her last meeting with us.

162

00:24:20.120 --> 00:24:27.550

AUDIO VIDEO MAIN: Email Lhasa! No, I'm just kidding. But we appreciate you, and your voice.

163

00:24:27.640 --> 00:24:43.199

AUDIO VIDEO MAIN: is so valuable and important, and you ground us in the people, in reminding us that this is about the people, and so we hope that you'll still stay connected in some way. I know she'll be ringing my ear, texting my phone, so I'm sure she'll stay connected if she's hearing, but...

164

00:24:43.200 --> 00:24:51.220

AUDIO VIDEO MAIN: You are a great loss. We miss you, we will miss you, and... but we are grateful for all that you've contributed, because,

165

00:24:51.270 --> 00:25:11.010

AUDIO VIDEO MAIN: your contributions have been valuable and meaningful to the work of this body, and moving us along, and helping us progress, and do better, and be better. So, we got time for a few people to say, because, you know, I did the extra 30 minutes, because we got a lot to get through, but we got time for a few people to say something to Member Stevens, if you would like to, but I just want to personally thank you.

166

00:25:11.210 --> 00:25:12.510

Joey Williams: I have my hand up.

167

00:25:13.110 --> 00:25:14.190

AUDIO VIDEO MAIN: Member Williams?

168

00:25:14.930 --> 00:25:16.540

AUDIO VIDEO MAIN: I can't see how many other...

169

00:25:16.930 --> 00:25:20.000

Joey Williams: I don't know if you can see me or not, but

170

00:25:20.180 --> 00:25:25.070

Joey Williams: this board would not be the same with... will not be the same without you, Reba. You're a...

171

00:25:25.350 --> 00:25:31.650

Joey Williams: fierce advocate, not just for the folks that you represent, but for all peoples in LA County.

172

00:25:31.960 --> 00:25:40.659

Joey Williams: And, I'm sure we'll see each other, we'll cross paths, but I'm gonna miss you, and I know we'll see each other, but I just, deeply appreciate you.

173

00:25:40.690 --> 00:25:57.810

Joey Williams: as an ally advocate, agreeing to agree and agreeing to disagree at times, but I know it's all love in the place you come from. You come from a place of love and care, because you're from the community, and we need more people like you, Reba. It's gonna be sad to see you go. Don't want to be able to fill your shoes or replace you.

174

00:25:57.970 --> 00:26:01.349

Joey Williams: But, just wanted to say that. I wish I could say it in person.

175

00:26:04.450 --> 00:26:05.849

AUDIO VIDEO MAIN: Thank you, Member Williams.

176

00:26:08.000 --> 00:26:08.920

AUDIO VIDEO MAIN: I'll share.

177

00:26:09.070 --> 00:26:17.850

AUDIO VIDEO MAIN: But I'm gonna keep it short, because I'm not trying to be up here crying. But echoing the sentiments of... of Member Williams and...

178

00:26:17.960 --> 00:26:26.749

AUDIO VIDEO MAIN: You have been such a light for me, personally. Not very many people can say they've been to my house.

179

00:26:26.950 --> 00:26:38.529

AUDIO VIDEO MAIN: And sat in my backyard and played cards, but only special people get to say that. And, you are special, Reba, to me, to my family, to my husband.

180

00:26:38.740 --> 00:26:44.230

AUDIO VIDEO MAIN: Okay.. And you got perfect attendance.

181

00:26:44.540 --> 00:26:45.840

AUDIO VIDEO MAIN: Right?

182

00:26:45.970 --> 00:27:05.709

AUDIO VIDEO MAIN: 10 gold stars, but I respect you so much, and all of the work that you've put into this commission, and all of the other commissions that you hold down, and all of the many ways that you hold down folks with lived experience, but really just people, right? You're fighting for people, and I...

183

00:27:05.860 --> 00:27:09.690

AUDIO VIDEO MAIN: I love you Remember, current?

184

00:27:11.700 --> 00:27:12.630

AUDIO VIDEO MAIN: So...

185

00:27:12.940 --> 00:27:27.269

AUDIO VIDEO MAIN: try to make this as quick as possible. When I got chosen to represent the carpenters in here, this has nothing to do with... with race, but it was a 60-something-year-old white man that was our EST at the time that came to me and said, hey.

186

00:27:27.990 --> 00:27:33.840

AUDIO VIDEO MAIN: I think I want you to sit on this board, and he brought up the words, lived experience, and I told it, I...

187

00:27:34.030 --> 00:27:45.419

AUDIO VIDEO MAIN: I told you that he mentioned you, but he had also mentioned Member Stevens, and I didn't know what he was talking about. He said, we need somebody in the carpenters. They're talking about clothes in the county jail. I've never been in a pair of handcuffs.

188

00:27:45.460 --> 00:28:03.550

AUDIO VIDEO MAIN: And I was like, well, thank you, you know, for that. And when I sat in and seen how passionately that you spoke for people with your lived experience, I understood why you asked me to come in here. I don't think I've matched you yet, but I just hope that the organization that is choosing to put somebody in that seat

189

00:28:03.660 --> 00:28:18.679

AUDIO VIDEO MAIN: that they have the same type of lived experience, they're not gonna have the passion. I don't think anybody can have that, but I hope they realize what they're doing, because they have somebody at the table that fights for what they're doing, and not too many people have that.

190

00:28:18.870 --> 00:28:22.569

AUDIO VIDEO MAIN: passion for things anymore, so I'm gonna miss you, and

191

00:28:22.780 --> 00:28:30.729

AUDIO VIDEO MAIN: Yeah, I'm glad he told me to come in here, because it's been great to see you work. Thank you. We have time for one more. Okay. Member Eakins?

192

00:28:31.890 --> 00:28:46.229

AUDIO VIDEO MAIN: Since I've been here, she's been a great sort of mentor to kind of counter my thoughts and to, sort of calibrate, like, am I thinking about this right? I didn't say anything, but this is what I... this is what I heard, this is what I understood.

193

00:28:46.230 --> 00:28:56.049

AUDIO VIDEO MAIN: And so I want to thank you for that. I also want to thank you for being a START advocate for the community. Not only do you show up, but you team up and you speak up.

194

00:28:56.050 --> 00:29:13.799

AUDIO VIDEO MAIN: And so that's important, especially when you're the voice of those who often feel voiceless or don't have a place at the table. So your place at the table can't be replaced, but, we're hoping that that person brings the same vigor that you have brought, that I have observed over the time that I've been with the committee, so thank you so much.

195

00:29:13.930 --> 00:29:20.810

AUDIO VIDEO MAIN: Thank you, and I'll close this section. I'll just say, if we can give Member Stevens a round of applause.

196

00:29:32.640 --> 00:29:34.010

AUDIO VIDEO MAIN: Thank you, Riva.

197

00:29:34.510 --> 00:29:41.390

AUDIO VIDEO MAIN: Alright, so, last thing, we got 3 things to do today. So, I've been, preparing you all.

198

00:29:41.960 --> 00:29:50.600

AUDIO VIDEO MAIN: to have a conversation and share your thoughts about the budget policy, right? The CFCI budget policy that's sunseting or renewing.

199

00:29:50.600 --> 00:30:07.650

AUDIO VIDEO MAIN: We also... our ad hoc committee for evaluation and data has worked really hard, and so we're going to look at the survey they created that we need to get out, you know, in the very near future. And then we have one more line of business that's kind of picking up a thread from a couple of months ago. If you all remember, we did a...

200

00:30:07.740 --> 00:30:11.489

AUDIO VIDEO MAIN: We, approved a motion to extend

201

00:30:11.670 --> 00:30:29.309

AUDIO VIDEO MAIN: the CARE grants, or the grants administered by the third-party administrator, Amity, to June 2027 to get in line. We just need to... we didn't do the county at the time. People kept asking. There was things that we needed to better understand, and so we're actually gonna do the same thing for county, if you all approve it, do the same thing for the county program, so...

202

00:30:29.470 --> 00:30:35.870

AUDIO VIDEO MAIN: that's why we're going to 6.30, so let's approve these meetings... many minutes and get started. So, moving to...

203

00:30:36.150 --> 00:30:44.069

AUDIO VIDEO MAIN: Agenda item number 8, to review and take appropriate action on the February 19, 2026 meeting minutes. Is there a motion?

204

00:30:44.180 --> 00:30:49.829

AUDIO VIDEO MAIN: To approve them? Motion to approve. I'll second. Thank you. Corrections?

205

00:30:50.840 --> 00:30:59.279

AUDIO VIDEO MAIN: Yes, so we've been informed that we have to... Mark... The reason for...

206

00:30:59.440 --> 00:31:08.059

AUDIO VIDEO MAIN: Folks' Just Cause purposes and appearances, so... in the minutes. So the correction that we would like to make

207

00:31:08.400 --> 00:31:23.190

AUDIO VIDEO MAIN: I have on this piece of paper here. It says, these members teleconferenced into February's meeting for just cause purposes, including Mercedes Jackson, personal or physical need, member Hannah Sheikh?

208

00:31:23.190 --> 00:31:30.190

AUDIO VIDEO MAIN: for caregiving. Member Tolu Uwaola for caregiving.  
Member Wendy Knight for...

209

00:31:32.000 --> 00:31:38.219

AUDIO VIDEO MAIN: contagious illness. Member Derek Steele, for personal...

210

00:31:38.620 --> 00:31:44.290

AUDIO VIDEO MAIN: or mental health need, and member Jose Ruiz for  
caregiving.

211

00:31:46.390 --> 00:31:52.619

AUDIO VIDEO MAIN: Thank you. So those are the corrections. The person  
that made the amendment.

212

00:31:52.950 --> 00:31:55.630

AUDIO VIDEO MAIN: Do you accept those corrections?

213

00:31:56.170 --> 00:32:02.830

AUDIO VIDEO MAIN: Yes. Okay. Yes. All right, any other edits or  
discussion about the meeting minutes from February 19th?

214

00:32:05.330 --> 00:32:11.869

AUDIO VIDEO MAIN: Okay, seeing now, let's take public comment for agenda  
item number 8, only related to the February meeting minutes.

215

00:32:16.160 --> 00:32:33.120

AUDIO VIDEO MAIN: This commences the public comment period for agenda  
item number 8, addressing the meeting minutes for February 19, 2026. The  
public comment period during the meeting will be 1 minute per person.  
Please indicate at this time if you would like to participate. For those  
online...

216

00:32:33.580 --> 00:32:47.100

AUDIO VIDEO MAIN: 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 8.

217

00:32:50.310 --> 00:32:52.799

AUDIO VIDEO MAIN: Seeing no hands in the room, let's go online.

218

00:32:57.300 --> 00:32:59.199

AUDIO VIDEO MAIN: Seeing no hands online?

219

00:33:04.350 --> 00:33:05.969

AUDIO VIDEO MAIN: Back to you, Treluz.

220

00:33:06.360 --> 00:33:12.030

AUDIO VIDEO MAIN: Thank you. Any, one last, opportunity? Any edits or discussion?

221

00:33:14.270 --> 00:33:16.000

AUDIO VIDEO MAIN: Okay, please call the vote.

222

00:33:17.840 --> 00:33:26.919

AUDIO VIDEO MAIN: We will now conduct a vote for the motion to approve the minutes of the CFCI Advisory Committee regular meeting on February 19, 2026.

223

00:33:27.000 --> 00:33:40.289

AUDIO VIDEO MAIN: We will be using... with corrections. We will be using a similar process as the roll call. Again, we ask all committee members to be ready with a microphone before your name is called. When I call on your name, please indicate your vote.

224

00:33:40.560 --> 00:33:47.010

AUDIO VIDEO MAIN: of either yes, no, or abstain. Before we begin, note that there are

225

00:33:47.130 --> 00:33:54.419

AUDIO VIDEO MAIN: 14 of the required 13 voting members in attendance in person to establish quorum. We will now begin the vote.

226

00:33:58.900 --> 00:34:01.690

AUDIO VIDEO MAIN: Remember Carbajal or alternate? Alright.

227

00:34:02.120 --> 00:34:10.719

AUDIO VIDEO MAIN: Member Castillo or alternate? Aye. Member Contreras are alternate? Aye. Member Kronk or alternate?

228

00:34:11.310 --> 00:34:13.919

AUDIO VIDEO MAIN: Member Cyrus Franklin are alternate?

229

00:34:15.449 --> 00:34:18.680

AUDIO VIDEO MAIN: Member Eakins or alternate? Aye.

230

00:34:18.840 --> 00:34:21.639  
AUDIO VIDEO MAIN: Member Sy or alternate? Epstein.

231  
00:34:21.830 --> 00:34:25.360  
AUDIO VIDEO MAIN: Member Carol or Alternate? Aye.

232  
00:34:27.679 --> 00:34:30.120  
AUDIO VIDEO MAIN: Member Fuentes-Miranda, or alternate?

233  
00:34:30.330 --> 00:34:31.050  
Michelle Fuentes-Miranda | ACE (she, her): Aye.

234  
00:34:32.060 --> 00:34:34.030  
AUDIO VIDEO MAIN: Member Garcia or alternate?

235  
00:34:36.429 --> 00:34:39.029  
AUDIO VIDEO MAIN: Member Hong or Alternate? Aye.

236  
00:34:39.570 --> 00:34:41.580  
AUDIO VIDEO MAIN: Chair Lewis? Aye.

237  
00:34:41.710 --> 00:34:43.929  
AUDIO VIDEO MAIN: Remember Lobianco or Alternate?

238  
00:34:45.510 --> 00:34:48.370  
AUDIO VIDEO MAIN: Member Jackson or alternate? Yes.

239  
00:34:49.929 --> 00:34:52.120  
AUDIO VIDEO MAIN: Member Knight or Alternate? Aye.

240  
00:34:52.830 --> 00:34:54.909  
AUDIO VIDEO MAIN: Member Skorzo or alternate?

241  
00:34:56.290 --> 00:34:58.359  
AUDIO VIDEO MAIN: Member Socho or alternate?

242  
00:35:01.580 --> 00:35:03.559  
AUDIO VIDEO MAIN: Member Soto or alternate?

243  
00:35:03.560 --> 00:35:04.520  
Rosa Soto: I...

244

00:35:05.580 --> 00:35:07.250

AUDIO VIDEO MAIN: Member Steele or alternate?

245

00:35:09.090 --> 00:35:10.520

AUDIO VIDEO MAIN: Member Stevens?

246

00:35:10.630 --> 00:35:11.490

AUDIO VIDEO MAIN: Aye.

247

00:35:11.660 --> 00:35:13.040

AUDIO VIDEO MAIN: Member Williams.

248

00:35:13.450 --> 00:35:14.230

Joey Williams: Aye.

249

00:35:14.900 --> 00:35:17.780

AUDIO VIDEO MAIN: Member Cecilia Clark or Alternate? Abstain.

250

00:35:18.330 --> 00:35:21.020

AUDIO VIDEO MAIN: Member Wong or Alternate? Abstain.

251

00:35:23.530 --> 00:35:26.149

AUDIO VIDEO MAIN: With 14 votes, motion passes.

252

00:35:26.680 --> 00:35:37.900

AUDIO VIDEO MAIN: Thank you. Members of the public, thank you for your patience. It's 448, and we're now getting to the business of the business, so thank you so much for your patience. All right, agenda item number 9, and committee.

253

00:35:37.900 --> 00:35:47.499

AUDIO VIDEO MAIN: Agenda item number 9, I'm going to turn it over to Member Bettino to walk us through a presentation and discussion about, the CFCI budget policy.

254

00:35:48.760 --> 00:35:58.049

AUDIO VIDEO MAIN: Thanks, Chair Lewis. Just want to go, you all have the budget policy in your packet, as well as some of the slides that we're going to go.

255

00:35:58.050 --> 00:36:12.919

AUDIO VIDEO MAIN: I want to just sort of read the purpose of the budget policy from the actual policy itself to get us started. Effective July 1, 2021 establishes a budget policy to ensure that provisions of the CFCI program for ongoing funding

256

00:36:12.920 --> 00:36:18.869

AUDIO VIDEO MAIN: For alternatives to incarceration and direct community investments are implemented in accordance with the Board's intent.

257

00:36:18.980 --> 00:36:25.340

AUDIO VIDEO MAIN: This policy does not address the process for determining which eligible programs, services, and other investments

258

00:36:25.400 --> 00:36:41.459

AUDIO VIDEO MAIN: are funded with CFCI. Part of the reason I want to read that is just to sort of level set about what the policy... the budget policy is and what it is not. So there's a couple of other governance, documents and discussions that we need to have that are going to live outside the budget policy.

259

00:36:41.540 --> 00:36:58.930

AUDIO VIDEO MAIN: But, having said all that, there's some things in this policy that we need to update, given the fact that there's been, additional action by the board. So we want to clarify those things, and we'll kind of walk through, those things. What we... what we will do is...

260

00:36:59.170 --> 00:37:10.759

AUDIO VIDEO MAIN: If we get concurrence on these things and some agreement, we're gonna... we're gonna provide to you all kind of a redline version, of the budget policy so that you can see where the language is changed or added.

261

00:37:11.090 --> 00:37:17.430

AUDIO VIDEO MAIN: But I just want to talk through, kind of, the fundamental changes that we're pursuing. I also need to note

262

00:37:17.530 --> 00:37:18.860

AUDIO VIDEO MAIN: This is...

