

WEBVTT

1

00:00:36.730 --> 00:00:52.400

Main AV: Recording. Welcome to the CareFirst Community Investment, or CFCI, Advisory Committee meeting on April 16th, 2026. This meeting is being called to order at 4.09 PM. Delar, please, share the disclosures.

2

00:00:53.450 --> 00:01:05.799

Main AV: Thank you. I will now read the meeting disclosures. This meeting is being recorded for the purpose of the meeting minutes. By remaining in this meeting, you consent to being recorded. This is a public meeting and subject to the Brown Act.

3

00:01:05.970 --> 00:01:16.200

Main AV: Since conversations and statements on the chat are not visible to people on the telephone and who are unable to participate, the chat function is limited to technical assistance.

4

00:01:16.200 --> 00:01:31.120

Main AV: There will be no response nor forwarding of any public comments to the advisory committee members. 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.

5

00:01:31.310 --> 00:01:48.690

Main AV: When accessing Zoom through a computer browser or smartphone Zoom app, scroll to Reactions. At the bottom tab, you will see a raise hand feature. When accessing Zoom through a smartphone browser, scroll to More. At the bottom tab, there should be three buttons above More, and you will see a drop-down menu with a raise hand feature.

6

00:01:48.910 --> 00:01:59.890

Main AV: For anyone experiencing online technical difficulties, telephone dial-in information will also be provided in the chat. During public comment, telephone participants may press star 9 to raise your hand.

7

00:02:00.450 --> 00:02:11.239

Main AV: or press 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.

8

00:02:11.390 --> 00:02:26.449

Main AV: 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.

9

00:02:26.450 --> 00:02:33.519

Main AV: 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.

10

00:02:33.570 --> 00:02:40.950

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

11

00:02:41.150 --> 00:02:44.020

Main AV: This concludes the disclosures. Chair Lewis, back to you.

12

00:02:44.780 --> 00:02:47.530

Main AV: Thank you. Let's do the roll call, please.

13

00:02:47.730 --> 00:02:58.069

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

14

00:02:58.170 --> 00:03:12.309

Main AV: If you are unable to unmute yourself, please raise your hand on the Zoom platform, and 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.

15

00:03:12.320 --> 00:03:19.389

Main AV: If you are participating remotely, please indicate this by stating present remotely under Just Cause when your name is called.

16

00:03:19.500 --> 00:03:39.079

Main AV: Just Cause includes, but is not limited to, caregiving needs, contagious illness, travel for official business. Please refer to the 2026 Brown Act for additional details. We will now begin the roll call by last name alphabetically. When your name is called, please stay present, or present remotely.

17

00:03:46.510 --> 00:03:48.269

Main AV: Judge Armstead or alternate?

18

00:03:48.460 --> 00:03:49.600

Main AV: Alternate present.

19

00:03:49.770 --> 00:03:51.699

Main AV: Remember Carbajal or alternate?

20

00:03:53.200 --> 00:03:55.929

Main AV: Member Castillo or Alternate? Present.

21

00:03:56.160 --> 00:03:58.240

Main AV: Member Contreras or alternate?

22

00:04:01.820 --> 00:04:03.859

Main AV: Member Contreras or alternate?

23

00:04:05.470 --> 00:04:07.910

Main AV: Member Kronk or Alternate? Present.

24

00:04:08.370 --> 00:04:12.640

Main AV: Member Cyrus Franklin, our alternate? Present. Member Eakins?

25

00:04:13.530 --> 00:04:15.460

Main AV: Present. Member Gibson?

26

00:04:16.029 --> 00:04:18.190

Main AV: Present. Member Carroll?

27

00:04:19.050 --> 00:04:21.169

Main AV: Or alternate? Alternate present?

28

00:04:21.700 --> 00:04:23.900

Main AV: Member Fuentes-Miranda, or alternate?

29

00:04:25.280 --> 00:04:27.399

Main AV: Member Garcia or alternate?

30

00:04:29.060 --> 00:04:30.840

Main AV: Remember Hong or Alternate?

31

00:04:31.020 --> 00:04:31.830

Main AV: Present.

32

00:04:32.190 --> 00:04:33.350

Main AV: Chair Lewis?

33

00:04:33.530 --> 00:04:37.829

Main AV: Present? Member Lobianco or alternate? Alternate present.

34

00:04:38.090 --> 00:04:39.899

Main AV: Member Jackson or alternate?

35

00:04:41.610 --> 00:04:44.019

Main AV: Member Knight or alternate? Present.

36

00:04:44.410 --> 00:04:46.410

Main AV: Remember, scores are alternate?

37

00:04:47.510 --> 00:04:51.180

Tolu Bamishigbin, ARDI: Alternate, present, remotely, joint calls. Just calls.

38

00:04:52.350 --> 00:04:54.040

Main AV: Member Soto or alternate?

39

00:04:56.580 --> 00:04:58.349

Main AV: Member Steele or alternate?

40

00:05:00.140 --> 00:05:02.029

Main AV: Member bought to your alternate?

41

00:05:03.500 --> 00:05:04.910

Main AV: Member Williams?

42

00:05:05.360 --> 00:05:06.610

Main AV: President here.

43

00:05:06.880 --> 00:05:08.070

Main AV: Member Clark?

44

00:05:08.270 --> 00:05:09.180

Main AV: Present.

45

00:05:09.360 --> 00:05:11.070  
Main AV: Member Wong or Alternate?

46  
00:05:11.180 --> 00:05:12.580  
Main AV: alternate present.

47  
00:05:17.220 --> 00:05:19.329  
Main AV: Member Contreras or alternate?

48  
00:05:19.850 --> 00:05:20.700  
Main AV: Present?

49  
00:05:22.940 --> 00:05:28.759  
Main AV: Thank you. With 14 of the required 13 voting members in attendance, this meeting has reached quorum.

50  
00:05:29.190 --> 00:05:36.449  
Main AV: Thank you. Please, play the land acknowledgement agenda item number 4 and the labor acknowledgement agenda Item Number 5 back-to-back.

51  
00:05:40.910 --> 00:05:57.079  
Audio shared by Kassandra Angel: 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.

52  
00:05:57.080 --> 00:06:13.140  
Audio shared by Kassandra Angel: as they continue their stewardship of these lands and waters. We acknowledge that settler colonization resulted in land seizure, disease, subjugation, slavery, relocation, broken promises, genocide, and multi-generational trauma.

53  
00:06:13.140 --> 00:06:30.180  
Audio shared by Kassandra Angel: 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. We are grateful to have the opportunity to live and work on these ancestral lands.

54  
00:06:30.200 --> 00:06:45.509  
Audio shared by Kassandra Angel: 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, Gabrielino Tongva Indians of California Tribal Council.

55

00:06:45.510 --> 00:06:55.200

Audio shared by Kassandra Angel: Gabrielleno, Tongva San Gabriel Band of Mission Indians, Gabrielleno Band of Mission Indians, Quiche Nation, Yahaviatum of San Manuel Nation.

56

00:06:55.260 --> 00:07:04.899

Audio shared by Kassandra Angel: San Fernando Band of Mission Indians, Coastal Band of Chumash Nation, Gabriellino Tongva Nation, Gabriellino Tongva Tribe.

57

00:07:04.970 --> 00:07:16.330

Audio shared by Kassandra Angel: 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).

58

00:07:20.210 --> 00:07:28.939

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

59

00:07:29.120 --> 00:07:34.569

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

60

00:07:34.660 --> 00:07:54.080

Audio shared by Kassandra Angel: 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.

61

00:07:54.230 --> 00:08:01.909

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

62

00:08:02.060 --> 00:08:11.980

Audio shared by Kassandra Angel: 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.

63

00:08:12.120 --> 00:08:25.879

Audio shared by Kassandra Angel: 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.

64

00:08:26.210 --> 00:08:37.500

Audio shared by Kassandra Angel: 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.

65

00:08:38.289 --> 00:08:49.700

Audio shared by Kassandra Angel: We recognize that our economy continues to rely on the exploited labor of incarcerated people, largely people of color, who earn pennies an hour while generating billions in goods and services each year.

66

00:08:49.700 --> 00:08:58.870

Audio shared by Kassandra Angel: 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.

67

00:08:59.000 --> 00:09:14.790

Audio shared by Kassandra Angel: We mourn their loss of life, liberty, and opportunity. 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.

68

00:09:16.760 --> 00:09:31.699

Main AV: Thank you. Moving to agenda item number 6, where we review the community agreement, if you're so inclined, please pick one of the, community agreements and read them aloud. I'll start. Be respectful of the diverse voices being represented, and remain open-minded.

69

00:09:34.520 --> 00:09:44.290

Main AV: 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.

70

00:09:44.610 --> 00:09:50.040

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

71

00:09:50.550 --> 00:09:51.750

Main AV: Be collaborative.

72

00:09:52.410 --> 00:09:56.720

Main AV: Assume best intentions. Challenge the idea, not the person.

73

00:09:58.300 --> 00:10:11.099

Main AV: 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.

74

00:10:11.880 --> 00:10:13.220

Main AV: Defer to community.

75

00:10:14.840 --> 00:10:16.570

Main AV: Transparency and follow-through.

76

00:10:18.130 --> 00:10:23.020

Main AV: Be intentional about hearing and allowing space for additional voices to be uplifted.

77

00:10:25.810 --> 00:10:30.950

Main AV: Be an active participant and try to be succinct in your thoughts and contributions.

78

00:10:32.760 --> 00:10:34.340

Main AV: Let equity lead the way.

79

00:10:34.510 --> 00:10:36.799

Main AV: Make spaces for youth voices.

80

00:10:36.920 --> 00:10:41.899

Main AV: As much as possible, allow community members to finish their sentence or thought during public comment.

81

00:10:42.400 --> 00:10:46.270

Main AV: Review community agreement before every meeting and amend them as needed.

82

00:10:46.930 --> 00:10:54.660

Main AV: Thank you, everyone. I want to remind us, for folks online, please make sure the mic is right in front of you, because we didn't... we missed some of those things.

83

00:10:54.720 --> 00:11:13.080

Main AV: Okay, so we have a lot to do today together, and, we're primarily doing three things. I have several administrative updates, we're going to start with that in just a moment, and then we're going to hear from our ad hoc committee on spending and budget.

84

00:11:13.080 --> 00:11:21.950

Main AV: And Jay Kai thereafter is going to share, the most recent quarterly report that was done. This will be the first time the quarterly report is being presented.

85

00:11:21.950 --> 00:11:38.290

Main AV: to this body, since they've, they instituted that several months ago. And then, finally, we're gonna have a conversation about the current stipend that many of the members receive, and talk about potentially increasing that. So, any questions?

86

00:11:38.360 --> 00:11:40.749

Main AV: About what we're doing together today?

87

00:11:42.640 --> 00:11:46.840

Main AV: All right, we got a lot to do, so I will take liberties to, you know,

88

00:11:47.240 --> 00:12:04.829

Main AV: conclude conversations and discussions, if I need to, to make sure we get to everything today. All right, so moving on to agenda item number 7, administrative updates. I want to remind you all that, the two remote appearances that we as members are allowed

89

00:12:05.070 --> 00:12:24.989

Main AV: each calendar year are tied to the seat, not the person, so that means the seat has to... there are two seats that have already exhausted those two remote appearances for the year. If you don't know who you are, you can see me or one of the JCOT team members afterwards, and they're tracking that to let you know, if you reach the maximum.

90

00:12:25.070 --> 00:12:39.810

Main AV: And then, you know, something really important that I think this body should know, the JCOD is actively working to expand, the number of third-party administrators that are attached to CFCI, so Adam is going to speak to that a little bit.

91

00:12:40.190 --> 00:12:45.560

Main AV: And we'll provide more details at a later date, but we wanted to let you all know that's happening, because I think it's really critical.

92

00:12:46.150 --> 00:12:57.210

Main AV: Yeah, so... sorry, Chair Lewis, thank you. So, very quick update is that, you know, we released an RFI, just a request for information, several months back now.

93

00:12:57.330 --> 00:13:04.839

Main AV: We did get a lot of really quality responses. Adam, if you don't hold the mic a little bit closer. Closer? Yes, thank you. Okay.

94

00:13:05.150 --> 00:13:12.450

Main AV: So we did get a lot of quality, respondents, and our team has been vetting those. Really, the...

95

00:13:12.640 --> 00:13:15.900

Main AV: The start of this has come,

96

00:13:16.280 --> 00:13:27.600

Main AV: just because of the intense scrutiny that, that we do receive on these funds. We know that everybody is very engaged and interested in how these funds are dispersed.

97

00:13:27.830 --> 00:13:45.629

Main AV: But particularly... particularly within the county, chief executive office as well as county council have... have really, raised some significant concerns with just the amount of dollars that are pushing through single contractor, and so that has sort of...