263

00:37:19.500 --> 00:37:27.629

AUDIO VIDEO MAIN: When the board enacts a policy, it calls out a particular department to sort of carry it and be in charge of it.

264

00:37:28.180 --> 00:37:31.979

AUDIO VIDEO MAIN: This is the Chief Executive Office's policy, it's not Jay Cod's policy.

265

00:37:32.560 --> 00:37:50.480

AUDIO VIDEO MAIN: And so, what we're doing is making recommendations to the Chief Executive Office to make these modifications to the policy, and then the process will be they'll revise the policy. It needs to go to the audit committee, which is made up of representatives from the board office, and then the audit committee can either pass

266

00:37:50.620 --> 00:37:53.290

AUDIO VIDEO MAIN: The policy from the committee.

267

00:37:53.400 --> 00:38:12.360

AUDIO VIDEO MAIN: Or they can decide to send it to the board for formal action, by the Board of Supervisors. So, just by way of process, that's kind of the way that we're going to walk through this. So I want to... I want to take some time... I just want to say one thing publicly, because I said I would, and I've asked that the CEO's office, even though they don't have to.

268

00:38:12.520 --> 00:38:18.830

AUDIO VIDEO MAIN: because they don't need our permission to do anything. I've asked that once they finalize their draft.

269

00:38:19.060 --> 00:38:23.169

AUDIO VIDEO MAIN: To... for them to bring it back to this body, to at least get our...

270

00:38:23.910 --> 00:38:31.700

AUDIO VIDEO MAIN: reaction to it, and so that we know what it says before it goes to the, the Board of Supervisors, so hopefully they'll be able to do that.

271

00:38:31.850 --> 00:38:37.329

AUDIO VIDEO MAIN: Yeah, thank you, Chair Lewis, for that. So we can move... we can kind of start advancing the slides.

272

00:38:37.530 --> 00:38:41.439

AUDIO VIDEO MAIN: So this expires in August.

273

00:38:41.630 --> 00:39:00.190

AUDIO VIDEO MAIN: We're seeing it now because, again, there's a process, just like everything in the county. CEO needs to do their refinements, and then it needs to get on calendar with the audit committee. That will

take some time. Any revisions will take time to move through the chief executive office as well, because it needs to go through various approvals.

274

00:39:00.620 --> 00:39:07.340

AUDIO VIDEO MAIN: So yeah, we're here, again, to make recommendation on potential changes, so I think we can kind of just get into it.

275

00:39:07.450 --> 00:39:18.090

AUDIO VIDEO MAIN: I've covered the next slide as well. What I want to note primarily, there's a couple of cleanup actions that we want to take.

276

00:39:18.460 --> 00:39:24.080

AUDIO VIDEO MAIN: Related to some of the language in kind of this initial policy talks about, like, a ramp-up time.

277

00:39:24.240 --> 00:39:31.899

AUDIO VIDEO MAIN: And then... there was this May 6th board motion, May 6th, 2025,

278

00:39:32.040 --> 00:39:37.760

AUDIO VIDEO MAIN: that really, changed a lot of things here, or I will say...

279

00:39:38.080 --> 00:39:45.149

AUDIO VIDEO MAIN: maybe didn't change, but certainly clarified some things. And so we want to ensure that those things are noted here in this budget policy.

280

00:39:45.380 --> 00:39:49.370

AUDIO VIDEO MAIN: So, let's move to the next...

281

00:39:53.020 --> 00:39:57.379

AUDIO VIDEO MAIN: So again, I sort of... I sort of mentioned this as well,

282

00:39:58.250 --> 00:40:01.759

AUDIO VIDEO MAIN: We just... we want to make sure that there's consistency across

283

00:40:01.980 --> 00:40:07.540

AUDIO VIDEO MAIN: all of... of these documents. It's a great time to incorporate

284

00:40:08.150 --> 00:40:21.839

AUDIO VIDEO MAIN: it's a great time... it's actually timely that the budget policy is expiring because of the changes that have happened, and now we have this opportunity to make sure that we codify those things in this policy as well.

285

00:40:22.680 --> 00:40:24.729

AUDIO VIDEO MAIN: We can... we can keep moving, I think.

286

00:40:28.530 --> 00:40:33.070

AUDIO VIDEO MAIN: Okay, so here's a list of kind of governing documents, and again, this is to kind of

287

00:40:33.770 --> 00:40:39.830

AUDIO VIDEO MAIN: shape the conversation about what we're trying to accomplish in the budget document. So, obviously, we have Measure J,

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00:40:39.970 --> 00:40:58.870

AUDIO VIDEO MAIN: Board of Supervisors motions as they pertain to CFCI. A motion created this committee, for example, as you're aware, county budget policy, which, again, sunsets in August. What we are developing is a CFCI handbook. It goes into more detail than the fact sheet that's included in your packet, and provides

289

00:40:58.910 --> 00:41:14.039

AUDIO VIDEO MAIN: Clearer guide... guidelines, better background information or deeper background information, and then clearer guidelines on roles and responsibilities, which we've started to discuss in this body. This is what JCOD does, this is what the committee does, this is what CEO does, etc. And then...

290

00:41:14.810 --> 00:41:23.850

AUDIO VIDEO MAIN: We are also, ensuring, while we do all this, kind of update to governance documents, that we're looking at the bylaws as well. Because the bylaws require some.

291

00:41:23.850 --> 00:41:43.540

AUDIO VIDEO MAIN: some updating of names, primarily. There's a lot of the agencies that are involved here that, I mean, we're still referred to as alternatives to incarceration, for example. DYD's now a member, that's not codified in the bylaws, we need to do that. So we're going to do some cleanup language. That will also require, just to sort of,

292

00:41:43.610 --> 00:41:56.419

AUDIO VIDEO MAIN: to forecast, that's going to require some board action as well. Because this committee was established by board motion, any

changes to the bylaws will also need to be in a board motion, which will not be problematic. This will be

293

00:41:56.780 --> 00:42:06.949

AUDIO VIDEO MAIN: we're gonna bring that all to you all to provide your recommendations and proposals, and those... those things will go in the bylaws, and then subsequently into the motion to establish the changes. So...

294

00:42:09.440 --> 00:42:14.690

AUDIO VIDEO MAIN: Back to, a couple of key areas that we wanted to make sure that we were aligned on.

295

00:42:14.900 --> 00:42:20.179

AUDIO VIDEO MAIN: We want to make sure that the language around the 10% set-aside is very clear.

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00:42:20.400 --> 00:42:24.980

AUDIO VIDEO MAIN: So we'll get into space there. Again,

297

00:42:26.260 --> 00:42:30.109

AUDIO VIDEO MAIN: We're aligned on no funding for carceral or law enforcement use.

298

00:42:30.220 --> 00:42:37.240

AUDIO VIDEO MAIN: We're aligned on non-subplantation, so funds must not be used to supplant existing allocations.

299

00:42:39.330 --> 00:42:51.289

AUDIO VIDEO MAIN: there's more to say there that I won't. I don't think supplanting has been happening, but I think that this body is raised. Sometimes folks come ask for money when there's other funds that are already paying for that program.

300

00:42:52.150 --> 00:42:58.730

AUDIO VIDEO MAIN: Things like that, we're all aware of that. Fiscal emergency reduction,

301

00:42:58.930 --> 00:43:04.790

AUDIO VIDEO MAIN: Four-fifths vote.. allows reduction by four-fifths vote for one fiscal year. That's reduction to the 10%.

302

00:43:05.440 --> 00:43:11.050

AUDIO VIDEO MAIN: If the county were to declare a fiscal emergency, it's actually catastrophic for our credit rating.

303

00:43:11.730 --> 00:43:18.600

AUDIO VIDEO MAIN: This is me speaking, not CEO, but we've heard that from them clearly, so I...

304

00:43:18.800 --> 00:43:34.629

AUDIO VIDEO MAIN: I just want to be clear that that's not a small thing for the county to declare something like that. This would be a major, major, major thing, and would negatively impact the county for a long, long time. So it's... anyways, I think it bears mentioning.

305

00:43:34.920 --> 00:43:52.529

AUDIO VIDEO MAIN: And then the standardization opportunity for the 9 program areas. So, list 5 direct community investment and 4 alternative student incarceration categories, and we want to continue to be aligned across those nine areas. So, again, we want that flagged in the budget policy because it's consistent

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00:43:52.590 --> 00:43:58.040

AUDIO VIDEO MAIN: with, with the way that Measure J was laid out in some of our other governing documents as well.

307

00:43:58.230 --> 00:44:05.450

AUDIO VIDEO MAIN: So let's get into, the first... I'm sorry, Member Patino, I want to pause, because that's a lot of information. Does everybody understand what we're doing?

308

00:44:05.670 --> 00:44:07.680

AUDIO VIDEO MAIN: And what we're talking about right now?

309

00:44:08.070 --> 00:44:21.820

AUDIO VIDEO MAIN: Somehow. Yeah, so, it's okay. Oh, no, it might... I just... it was a lot... I paused for a reason, so just, yeah, as a reminder, you know, Measure J passed, it was challenged in court.

310

00:44:22.140 --> 00:44:33.069

AUDIO VIDEO MAIN: To honor, you know, the people's wishes, the Board of Supervisors adopted a budget policy, Care First Community Investment, and so it will... it is set to sunset August of this year.

311

00:44:33.070 --> 00:44:47.330

AUDIO VIDEO MAIN: And so it has to be renewed and revised and updated, so it is the policy that all the parameters that are set as we're making

decisions and having discussions, it's the policy that sets those things in place and that governs how the money is spent.

312

00:44:47.400 --> 00:44:51.809

AUDIO VIDEO MAIN: So, this body has an opportunity to provide input

313

00:44:51.970 --> 00:45:05.449

AUDIO VIDEO MAIN: to the, Chief Executive Office, who is ultimately responsible for making recommendations to the board about what the policy should look like as it renews, before the sunset date. So that's what we're talking about.

314

00:45:05.690 --> 00:45:07.360

AUDIO VIDEO MAIN: Okay. Alright.

315

00:45:08.710 --> 00:45:15.829

AUDIO VIDEO MAIN: Anybody else have questions? I just... it was a lot. I know that the county folks, y'all got it, but I just... it's a lot. So, any other questions?

316

00:45:15.830 --> 00:45:16.799

Joey Williams: Yeah, I have a question.

317

00:45:16.800 --> 00:45:17.260

AUDIO VIDEO MAIN: Sure.

318

00:45:17.260 --> 00:45:18.860

Joey Williams: Sure, Louis, thank you.

319

00:45:19.090 --> 00:45:20.510

Joey Williams: would...

320

00:45:23.240 --> 00:45:42.580

Joey Williams: time for us to insist on the... now that Measure J has been upheld, there's allowed to be called CSCI Measure J Commission, or would that be possible, or what was our different plan for that, or when would we talk about or address it? And I've been bringing it up for, like, 5 years now.

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00:45:43.300 --> 00:45:50.069

AUDIO VIDEO MAIN: to modify us from a committee to a commission? Sorry, Member Williams, you're breaking up a little bit. Is that the question? Yes.

322

00:45:51.050 --> 00:45:52.810

AUDIO VIDEO MAIN: Yes, that's what I heard the question.

323

00:45:52.810 --> 00:45:53.680

Joey Williams: Yes.

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00:45:53.980 --> 00:46:01.809

AUDIO VIDEO MAIN: We wouldn't handle that in a budget policy. It would need to be board action, and in effect, I think they have to create an ordinance for commissions.

325

00:46:03.170 --> 00:46:10.299

Joey Williams: Yeah, I meant they're gonna vote on this, right? So if we named ourselves correctly as the CSCI Measure J Committee, would that be possible?

326

00:46:13.950 --> 00:46:25.629

AUDIO VIDEO MAIN: It sounds like not through the mechanism of the budget policy recommendation that the CEO is going to make. I think I heard you say that maybe, you know, outside of this space, some advocacy to have a

327

00:46:25.630 --> 00:46:36.450

AUDIO VIDEO MAIN: related motion if people at the board offices were inclined to consider it. I think... I think that's what you're saying, Member Williams, but it can't be achieved through the mechanism of this budget policy.

328

00:46:36.450 --> 00:46:40.229

AUDIO VIDEO MAIN: And we're just providing input, that's not... that's why it's not even an actionable item.

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00:46:40.230 --> 00:46:45.089

AUDIO VIDEO MAIN: Because it's ultimately up to the CEO, but I think I heard you, and I think, you know.

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00:46:45.100 --> 00:46:49.079

AUDIO VIDEO MAIN: There's some nodding heads, so that sounds like there's some folks that..

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00:46:49.220 --> 00:46:53.400

AUDIO VIDEO MAIN: Are interested in working alongside you, but it won't be achieved through this budget policy.

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00:46:53.400 --> 00:46:55.139

Joey Williams: Got it, thank you very much, Charlotte.

333

00:46:55.610 --> 00:46:58.369

AUDIO VIDEO MAIN: Thank you, so let's keep going. Sure.

334

00:46:59.200 --> 00:47:01.800

AUDIO VIDEO MAIN: So we'll take the first, and..

335

00:47:01.980 --> 00:47:06.219

AUDIO VIDEO MAIN: Stop me if there are questions, please.

336

00:47:06.480 --> 00:47:10.169

AUDIO VIDEO MAIN: So the current language is on the right.

337

00:47:10.850 --> 00:47:13.930

AUDIO VIDEO MAIN: The proposed.. sorry, left?

338

00:47:14.320 --> 00:47:23.920

AUDIO VIDEO MAIN: Sorry, no, see, now I'm confusing myself. The current language is obviously on the left, because it says current language. Proposed budget policy changes are on the right.

339

00:47:24.530 --> 00:47:35.850

AUDIO VIDEO MAIN: So, I can just take us through this. So the current language, the unrestricted revenues that are set aside shall phase in over a 3-year period, beginning July 1, 2021.

340

00:47:35.960 --> 00:47:45.349

AUDIO VIDEO MAIN: and incrementally grow to the full set-aside by June 30th, 2024, pursuant to the procedures codified in the County Budget Act in the Government Code.

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00:47:45.700 --> 00:47:48.679

AUDIO VIDEO MAIN: June 20.. June 30, 2024 has passed.

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00:47:49.280 --> 00:47:56.930

AUDIO VIDEO MAIN: And so, the new language.. The initial phase-in period for Care First Community Investment Funding, as established.

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00:47:58.360 --> 00:48:02.569

AUDIO VIDEO MAIN: Everything alright? It's a bug. Okay. As established.

344

00:48:02.790 --> 00:48:06.109

AUDIO VIDEO MAIN: And the 2021 budget policy has been completed.

345

00:48:06.680 --> 00:48:12.790

AUDIO VIDEO MAIN: In alignment with Los Angeles County Code Chapter 4.13,

346

00:48:12.960 --> 00:48:22.249

AUDIO VIDEO MAIN: The county shall allocate no less than 10% of the unrestricted net county cost funds annually to CFCI programs on an ongoing basis.

347

00:48:22.360 --> 00:48:28.570

AUDIO VIDEO MAIN: Member Bettino, would you please, go a little closer to the mic? The sound is a little bit low, virtually.

348

00:48:29.030 --> 00:48:30.980

AUDIO VIDEO MAIN: Thank you. Sorry.

349

00:48:31.390 --> 00:48:34.769

AUDIO VIDEO MAIN: Okay, well, don't repeat all that again. Okay. Yeah.

350

00:48:36.420 --> 00:48:41.149

AUDIO VIDEO MAIN: Alright, so, to keep us inside, if you all don't mind...

351

00:48:41.330 --> 00:48:50.360

AUDIO VIDEO MAIN: exercising the vertical, standing your, 10 cards up. All right, yes. Member Stevens, and then, Vice Chair Castillo.

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00:48:50.650 --> 00:48:53.409

AUDIO VIDEO MAIN: Oh. Yeah, if you raise my hand.

353

00:48:53.680 --> 00:49:08.330

AUDIO VIDEO MAIN: So, I can appreciate the proposed language, but I do want to remind us that there was discussion some time back, and we had the CEO's office to come and talk about that 10%.

354

00:49:08.820 --> 00:49:18.319

AUDIO VIDEO MAIN: And the 10% seems to come not from the overall budget, but it's, like, after they've paid all their bills.

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00:49:18.450 --> 00:49:28.100

AUDIO VIDEO MAIN: That's the impression that I have, that's the way in which I will, express what I'm understanding about it. So I don't know what...

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00:49:28.100 --> 00:49:46.640

AUDIO VIDEO MAIN: could be done to, perhaps add or suggest more, because the 10% is not 10% of the overall budget. And that's the point that I want to make. And I hope that you guys are thinking about what I'm saying, because we did have this discussion before.

357

00:49:46.690 --> 00:49:54.179

AUDIO VIDEO MAIN: 10% is 10%, not after you pay your light bill, before you pay it.

358

00:49:55.630 --> 00:50:00.079

AUDIO VIDEO MAIN: Yeah, I know there's been a lot of conversation. The language is all... even the Measure J says, well.

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00:50:00.380 --> 00:50:08.679

AUDIO VIDEO MAIN: the unrestricted net county cost, but I think the interpretation of how to calculate that, Member Stevens, is where the...

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00:50:08.790 --> 00:50:22.329

AUDIO VIDEO MAIN: the question mark comes. Not the language about the unrestricted net county cost, because again, that's from the original legislation, but the... how that's being calculated and interpreted, I think, is the question mark that folks have raised over the last 6 years.

361

00:50:23.700 --> 00:50:24.689

AUDIO VIDEO MAIN: Shall I?

362

00:50:25.010 --> 00:50:41.100

AUDIO VIDEO MAIN: And to that end, so I kind of remember it similarly to Member Stevens, I'm wondering if the proposed budget policy changes and the language could reflect something a little bit more accurate, which is that the initial phase-in period

363

00:50:42.090 --> 00:50:49.990

AUDIO VIDEO MAIN: for the CareFirst Community Investment CFCI funding Deadline has passed.

364

00:50:51.020 --> 00:50:54.760

AUDIO VIDEO MAIN: As opposed to...

365

00:50:55.490 --> 00:51:01.990

AUDIO VIDEO MAIN: like, has been completed, because I do think there is a question of whether or not that 10%

366

00:51:02.970 --> 00:51:05.550

AUDIO VIDEO MAIN: was actually implemented.

367

00:51:06.410 --> 00:51:10.030

AUDIO VIDEO MAIN: That would be along the lines of my suggestion.

368

00:51:10.990 --> 00:51:14.349

AUDIO VIDEO MAIN: Thank you. Any other comments on this before we move on to the next...

369

00:51:15.310 --> 00:51:17.329

AUDIO VIDEO MAIN: Language and, year to monitor.

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00:51:19.830 --> 00:51:22.650

AUDIO VIDEO MAIN: Thank you all for those comments. Let's keep going.

371

00:51:23.670 --> 00:51:24.440

AUDIO VIDEO MAIN: Snow.

372

00:51:27.050 --> 00:51:35.449

AUDIO VIDEO MAIN: So, the next, so this is committee input and recommendations. Current language as...

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00:51:35.710 --> 00:51:48.819

AUDIO VIDEO MAIN: Part of book closing each fiscal year, the auditor controller and CEO will identify and commit as obligated fund balance any unspent and unencumbered CFCI funds from the various budget units.

374

00:51:48.820 --> 00:51:58.489

AUDIO VIDEO MAIN: In a subsequent period, the CEO will make budget recommendations to the board to allocate this one-time funding component of future CFCI spending plans.

375

00:52:00.070 --> 00:52:08.040

AUDIO VIDEO MAIN: The new language, on the... on the right-hand side, you can see, is... is... bolds.

376

00:52:08.540 --> 00:52:20.969

AUDIO VIDEO MAIN: Picking up from budget units, the CFCI Advisory Committee must be provided an opportunity to review and provide recommendations on proposed reallocations prior to final action by the Board.

377

00:52:27.880 --> 00:52:28.590

AUDIO VIDEO MAIN: Okay.

378

00:52:29.200 --> 00:52:31.920

AUDIO VIDEO MAIN: I think we all agree with that.

379

00:52:32.480 --> 00:52:40.720

AUDIO VIDEO MAIN: Let's keep going. Okay. So spending timeline for allocated funds, there's currently no

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00:52:40.930 --> 00:53:00.820

AUDIO VIDEO MAIN: language in the budget policy that addresses this at all. So our proposed, change is all CareFirst Community Investment funds shall be expended or encumbered within 36 months of the date of allocation, unless otherwise recommended by the committee and approved by the board.

381

00:53:05.060 --> 00:53:14.720

AUDIO VIDEO MAIN: Yeah, I'll speak up and say I support this. I know a lot of folks are gonna say, but it takes a long time to launch and all those things, and I think... I don't know if this is the place for that, but, like, to acknowledge that

382

00:53:18.230 --> 00:53:25.340

AUDIO VIDEO MAIN: the allocation and how it's budgeted takes into consideration ramp-up time, I think, as a part of it, but I think, you know.

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00:53:25.840 --> 00:53:31.339

AUDIO VIDEO MAIN: I don't know that the full committee fully understands just how much lag there has been in the last...

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00:53:31.680 --> 00:53:35.619

AUDIO VIDEO MAIN: five and a half years, and I think that I support this because...

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00:53:36.190 --> 00:53:55.199

AUDIO VIDEO MAIN: it puts accountability in place in a way that's irrefutable. Again, the standing of systems and infrastructures and the launch time and rep-up time, I think there's a way to consider that. And

again, I don't know if that language should appear here, but I support this, because there's just... there's millions and millions of dollars unspent.

386

00:53:55.490 --> 00:54:02.079

AUDIO VIDEO MAIN: and hundreds of thousands of people who could have used some help while I sat there. So, I support it.

387

00:54:02.530 --> 00:54:03.430

AUDIO VIDEO MAIN: Fully

388

00:54:03.670 --> 00:54:13.550

AUDIO VIDEO MAIN: And Member Bettino, I would appreciate if you could tell me if the other parts, right, need to be referenced here to make sure that we are demonstrating that we,

389

00:54:16.590 --> 00:54:18.180

AUDIO VIDEO MAIN: This is...

390

00:54:18.610 --> 00:54:27.920

AUDIO VIDEO MAIN: the policy, but the budget and spending plans will consider the ramp-up time. That's what I'm trying to say. Does that... is that something that needs to be in here?

391

00:54:30.700 --> 00:54:46.439

AUDIO VIDEO MAIN: It's a... it's a good question, but I don't know if it lives in this policy. Okay. I think it lives in the governance documents, it lives in... Okay. I just want it to live somewhere, because I think it is a very valid point. I stood up many programs, and I understand the delays, but yeah, I support this.

392

00:54:46.520 --> 00:55:00.319

AUDIO VIDEO MAIN: I don't know, Member Eakins, and then we'll go to Vice Chair Castillo. I want to digress for a second, because I had to, like, read it. I don't know if I'm, over-interpreting, what is written, but here on the section around CFCI committee input recommendations...

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00:55:00.410 --> 00:55:08.199

AUDIO VIDEO MAIN: when you read the bold, it says the CFCI Advisory Committee must provide an opportunity to review and provide recommendations on proposed

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00:55:08.330 --> 00:55:20.300

AUDIO VIDEO MAIN: reallocations to the board. Based on my experience, it seems like that's always too late, because the decision is already made. Am I over-reading or over-interpreting versus us having opportunity to

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00:55:20.300 --> 00:55:29.060

AUDIO VIDEO MAIN: read it, I mean, not read it, give recommendations to the CEO before it gets to the board, or am I over-interpreting what's being read here?

396

00:55:29.060 --> 00:55:35.750

AUDIO VIDEO MAIN: Yeah, I think that, you know, we are a recommending and advising body. We don't have the authority to make any decisions.

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00:55:35.750 --> 00:55:49.950

AUDIO VIDEO MAIN: the reason the language is here is because it didn't formally exist before, and the board motion in May, I think May 6th, is the one that made it clear that the CEO cannot just make decisions in the absence of consulting this committee, and so,

398

00:55:49.950 --> 00:55:53.800

AUDIO VIDEO MAIN: there's 2 or 3 different parts of it, right? Part of it is

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00:55:53.810 --> 00:55:56.879

AUDIO VIDEO MAIN: We... it's already clear that we're... well...

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00:55:57.160 --> 00:55:59.729

AUDIO VIDEO MAIN: Ideally, we will be making some

401

00:55:59.850 --> 00:56:15.070

AUDIO VIDEO MAIN: spending recommendations to CEO, they'll do what they do to make decisions about what they want to recommend to the board, and ideally, we'll have an opportunity to weigh in. So it's implied, through the writing that will be included in those conversations prior to going to the board? Yes. Thank you.

402

00:56:15.670 --> 00:56:20.329

AUDIO VIDEO MAIN: I'm gonna go to Member Clark, since we haven't heard from her, and then I'll come back.

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00:56:23.180 --> 00:56:28.799

AUDIO VIDEO MAIN: My question was on the timeline. I live in the county department world, so I know how long procurement takes.

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00:56:28.980 --> 00:56:35.979

AUDIO VIDEO MAIN: And ramp up. So the encumbered definition, does that mean under contract? Like, you awarded a contract?

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00:56:36.460 --> 00:56:37.140

AUDIO VIDEO MAIN: Michael?

406

00:56:39.510 --> 00:56:55.549

AUDIO VIDEO MAIN: That's a great question. Yes, that's... yes. Right, so it probably should be... so the definition of... or how... well, you all use the same definition, seemingly, in the county family, but I think spelling it out... More plain language, yeah, certainly. Yep, that's a good flag.

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00:56:55.680 --> 00:56:57.139

AUDIO VIDEO MAIN: Vice Chair Castillo?

408

00:56:57.690 --> 00:57:07.049

AUDIO VIDEO MAIN: That was a similar question that I was gonna ask, or parallel as well, but I'm looking at the May motion, and the May motion says.

409

00:57:07.060 --> 00:57:19.550

AUDIO VIDEO MAIN: requiring county programs and projects funded... funds awarded by CFCI to be spent within 36 months, and that is a little different, I think, than expended or encumbered, so I do think...

410

00:57:19.890 --> 00:57:31.369

AUDIO VIDEO MAIN: If we could further clarify, like, is there ever a world where encumbered is, like, funds are just stuck in the encumbered phase, right? So how do we make sure that we're actually spending

411

00:57:31.690 --> 00:57:32.380

AUDIO VIDEO MAIN: Yep.

412

00:57:32.750 --> 00:57:36.599

AUDIO VIDEO MAIN: I would... I would argue to keep the...

413

00:57:38.230 --> 00:57:56.760

AUDIO VIDEO MAIN: I would argue to keep the word encumbered, because we know that oftentimes, we encumber the money, then we do the contracting, we already have the organizations contracted, they're doing the work, and then they're invoicing us, and then we pay them.

414

00:57:56.760 --> 00:58:00.379

AUDIO VIDEO MAIN: after the invoice comes in. So, it's... it... it...

415

00:58:00.830 --> 00:58:17.649

AUDIO VIDEO MAIN: I think you need it encumbered in there, given the process to how CBOs are doing the work, because otherwise you're in a situation where the CBO has actually done the work and invoiced, but hasn't received the payment, because our finance division hasn't sent the check, because we just got the invoice, but the deadline has passed.

416

00:58:17.870 --> 00:58:20.560

AUDIO VIDEO MAIN: Okay, I'll just... really quick, and then I'll go to,

417

00:58:21.430 --> 00:58:29.519

AUDIO VIDEO MAIN: I was asking because your tent car was still up, so I'll... I'll come back to you, Member Clark, if you have something to say, and then Member Fisher, but I just want to say, like, I think that,

418

00:58:30.350 --> 00:58:32.700

AUDIO VIDEO MAIN: Some parameters around...

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00:58:34.040 --> 00:58:47.209

AUDIO VIDEO MAIN: some parameters around it can come in the governance documents and the guidelines, because we have to put some parameters around it. That's all I'll say. I agree, and again, we have had tens of millions of dollars sitting

420

00:58:47.560 --> 00:58:50.050

AUDIO VIDEO MAIN: And hundreds of thousands of people in need.

421

00:58:51.090 --> 00:59:06.060

AUDIO VIDEO MAIN: And I don't care what else is going on, that is the reality for the last, in particular, 2 years. So parameters around it, JCOD, Member Bettino, in whatever documents supplement or complement this, I think is critical.

422

00:59:07.070 --> 00:59:20.149

AUDIO VIDEO MAIN: Did you... okay, Member Clark, and then we'll come to you, Member Fisher. Yeah, so I was going to add, for our grants, for LACTA, what we do is you encumber it, you have it under contract, but then you add information...

423

00:59:20.160 --> 00:59:29.739

AUDIO VIDEO MAIN: For, okay, you're under contract, you now have 12 additional months to expend the funds, or whatever it is, but you add a second piece to that.

424

00:59:31.460 --> 00:59:34.620

AUDIO VIDEO MAIN: Which I think is the rub here.

425

00:59:34.890 --> 00:59:37.890

AUDIO VIDEO MAIN: Because organically, that's happened, right? With all a lot of..

426

00:59:38.240 --> 00:59:44.360

AUDIO VIDEO MAIN: consistency around how we're tracking it, and so I think we gotta find a happy medium. I hear what you're saying?

427

00:59:44.690 --> 00:59:48.439

AUDIO VIDEO MAIN: And we have to do something a little bit different.

428

00:59:48.670 --> 01:00:02.130

AUDIO VIDEO MAIN: And again, I think I keep hearing you say that doesn't sit here, that sits in the governing documents that this body will definitely be looking at. But we have to find a happy medium, and I'm not... I'm not gonna repeat it a third time right now.

429

01:00:03.300 --> 01:00:08.670

AUDIO VIDEO MAIN: I'll just say hundreds of thousands of people could have used that support for the money that wasn't used, so...

430

01:00:09.760 --> 01:00:20.390

AUDIO VIDEO MAIN: I would suggest changing the OR to an AND. It should be encumbered and expended within 36 months, so that way you're not having the fun just sitting there.

431

01:00:21.370 --> 01:00:27.140

AUDIO VIDEO MAIN: I mean, there's the language to reevaluate, you know, if they should be extended, like we've been doing now, but...

432

01:00:28.790 --> 01:00:32.830

AUDIO VIDEO MAIN: Yeah, I think we gotta find a balance. I think we have to strike a balance. Remember Stevens?

433

01:00:35.110 --> 01:00:38.020

AUDIO VIDEO MAIN: So, I'm gonna flip the script just a little bit.

434

01:00:38.440 --> 01:00:40.870

AUDIO VIDEO MAIN: The... the county?

435

01:00:41.110 --> 01:01:00.710

AUDIO VIDEO MAIN: and Amity are two different entities that are dispersing dollars, which makes me question whether or not, you know, it's even. Is it fair? Are they, you know, moving in the same timeline? What... what changes? I mean, what's different? Are you following me? Because if we go back.

436

01:01:00.830 --> 01:01:09.319

AUDIO VIDEO MAIN: We found that the county was, you know, it was lots of issues around the county, and those dollars are not actually hitting the ground.

437

01:01:09.460 --> 01:01:22.020

AUDIO VIDEO MAIN: So, I get that we're creating this policy, but I'm confused about the differences, if there are, between the county timeline and the enamyty.

438

01:01:22.330 --> 01:01:28.129

AUDIO VIDEO MAIN: So, actually, this policy, the language here with the 36 months is more consistent

439

01:01:28.670 --> 01:01:31.699

AUDIO VIDEO MAIN: I think the May 6 motion sought to... to...

440

01:01:31.930 --> 01:01:39.330

AUDIO VIDEO MAIN: clarify and make them more consistent, because remember, county departments who were receiving ongoing CFCI funding

441

01:01:39.630 --> 01:01:44.390

AUDIO VIDEO MAIN: The understanding was, we just get it, year over year over year over year.

442

01:01:44.560 --> 01:01:53.859

AUDIO VIDEO MAIN: Rather than having some sort of timing around it where it assumes ramp-up time, and then potentially some ramp down time. Remember, too.

443

01:01:54.000 --> 01:02:00.690

AUDIO VIDEO MAIN: under CFCI, we've been given delegate... departments have been given delegated authority to sole source, so that should...

444

01:02:00.960 --> 01:02:07.970

AUDIO VIDEO MAIN: expedite significantly the contracting process, right?  
We should be able to move a lot quicker

445

01:02:08.730 --> 01:02:14.680

AUDIO VIDEO MAIN: So, so the May 6th motion, to answer your question,  
Member Stevens, the May 6th motion seeks to... to...

446

01:02:14.860 --> 01:02:16.980

AUDIO VIDEO MAIN: Add some clarity and equity around...

447

01:02:17.100 --> 01:02:19.450

AUDIO VIDEO MAIN: The third-party administrator and the county  
departments.

448

01:02:21.900 --> 01:02:32.440

AUDIO VIDEO MAIN: I just want to resubmit, you know, submit my  
recommendation around the language around spent, because that's what the  
motion says, so I just want that on record.

449

01:02:32.970 --> 01:02:34.100

AUDIO VIDEO MAIN: Remember Colts?

450

01:02:35.200 --> 01:02:51.890

AUDIO VIDEO MAIN: Thank you. My concern is if the purpose of CFCI is to  
not supplant existing programs, and to fund innovative, new programs, and  
to give the opportunity to organizations that haven't had that  
opportunity in the past.

451

01:02:52.110 --> 01:03:07.310

AUDIO VIDEO MAIN: then I think you need to build in some ramp-up time,  
and if we are allocating 3 years of funding, whether it's through Amity  
or through county, if there's a solicitation involved and it's a new  
program that doesn't already exist, let's say they do it really quickly,  
they do it in a year, that's great.

452

01:03:07.410 --> 01:03:11.830

AUDIO VIDEO MAIN: But then you say everything has to be spent in 3 years,  
they only have 2 years.

453

01:03:11.890 --> 01:03:33.940

AUDIO VIDEO MAIN: to spend that 3 years of funding, so at the end of 2  
years, the program's been ramped up. Are we then cutting off a program  
that we had allocated 3 years of funding for? I don't think that's the  
intention. I think... but I think, again, we're gonna have to put, like,

Jacob's saying, well, I hope you're capturing these comments in detail, because I think that these are the types of nuances we're gonna have to,

454

01:03:33.940 --> 01:03:37.620

AUDIO VIDEO MAIN: talk through and find a balance. I'm gonna keep saying balance.

455

01:03:37.670 --> 01:03:42.729

AUDIO VIDEO MAIN: Cause you just can't... you can't... you can't be 2 years out, and...