98

00:13:45.690 --> 00:13:54.650

Main AV: led to us to pause and re-evaluate how we do it. So we're trying to move as quickly as possible to get those dollars out from year 5.

99

00:13:54.970 --> 00:14:01.730

Main AV: We don't want to have any more significant delays. Our target is to get the dollars out, in July.

100

00:14:01.940 --> 00:14:16.930

Main AV: So we'll have folks on board and get the dollars out by July. And then, I want to stress as well that we will... we will be doing a competitive solicitation, work order solicitation, or a full request for proposals.

101

00:14:17.030 --> 00:14:31.249

Main AV: also in the coming months. So you'll see those dollars go out, and then right around that same time, we will release an RFP for the next round, because a lot... this body's going to make a lot of funding decisions leading up to July 1, 2027.

102

00:14:31.330 --> 00:14:37.670

Main AV: And we want to, we're gonna have to do a new solicitation for a third-party administrator at that time.

103

00:14:37.870 --> 00:14:43.430

Main AV: So these... these TPAs, just to be very clear, are only for Year 5 funds.

104

00:14:43.820 --> 00:15:03.339

Main AV: Anything beyond that, we need to solicit. And again, this is a long time coming. We've said so publicly, both to the board and county council CEO. Our internal, kind of, county stakeholders have been expecting this for some time, and so we really, we feel like this is a good time to take all of this on.

105

00:15:03.870 --> 00:15:14.110

Main AV: Thank you. So, we definitely will have a more in-depth conversation about this in coming months, especially once the additional TPAs are identified.

106

00:15:14.110 --> 00:15:31.549

Main AV: Because the leadership... we've asked for some specific things to make sure that JCOT has things in place to track, so we'll be talking about this a lot more. Just wanted to give you a heads up, though, that we're moving from one TPA for CFCI to multiple TPAs, in the very short term.

107

00:15:31.960 --> 00:15:35.220

Main AV: Thanks, adam.

108

00:15:35.350 --> 00:15:42.429

Main AV: Alright, and then we wanted to share, I believe it's a... There's a handout connected to

109

00:15:43.650 --> 00:15:54.920

Main AV: this agenda item, but we wanted to make sure we share and ask you all to promote the upcoming listening sessions to hear from the community. I don't know that...

110

00:15:55.720 --> 00:16:04.639

Main AV: this has been sent out yet, but I think JCOD will send out the flyer to this group, so you could just forward it. But the listening sessions are largely, I believe, scheduled for next month.

111

00:16:04.870 --> 00:16:10.799

Main AV: And these are the listening sessions we talked about a couple of months ago, when we reviewed the community engagement plan.

112

00:16:10.950 --> 00:16:17.399

Main AV: Related to the conversations we're having this year. So, please share that out,

113

00:16:18.450 --> 00:16:21.780

Main AV: When is the first listening session, JCART?

114

00:16:23.880 --> 00:16:24.870

Main AV: Thanks, brother.

115

00:16:26.590 --> 00:16:37.580

Main AV: Saturday, May 9th. Saturday, May 9th. From 11 a.m. to 1pm. Okay, and have you sent the... emailed the flyer out to this committee yet? No, the flyers will be sent out next week.

116

00:16:41.640 --> 00:16:42.610

Main AV: Okay.

117

00:16:44.360 --> 00:16:47.960

Main AV: Can you talk in the Member Williams? May 9th, they're going out next week?

118

00:16:48.870 --> 00:16:49.970

Main AV: Yeah.

119

00:16:50.090 --> 00:16:51.950

Main AV: That sound... what's today?

120

00:16:52.560 --> 00:16:57.239

Main AV: So, do you mean, like, Monday and Tuesday of next week, or do you mean something else?

121

00:16:58.180 --> 00:17:04.000

Main AV: Like, what's your projected timeline? Okay, so early next week, you'll get it out to this group.

122

00:17:04.150 --> 00:17:11.820

Main AV: And then, you know, just shy of 2 weeks, I think, time to promote it. Okay, and then there's other dates throughout the month of May.

123

00:17:12.180 --> 00:17:24.909

Main AV: So, and for the community members that are here as well, I believe it'll be sent out through JCODS. If you're on JCOD's existing email list, I believe you'll get it that way as well. Okay, so be on the lookout for that.

124

00:17:28.030 --> 00:17:44.189

Main AV: And then, just want to, formally let you all know that, you know, the input and the feedback you provided last month about, the CEO... I mean, excuse me, the renewing CFCI budget policy was formally submitted to

125

00:17:45.240 --> 00:17:49.019

Main AV: The CEO Budget Office, I believe... I believe there's...

126

00:17:49.240 --> 00:18:08.990

Main AV: an attachment if you want to look at that for your reference, but all of your, input was incorporated, so you can take a look at that document. And it's my understanding that, now that the budget has been approved by the board, the full budget, not CFCI, the CEO Budget Office is going to turn their attention to start working on the budget policy, so...

127

00:18:09.110 --> 00:18:11.049

Main AV: More to come on that.

128

00:18:11.390 --> 00:18:17.360

Main AV: I want to flag for you all, we're really about to get, in the next two to three months into,

129

00:18:17.500 --> 00:18:36.889

Main AV: the core work of coming up with spending recommendations, and so there's a possibility in May that that meeting may be extended, and then we... I probably will have to add an additional meeting, both in the month of June and July, so I need to work with the JCOT team to understand their availability, but just know I want to flag for you that we got a lot of work to do.

130

00:18:36.980 --> 00:18:42.799

Main AV: In the next 3 months, and so there'll probably be some additional meetings, and we'll try to get that out to you as soon as possible.

131

00:18:43.770 --> 00:18:48.090

Main AV: And then...

132

00:18:50.190 --> 00:19:09.840

Main AV: we will defer the debrief about the town hall. I regret the last-minute information you all got from JCOD that's different than what we originally thought around limiting the number of members who could come to the April 2nd Town Hall. We are trying to hopefully stabilize the

133

00:19:09.980 --> 00:19:29.750

Main AV: interpretation and the support that County Council gives. That was very disruptive, and so I'm sorry for those of you who had planned to be there. But we're gonna defer the debrief from all the presentations from both the April 2nd and April 30th Town Hall until the May meeting, so we could talk about them collectively. So, the presentations, I believe, are available to you.