456

01:03:42.840 --> 01:03:46.999

AUDIO VIDEO MAIN: And not have spent it, just because... and we understand vacancies and all that kind of stuff.

457

01:03:47.070 --> 01:04:01.460

AUDIO VIDEO MAIN: But I also always bring up the equitable fact, right? County departments can move in ways that other people accessing CFCI dollars cannot, and I think that, that's a problem. But also, again, we have to have some parameters, so I think what I'm hearing

458

01:04:01.460 --> 01:04:09.869

AUDIO VIDEO MAIN: from Member Patino is that these are the details that will be in... I don't know what that document will be called, but it'll be a supplement or complement to this.

459

01:04:09.890 --> 01:04:17.430

AUDIO VIDEO MAIN: Right? And that... I don't think the board is approving that, but CEO will sign... will... Agree...

460

01:04:18.490 --> 01:04:24.940

AUDIO VIDEO MAIN: be in alignment with what this committee comes up with, ideally, but I think... I don't think that language is going in here, so...

461

01:04:24.940 --> 01:04:43.060

AUDIO VIDEO MAIN: That's correct. To close this out, because I think you all are making really important points, I don't think anybody's trying to shortcut the length of the actual service deliveries from 36 months to shorter, but also the other side of it is, you can't just have money sitting there forever, right? So, what is the balanced approach? And I don't think...

462

01:04:43.160 --> 01:04:57.380

AUDIO VIDEO MAIN: this budget policy will detail that, but we will absolutely have the notes when we get to the governing document

conversation in the next few months. Is that okay? We heard everything y'all said. Okay. Member Crump, you gonna close this out, and we're gonna go to the next slide. I just..

463

01:04:57.680 --> 01:05:06.280

AUDIO VIDEO MAIN: Trying to grasp it all. It's a lot of, like, litigation words up in there, but... Remember, Clark? I thought she was saying.

464

01:05:06.680 --> 01:05:17.350

AUDIO VIDEO MAIN: That the encumbered part takes up some time, and the wrap-up takes up some time, and it sounded like she said her solution was that your time wouldn't even start till after the encumbered part.

465

01:05:17.800 --> 01:05:27.889

AUDIO VIDEO MAIN: Right? Is that what you were saying? That if it... if it did take ramp-up time, encumbered means that it's ramped up, or encumbered just means, hey, we're... yeah, I'm confused.

466

01:05:28.680 --> 01:05:40.950

AUDIO VIDEO MAIN: Well, that's what I wanted to get... just, I wanted that clarification in the language, only because... and just for the record, my department doesn't get any CFCI funds, for the record. It's okay if you do.

467

01:05:41.040 --> 01:05:52.939

AUDIO VIDEO MAIN: I would spend it if I did. Right. So what do we need? I'm talking about, like, some of the grants that... that we have, and some are through the probation, some are through other county departments.

468

01:05:53.900 --> 01:06:12.700

AUDIO VIDEO MAIN: it takes time for procurement, because we don't have the ability to sole source, so we have to put everything out for procurement. Layman's terms, layman's terms for us. Procurement, you go out to bid, you get solicitations, who am I gonna award, who am I going to give this money to? Once I assign it to a non-profit or an organization.

469

01:06:13.070 --> 01:06:20.990

AUDIO VIDEO MAIN: They signed the contract, now it's encumbered. Now I have a contract. So that contract is for a million dollars, now it's encumbered.

470

01:06:21.010 --> 01:06:34.539

AUDIO VIDEO MAIN: I was saying add language to say, you now have your contract, now you have 12 months to spend it, or to add that to the

language, so that the awardee knows how much time they have to start invoicing.

471

01:06:34.540 --> 01:06:48.000

AUDIO VIDEO MAIN: Right, and we won't be able to... 12 months is extremely long. We won't be able to tease that out today, but we are making note of all of the, perspectives and the thoughts, and when we get to the governing document discussion.

472

01:06:48.000 --> 01:06:56.029

AUDIO VIDEO MAIN: We'll pick this back up. Member Gorman, you will be the last on this slide, and then I'm gonna move us along. Just want to clarify that we're leaving it as

473

01:06:56.040 --> 01:07:01.159

AUDIO VIDEO MAIN: as in... you wrote in the document for our recommendation to CEO, is that correct?

474

01:07:04.040 --> 01:07:11.740

AUDIO VIDEO MAIN: I know there... I know Chair... Vice Chair Castillo suggested taking out encumbered and making it spent. I think...

475

01:07:11.740 --> 01:07:24.919

AUDIO VIDEO MAIN: I'm advocating for keeping it or encumbered. There's been another recommendation on and encumbered. Yeah, we'll do this, because again, CEOs writing their own policy. This is just... this is literally input, unfortunately, at the lowest level.

476

01:07:25.290 --> 01:07:27.839

AUDIO VIDEO MAIN: The way they've described it to me, right?

477

01:07:28.750 --> 01:07:34.210

AUDIO VIDEO MAIN: So, we can... can we, JCOD, Share the different...

478

01:07:34.900 --> 01:07:43.510

AUDIO VIDEO MAIN: points that were made today when you sent this to CEO, so they could... we could share the different perspectives you all share, because CEO ultimately is going to make the decision. How does that sound?

479

01:07:44.140 --> 01:07:46.329

AUDIO VIDEO MAIN: Sounds good. Jaycott, can we do that?

480

01:07:46.360 --> 01:07:59.560

AUDIO VIDEO MAIN: Right. You all have said will be heard, I mean, we'll be seen. Okay. Yeah, so we'll take all the input, it'll be reflected in track changes, you all will have an opportunity to respond again to those. Okay, that's a little bit different than what I'm saying.

481

01:07:59.580 --> 01:08:12.310

AUDIO VIDEO MAIN: Because ultimately, I think JCO's gonna send something, right, to CEO. What I'm suggesting is, because this is really an input session, that if you all note the different approaches that came up today, and share that with CEO,

482

01:08:12.310 --> 01:08:23.620

AUDIO VIDEO MAIN: because they're gonna... I don't wanna... it's important, but deliberate it for an hour when we don't control what they're gonna do, and we got other stuff to get to, so I'm suggesting let's give them the different approaches that came up today.

483

01:08:23.800 --> 01:08:26.740

AUDIO VIDEO MAIN: Because ultimately, they're going to make the decision themselves.

484

01:08:27.740 --> 01:08:31.550

AUDIO VIDEO MAIN: Okay. Okay. About what language goals in the budget policy, to be clear.

485

01:08:32.029 --> 01:08:33.940

AUDIO VIDEO MAIN: Got it. Okay, let's move on.

486

01:08:34.109 --> 01:08:37.510

AUDIO VIDEO MAIN: So I think we're on the next slide now.

487

01:08:37.710 --> 01:08:41.990

AUDIO VIDEO MAIN: reporting and accountability requirements. There is no current language

488

01:08:42.189 --> 01:08:52.130

AUDIO VIDEO MAIN: Again, borrowing from the May 6th motion, all departments receiving CFCI funding shall submit standardized quarterly reports to JCOD.

489

01:08:52.529 --> 01:08:55.519

AUDIO VIDEO MAIN: Detailing programmatic and fiscal progress.

490

01:08:55.740 --> 01:09:11.450

AUDIO VIDEO MAIN: JCOD shall submit quarterly reports to the Board of Supervisors and the CFCI Advisory Committee. The county shall maintain a publicly accessible dashboard, providing timely and transparent information on CFCI allocations, expenditures, and other pertinent programmatic data.

491

01:09:15.620 --> 01:09:16.600

AUDIO VIDEO MAIN: Hold on camera.

492

01:09:17.330 --> 01:09:18.310

AUDIO VIDEO MAIN: Yes.

493

01:09:19.100 --> 01:09:26.470

AUDIO VIDEO MAIN: So, this may be an uninformed question, but does this lock in...

494

01:09:26.660 --> 01:09:39.920

AUDIO VIDEO MAIN: what CBOs have to manage as far as their own administrative burden in reporting, even though it's a budget policy, does it assume, then, that there's no flexibility to make adjustments if

495

01:09:40.580 --> 01:09:54.680

AUDIO VIDEO MAIN: quarterly reporting isn't ideal, at the CBO level, or that some other strategies for reporting can, be more... more flexible and work better for local CBOs that are standing up work.

496

01:09:54.860 --> 01:09:59.779

AUDIO VIDEO MAIN: I want to chime in on this one, only because, Member Blanchett, we have been,

497

01:10:00.570 --> 01:10:04.430

AUDIO VIDEO MAIN: Very much so focused on trying to get some consistency across the board.

498

01:10:04.840 --> 01:10:12.490

AUDIO VIDEO MAIN: regardless of whether it's county-administered or TPA funds, and so, I would offer that

499

01:10:13.510 --> 01:10:22.050

AUDIO VIDEO MAIN: whatever the system... systematic method is, right? The third-party administrator or the county department would need to figure out

500

01:10:22.170 --> 01:10:33.799

AUDIO VIDEO MAIN: in the least administratively burdensome way, how to be responsive to what we said, how often, and in what way we said CFCI, reports should happen.

501

01:10:34.380 --> 01:10:42.959

AUDIO VIDEO MAIN: I'm all for flexibility, but I'm just telling you, we're moving... we're trying... we have to move with all this money in the direction of some consistency.

502

01:10:46.270 --> 01:10:47.430

AUDIO VIDEO MAIN: Remember Colts?

503

01:10:47.540 --> 01:10:56.000

AUDIO VIDEO MAIN: I just have a question, actually. Was this laid out in that May 6th motion? Yes. Yeah. So I think the motion said we had to do this, right? Yes. Okay.

504

01:10:56.200 --> 01:10:56.880

AUDIO VIDEO MAIN: Yep.

505

01:11:00.740 --> 01:11:01.640

AUDIO VIDEO MAIN: Keep going.

506

01:11:01.810 --> 01:11:02.840

AUDIO VIDEO MAIN: Let's keep on.

507

01:11:03.080 --> 01:11:12.330

AUDIO VIDEO MAIN: So next slide, prioritization of redistribution of unspent funds. There's currently no language here.

508

01:11:12.610 --> 01:11:19.989

AUDIO VIDEO MAIN: The proposed language would be, budget recommendations to the board must prioritize effective programs and guard against structural deficits.

509

01:11:23.460 --> 01:11:39.379

AUDIO VIDEO MAIN: And again, this is language from the board motion. Member Lima, I haven't seen you. You plop your thing up so fast. Remember, Lima, and then remember Gorman? And for me, I think it's maybe more clarification, and again, what do we mean by structural deficit?

510

01:11:43.640 --> 01:11:50.349

AUDIO VIDEO MAIN: Is CEO here? I know they said they would be here today. They are here. So, I mean, my understanding of structural deficit is,

511

01:11:51.190 --> 01:11:52.390

AUDIO VIDEO MAIN: Oh, Vincent.

512

01:11:52.680 --> 01:11:57.539

AUDIO VIDEO MAIN: not gonna be helpful if I try to explain it. That's why, yeah..

513

01:11:57.540 --> 01:11:58.800

Jack Arutyunyan: I'm asking you.

514

01:11:58.800 --> 01:11:59.210

AUDIO VIDEO MAIN: No, no.

515

01:11:59.210 --> 01:12:01.140

Jack Arutyunyan: CEO's office, can you hear me?

516

01:12:01.300 --> 01:12:03.109

Jack Arutyunyan: This is Jack Artunian. I'm online.

517

01:12:03.110 --> 01:12:03.950

AUDIO VIDEO MAIN: Oh.

518

01:12:03.950 --> 01:12:07.329

Jack Arutyunyan: And the simplest response to that would be.

519

01:12:07.440 --> 01:12:12.480

Jack Arutyunyan: That we can't fund ongoing obligations with one-time dollars.

520

01:12:17.270 --> 01:12:28.260

AUDIO VIDEO MAIN: Member Lima, can you ask our question again? My question was clarification on what we mean structural deficits.

521

01:12:30.400 --> 01:12:35.679

AUDIO VIDEO MAIN: CEO, how is... how is the term structural deficit defined? What does it mean?

522

01:12:36.470 --> 01:12:43.580

Jack Arutyunyan: It means, technically means two things, right? Where the... Ongoing revenue.

523

01:12:43.780 --> 01:12:52.050

Jack Arutyunyan: ongoing expenses exceed ongoing revenue, but in this context, I think what my interpretation of this would mean is

524

01:12:52.200 --> 01:12:58.069

Jack Arutyunyan: That you can't fund programs that are ongoing in nature

525

01:12:58.370 --> 01:13:05.210

Jack Arutyunyan: but are only funded with one-time dollars. That's just not possible to do, because what happens when the dollars run out?

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01:13:05.580 --> 01:13:12.959

AUDIO VIDEO MAIN: So... Thank you, Jack, and I will actually say it a different way, because, some county departments

527

01:13:13.010 --> 01:13:19.200

AUDIO VIDEO MAIN: are actually doing this now, with some of our programming, because we don't have enough ongoing funding. So...

528

01:13:19.240 --> 01:13:27.479

AUDIO VIDEO MAIN: A better example for me, at least, to remember, and again, I'm not a budget person, is hiring staff with one-time funding.

529

01:13:27.490 --> 01:13:43.269

AUDIO VIDEO MAIN: Because you've brought on a person into the county space who you're going to pay on an ongoing basis, hopefully. It's not a grant-funded position. And so, if you're trying to... if you're trying to pay for that position with one-time funding, you've effectively... you've effectively created a big problem now, because

530

01:13:43.490 --> 01:13:46.399

AUDIO VIDEO MAIN: CEO is expecting that would be ongoing.

531

01:13:46.650 --> 01:13:50.129

AUDIO VIDEO MAIN: funding for that... for that staff position, so I think it's...

532

01:13:51.340 --> 01:13:58.550

AUDIO VIDEO MAIN: I think this is going to require some deeper clarification to see if we can kind of better define what this term means here.

533

01:13:58.680 --> 01:14:11.679

AUDIO VIDEO MAIN: Member Gorman, then I have a comment, then we'll come to Vice Director Castillo. Yeah, two quick comments. As we add this must-prioritize effective programs, I might suggest adding some language around in line with CFCI goals.

534

01:14:11.680 --> 01:14:29.390

AUDIO VIDEO MAIN: or programs, or prioritize programs that are aligned with CFCI goals. And then, one other comment on the standardization of data. I think some of our data in our harm reduction programs is collected in a different way because of the...

535

01:14:29.440 --> 01:14:40.970

AUDIO VIDEO MAIN: sensitivities around the materials that we're distributing, or the work that they're... that the teams are doing, so it doesn't exactly follow the standardized protocols that JCOT is setting. I...

536

01:14:41.180 --> 01:14:49.920

AUDIO VIDEO MAIN: I just don't want them to be hurt by that in the expenditure of funds if the policy is written this way. But I think in the governing documents, there'll be more space to expand upon that.

537

01:14:50.180 --> 01:14:56.080

AUDIO VIDEO MAIN: Yeah, I agree. I think the language probably should be a little bit more specific.

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01:14:56.260 --> 01:14:59.809

AUDIO VIDEO MAIN: because structural deficits means that I just, I think,

539

01:15:00.080 --> 01:15:04.060

AUDIO VIDEO MAIN: that language is not as clear as it needs to be. I would offer something...

540

01:15:04.230 --> 01:15:12.619

AUDIO VIDEO MAIN: To the effect of budget recommendations to the board must prioritize... Programs that are...

541

01:15:13.040 --> 01:15:25.679

AUDIO VIDEO MAIN: high-performing program... well, financially and programmatically high-performing programs, because we're looking... we're... because the financial performance is a big part of what we're trying to get at here, and by that, I mean...

542

01:15:26.390 --> 01:15:37.109

AUDIO VIDEO MAIN: the utilization of the dollars is, you know, above a certain threshold if we want to go there, and obviously, programmatically want to achieve the outcomes. Like, I think that language, and then in terms of,

543

01:15:38.910 --> 01:15:46.850

AUDIO VIDEO MAIN: sustainability, which is what it sounds like you're trying to get at, right? If it's a one-time funding, that's very time-limited.

544

01:15:46.960 --> 01:16:01.140

AUDIO VIDEO MAIN: Or even if it's the 36-month cycle, but the nature of the program requires a much more extended time frame. So I think that massaging the language a little bit to be specific about what kind of performance we're talking about.

545

01:16:01.140 --> 01:16:08.429

AUDIO VIDEO MAIN: Because effective means all kinds of things. And to use some language about sustainability.

546

01:16:08.490 --> 01:16:12.129

AUDIO VIDEO MAIN: I think that gets at it a little bit more.

547

01:16:12.870 --> 01:16:18.680

AUDIO VIDEO MAIN: And would... would, capture the essence of what we've been talking about for a long time in this space.

548

01:16:19.110 --> 01:16:24.519

AUDIO VIDEO MAIN: I support the recommendations of Chair Lewis and Member Gorman around,

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01:16:24.590 --> 01:16:44.539

AUDIO VIDEO MAIN: performance programs and making sure that that... the language around... in alignment with Measure J is included. I just... I wanted to kind of circle back a little bit to the conversation around, positions and using one-time funds. I feel like there's precedence for that taking place

550

01:16:44.780 --> 01:16:54.009

AUDIO VIDEO MAIN: in the last budget cycle. So, I just... because this is a public forum, I want to make sure that information that we're sharing is, like.

551

01:16:54.220 --> 01:17:01.419

AUDIO VIDEO MAIN: as accurate as possible, but in the last budget cycle, I'm almost certain that the..

552

01:17:01.590 --> 01:17:14.560

AUDIO VIDEO MAIN: CEO or the board requested for funds, CFCI, one-time funds, to be used for staff in particular departments, so I just want that to be shared, yeah. That is correct, and

553

01:17:15.130 --> 01:17:23.269

AUDIO VIDEO MAIN: again, I think the CEO did not propose that, but the board did approve that. So the board approved that two departments received,

554

01:17:25.300 --> 01:17:31.619

AUDIO VIDEO MAIN: one-time dollars for staff positions. Now, what happens from there is it puts

555

01:17:32.280 --> 01:17:46.830

AUDIO VIDEO MAIN: responsibility on the departments to identify an ongoing funded position to then move that person to, if that makes sense. So if you brought them in with one-time funds, you need to move that person to an ongoing... a funded position.

556

01:17:46.890 --> 01:17:56.270

AUDIO VIDEO MAIN: So that those departments are kind of on notice, like, hey, we'll approve this short-term, but it's your responsibility to then move that person to a permanent position.

557

01:17:56.950 --> 01:17:59.289

AUDIO VIDEO MAIN: That's helpful. Can you also

558

01:17:59.720 --> 01:18:07.900

AUDIO VIDEO MAIN: further clarify, this is a learning space, but can you also further clarify how it becomes the responsibility of the department if..

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01:18:08.000 --> 01:18:13.450

AUDIO VIDEO MAIN: the CEO is working on the budget, or is it just the position itself? So..

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01:18:14.160 --> 01:18:28.139

AUDIO VIDEO MAIN: it's the department's budget, so it's, you know, all of our department heads are effectively responsible for their own budget. Those decisions are made in collaboration with CEO, so they would work with their budget... their assigned budget analyst to make that work.

561

01:18:28.140 --> 01:18:36.239

AUDIO VIDEO MAIN: And again, these are proposals from departments, right? Hey, we would like these funds for this purpose, knowing full well

562

01:18:36.240 --> 01:18:54.879

AUDIO VIDEO MAIN: that they probably shouldn't be using one-time funding, but also already having a plan to say, hey, we need the funding now because we don't have it available, but in 6 months we will, or whatever the planning ultimately is, and then the change happens there. Thank you. We have a little less than an hour left, so Member Fisher will be the last comment on this.

563

01:18:55.000 --> 01:18:59.079

AUDIO VIDEO MAIN: And then we have... I thought we were on your loss.

564

01:18:59.890 --> 01:19:05.130

AUDIO VIDEO MAIN: That's the last one in our packet. Member Fisher will be the last comment. We'll take public comment.

565

01:19:05.360 --> 01:19:24.340

AUDIO VIDEO MAIN: all of the things you all have said have been noted and will be shared with the CEO. Jack is here virtually, Vincent is here, and again, unless it's just not possible because of their timeline and all the competing priorities, hopefully they'll be able to show us,

566

01:19:24.540 --> 01:19:29.810

AUDIO VIDEO MAIN: their final draft before it goes to the Board of Supervisors. So, Member Fisher, and then let's go directly to public comment.

567

01:19:30.270 --> 01:19:37.909

AUDIO VIDEO MAIN: I agree with Chair Lewis and Member Gorman's comments about clarifying the language here.

568

01:19:37.920 --> 01:19:50.890

AUDIO VIDEO MAIN: And I think we definitely want to be clear that we understand the CEO's meanings of structural deficits and clear language here. For county departments, oftentimes, there's a board motion directing us to come up with a program.

569

01:19:50.890 --> 01:20:05.969

AUDIO VIDEO MAIN: And if there's not ongoing funding in the county budget, then we are asked to go after other funding sources, so this

scenario does play out often, where we do have to have a sustainability plan in partnership with the CO office to find that ongoing funding.

570

01:20:06.890 --> 01:20:10.949

AUDIO VIDEO MAIN: Thank you. We'll now take public comment on Agenda item number 9 only.

571

01:20:12.490 --> 01:20:27.850

AUDIO VIDEO MAIN: Prior to the public comment period, I just want to give a gentle reminder that members who are appearing remotely must use both audio and visual technology. The member must also disclose before any action if other individuals aged 18 plus are present in the room with them. Thank you.

572

01:20:34.980 --> 01:20:42.459

AUDIO VIDEO MAIN: This commences the public comment period for agenda item number 8, addressing... I'm sorry, hold on one moment.

573

01:20:51.880 --> 01:21:00.439

AUDIO VIDEO MAIN: This commences the public comment period for Agenda item number 9 regarding the discussion of updates to the CFCI budget policy.

574

01:21:00.460 --> 01:21:18.700

AUDIO VIDEO MAIN: The public comment period during the meetings will be 1 minute per person. Please indicate at this time if you would like to participate. For those online, please use the raise hand feature now. For those on a telephone, please dial star 9 to raise your hand. For those in person, please form a line at the microphone.

575

01:21:19.130 --> 01:21:23.180

AUDIO VIDEO MAIN: We will now begin public comment for Agenda item number 9.

576

01:21:27.180 --> 01:21:30.280

AUDIO VIDEO MAIN: Please state your name for the record. You have one minute to speak.

577

01:21:30.600 --> 01:21:49.130

AUDIO VIDEO MAIN: My name is Rhonda Dixon, and I just want to comment on the proposed budget policy change, just for clarification, where it says expended or encumbered. I'm an attorney, I negotiate contracts, and I've had government contracts before. That language is correct, because that allows for, if you bill something within the 36 months.

578

01:21:49.310 --> 01:21:59.840

AUDIO VIDEO MAIN: it will be encumbered so that if it doesn't get paid out, if you say it has to be spent and paid, then that means that you're going to end up with a deficit. There's, at the end of the year.

579

01:21:59.840 --> 01:22:12.550

AUDIO VIDEO MAIN: there's going to be some billing that doesn't get paid timely, and it usually gets reconciled after the year, after the period. That would stop you from getting paid, and that would cause that money to be reallocated. So, the language is correct, the way it is.

580

01:22:13.420 --> 01:22:18.590

AUDIO VIDEO MAIN: And I, am an attorney, and I have some transitional housing.

581

01:22:18.830 --> 01:22:22.640

AUDIO VIDEO MAIN: And I would like to use it for re-entry. That's what I'll finish it.

582

01:22:23.640 --> 01:22:26.250

AUDIO VIDEO MAIN: Okay, thank you. I gotta do criminal defense, too.

583

01:22:27.490 --> 01:22:28.629

AUDIO VIDEO MAIN: Thank you.

584

01:22:29.510 --> 01:22:33.179

AUDIO VIDEO MAIN: Seeing no, my hands, in the room, let's go online.

585

01:22:40.050 --> 01:22:41.669

AUDIO VIDEO MAIN: Seeing no hands-online public.

586

01:22:41.670 --> 01:22:42.300

CFCI Advisory Committee Meeting: What a...

587

01:22:42.300 --> 01:22:44.500

AUDIO VIDEO MAIN: Oh, I'm sorry, we have Byron...

588

01:22:44.680 --> 01:22:46.290

CFCI Advisory Committee Meeting: Byron Jose, you have.

589

01:22:46.290 --> 01:22:49.470

AUDIO VIDEO MAIN: Please state your name for the record. You have one minute to speak.

590

01:22:54.690 --> 01:23:08.960

Byron | TransLatin@ Coalition: Good afternoon, this is Byron with the Trans-Latina Coalition. Ceo is a structural deficit. Them and county council, if they're gonna continue to change the rules, interpret, what policy gets or does not move through.

591

01:23:08.960 --> 01:23:32.420

Byron | TransLatin@ Coalition: This is not a board policy, this is not an ordinance, this was a measure approved by the voters, so we need Measure J as it stands. Measure J, the voters never approved anything regarding emergency declaration for the board to just take money out of this initiative, and it most definitely did not require a forfeit vote to any of this. This should be a commission.

592

01:23:32.420 --> 01:23:49.010

Byron | TransLatin@ Coalition: We left out the part where Measure G, again, where the voters were misinformed, and where County Council and the CEO colluded to gut Measure J, that was left out of the record. So we make sure that this, this body is empowered to continue making sure that we are protecting this money that the voters approved. Thank you.

593

01:24:00.590 --> 01:24:02.560

AUDIO VIDEO MAIN: Seeing no more hands online.

594

01:24:02.990 --> 01:24:11.340

AUDIO VIDEO MAIN: Public comment is now closed. Thank you to everybody who made public comment. I'm going to turn it over to Member Fisher, who's going to represent the ad hoc.

595

01:24:11.430 --> 01:24:29.800

AUDIO VIDEO MAIN: Evaluation Subcommittee and share the community engagement survey. We're hoping that you will, thoughtfully consider, what type of information that the subcommittee has come up with, they're trying to collect, and just share your thoughts. This is also not an actionable item, just so everybody is clear for level setting.

596

01:24:29.800 --> 01:24:32.029

AUDIO VIDEO MAIN: The committee will take your input back.

597

01:24:32.110 --> 01:24:42.439

AUDIO VIDEO MAIN: send the final draft to myself, Vice Chair, Carbajal, Vice Chair Castillo, and we'll finalize and work with JCOT to get it out. So, please...

598

01:24:42.570 --> 01:24:48.249

AUDIO VIDEO MAIN: Pay close attention so you can, you know, share your thoughts and insights. Member Fisher.

599

01:24:49.670 --> 01:24:58.040

AUDIO VIDEO MAIN: Thanks, Chair Lewis, and thanks to the eval subcommittee for your help with this, and Maggie on the JCOD team. Next slide, please.

600

01:24:58.640 --> 01:25:14.330

AUDIO VIDEO MAIN: I'm gonna give an overview of the components of the survey, and then kind of give a highlight of some of the sections for your review. And we did receive one public comment, so I will mention that comment in the relevant sections.

601

01:25:14.610 --> 01:25:30.970

AUDIO VIDEO MAIN: Right now, we have drafts for two different surveys, one for community members and one for, community organizations. And one of the questions on the next slide is, do we need two surveys or we can just embed a skip pattern? So we'll dive into that a little bit.

602

01:25:31.210 --> 01:25:37.969

AUDIO VIDEO MAIN: It's about, you know, 20 to 30 questions. We're estimating it's about a 20-minute survey to fill out.

603

01:25:38.530 --> 01:25:47.859

AUDIO VIDEO MAIN: The first section includes demographic information, and information about the organization, if it's a CBO.

604

01:25:47.860 --> 01:26:00.330

AUDIO VIDEO MAIN: One of the public comments we received for the demographics was adding Indigenous, as a category, you know, which, which we will absolutely do, and submit it back as part of our revisions.

605

01:26:01.670 --> 01:26:21.179

AUDIO VIDEO MAIN: Section B asks questions to gauge respondents' awareness of CFCI. Are they aware of CFCI? Are they aware of Measure J? Are they familiar with the programs? Which will be just helpful information for us in general to see where we need to improve our outreach and awareness activities.

606

01:26:22.710 --> 01:26:39.359

AUDIO VIDEO MAIN: For location, we do ask for respondent zip codes, so we can get an idea of where respondents are coming from. These can roll up into supervisorial district or service planning area to help us with, you know, understanding geography.

607

01:26:39.360 --> 01:26:45.279

AUDIO VIDEO MAIN: For the organization, we do ask for what spa that they provide their services in.

608

01:26:45.280 --> 01:26:53.070

AUDIO VIDEO MAIN: And provide a link, so they can figure out where they are, because I think... I didn't know what a spa was until I worked for the county, so I'm sure most people don't.

609

01:26:55.040 --> 01:27:12.269

AUDIO VIDEO MAIN: Section D, is about community need, service utilization, and funding awareness and priorities. And I'll highlight kind of what this looks like, but it breaks up into the five, CFCI strategy areas to understand,

610

01:27:12.450 --> 01:27:16.790

AUDIO VIDEO MAIN: What they feel is important in their community and what they have experience using.

611

01:27:17.590 --> 01:27:28.719

AUDIO VIDEO MAIN: Section E, has some questions around what's working, what gaps exist, and how to improve access, and information for community members.

612

01:27:29.050 --> 01:27:34.569

AUDIO VIDEO MAIN: And then there's, an invitation to provide contact information if they would like.

613

01:27:34.670 --> 01:27:36.270

AUDIO VIDEO MAIN: Some follow-up.

614

01:27:38.280 --> 01:27:39.680

AUDIO VIDEO MAIN: Next slide, please.

615

01:27:43.380 --> 01:27:50.470

AUDIO VIDEO MAIN: So this slide highlights what we are asking of the CBO respondents, and we did want to get

616

01:27:50.600 --> 01:28:00.660

AUDIO VIDEO MAIN: clarity, I don't know if we want to take a couple comments real quick on this one, on, you know, is this enough that we want to know from CBOs, or are there other

617

01:28:00.820 --> 01:28:07.999

AUDIO VIDEO MAIN: things, maybe a couple items we would want to know. One, does your organization currently receive CFCI funding?

618

01:28:08.210 --> 01:28:13.529

AUDIO VIDEO MAIN: Yes through TPA, yes through a county department, or no.

619

01:28:13.760 --> 01:28:23.570

AUDIO VIDEO MAIN: And where does your organization provide services? Yeah, one point of clarification. Are you all gonna take my suggestion and just do one survey, and then have it toggle?

620

01:28:23.680 --> 01:28:31.620

AUDIO VIDEO MAIN: Or are you still doing two? That's my proposal, just have them get patterned. Alright, so just to be clear, there will be... I think you're gonna walk through this..

621

01:28:31.760 --> 01:28:33.999

AUDIO VIDEO MAIN: People will indicate

622

01:28:34.720 --> 01:28:45.769

AUDIO VIDEO MAIN: if they have... if they're, impacted, system impacted, if they work for a CBO, that has funding, and then that'll... if they work for a community-based organization, which is what CBO stands for.

623

01:28:45.770 --> 01:29:00.949

AUDIO VIDEO MAIN: our faith-based organization, they'll be asked a few more questions, and then they'll just go to the general survey questions like everybody else, just to clarify. Okay, so with that said, Member Fisher is asking, is there anything else that we should specifically ask, organizations?

624

01:29:01.730 --> 01:29:09.360

AUDIO VIDEO MAIN: people who are filling it out as representative of their organizations. Any additional information that we want to know?

625

01:29:10.180 --> 01:29:11.360

AUDIO VIDEO MAIN: That one..

626

01:29:12.200 --> 01:29:29.460

AUDIO VIDEO MAIN: I want to remind us, that will help inform our spending plan for 2026 underspend, because that's what this is for. There will be a more robust community... you're probably going to hear me say this at

least 50 more times, is there will be a robust community engagement process to figure out what happens

627

01:29:29.460 --> 01:29:34.859

AUDIO VIDEO MAIN: in the next cycle, as of July 1st, 2027, but this is specifically for

628

01:29:35.150 --> 01:29:45.499

AUDIO VIDEO MAIN: informing this committee's deliberations and discussions and development of the spending plan for underspend for 2026. Okay, so, Member Stevens.

629

01:29:45.840 --> 01:29:56.009

AUDIO VIDEO MAIN: So, I believe that what's missing here is the experience. So, we are not talking about or asking the question in a survey, and this is a survey.

630

01:29:56.010 --> 01:30:13.589

AUDIO VIDEO MAIN: about the experience. And so, like, for instance, when we're asking, does your organization receive it, we need to also know what that experience is. Perhaps they have something to say. Everyone is not the same. Even if you're looking at county departments, it doesn't mean that you're always working with the same individual.

631

01:30:13.590 --> 01:30:21.599

AUDIO VIDEO MAIN: from the county department, vice versa, with the TPA. So I think that that's really critically important. And then, the other is...

632

01:30:21.600 --> 01:30:38.260

AUDIO VIDEO MAIN: you know, is there something else that they want to offer? Perhaps there is something that maybe doesn't happen around this table, information that you're not getting, you know what I mean? Because they are providing the services, and they are having the experience that many at this table are not.

633

01:30:38.800 --> 01:30:41.400

AUDIO VIDEO MAIN: Thank you, member. Thank you. Member Colkes?

634

01:30:42.620 --> 01:30:59.469

AUDIO VIDEO MAIN: I would be curious if they've had a contract with the county before, in terms of, you know, is this helping us reach new CBOs that haven't contracted with the county before? I don't know if this is the right place for that, maybe it's a future one. And then, other thought is, and I don't know if this is the right place for that too, but

635

01:30:59.600 --> 01:31:05.790

AUDIO VIDEO MAIN: How long did it take you to get your program up and running, in line with our previous conversations?

636

01:31:06.030 --> 01:31:14.259

AUDIO VIDEO MAIN: Yeah, are you... how long did it take you to... Well, that's not what this... So, just to be clear, the first one you said... so, if they indicate...

637

01:31:15.860 --> 01:31:32.110

AUDIO VIDEO MAIN: they are operating CFCI dollars through a county contract, then we would ask, is this your first contract with the county? I just want to be clear. Right, yes. All right, thank you. And then the second one, I think, was clear. You have a question before we go to the next person? No, thank you, this is helpful.