134

00:19:30.620 --> 00:19:46.710

Main AV: Now, from April 2nd, if you weren't able to attend, but we'll do the full debrief about those presentations, in May. And then finally, I'll turn it over to Adam again, related to the community engagement process. There's a brief update on the survey.

135

00:19:50.140 --> 00:19:51.480

Main AV: Or OLOCA.

136

00:19:52.900 --> 00:19:54.190

Main AV: Hi, all.

137

00:19:54.190 --> 00:20:19.020

Main AV: Sorry about that, I put Adam in the script, but it was really me. We're releasing the community engagement survey that the Advisory Committee's Subcommittee on Evaluation prepared for, understanding what the community's needs are around underspend priorities. That will be released tomorrow, and there will be, a chance for folks to be able to receive a gift card if they respond to the survey.

138

00:20:19.020 --> 00:20:38.889

Main AV: And we will be pushing it out through all of our networks, all of our listservs at JCOD, as well as sharing sample wording with the rest

of the committee to be able to do that, through your networks as well. So, please look out for more information from us tomorrow on that release. Can you just briefly say how many winners and the amount for the gift card, so folks know?

139

00:20:39.540 --> 00:20:44.460

Main AV: 10 folks, so there will be 10 \$50 gift cards available.

140

00:20:47.010 --> 00:20:53.360

Main AV: All right, so that was a lot. We have a whole bunch of discussion, but those are updates that are critical for you all to have. So, any questions?

141

00:20:54.550 --> 00:20:58.400

Main AV: On any of the things that were shared during the administrative updates?

142

00:20:59.780 --> 00:21:07.379

Main AV: Okay. All right, moving on to agenda item number 8, to review and approve the March 19th, 2026

143

00:21:07.530 --> 00:21:10.600

Main AV: Cfci Advisory Committee meeting minutes.

144

00:21:10.940 --> 00:21:15.969

Main AV: Is there anybody that would like to make a motion and let us know if there's any edits or anything like that?

145

00:21:17.060 --> 00:21:18.430

Main AV: Motion to approve.

146

00:21:20.890 --> 00:21:22.610

Main AV: Thank you, Vice Chair. Second.

147

00:21:23.040 --> 00:21:30.020

Main AV: Thank you, Member Hong. Any edits, updates, corrections, or discussion on the minutes?

148

00:21:33.780 --> 00:21:40.990

Main AV: Okay, hearing none, please let's open up public comment for Agenda item number 8, only related to the March 19th meeting minutes.

149

00:21:42.410 --> 00:21:50.509

Main AV: This commences the public comment period for agenda item number 8, addressing the meeting minutes for March 19, 2026.

150

00:21:50.580 --> 00:22:04.340

Main AV: 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 the telephone, please dial star 9 to raise your hand. For those in...

151

00:22:05.710 --> 00:22:12.189

Main AV: For those in person, please form a line at the microphone. We will now begin public comment for agenda item number 8.

152

00:22:14.480 --> 00:22:16.909

Main AV: Seeing no hands in the room, let's go online.

153

00:22:17.700 --> 00:22:20.230

Main AV: No hands online, public comment is closed.

154

00:22:20.890 --> 00:22:26.479

Main AV: Thank you. One more time, any edits or discussion on this before we take the vote?

155

00:22:28.470 --> 00:22:30.349

Main AV: Alright, let's call the vote, please.

156

00:22:30.750 --> 00:22:38.180

Main AV: We will now conduct a vote for the motion to approve the minutes of the CFCI Advisory Committee regularly scheduled meeting minutes

157

00:22:38.200 --> 00:22:53.490

Main AV: for the March 19, 2026 meeting. 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.

158

00:22:53.490 --> 00:23:01.080

Main AV: Before we begin, please note that there are 15 of the required 13 voting members in attendance.

159

00:23:01.080 --> 00:23:04.919

Main AV: In person to establish quorum, we will now begin the vote.

160

00:23:09.430 --> 00:23:12.129

Main AV: Remember, carbahol or alternate? Alright.

161

00:23:12.570 --> 00:23:15.569

Main AV: Member Castillo or Alternate? Aye.

162

00:23:15.890 --> 00:23:18.369

Main AV: Member Contreras or alternate? Aye.

163

00:23:18.930 --> 00:23:21.389

Main AV: Member Kronk or alternate? Aye.

164

00:23:21.590 --> 00:23:24.640

Main AV: Member Cyrus Franklin or alternate? Abstain.

165

00:23:25.120 --> 00:23:27.570

Main AV: Member Eakins or alternate? Aye.

166

00:23:27.950 --> 00:23:29.870

Main AV: Member Gibson or alternate?

167

00:23:29.970 --> 00:23:30.960

Main AV: Abstain.

168

00:23:31.300 --> 00:23:34.139

Main AV: Member Carroll or alternate? Aye.

169

00:23:34.360 --> 00:23:36.649

Main AV: Member Fuentes-Miranda, our alternate?

170

00:23:37.590 --> 00:23:39.720

Main AV: Member Garcia or alternate?

171

00:23:41.040 --> 00:23:47.500

Main AV: Member Hong were alternate? Aye. Chair Lewis? Aye. Member Lobianco or alternate?

172

00:23:47.970 --> 00:23:50.700

Main AV: Aye. Member Jackson or alternate?

173

00:23:51.820 --> 00:23:54.030  
Main AV: Member Knight or Alternate? Aye.

174  
00:23:54.680 --> 00:23:56.600  
Main AV: Member scores, though, are alternate?

175  
00:23:58.420 --> 00:23:59.130  
Tolu Bamishigbin, ARDI: Aye.

176  
00:24:00.200 --> 00:24:01.929  
Main AV: Member Soto or alternate?

177  
00:24:02.970 --> 00:24:04.910  
Main AV: Member Steele or alternate?

178  
00:24:05.800 --> 00:24:07.820  
Main AV: Remember about T or alternate?

179  
00:24:08.440 --> 00:24:09.880  
Main AV: Remember Williams?

180  
00:24:10.090 --> 00:24:13.200  
Main AV: Aye. Member Clark or Alternate? Aye.

181  
00:24:13.390 --> 00:24:15.850  
Main AV: Member Wong or Alternate? Aye.

182  
00:24:21.870 --> 00:24:24.990  
Main AV: Motion passes with 14 votes, thank you.

183  
00:24:25.370 --> 00:24:37.439  
Main AV: Thank you. Okay, moving in to the core items on the agenda, moving on, rather. Agenda item number 9, so at this time, we're going to hear an update from our Ad Hoc Budget Subcommittee.

184  
00:24:40.180 --> 00:24:51.279  
Main AV: I guess I'll kick it off. Me and Dr. Hong will do the presentation. Joy Williams, a member of the Kern Valley Indian Committee, appointed by the LA City County Native American Commission.

185  
00:24:51.280 --> 00:25:06.579

Main AV: on the Ad Hoc Budget Committee and Spending Committee. Really, the purpose of the subcommittee is to support the annual budget spending, plan development process, track CFSCI spending, and provide community-informed input. When appropriate, this is an ad hoc committee of the CSC Advisory Committee.

186

00:25:06.670 --> 00:25:11.800

Main AV: Responsibilities are coordinating with JCOD and CO to track expenditures and approve budget.

187

00:25:12.070 --> 00:25:19.500

Main AV: review and evaluate current and projected CFCI spending, helping to develop a framework to the full advisory committee's decision-making.

188

00:25:19.500 --> 00:25:21.500

Main AV: On spending plan recommendations.

189

00:25:21.500 --> 00:25:41.860

Main AV: Recommending budget assumptions and priorities to the full advisory committee, and helping develop strategies and long-range fiscal plans to... in alignment with strategic goals when necessary. What our authority level, or what it is and is not, is the subcommittee is an advisory body that makes recommendations to this body, rather than being the final decision-making entity.

190

00:25:41.860 --> 00:25:54.270

Main AV: The subcommittee will, verbally or written reports will submit to the advisory committee as often as needed, but no less than 3 times per year. The full advisory committee remains the ultimate decision maker responsible for all decisions.

191

00:25:54.370 --> 00:26:05.479

Main AV: Memberships are only members or alternates of the CSCA Advisory Board. Jcod is providing tremendous administrative support, thank you. The subcommittee membership should not exceed 9 people.

192

00:26:05.670 --> 00:26:20.829

Main AV: The, advisory committee should consist of three of diverse community groups, stakeholders from the Advisory Committee to ensure broad representation and various perspectives and considerations, and appointments will be made by CFC Advisory Committee leadership.

193

00:26:23.620 --> 00:26:43.150

Main AV: What our roles and responsibilities are, we kind of give all untold who's going to be the facilitator of that meeting. I think I sit on both committees, the evaluation and the... I feel like we have... actually

have, you know, solidified mostly for the budget committee. I facilitated meetings. Dr. Hong did our last one, did a tremendous job.

194

00:26:43.150 --> 00:26:52.770

Main AV: We have a secretary, a minute, note-taker, which is usually JCOD. We're responsible for attending, as many meetings as possible, and actively engaging in discussions.

195

00:26:52.770 --> 00:27:09.290

Main AV: JCOT is responsible for meeting coordination and administrative support. I'm not going to go too deep into the meeting structure. We are a subcommittee that meets monthly or quarterly. We will meet virtually, and we will meet as frequently as we need to get the work done. And I think that covers it on that piece.

196

00:27:11.150 --> 00:27:15.779

Main AV: But there is one last, well, the big deliverable we have, it's one.

197

00:27:15.780 --> 00:27:34.969

Main AV: is the subcommittee would deliver written recommendations to the advisory board, CFC Advisory Board, three weeks prior to every advisory meeting for decision making. So that's one of our big deliverables, is make sure we have that to you all three weeks before the next meeting. So, I don't know if I left anything out, Dr. Hong, but feel free to fill it in, but I'm going to pass it over to you.

198

00:27:35.890 --> 00:27:38.190

Main AV: No, thank you so much, Member Williams.

199

00:27:38.500 --> 00:27:44.110

Main AV: I'm supposed to sort of... we're kind of tag-teaming this, so the piece that... Right here, okay.

200

00:27:45.500 --> 00:28:00.719

Main AV: So the piece that I was asked to sort of report back on was on a priority discussion that the subcommittee chose to prioritize around how we allocate underspend and the process by which we do that. I think one of the... one of the pieces that I'll highlight,

201

00:28:00.720 --> 00:28:20.239

Main AV: you know, in terms of the discussions, really, was really around the framework and really making sure that when the subcommittee, the ad hoc committee, makes recommendations, that we're really trying to, like, intentionally prioritize, CFCI priorities and make sure the spending that

we have aligns really closely with that, and I think that's true for the underspend discussion as well.

202

00:28:20.250 --> 00:28:30.129

Main AV: And so, the ad hoc chose, really, to prioritize looking at, really closely at how we manage underspend, really clarifying the definition of what underspend is.

203

00:28:30.130 --> 00:28:43.320

Main AV: looking at the current processes for reallocating underspend, and considering different approaches that support reallocation and underspend in ways that... and, you know, we're still working on some of the guiding principles, but I think some of the things that we've heard repeatedly is.

204

00:28:43.320 --> 00:28:49.519

Main AV: Really, how to engage this committee in the right way to make sure it doesn't get bypassed, right, when underspend is reallocated.

205

00:28:49.520 --> 00:29:05.169

Main AV: Aligning allocation of underspend and spending with the CFCI goals and priorities, really intentionally, as I stated earlier, and really getting the money out to the community as soon as possible. So, if we want to achieve those things, like, what are the ways that we can look at the processes and the approach that we've taken in the past.

206

00:29:05.170 --> 00:29:18.870

Main AV: and potentially change it. And so, the committee worked to define underspend and all that underlies it. We're defining things like encumbrances and commitments and obligations of funds to make sure everyone is using the same approach, right, to defining what is underspend when they report back.

207

00:29:18.970 --> 00:29:24.830

Main AV: And the plan is to really look at how we did this the last time, which we really only did it one cycle.

208

00:29:24.830 --> 00:29:41.550

Main AV: And recommend a revised process and procedure to this full committee. So, we're not making decisions, we're making a recommendation to the full committee, and this committee can then discuss it, and ideally vote, if we choose to, on a different approach to reallocating underspend.

209

00:29:41.550 --> 00:29:46.829

Main AV: So just to give you a sense of what we're discussing in committee, there's some questions, so...

210

00:29:46.830 --> 00:29:58.189

Main AV: How do we take up... how often do we take up underspend reallocation? Do we want to do it... I think it was once in the first 4 years? Do we want to do it annually, multiple times a year? So that's a key question.

211

00:29:58.210 --> 00:30:14.230

Main AV: How do we ensure that underspend is reallocated according to CFCI priorities and goals, and done in a way that gets the money out to the community as soon as possible, according to those guiding principles? And how would we really go about doing this work, right? What would a revised process look like? So the questions might be.