638

01:31:32.170 --> 01:31:49.980

AUDIO VIDEO MAIN: Okay. Member Gorman? Yeah, so the... thank you, this is looking really good. The categories, I know we came up with them kind of at the last minute, when we had hundreds of... of proposals come forward, and we were just like, how do we divide these into sections? And I think Chair Steele and a couple other people made those

639

01:31:50.200 --> 01:32:05.329

AUDIO VIDEO MAIN: those divisions, I actually would change them for the court... for just for this survey, and then we can decide later. Which category were you referring to? These ones, so strategy 1, 2, 3, 4, 5. So, for example, on how... Okay, I'm sorry, I'm gonna pause you. So, any... any other comments about what to ask before you...

640

01:32:05.340 --> 01:32:10.539

AUDIO VIDEO MAIN: You're excited, so I know you moved to the next page, but any other questions? It's okay. Any other...

641

01:32:10.670 --> 01:32:23.580

AUDIO VIDEO MAIN: additional information that you all think the survey should collect from people, submitting on behalf of their community or faith-based organizations before we move to the strategy discussion? Okay. Member Jackson?

642

01:32:23.960 --> 01:32:30.930

AUDIO VIDEO MAIN: I, I don't know, like... Please talk in the mic so folks can hear you, and make sure it's on, it might not be on.

643

01:32:31.830 --> 01:32:37.219

AUDIO VIDEO MAIN: Yeah, I don't know too much about the background of this, but I just thought..

644

01:32:37.440 --> 01:32:43.089

AUDIO VIDEO MAIN: Maybe it will be helpful, like, if it isn't already asked, like, what services they provide.

645

01:32:43.650 --> 01:32:58.840

AUDIO VIDEO MAIN: What services? Okay. What services? Okay, yeah, and you can... that can be a checkbox. Yeah, what services they provide, maybe how many, like, members of the community they serve, and if they have, like, the funding, like, maybe how long they've been receiving it.

646

01:32:58.960 --> 01:32:59.960

AUDIO VIDEO MAIN: Okay.

647

01:33:00.290 --> 01:33:02.699

AUDIO VIDEO MAIN: Yeah, that was just my great additions.

648

01:33:02.940 --> 01:33:09.219

AUDIO VIDEO MAIN: Thank you, Member Lehman... Member Lehman? I was looking in your direction, but yes, go ahead, Member Lehman.

649

01:33:09.400 --> 01:33:15.279

AUDIO VIDEO MAIN: Alrighty. I think maybe in addition to that, another element that would be important to collect

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01:33:15.420 --> 01:33:22.270

AUDIO VIDEO MAIN: And forgive me, Chair Lewis, you might have mentioned this, but I think defining the population

651

01:33:23.140 --> 01:33:38.120

AUDIO VIDEO MAIN: Particularly when we're talking, specialized populations, say, like youth, adults, women, children, those elements are important to fully understanding specifically what a said, provider might be offering, and or community-based organization.

652

01:33:38.840 --> 01:33:40.579

AUDIO VIDEO MAIN: Thank you. That's good.

653

01:33:43.510 --> 01:33:44.699

AUDIO VIDEO MAIN: Remember Eakins?

654

01:33:45.960 --> 01:33:55.169

AUDIO VIDEO MAIN: Is other, being left as a... where they can write out, their response, or is other asking us, are there other categories that are missing?

655

01:33:55.210 --> 01:34:06.339

AUDIO VIDEO MAIN: Because sometimes people want... they have something to share that's not in the questionnaire that we didn't consider, but it could be, extremely helpful to helping us understand common themes across the county. I'll take this one.

656

01:34:06.340 --> 01:34:17.059

AUDIO VIDEO MAIN: Because you saw my comments about... So, yeah, in terms of the services provided and the populations that are provided, I think the other is, if it's not reflected, they can fill it in.

657

01:34:17.260 --> 01:34:20.630

AUDIO VIDEO MAIN: But I also want to offer that, given the bandwidth, like.

658

01:34:20.760 --> 01:34:30.880

AUDIO VIDEO MAIN: Trying to limit the number of open-ended questions is gonna be critical for this, because that takes coding, it takes analysis, but yeah, they'll be able to enter if it's something that's not reflected, right?

659

01:34:30.990 --> 01:34:35.220

AUDIO VIDEO MAIN: Yes, for all of those, there'd be another, please, you know, describe box.

660

01:34:35.530 --> 01:34:36.430

AUDIO VIDEO MAIN: Thank you.

661

01:34:37.240 --> 01:34:39.440

AUDIO VIDEO MAIN: Okay, let's, let's, let's keep going.

662

01:34:39.930 --> 01:34:44.570

AUDIO VIDEO MAIN: And we'll start with Member Gorman after you go through the strategy. Next slide, please.

663

01:34:44.740 --> 01:34:57.490

AUDIO VIDEO MAIN: So this will be, like, to inform the respondent of what CSI currently funds, and right now it's set up by the five strategy areas. I believe we're gonna add, like, a funding amount as well.

664

01:34:57.490 --> 01:35:11.400

AUDIO VIDEO MAIN: And I know there's been a lot of conversation in general on whether we use the 9 areas, whether we use a 5. One of our public comment was, can you provide more detail on what these mean? There is a short description, but I think...

665

01:35:11.660 --> 01:35:21.350

AUDIO VIDEO MAIN: I would agree. I think there's a lot more richness to CFCI-funded programs than either the 9 or the 5 capture. But with that, I'll turn it to Member Gorman.

666

01:35:21.640 --> 01:35:46.630

AUDIO VIDEO MAIN: Yeah, I don't remember, thank you. I don't remember what the nine are, but I think a more... more or different categories, because I always wondered why diversion was in with wellness and not reentry and community reintegration, and then housing stability is not quite thorough enough. It's like housing stability and availability. I just think there's some rearranging that I could do it, or we just use a little longer.

667

01:35:46.630 --> 01:35:48.530

AUDIO VIDEO MAIN: 9 are still very broad.

668

01:35:48.530 --> 01:35:54.570

AUDIO VIDEO MAIN: To be very clear. But I feel like I asked this question. Jacob, are you able to, in a timely manner.

669

01:35:54.850 --> 01:36:03.649

AUDIO VIDEO MAIN: translate this into the 9 instead of the 5? Can we get these answers? Is that possible? If... if that's what the committee decides they want to do. Is that possible?

670

01:36:03.930 --> 01:36:22.490

AUDIO VIDEO MAIN: From the 5 to the 9? We've been poring over some of our historical documents and need to find the exact mapping from the 9 to the 5, but there is a document that suggests in 2023 that the committee had worked with JCOT to distill from the 9 into the 5, so it should be possible. So maybe.

671

01:36:22.490 --> 01:36:29.730

AUDIO VIDEO MAIN: Maybe, exactly. We'll do our very best to do it. But if not, I mean, those are things we can work towards with all these other efforts we're getting. Okay.

672

01:36:31.450 --> 01:36:34.809

AUDIO VIDEO MAIN: All right, no more comments on this one. Next slide.

673

01:36:36.930 --> 01:36:44.540

AUDIO VIDEO MAIN: All right, Vice... we got a couple of comments. So, Vice Chair Casillo and Member Eakins. Yep. Big ups to the...

674

01:36:44.700 --> 01:37:02.080

AUDIO VIDEO MAIN: to the work group here, I know I missed a meeting, but I did want to also incorporate or uplift the, alternatives to incarceration, like, intercept model at some point, and I don't know if this is where that would be served, just because I think it would be...

675

01:37:02.080 --> 01:37:06.729

AUDIO VIDEO MAIN: Helpful for us to gather that information, even if we're just explaining to the public, like.

676

01:37:06.730 --> 01:37:18.510

AUDIO VIDEO MAIN: what this is, and I know there's a section about, like, CFCI information, but giving the public that information as they're filling this out, I think will be really helpful. Yeah, I think for the more robust

677

01:37:19.180 --> 01:37:22.000

AUDIO VIDEO MAIN: engagement, I think we're working towards that. Same question.

678

01:37:22.640 --> 01:37:25.750

AUDIO VIDEO MAIN: Aloka, like, is that possible?

679

01:37:26.110 --> 01:37:31.130

AUDIO VIDEO MAIN: Is that possible? Because I don't know that you all have been... capturing that.

680

01:37:32.030 --> 01:37:35.840

AUDIO VIDEO MAIN: the intercept models overlay with... You know, year 5.

681

01:37:36.280 --> 01:37:52.510

AUDIO VIDEO MAIN: what do you call them? Program areas? So, is that possible? That overlay is not currently reflected, but it is something that we can work to achieve through the listening session conversations as well. Yeah, and I think it's an approach moving forward, because the intercept model really helps us understand the different parts of people's journeys.

682

01:37:52.680 --> 01:37:55.900

AUDIO VIDEO MAIN: That these dollars are providing support on.

683

01:37:56.120 --> 01:38:00.599

AUDIO VIDEO MAIN: Okay, so maybe not for this survey, but we'll get to it.

684

01:38:03.570 --> 01:38:04.830

AUDIO VIDEO MAIN: Next slide, please.

685

01:38:06.720 --> 01:38:20.770

AUDIO VIDEO MAIN: So for each of these five strategy areas, we have this series of questions. There is a description of what's included, which we can make more robust, maybe include some of that nine program areas language in there.

686

01:38:20.890 --> 01:38:29.249

AUDIO VIDEO MAIN: Chair Lewis had proposed adding a question first. To your knowledge, are these services currently available in your community?

687

01:38:29.670 --> 01:38:33.589

AUDIO VIDEO MAIN: The next question under each strategy is...

688

01:38:34.420 --> 01:38:38.260

AUDIO VIDEO MAIN: How strongly do you agree that these services are needed in your community?

689

01:38:39.330 --> 01:38:44.920

AUDIO VIDEO MAIN: And then finally, if you or someone you know has used these services, how helpful were they?

690

01:38:45.120 --> 01:39:02.969

AUDIO VIDEO MAIN: I would add for these, it's going to be really hard for people to know which are CFCI funded and which aren't not, so this would be just kind of like a general assessment. But I think we want to understand what people think is important, where the gaps are, what the priorities are. It doesn't matter if the service is CFCI funded, I think

691

01:39:02.970 --> 01:39:11.880

AUDIO VIDEO MAIN: we want to understand what the community says the priorities are, so I don't think that delineation even matters to their... in terms of the responses we get. Does that make sense?

692

01:39:12.230 --> 01:39:16.599

AUDIO VIDEO MAIN: Yeah, no, I agree, I just wanted to note it, that that's going to be hard to do, but totally agree, yeah.

693

01:39:19.640 --> 01:39:21.020

AUDIO VIDEO MAIN: Thoughts on this one?

694

01:39:29.780 --> 01:39:31.040

AUDIO VIDEO MAIN: Thank you for that.

695

01:39:31.590 --> 01:39:33.029

AUDIO VIDEO MAIN: Next slide, please.

696

01:39:36.720 --> 01:39:47.489

AUDIO VIDEO MAIN: So there's a series of questions asking about priorities and barriers. So there is a question, asking what are the top two service priorities in your community out of the five?

697

01:39:47.810 --> 01:39:55.999

AUDIO VIDEO MAIN: And then a series of open-ended questions. What are the biggest barriers to accessing services in your community?

698

01:39:56.250 --> 01:40:00.580

AUDIO VIDEO MAIN: Do certain communities have more difficulty accessing services?

699

01:40:01.180 --> 01:40:08.829

AUDIO VIDEO MAIN: What is the biggest need in your community that was not mentioned in this survey? So, potential program areas that, aren't being lifted up?

700

01:40:09.440 --> 01:40:15.690

AUDIO VIDEO MAIN: And then, finally, what is the one thing CFCI could do better to help people who need services the most?

701

01:40:15.920 --> 01:40:18.129

AUDIO VIDEO MAIN: Okay, so I have a couple of thoughts.

702

01:40:20.250 --> 01:40:33.959

AUDIO VIDEO MAIN: For question 25, again, I want... beginning with the end in mind, understanding what data analysis looks like, I would offer, for question 25, if you can... we can come up with a list, right? And there can be an other.

703

01:40:33.960 --> 01:40:44.560

AUDIO VIDEO MAIN: But if we can come... we generally understand some of the major, main, I should say, or primary barriers, so let's try to get some quantitative data here instead of just all open-ended questions.

704

01:40:44.620 --> 01:40:51.130

AUDIO VIDEO MAIN: And then for question 26, What are we trying to...

705

01:40:53.200 --> 01:40:59.590

AUDIO VIDEO MAIN: what are we intending to do with this information? Because it's not specifically about the community they're familiar with.

706

01:41:00.040 --> 01:41:01.630

AUDIO VIDEO MAIN: Can you help me understand?

707

01:41:03.090 --> 01:41:07.639

AUDIO VIDEO MAIN: What the intention is with the responses we get from this question?

708

01:41:08.890 --> 01:41:17.370

AUDIO VIDEO MAIN: I think it's to understand where there are disparities, where maybe we aren't investing, and this could be read as population or geographic communities.

709

01:41:19.190 --> 01:41:32.729

AUDIO VIDEO MAIN: If I may clarify, I believe that this particular question was regarding specific areas within the neighborhoods that the individuals were also in. Is that... does that reflect, Member Fisher, your understanding as well? Oh, okay.

710

01:41:33.680 --> 01:41:35.640

AUDIO VIDEO MAIN: I think so, but I would...

711

01:41:35.970 --> 01:41:42.689

AUDIO VIDEO MAIN: I would suggest letting them speak to the county in general, because even though, like, I may live in a certain area, I...

712

01:41:42.890 --> 01:41:51.259

AUDIO VIDEO MAIN: Know community members in other areas of the county who are in great need of services, whether it's a geographic population or an identity group.

713

01:41:52.410 --> 01:41:54.489

AUDIO VIDEO MAIN: I have a clarifying question.

714

01:41:55.210 --> 01:42:04.090

AUDIO VIDEO MAIN: So, is the survey's purpose to, like, figure out where to invest funds?

715

01:42:04.410 --> 01:42:09.830

AUDIO VIDEO MAIN: Yes, so this particular survey is specifically related to,

716

01:42:09.970 --> 01:42:14.420

AUDIO VIDEO MAIN: Then, we don't know what it would be yet, but an anticipated

717

01:42:14.420 --> 01:42:31.940

AUDIO VIDEO MAIN: amount of money from existing contracts that hasn't been spent, right? That this body gets an opportunity to say, this is how we think you should spend it. And so, this community survey will help us inform... help us understand what the communities are saying the priorities are, and that should help guide our discussion and decisions.

718

01:42:32.920 --> 01:42:48.570

AUDIO VIDEO MAIN: there'll be few... I'm saying it that way because there's going to be a more robust community engagement for, you know, a larger pot of money, but that's what this is for, to help us to understand what the community thinks are priorities, and we should ideally be making decisions based on what the community told us the priorities are.

719

01:42:48.930 --> 01:42:57.599

AUDIO VIDEO MAIN: Okay, so only the... Only the... I'm gonna come back.

720

01:42:58.820 --> 01:43:01.339

AUDIO VIDEO MAIN: I'm just gonna keep reading this. Okay.

721

01:43:02.540 --> 01:43:03.520

AUDIO VIDEO MAIN: Thank you.

722

01:43:03.750 --> 01:43:04.939

AUDIO VIDEO MAIN: I'm asking these questions.

723

01:43:05.900 --> 01:43:13.170

AUDIO VIDEO MAIN: Any other questions? It would be an online survey. The question that Member Kronk asked is, who's asking these questions? It would be an online self-completed survey.

724

01:43:15.590 --> 01:43:17.220

AUDIO VIDEO MAIN: Yes, my basic question.

725

01:43:18.350 --> 01:43:35.699

AUDIO VIDEO MAIN: Is that alright to do that now, or is there... Is it about the survey? It's about the survey. Okay, yeah, yes, it's fine. That's fine. So, with respect to the priority and the order of the questions, because there's so many, and we know many of them are optional.

726

01:43:35.830 --> 01:43:37.550

AUDIO VIDEO MAIN: Is there a, sort of.

727

01:43:37.660 --> 01:43:47.320

AUDIO VIDEO MAIN: Beyond the demographics, is there a critical one or two that we want them definitely to answer, and they are... are they positioned either at the front of the survey, or positioned differently?

728

01:43:48.510 --> 01:43:56.420

AUDIO VIDEO MAIN: I think that's a good point. I would suggest the priority section might be the most important to put up front.

729

01:43:57.880 --> 01:44:14.400

AUDIO VIDEO MAIN: But, you know, you want to give them an overview of what those strategies are before they go into that, but maybe there's a way we can put that... prioritize the top two before we get into the details of their awareness on the others, potentially. And then is it incentivized for the community members?

730

01:44:15.450 --> 01:44:16.340

AUDIO VIDEO MAIN: to answer?

731

01:44:16.590 --> 01:44:35.429

AUDIO VIDEO MAIN: That's a question for... for JCOD. Yeah, I was wondering, like, could we do a raffle... I mean, like, not a raffle, but, like, entering a drawing? Sometimes, I know when you complete things. There's not enough to... we hope to get raw participation, so there's not enough to give everybody, but is that something we can do? Like, if you enter, you can... you can,

732

01:44:35.560 --> 01:44:44.709

AUDIO VIDEO MAIN: select to be entered into a drawing if you complete the survey, and maybe have, like, 5 winners or something like that of gift cards. Is that possible?

733

01:44:46.870 --> 01:44:53.180

AUDIO VIDEO MAIN: We can look into it. Incentives are hard for county departments, generally, but there's a lot of work around.

734

01:44:54.730 --> 01:45:02.989

AUDIO VIDEO MAIN: green engagement dollars, potentially, something like that. Okay, through SoCal Grammy? Okay. Yes. Yes, Chair Lewis, yes. Thank you.

735

01:45:03.370 --> 01:45:05.489

AUDIO VIDEO MAIN: Thank you. Member Williams?

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01:45:06.490 --> 01:45:09.500

Joey Williams: Yeah, thank you. I just... I brought this up during the,

737

01:45:10.050 --> 01:45:15.719

Joey Williams: Subcommittee hearing about the incentives as well, so thank you for bringing this back to attention.

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01:45:15.740 --> 01:45:30.439

Joey Williams: I just had one question. I know this is a CBO survey. I don't know if we're going to look at the individual survey, but I know one of the community members that mentioned about putting on the racial part, about adding Indigenous into the Rolodex of,

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01:45:31.130 --> 01:45:36.120

Joey Williams: categories to choose from, just want to lift that up. I don't know if it's going in this survey or in another one.

740

01:45:36.630 --> 01:45:38.130

Joey Williams: Or in the drop-down.

741

01:45:38.910 --> 01:45:51.339

AUDIO VIDEO MAIN: Thanks, Member Williams. We will be adding that option to the demographics, and this will be a combined community member CBO survey, so there'll just be a skip pattern if they're a CBO to answer a few additional questions.

742

01:45:51.780 --> 01:45:53.249

AUDIO VIDEO MAIN: Thanks for lifting that up.

743

01:45:53.250 --> 01:45:53.950

Joey Williams: Thank you.

744

01:45:56.760 --> 01:45:57.320

AUDIO VIDEO MAIN: Yes.

745

01:45:57.750 --> 01:46:16.060

AUDIO VIDEO MAIN: Just a suggestion for the demographic section, especially for the individuals from the community that will be responding. Just highly recommending capturing a question for our trans and gender nonconforming folks as well, because I know that we would like to see where there are disparities or gaps and what their priorities are as well.

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01:46:17.500 --> 01:46:19.460

AUDIO VIDEO MAIN: Thank you, Member Knight. Will do.

747

01:46:21.390 --> 01:46:29.149

AUDIO VIDEO MAIN: I... in the interest of time, I think... did we get through all of your slides? Yeah, there's just one last slide with process questions, and that's it.

748

01:46:29.720 --> 01:46:32.249

AUDIO VIDEO MAIN: About languages and distribution.

749

01:46:32.780 --> 01:46:33.790

AUDIO VIDEO MAIN: Okay.

750

01:46:33.900 --> 01:46:43.469

AUDIO VIDEO MAIN: If you all can... if we can go to the last slide, and if you all have any input on this, we... we do need to get to the next agenda item as well, but any,

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01:46:44.500 --> 01:46:53.260

AUDIO VIDEO MAIN: any additional inputs about the survey itself, right? The distribution? If you all recall, JCOT presented,

752

01:46:53.710 --> 01:47:04.610

AUDIO VIDEO MAIN: the different email lists that they have, where there's hundreds and hundreds of people, right? And, we asked you all to think about if there's particular groups that you want to make sure receive the survey.

753

01:47:04.690 --> 01:47:12.189

AUDIO VIDEO MAIN: there's a couple of ways that can happen. One, as an advisory committee member, we ask that you share it, right, and you forward it to your networks.

754

01:47:12.190 --> 01:47:28.590

AUDIO VIDEO MAIN: And then two, if there's some strong opinion that it should come from JCOT directly, then coordinate with them to get those people on the list. But ultimately, all of us have the ability to forward it to our respective networks, and we will hope that's what happens. But any, any, responses to any of the questions posed on the screen? Member Corman?

755

01:47:28.920 --> 01:47:40.250

AUDIO VIDEO MAIN: Just one thought. I would definitely run this through a literacy check. There's a lot of words in here that are really complicated, and I would make sure that it's really accessible to the community.

756

01:47:41.130 --> 01:47:43.140

AUDIO VIDEO MAIN: Great point, thank you.

757

01:47:44.300 --> 01:47:51.569

AUDIO VIDEO MAIN: Okay, any other... any other, comments or suggestions or considerations about the survey?

758

01:47:53.780 --> 01:48:01.419

AUDIO VIDEO MAIN: Thank you so much, Member Fisher, and do you mind naming really quick the other subcommittee evaluation members?

759

01:48:02.880 --> 01:48:05.380

AUDIO VIDEO MAIN: Oh, if you don't... I'm sorry, automated...

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01:48:06.080 --> 01:48:14.389

AUDIO VIDEO MAIN: Well, thank you to the entire subcommittee, the evaluation subcommittee, how about that? All right, let's take public comment on this agenda item number...

761

01:48:17.310 --> 01:48:18.290

AUDIO VIDEO MAIN: 10.

762

01:48:18.470 --> 01:48:19.730

AUDIO VIDEO MAIN: Only, please.

763

01:48:20.530 --> 01:48:37.869

AUDIO VIDEO MAIN: This commences the public comment period for Agenda item number 10 regarding the presentation of Community Engagement Survey by Ad Hoc Evaluation Subcommittee. The public comment period during the meetings will be 1 minute per person. Please indicate at this time if you would like to participate.

764

01:48:38.950 --> 01:48:49.060

AUDIO VIDEO MAIN: 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.

765

01:48:49.200 --> 01:48:53.410

AUDIO VIDEO MAIN: We will now begin public comment for agenda item number 10.

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01:48:55.500 --> 01:48:57.900

AUDIO VIDEO MAIN: No hands in the room, let's go online.

767

01:48:59.150 --> 01:49:00.779

CFCI Advisory Committee Meeting: There are no hands raised online.

768

01:49:02.470 --> 01:49:04.139

AUDIO VIDEO MAIN: Public comment closed, thank you.

769

01:49:10.310 --> 01:49:13.689

AUDIO VIDEO MAIN: No public comments in prints in our online. Okay.

770

01:49:13.860 --> 01:49:18.009

AUDIO VIDEO MAIN: Thank you. Thank you so much for your inputs,

771

01:49:18.630 --> 01:49:29.760

AUDIO VIDEO MAIN: And we'll have an update next month about, the distribution of the survey, etc. So thank you so much again to the... the ad hoc, evaluation subcommittee.

772

01:49:31.500 --> 01:49:37.439

AUDIO VIDEO MAIN: Moving on to agenda item number 11, I'm gonna pass it over to,

773

01:49:37.560 --> 01:49:48.649

AUDIO VIDEO MAIN: the JCAD CFCI Division Director, Aloka, to walk us through. I'm gonna do a little bit of level setting again. As a reminder, remember in November?

774

01:49:48.870 --> 01:49:51.290

AUDIO VIDEO MAIN: November. December..

775

01:49:51.320 --> 01:50:09.680

AUDIO VIDEO MAIN: We've formally voted to extend the CARE grants or third-party administrator administered grants to June 30, June 30, 2027, to try to get as many of the CFCI contracts or grants on the track. We, at the time, did not do it for the county departments, only because there was some question about

776

01:50:09.680 --> 01:50:20.139

AUDIO VIDEO MAIN: if we needed to, and some other considerations for that, we have discovered that it is important that we do that, and so that's what this is about. I'll turn it over to you, Aloka.

777

01:50:20.400 --> 01:50:24.199

AUDIO VIDEO MAIN: And I know we're at 2 hours, just take a little quiet stretch break.

778

01:50:24.720 --> 01:50:26.139

AUDIO VIDEO MAIN: So we can...

779

01:50:27.220 --> 01:50:38.419

AUDIO VIDEO MAIN: So we can get through. A little bit of stretching, doesn't hurt, doesn't hurt. Let's take a quiet stretch break, and another break if you need to. All right, Aloka.

780

01:50:39.340 --> 01:50:46.940

AUDIO VIDEO MAIN: Hi everyone, it's good to be here, and it's nice to see all of you, especially some of the new members that are in the room. Thank you for being here.

781

01:50:47.660 --> 01:50:58.929

AUDIO VIDEO MAIN: So this portion of our agenda is going to focus, again, as Chair Lewis mentioned, on discussing and taking appropriate action on the CFCI spending terms for county programs.

782

01:50:58.930 --> 01:51:09.780

AUDIO VIDEO MAIN: As a reminder, again, in December, the committee took action on extending the CFCI spending terms for Year 1 and Year 2 care grantees that were awarded funding by the TPA.

783

01:51:09.780 --> 01:51:12.819

AUDIO VIDEO MAIN: to extend until June 30th, 2027.

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01:51:12.820 --> 01:51:29.220

AUDIO VIDEO MAIN: So on the table today is, for the committee to consider ensuring that the spending terms extend beyond 36 months for the county programs, as well, that are funded through Years 1, 2, and 3 until June 30th, 2027, to essentially match the TPA timeline.

785

01:51:29.220 --> 01:51:34.240

AUDIO VIDEO MAIN: And for the committee to be able to make some timely decisions around recommendations for reallocation.

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01:51:36.770 --> 01:51:37.939

AUDIO VIDEO MAIN: Next slide, please.

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01:51:39.590 --> 01:51:43.980

AUDIO VIDEO MAIN: So this slide is going to look familiar to folks who are at the December discussion.

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01:51:44.120 --> 01:51:48.699

AUDIO VIDEO MAIN: This is a reminder about the current terms for the rounds of funding.

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01:51:49.030 --> 01:52:07.290

AUDIO VIDEO MAIN: The board motion from May 6th, which has come up a lot during this meeting, gives 36 months to spend down allocations. The CARE grant contracts awarded through the TPA Amity Foundation are for 36 months, and the county programs are also given 36 months from service launch date.

790

01:52:08.070 --> 01:52:14.300

AUDIO VIDEO MAIN: Now, I just want to quickly underscore here what happens after 36 months for ongoing funding allocations.

791

01:52:14.600 --> 01:52:23.990

AUDIO VIDEO MAIN: The county budget includes allocations for county programs and the TPA program areas, so funding towards these continues uninterrupted, pending

792

01:52:23.990 --> 01:52:38.760

AUDIO VIDEO MAIN: outcomes review, and the CFCI Advisory Committee's recommendations for changes. So, it's up to you all if you want to change any... to make any adjustments here around funding allocation, so what we want to do today is make sure that we get alignment around what that looks like for you.

793

01:52:40.990 --> 01:52:42.200

AUDIO VIDEO MAIN: Next slide, please.

794

01:52:42.890 --> 01:52:43.880

AUDIO VIDEO MAIN: Thank you.

795

01:52:44.460 --> 01:52:52.400

AUDIO VIDEO MAIN: So, JCOD's recommendation here is to provide county programs from years 1, 2, and 3 with confirmation

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01:52:52.400 --> 01:53:09.560

AUDIO VIDEO MAIN: that the committee will not recommend per reallocation that continued funding until June 30th, 2027. And again, this is to match the TPA care grant timelines, so that everyone is on the same cycle and ends on that June 30th, 2027 date for folks that

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01:53:09.560 --> 01:53:12.229

AUDIO VIDEO MAIN: Had previously ending deadlines.

798

01:53:13.140 --> 01:53:21.300

AUDIO VIDEO MAIN: So the status quo for right now is that TBA care grants from years 1, 2, and 3 are funded through June 30th, 2027.

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01:53:21.420 --> 01:53:29.649

AUDIO VIDEO MAIN: As of December, when you all took a vote to extend by 16 months for Year 1 care grantees, and by 7 months for year 2 care grantees.

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01:53:30.580 --> 01:53:43.110

AUDIO VIDEO MAIN: There has been no commitment yet, as Chair Lewis mentioned, from the committee, though, that the committee will not recommend for reallocation any funding for the county programs for years 1, 2, and 3 until June 30th, 2027.

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01:53:43.680 --> 01:53:47.330

AUDIO VIDEO MAIN: What this vote of confirmation will allow for

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01:53:47.460 --> 01:54:03.150

AUDIO VIDEO MAIN: is for confidence for some of those county programs to enter new subcontracting agreements with community-based organizations until the June 30th, 2027 date, without the risk of funding being recommended for reallocation prior, right? So.

803

01:54:03.390 --> 01:54:13.479

AUDIO VIDEO MAIN: Again, this is about making sure that there is confirmation on the table. There's been kind of a little bit of vagery around this, so we want to make sure that everyone is clear on the expectations here.

804

01:54:13.830 --> 01:54:22.679

AUDIO VIDEO MAIN: And what this ultimately means, the implications of this, the details... sorry, there's a ply in front of me, so I'm going back and forth from this mic.

805

01:54:23.950 --> 01:54:39.460

AUDIO VIDEO MAIN: The Advisory Committee will be able to use outcomes and performance data to inform decisions about the funding allocations for county programs and TPA program areas during calendar year 2026, which is aligned with Chair Lewis's recommended timeline.

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01:54:39.490 --> 01:54:49.459

AUDIO VIDEO MAIN: Four changes come July 2027, right? So all of that funding pot will be available for you all to think about for recommendations come July 2027.

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01:54:51.310 --> 01:54:52.630

AUDIO VIDEO MAIN: I've said a lot.

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01:54:53.280 --> 01:55:14.209

AUDIO VIDEO MAIN: Yeah, I want to, thank you, Aloka. I want to flag something really quick in the interest of time, and so, you know, unless there's unreadiness about making a decision about this, which I don't anticipate there'll be... I don't know, Member Gorman, I don't know if you have something to say or if that's a carryover, but I want to flag for you all that we have to take this vote in a couple... we have to take a few different votes, because...

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01:55:14.350 --> 01:55:25.200

AUDIO VIDEO MAIN: many of the county departments represented have to recuse themselves, so I just want to flag that for you, in the interest of time, not to rush you into making a decision, but I want to let you know we gotta take 4.

810

01:55:25.540 --> 01:55:34.250

AUDIO VIDEO MAIN: We... Or 5 different votes. We can take 4 votes, and I've been advised by County Council that because there are,

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01:55:35.160 --> 01:55:54.679

AUDIO VIDEO MAIN: that for quorum... to maintain quorum, we can have folks abstain from the vote that are named in these particular years when we do take the, the segmented vote, so that we maintain quorum, but that you are not voting on your own allocation as a department. I'm looking for your email with the list, right now, but okay, so...

812

01:55:55.330 --> 01:56:07.910

AUDIO VIDEO MAIN: Does everybody... no, no, but they... but Jacob did the work to figure out the combination of who can abstain, I guess, now instead of recuse, so I want to appreciate... I want to use that,

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01:56:08.180 --> 01:56:17.279

AUDIO VIDEO MAIN: work that they did, right? We don't have to figure it out, like, it was a nightmare for those of you who were here when we had tried to do it in person. So, alright, so does everybody understand what...

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01:56:17.620 --> 01:56:22.099

AUDIO VIDEO MAIN: We are trying to potentially get a motion for to...

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01:56:22.390 --> 01:56:27.229

AUDIO VIDEO MAIN: Extend the county grants that are set to expire.

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01:56:27.350 --> 01:56:37.210

AUDIO VIDEO MAIN: any time between now and June 30th, 2027, to not expire until June 30th, 2027. Is everybody clear about that? You want to repeat it?

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01:56:38.100 --> 01:56:48.849

AUDIO VIDEO MAIN: Yes? Okay, so there... there is a staggered timeline of when a lot of these contracts started, right? And so that means that 36 months from when they started.

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01:56:48.850 --> 01:56:58.379

AUDIO VIDEO MAIN: those dates vary, right? Some... some expire January of this year, some... I mean, some ended, technically. The 36 months ended at different points.

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01:56:58.380 --> 01:57:14.399

AUDIO VIDEO MAIN: a few months ago, we did an extension for all of the non-county funded contracts that are going through a third-party administrator, so that come July 1st, we can get as many of the CFCI... get as much of the CFCI money on the same,

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01:57:14.620 --> 01:57:16.480

AUDIO VIDEO MAIN: program track.

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01:57:16.600 --> 01:57:33.239

AUDIO VIDEO MAIN: so a lot more will start at one time and end at one time. We did not include the county departments for a variety of reasons, and so today, we want to formally take a... do a vote to also allow the county contracts that may have already expired, or that are set to expire, between

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01:57:33.240 --> 01:57:40.719

AUDIO VIDEO MAIN: now and June 30th, 2027, we want to extend everybody's contract through June 30th, 2027, so that

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01:57:40.900 --> 01:57:47.099

AUDIO VIDEO MAIN: all the contracts that are not in, you know, some other kind of exception can start July 1st, 2027.

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01:57:47.760 --> 01:57:48.540

AUDIO VIDEO MAIN: Okay.

825

01:57:48.950 --> 01:57:52.850

AUDIO VIDEO MAIN: Is anybody willing to put a motion on the floor for that? Motion.

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01:57:54.030 --> 01:58:01.260

AUDIO VIDEO MAIN: You want me to say what it is for you? Please. Okay. We motion that we extend all of the year 1, 2, and 3

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01:58:01.660 --> 01:58:08.909

AUDIO VIDEO MAIN: county contracts through June 30th, 2027. Is there a motion from Member Crunk? Is there a second?

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01:58:12.310 --> 01:58:13.440

Joey Williams: I'll second.

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01:58:13.440 --> 01:58:23.340

AUDIO VIDEO MAIN: Oh, Member Jackson seconded. She read.. you gotta say it in the mic so we can hear you. I second it. Okay, sorry, she seconded first. Okay, any further discussion before we take public comment?