212

00:30:14.230 --> 00:30:25.279

Main AV: you know, what needs to come back to the committee, right? Are there things that programs or entities that received funding could make decisions on themselves to shift within their buckets to get the money out and still meet CFCI goals?

213

00:30:25.280 --> 00:30:31.939

Main AV: Or are there... or does all the... all the sort of requests need to come back to committee, right? So questions like that.

214

00:30:31.940 --> 00:30:56.630

Main AV: And would we allow the programs to shift funding again without, on their own, right? According to certain guidelines. And if there are guidelines, what those guidelines might look like. So, it's just the types of questions we're considering here, and the idea is, and we're going to meet again next week, and then I think, and Chair Lewis, you can confirm, we're looking at the May meeting as this potentially being an agenda item, where this... the ad hoc committee reports back on a recommendation, and we can consider it together.

215

00:30:56.630 --> 00:30:57.210

Main AV: So...

216

00:30:57.610 --> 00:31:02.559

Main AV: It's an update on that specific piece. I don't know if anyone on the committee wants to add to that.

217

00:31:03.730 --> 00:31:07.829

Main AV: Yeah, sounds like really good questions, and the mechanics...

218

00:31:08.050 --> 00:31:15.419

Main AV: and all the details about the mechanics, I think, is really, critical. So, Member Williams, and then...

219

00:31:15.430 --> 00:31:38.289

Main AV: committee members, if you have questions or thoughts about what you just heard, or considerations you want to make sure the subcommittee, is discussing, this is the appropriate time to share that. Yeah, just one last thing on the underspend, what I think is important is, I know we went through a really robust process that, Chair Steele at the time led us through. It felt a little bit duplicative, because I was part of the current jobs first, I know LA Jobs First, so the governor's money is

220

00:31:38.290 --> 00:32:02.870

Main AV: doing a similar process, but the thing I felt like, for me, was that as a representative of the LA City County Native American Commission, I was locked down to one area around re-entry, which was good, because it's important for our community, it's the number one issue, but I also wasn't able to give the input on housing or into youth development, and that kind of felt like it pigeonholed me in my advocacy. So if we could rethink how we approach the budget conference, I want to underspend or even

221

00:32:02.870 --> 00:32:24.420

Main AV: the overall CFCI funding that we're able to give as much... but I trusted my colleagues. I know Reba was advocating in those places for us in the Native Committee, and likewise, we're advocating over reentry for her community. But, you really got to trust a lot in your colleagues, but I know that, you know, a lot of folks will, like, probably have more input on different areas of the categories we had. So, just want to add that in.

222

00:32:24.420 --> 00:32:32.209

Main AV: Yeah, I mean, I'll offer, I can tell you that... that I don't intend to do that right now. Thank you very much. Yeah, which is why we need more meetings, because we need to have...

223

00:32:32.240 --> 00:32:52.239

Main AV: full discussions about all the different areas, and again, we're not... we're not responding to concept recommendations this year either, so it's gonna be a very... I look forward to hearing your recommendations, and may try to come to the next meeting if I can, or, you know, the meeting as you finalize what you're bringing, because my intention is to have the full process be a public process.

224

00:32:52.240 --> 00:33:03.370

Main AV: Related to all of the discussions, and again, it's a very different approach, because we're not responding or reacting to concept recommendations, so remember that. So yeah, really, I'm curious to see what you all come up with. Any,

225

00:33:03.550 --> 00:33:07.680

Main AV: I don't see any tin cards up. Any other thoughts about this?

226

00:33:08.400 --> 00:33:18.310

Main AV: Or questions, or, you know, again, considerations that if you're not able to be on the subcommittee yourself, you want to offer up for them to consider.

227

00:33:20.350 --> 00:33:23.339

Main AV: One thing.. the subcommittee is..

228

00:33:23.580 --> 00:33:36.149

Main AV: responding in writing, I believe it's to Aloka, right? With ideas and thoughts ahead of the meeting, right? So we don't want to stop the thinking, so I think.. I wonder if we could open up that process to other committee members to..

229

00:33:36.170 --> 00:33:50.169

Main AV: submit their ideas, you know, in advance of the meeting, so we can take that up. So that's one approach that we could potentially entertain. Yeah, we get into some stuff around communicating outside of the public, so again, if you're interested in joining the subcommittee for budget, join it.

230

00:33:50.170 --> 00:34:04.079

Main AV: If not, this is your time. You heard the key things that they're considering, which are really gonna influence and impact, you know, should our committee adopt what they bring, how we do the work. So,

231

00:34:05.010 --> 00:34:07.610

Main AV: Silence now might be problematic.

232

00:34:08.110 --> 00:34:12.929

Main AV: So, I just want to encourage you, if you're thinking about any of the things that they said.

233

00:34:13.280 --> 00:34:17.009

Main AV: You know, share so they can consider that as they're discussing.

234

00:34:17.389 --> 00:34:35.020

Main AV: I'm just curious on a process note, I am.. I'm really interested to hear more about, some of the ideas about the when, as it relates to underspent. And just to flag, and not to be a wet blanket, but that's kind of our job sometimes in this space.

235

00:34:35.710 --> 00:34:40.469

Main AV: Process changes to that likely will require some..

236

00:34:40.639 --> 00:34:46.019

Main AV: advocacy and support from Chief Executive Office. Jeff, just to flag.

237

00:34:46.389 --> 00:34:50.900

Main AV: Yeah the other thing I'll flag..

238

00:34:51.940 --> 00:34:56.079

Main AV: I was gonna say this during administrative updates, I chose not to say it, but I think I need to say it now.

239

00:34:56.670 --> 00:35:07.170

Main AV: for the committee is that you all know.. remember when I walked through the framework a few months ago around, like, we're making spending decisions when.. I mean, spending recommendations when..

240

00:35:07.170 --> 00:35:18.079

Main AV: the tranche of money is coming up for renewal, or needs to be reset, we're doing it for underspend, and we're doing it based on whatever the set-aside amount is, right? Remember I said those are the three main reasons. So..

241

00:35:18.290 --> 00:35:23.910

Main AV: We will be having set-aside conversations as well, as a part of the work in the next

242

00:35:24.150 --> 00:35:28.249

Main AV: A few months, I can't say more than that. We should expect the memo from the CEO.

243

00:35:28.500 --> 00:35:36.360

Main AV: soon, but that is also going to be a part of our deliberation in the next 3 months. So just keep that in mind.

244

00:35:37.210 --> 00:35:39.699

Main AV: Cause we'll be talking about both things.

245

00:35:39.920 --> 00:35:41.420

Main AV: At the same time.

246

00:35:45.540 --> 00:35:46.929

Main AV: Member Contreras?

247

00:35:47.660 --> 00:36:01.909

Main AV: Adam or Chair Lewis, I thought we had come to an understanding with the CEO that dollars wouldn't be reallocated without consultation with the committee. Is that accurate? Yes, so that's true. So the report we just got back is

248

00:36:04.070 --> 00:36:12.200

Main AV: the key discussion points that the subcommittee is having, and they're gonna bring their ideas back to this body in May, and we'll be talking about

249

00:36:12.500 --> 00:36:20.330

Main AV: you know, or voting on those, and then what I said, the work we're going to be doing in the next 3 months is to come up with the spending recommendations that go to the CEO's office.

250

00:36:21.070 --> 00:36:23.219

Main AV: So that process is not changing.

251

00:36:23.370 --> 00:36:29.879

Main AV: And, you know, it was... the process that was codified in the May 6th motion from last year, that's not changing.

252

00:36:30.090 --> 00:36:42.669

Main AV: Okay, maybe I misunderstood Adam's comment when he said we might want to talk with the CEO if we want to do something. I think he was talking... because one of the things that Member Hong said is that one of the considerations they're looking at is

253

00:36:42.670 --> 00:36:51.559

Main AV: do we just make recommendations about underspend annually, and look at it annually? And, I mean, do we just look at it annually, look at it more often? And I think

254

00:36:51.560 --> 00:37:06.329

Main AV: what Adam was saying is that if we wanted to go through a process of making recommendations and recapturing underspin more than one time a year, then we can't do that without a lot of coordination and conversation. Does that make sense? Got it, yes, thank you.

255

00:37:09.000 --> 00:37:10.770

Main AV: Alright, any other thoughts?

256

00:37:11.750 --> 00:37:17.400

Main AV: Okay, y'all lift y'all left hands, because y'all real quiet. Let me make sure you can hear me. Lift your left hand if you can hear me.

257

00:37:17.880 --> 00:37:22.700

Main AV: I'm not gonna say I move it all about, but... Alright.

258

00:37:24.070 --> 00:37:42.610

Main AV: Well, thank you. Really, I'm looking forward to what you come up with. Again, if you're interested in joining that conversation, it's not too late, so let myself and Jaycon know if you want to be a part of the Budget Committee. Not to interrupt the work that's in progress, but if you think your perspective

259

00:37:42.750 --> 00:37:55.629

Main AV: you know, would be valuable to the conversation, then you're certainly welcome. And that applies to the other subcommittee, ad hoc committee as well. Thank you for your hard work. I'm gonna do my best to try to come at least to one of your next two meetings. Okay.

260

00:37:56.100 --> 00:37:59.269

Main AV: Don't schedule around me, though, but I'm gonna do my best to try to come.

261

00:37:59.620 --> 00:38:00.690

Main AV: Okay.

262

00:38:00.850 --> 00:38:06.610

Main AV: Alright, moving on to agenda item number 10, and so, as you all know, it's been...

263

00:38:07.320 --> 00:38:12.629

Main AV: what is it, 6 months or so? How long have... how long has it been since you all started the quarterly reporting process?

264

00:38:13.650 --> 00:38:16.040

Main AV: May 6th. Since May 6th.

265

00:38:16.360 --> 00:38:24.200

Main AV: Jcot has been submitting a quarterly report that includes a variety of things, and so we are very grateful that we had time on the agenda

266

00:38:24.200 --> 00:38:40.050

Main AV: for them to actually do a full presentation about that to us, and so I will ask that if, you hear something that you have a question about, that you make a note of it, because I would want to allow them to get through their full presentation, and then hopefully we'll have, lots of questions and robust discussion.

267

00:38:40.500 --> 00:38:45.149

Main AV: I'll turn it over. Chair Lewis, we need to do public comment for agenda item number 9.

268

00:38:46.400 --> 00:38:52.389

Main AV: Okay, that's right, another county council interpretation. Okay, excuse me, yes. Agenda item number 8.

269

00:38:52.910 --> 00:38:57.409

Main AV: Any public comment on agenda item number 8? Thank you for the reminder.

270

00:38:58.540 --> 00:39:06.430

Main AV: Is it 8? 9, excuse me. Public comment on Agenda item number 9, the update we just received from the Ad Hoc Budget Subcommittee.

271

00:39:09.790 --> 00:39:23.449

Main AV: This commences the public comment period for agenda item number 9 regarding the discussion of updates from the Ad Hoc Budget Subcommittee. The public comment period during the meeting will be 1 minute per person. Please indicate at this time if you would like to participate.

272

00:39:23.520 --> 00:39:34.659

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

273

00:39:35.390 --> 00:39:37.770

Main AV: No hands in the room, let's go online.

274

00:39:39.200 --> 00:39:40.590

Main AV: We have one.

275

00:39:42.060 --> 00:39:46.060

Main AV: Public comment online, Byron, please go ahead, you have one minute to speak.

276

00:39:46.730 --> 00:40:10.160

Byron | TransLatin@ Coalition: Good afternoon, Advisory Committee members, Byron with the Trans-Latina Coalition. There shouldn't be any set-asides. Measure J, CFCI, is still the law of the land, at least until 2028, so whether the CEO and county council want to continue to collude to gut it, they can at least wait another year since the board continues to passively just watch them and do what they want.

277

00:40:10.160 --> 00:40:35.150

Byron | TransLatin@ Coalition: Especially our members who are either leaving office or have been there the longest. Furthermore, any unspent money means that all of that work from year one, year two, and year three, and all that community engagement, those are not being prioritized. All of that services and that funds is not going to community, so we want to make sure that we are truly looking at vulnerable populations and reinvesting that money in that, and not just projects that some of the board offices want to move

278

00:40:35.150 --> 00:40:41.209

Byron | TransLatin@ Coalition: forward, or that the CEO wants to reallocate the money as they wish. Thank you, this committee, for all your work.

279

00:40:43.760 --> 00:40:45.540

Main AV: Thank you, Chair Lewis, back to you.

280

00:40:45.860 --> 00:40:56.509

Main AV: Yeah, thank you, to our public commenter. All right, now we are moving to agenda item number 10, presentation on the most recent, CFCI quarterly report.