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01:58:26.910 --> 01:58:35.060

AUDIO VIDEO MAIN: Okay, and really quick, before you make your comment, can somebody on your team pull up the list so that we can inform the county? Okay, great.

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01:58:35.390 --> 01:58:39.059

AUDIO VIDEO MAIN: And if you're able to be brief, I would appreciate it, Member Stevens. Thank you.

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01:58:41.140 --> 01:58:45.180

AUDIO VIDEO MAIN: Don't hear you. I just want to remind us that

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01:58:45.940 --> 01:58:58.339

AUDIO VIDEO MAIN: We're not hearing from the county departments about what the work detail... what the detail of the work they're doing. We extend it for the CBOs, and we didn't hear from them either.

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01:58:59.040 --> 01:59:14.879

AUDIO VIDEO MAIN: I just want to remind us that it's critically important, if this vote passes, which I'm certain that it will, that it really... we really should be knowing more about how dollars are being spent while we are extending, giving folks extensions.

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01:59:17.840 --> 01:59:23.380

AUDIO VIDEO MAIN: Thank you so much. We are very, focused on making sure we have

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01:59:23.790 --> 01:59:35.500

AUDIO VIDEO MAIN: a mechanism for accountability and understanding what's happening. We are working towards that and look forward to having that be the driver of decisions moving forward. We're not there yet. Let's take public comment.

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01:59:37.980 --> 01:59:43.089

AUDIO VIDEO MAIN: And that is not in my packet, so if I can see your paper, that's not in my packet. Okay, let's take public comment.

838

01:59:47.080 --> 02:00:02.410

AUDIO VIDEO MAIN: And actually, excuse me, if you can, take public comment on agenda item number 12 and 13, if they want to make general public comment, just give them 2 minutes, okay? So we'll do them both. If they want to make a public comment on 12 and general public, they get 2 minutes. If it's just on 12,

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02:00:02.920 --> 02:00:06.519

AUDIO VIDEO MAIN: They get one minute, but this is going to round up our public comment session.

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02:00:07.980 --> 02:00:18.840

AUDIO VIDEO MAIN: This commences the combined public comment period for agenda item number 11 regarding the CFCI terms for county programs and general public comment.

841

02:00:18.960 --> 02:00:22.910

AUDIO VIDEO MAIN: The public comment period during the minutes will be 1 minute per person.

842

02:00:22.980 --> 02:00:26.089

AUDIO VIDEO MAIN: Please indicate at this time if you would like to participate.

843

02:00:26.150 --> 02:00:32.900

AUDIO VIDEO MAIN: For those online, please use the raise hand feature now. For those on the telephone, please dial star 9 to raise your hand.

844

02:00:32.950 --> 02:00:48.549

AUDIO VIDEO MAIN: For those in person, please form a line at the microphone. We will now begin public comment for Agenda item number 11 and general public comment. If your comment is regarding agenda item number 11 only, the public comment period is 1 minute per person.

845

02:00:48.810 --> 02:00:55.930

AUDIO VIDEO MAIN: If your public comment pertains to both agenda item number 11 and general public comment, the time period is 2 minutes per person.

846

02:00:57.450 --> 02:01:00.189

AUDIO VIDEO MAIN: No public comments in the room, let's go online.

847

02:01:02.210 --> 02:01:03.980

CFCI Advisory Committee Meeting: There are no hands raised online.

848

02:01:04.520 --> 02:01:09.370

CFCI Advisory Committee Meeting: Oh, I apologize, there's one hand raised online. Byron, Jose, you have one minute to speak.

849

02:01:19.160 --> 02:01:28.390

Byron | TransLatin@ Coalition: Thank you, Member Stevens, for all your work. I will use up 3 minutes just to say how amazing you are, and thank you for all your work, but that wouldn't suffice, so I won't...

850

02:01:28.390 --> 02:01:42.569

Byron | TransLatin@ Coalition: You set all it up. Thank you, everyone, for making sure that the investments for the committee, the communication work that all of you led are continuing to be funded and uplifted, and thank you once again, Member Steven, for all your work. We all love you, and we're all gonna miss you.

851

02:01:42.590 --> 02:01:43.570

Byron | TransLatin@ Coalition: See you soon.

852

02:01:49.010 --> 02:01:50.729

CFCI Advisory Committee Meeting: There are no more hands raised online.

853

02:02:20.000 --> 02:02:21.680

Joey Williams: The main room is muted.

854

02:02:31.870 --> 02:02:33.559

Michelle Fuentes-Miranda | ACE (she, her): We can't hear the discussion.

855

02:02:33.560 --> 02:02:36.670

AUDIO VIDEO MAIN: The man is mood. Oh, I got it. It's good now.

856

02:02:37.540 --> 02:02:44.469

AUDIO VIDEO MAIN: So, repeat all that? Yeah, because it was... Okay, so what we are being told is that in order to maintain quorum.

857

02:02:44.650 --> 02:02:47.950

AUDIO VIDEO MAIN: And, uphold a conflict of interest

858

02:02:48.780 --> 02:03:03.979

AUDIO VIDEO MAIN: policy that if the county department representatives that are sitting at the table that have CFCI funds from years 1, 2, and or 3 abstain during the vote, it would allow us to maintain quorum

859

02:03:03.980 --> 02:03:14.009

AUDIO VIDEO MAIN: and uphold the conflict of interest policy. Is that correct? This is correct per the bylaws. Well, let's... let's... I would like County Council for the record to say it.

860

02:03:14.900 --> 02:03:24.320

AUDIO VIDEO MAIN: It's not quite a conflict of interest. What it is, is your bylaws require that if there are any departments that have a program that's named.

861

02:03:25.210 --> 02:03:32.159

AUDIO VIDEO MAIN: a named program within their department, then they are to abstain. So when they... when you abstain, you don't actually

862

02:03:32.640 --> 02:03:41.650

AUDIO VIDEO MAIN: You don't... you still count towards quorum when you abstain, so you just need a majority of the voting members to vote in the affirmative in order for the motion to pass.

863

02:03:42.380 --> 02:03:50.160

AUDIO VIDEO MAIN: Okay, right, I just... I thought that's what I... I just... so... Yes, the answer is yes, right, to what I said?

864

02:03:50.370 --> 02:03:54.009

AUDIO VIDEO MAIN: I think we're clear for the purposes of this vote. Okay. Okay.

865

02:03:54.730 --> 02:04:01.449

AUDIO VIDEO MAIN: Any other discussion or clarification about the motion that's on the table before we take the vote?

866

02:04:04.700 --> 02:04:06.569

AUDIO VIDEO MAIN: Alright, let's call for the blue.

867

02:04:06.840 --> 02:04:10.619

AUDIO VIDEO MAIN: No, I'm sorry, does... is every county department clear about...

868

02:04:10.940 --> 02:04:14.729

AUDIO VIDEO MAIN: I think we'll... What do you have years 1, 2, and 3, 5? We'll want to list them out, I believe.

869

02:04:15.190 --> 02:04:19.249

AUDIO VIDEO MAIN: I'm sorry? We can list them out? Okay, you wanna do that? Sure. Okay.

870

02:04:20.290 --> 02:04:21.640

AUDIO VIDEO MAIN: DHS?

871

02:04:23.160 --> 02:04:33.610

AUDIO VIDEO MAIN: DMH, DPH? Are folks okay with the acronyms? Can follow? Okay, great. I think I would appreciate if you say what they mean, because there's people that don't know what that means.

872

02:04:33.670 --> 02:04:45.100

AUDIO VIDEO MAIN: And just to be clear, the following departments that are being listed, are asked to abstain from voting, because it's a conflict. So if you can say what they are, that would be great.

873

02:04:45.360 --> 02:04:55.839

AUDIO VIDEO MAIN: Sure, I'll ask for the county departments themselves to name their department after I share the acronym, if I don't already have it on the topic. I'll do it, I'll do it. Okay. All right.

874

02:04:56.170 --> 02:05:00.520

AUDIO VIDEO MAIN: So, Los Angeles County Department of Health Services.

875

02:05:01.200 --> 02:05:03.820

AUDIO VIDEO MAIN: Los Angeles County Department of Mental Health.

876

02:05:04.340 --> 02:05:06.950

AUDIO VIDEO MAIN: Los Angeles County Department of Public Health.

877

02:05:07.460 --> 02:05:14.700

AUDIO VIDEO MAIN: Los Angeles County Department of Consumer and Business Affairs, Los Angeles County Department of Economic Opportunity.

878

02:05:15.180 --> 02:05:18.750

AUDIO VIDEO MAIN: Los Angeles County Department of Youth Development.

879

02:05:23.920 --> 02:05:38.800

AUDIO VIDEO MAIN: That's... That is it. That's it. Okay, and that is according to JCOD's analysis of the departments that have years 1, 2, and or 3 funding. Okay, any questions or unreadiness before we call the vote?

880

02:05:45.230 --> 02:05:45.930

AUDIO VIDEO MAIN: I'm just supposed..

881

02:05:49.820 --> 02:05:51.510

AUDIO VIDEO MAIN: Are you asking me to repeat the motion?

882

02:05:53.090 --> 02:05:53.910

AUDIO VIDEO MAIN: Okay.

883

02:05:54.590 --> 02:05:59.599

AUDIO VIDEO MAIN: The motion that we are about to vote on is to extend

884

02:05:59.740 --> 02:06:05.380

AUDIO VIDEO MAIN: county contract... CFCI contracts for years 1, 2, and 3.

885

02:06:05.600 --> 02:06:09.609

AUDIO VIDEO MAIN: to end on June 30th, 2027.

886

02:06:10.300 --> 02:06:11.450

AUDIO VIDEO MAIN: Let's call the vote.

887

02:06:18.620 --> 02:06:24.590

AUDIO VIDEO MAIN: We will now conduct a vote for the motion to approve the CFCI spending terms for county programs.

888

02:06:26.700 --> 02:06:39.540

AUDIO VIDEO MAIN: 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.

889

02:06:39.540 --> 02:06:49.280

AUDIO VIDEO MAIN: Before we begin, note that there are 14 of the required 13 voting members in attendance in person to establish quorum. We will now begin the vote.

890

02:06:51.570 --> 02:06:54.740

AUDIO VIDEO MAIN: Member Carbajal or alternate? Epstein.

891

02:06:55.110 --> 02:06:57.130

AUDIO VIDEO MAIN: Member Castillo or alternate?

892

02:06:57.270 --> 02:06:58.340

AUDIO VIDEO MAIN: Epstein.

893

02:06:58.630 --> 02:07:01.270

AUDIO VIDEO MAIN: Remember Contreras or alternate? Aye.

894

02:07:01.760 --> 02:07:04.029

AUDIO VIDEO MAIN: Member Crunk or alternate? Aye.

895

02:07:04.500 --> 02:07:07.050

AUDIO VIDEO MAIN: Member Cyrus Franklin or alternate?

896

02:07:08.470 --> 02:07:11.040

AUDIO VIDEO MAIN: Member Eakins or alternate? Aye.

897

02:07:11.330 --> 02:07:19.340

AUDIO VIDEO MAIN: Member Tsai are alternate? Epstein. Member Carroll are alternate? Epstein. Member Fuentes-Miranda are alternate?

898

02:07:19.910 --> 02:07:20.620

Michelle Fuentes-Miranda | ACE (she, her): Aye.

899

02:07:21.100 --> 02:07:23.140

AUDIO VIDEO MAIN: Member Garcia or alternate?

900

02:07:25.330 --> 02:07:27.160

AUDIO VIDEO MAIN: Member Hong or Alternate?

901

02:07:27.620 --> 02:07:29.850

AUDIO VIDEO MAIN: Abstain. Chair Lewis?

902

02:07:30.000 --> 02:07:30.970

AUDIO VIDEO MAIN: Aye.

903

02:07:31.200 --> 02:07:33.579

AUDIO VIDEO MAIN: Remember Kelly, Lobianco, or Alternate?

904

02:07:34.820 --> 02:07:37.480

AUDIO VIDEO MAIN: Member Jackson or alternate? Yes.

905

02:07:38.240 --> 02:07:40.159

AUDIO VIDEO MAIN: Member Knight or alternate?

906

02:07:40.260 --> 02:07:40.990

AUDIO VIDEO MAIN: Aye.

907

02:07:42.630 --> 02:07:44.749

AUDIO VIDEO MAIN: Member Skorzo or alternate?

908

02:07:46.800 --> 02:07:48.880

AUDIO VIDEO MAIN: Member Soto or alternate?

909

02:07:49.860 --> 02:07:50.670

Rosa Soto: Bye.

910

02:07:51.830 --> 02:07:53.670

AUDIO VIDEO MAIN: Remember, steel or alternate?

911

02:07:55.890 --> 02:07:58.370

AUDIO VIDEO MAIN: Member Stevens or alternate? Aye.

912

02:07:58.730 --> 02:08:00.860

AUDIO VIDEO MAIN: Member Williams or alternate?

913

02:08:00.860 --> 02:08:01.680

Joey Williams: Aye.

914

02:08:02.260 --> 02:08:07.979

AUDIO VIDEO MAIN: Member Cecilia Clark are alternate? Aye. Member Wong are alternate? Abstain.

915

02:08:12.320 --> 02:08:15.769

AUDIO VIDEO MAIN: Motion passes, thank you. Can you please state the...

916

02:08:16.240 --> 02:08:18.379

AUDIO VIDEO MAIN: The eyes, the nose, and abstentions.

917

02:08:20.370 --> 02:08:22.020

AUDIO VIDEO MAIN: We have 11 ayes.

918

02:08:27.260 --> 02:08:28.800

AUDIO VIDEO MAIN: 6 abstains.

919

02:08:30.730 --> 02:08:32.830

AUDIO VIDEO MAIN: 11 ayes and 6 abstains.

920

02:08:36.180 --> 02:08:37.080

AUDIO VIDEO MAIN: Okay.

921

02:08:37.450 --> 02:08:48.279

AUDIO VIDEO MAIN: Thank you. Thank you all so much for your time and your extra time. We got done before 6.30, and thank you for, being thoughtful about your comments.

922

02:08:49.360 --> 02:08:56.590

AUDIO VIDEO MAIN: I want to remind you that in addition to our next meeting, which is on April...

923

02:08:58.070 --> 02:09:06.670

AUDIO VIDEO MAIN: 16th, we will have a town hall on April 2nd and April 30th, so please mark your calendars. I didn't hear much about the time.

924

02:09:06.850 --> 02:09:18.999

AUDIO VIDEO MAIN: So, it looks like they'll be from 4 to 6 as well. We'll be working closely, myself and the vice chairs, with JCOD. I think we have a meeting on Monday to figure out

925

02:09:19.140 --> 02:09:20.979

AUDIO VIDEO MAIN: Who will invite to present.

926

02:09:21.200 --> 02:09:24.970

AUDIO VIDEO MAIN: With consideration for the comments that were made.

927

02:09:26.760 --> 02:09:29.150

AUDIO VIDEO MAIN: Is it on the agenda, Member Stevens?

928

02:09:29.730 --> 02:09:34.549

AUDIO VIDEO MAIN: Oh, oops, I'm sorry, I just have a question for... a JCOT.

929

02:09:35.020 --> 02:09:46.900

AUDIO VIDEO MAIN: That's right, Don. Is it related to the agenda... something on the agenda? Well, yeah, because I just want to know, when do you anticipate releasing the RFP for the unspent dollars, so that organizations can apply?

930

02:09:48.590 --> 02:09:57.400

AUDIO VIDEO MAIN: Okay. Are you referring to the, spending plan that the board approved a couple of months ago? Yep.

931

02:09:57.640 --> 02:09:58.500

AUDIO VIDEO MAIN: Okay.

932

02:09:58.630 --> 02:10:03.489

AUDIO VIDEO MAIN: So... County Council, are we able to answer that question about...

933

02:10:03.810 --> 02:10:12.619

AUDIO VIDEO MAIN: because obviously it varies for the county departments, but I think there's a timeline for the third-party administrator. Are we able to respond to that?

934

02:10:14.690 --> 02:10:16.400

AUDIO VIDEO MAIN: Okay, awesome.

935

02:10:17.850 --> 02:10:28.719

AUDIO VIDEO MAIN: Can you tell them I won't be on the agenda next Monday? Okay. All right. One of the things... so, in closing, one of the things that I will say is that we have asked JCOT to alert us

936

02:10:28.980 --> 02:10:31.959

AUDIO VIDEO MAIN: About solicitation, so that...

937

02:10:31.960 --> 02:10:55.629

AUDIO VIDEO MAIN: This body and Member Stevens, if you're not already signed up for the JCOT email, please do so, so that everybody that's a part of this committee will be aware, and you all can share with your respective networks. I think that we should.. we asked for that related to the third-party administrator. I think we should ask the same thing for related county department solicitations, whether it's a work order solicitation or something else. So, JCOT, can we have your commitment that you'll alert the committee?

938

02:10:55.630 --> 02:11:00.330

AUDIO VIDEO MAIN: When solicitations connected to CFCI come out? CV map after the meeting. Is that a...

939

02:11:03.750 --> 02:11:05.279

AUDIO VIDEO MAIN: Yes. Okay.

940

02:11:05.410 --> 02:11:10.680

AUDIO VIDEO MAIN: Alright, have a good night, drive safely, thank you so much. Meeting adjourned.