281

00:41:06.560 --> 00:41:09.310

Main AV: Hello again, committee members.

282

00:41:09.490 --> 00:41:17.980

Main AV: My name is Aloka Narayanan. I'm the Division Director overseeing the CFCI Administration Team at JCOD. It's nice to be with you all today.

283

00:41:18.210 --> 00:41:29.609

Main AV: I'm gonna walk us through our latest quarterly report back. As Chair Lewis mentioned, these report backs are required as a result of the May 6th board motion.

284

00:41:29.860 --> 00:41:44.229

Main AV: from 2025, and JCOD has been reporting on a quarterly basis since then to the board, as well as to the committee, on a few of the directives in the May 6 board motion. Can we go to the next slide, please?

285

00:41:46.650 --> 00:41:52.269

Main AV: There are three directives that we respond to in each of our report backs.

286

00:41:52.660 --> 00:42:10.129

Main AV: And our latest one, as I mentioned, is from March of this year, but we have been reporting for the past few quarters. This is the first time we've had enough time in a committee meeting to be able to walk through some of the larger components that will help you all make some decisions around underspend in the next few months.

287

00:42:11.620 --> 00:42:19.929

Main AV: The primary directives that we report on in the report box include The status of funding?

288

00:42:19.960 --> 00:42:39.780

Main AV: of each of the county departments that are receiving funding, the county departments as well as the programs, as well as the TPA. So, are folks spending down their money, and how fast is that going? What are some of the explanations for any massive changes or no changes between one of those quarters and the next?

289

00:42:40.610 --> 00:42:52.140

Main AV: The second directive is to direct the director of JCOD in coordination with other departments as needed to standardize data collection, reporting, and term requirements for county and TPA projects.

290

00:42:52.840 --> 00:43:08.059

Main AV: And the third is to direct JCOD, in coordination with other departments, to provide public-facing dashboards on data that's collected from each of the programs that are administering CFCI, as well as dashboards on the financial information.

291

00:43:08.490 --> 00:43:24.510

Main AV: So, these three directives are those that we report back on in each of those quarterly reports, and they're supplemented by various other tools that JCOD and other departments have online for availability to the public.

292

00:43:25.180 --> 00:43:26.779

Main AV: Can we go to the next slide, please?

293

00:43:29.570 --> 00:43:40.259

Main AV: So, so far, the report has been delivered via email to both the board as well as the committee when, when the due date comes up. So, our last one was on March 9th, 2026.

294

00:43:41.280 --> 00:43:52.400

Main AV: What we have not been able to do, as I mentioned, is have a conversation in this space about the quarterly report box, and we also recognize that so much of the language in there is pretty..

295

00:43:53.340 --> 00:43:58.590

Main AV: jargony, county language, right? Especially when we're talking about financials, it's not always

296

00:43:58.590 --> 00:44:13.730

Main AV: as clear to folks who aren't as familiar with some of that language, what everything means. So the goal of this particular conversation today is to help translate some of that, and also let you all know how we might be able to use that as a tool moving forward for the committee's own needs.

297

00:44:14.690 --> 00:44:34.449

Main AV: You can use the report to review metrics that show the scale and the impact of CFCI. We continuously iterate on the types of metrics that we are collecting and reporting, and as the Evaluation Subcommittee well knows, we are working together right now to identify if there are even better metrics that we might be collecting and standardizing across

298

00:44:34.450 --> 00:44:36.810

Main AV: county NTPA programs.

299

00:44:37.680 --> 00:44:57.180

Main AV: You can also use the report to review spending by programs funded by CFCI, as well as projected underspend. At this stage, we don't have a final underspend number for fiscal year 25-26, but we do have a projected underspend number that is in this report back that continuously changes, basically, between that period as well as

300

00:44:57.180 --> 00:45:07.469

Main AV: the end of the fiscal year. So we'll have an actual estimate of that underspent number that is finalized in August of this year, but we do have an estimate in the report for now.

301

00:45:08.080 --> 00:45:17.900

Main AV: You can also use it to review JCOD updates on other administrative items. So, we'll use that space to share other report outs to the board and the committee as needed as well.

302

00:45:19.000 --> 00:45:34.760

Main AV: There are four attachments in the report. The report is included in your packets, committee members, and it is attached to the agenda online. Attachment 1 is a complete accounting of funding allocated to the county departments and TPA, as well as spending patterns.

303

00:45:34.960 --> 00:45:47.000

Main AV: Attachment 2 is the strategy descriptions. I know we have spoken about this in the committee setting a few times now, that there are five strategies that are essentially translations of the nine

304

00:45:47.000 --> 00:45:57.480

Main AV: priority areas for, Measure J and CFCI that essentially just help us categorize the programs that, that CFCI funds.

305

00:45:58.340 --> 00:46:05.160

Main AV: Attachment 3 is the aggregated outcomes data, as I mentioned, where we report some kind of

306

00:46:05.680 --> 00:46:21.770

Main AV: overall, overarching metrics from a lot of the programs that are funded by CFCI. They're consistent metrics, but they also are, you have to recall that there's 100-plus departments, as well as, or 100-plus programs, as well as

307

00:46:21.770 --> 00:46:39.499

Main AV: 300-plus CARE grantees that are funded by CFCI, so, so everyone has very different types of programming, so the metrics that are reported in this particular report back are a bit generalized for that reason, and we're working towards more specific reporting as well.

308

00:46:39.650 --> 00:46:46.029

Main AV: And Attachment 4 is the list of county departments that have submitted their data that are represented in Attachment 3.

309

00:46:47.100 --> 00:46:48.320

Main AV: Next slide, please.

310

00:46:50.880 --> 00:47:15.330

Main AV: So I want to walk us through the financial attachment, because that is going to be the primary area where this committee will, want to kind of understand exactly how to read underspend and expenditures over time for the county departments, as well as the county programs, and that includes the TPA as well, that J... that is technically nested under JCOD as a county program, but is the CARE grant program.

311

00:47:17.290 --> 00:47:20.890

Main AV: I'm gonna walk us through the definitions here, but I will...

312

00:47:21.130 --> 00:47:29.759

Main AV: Do that kind of quickly, so that we can actually jump to the meat of this, so you can look at the actual tables as we... as we walk through some of these definitions together.

313

00:47:31.470 --> 00:47:33.180

Main AV: The first one is obvious.

314

00:47:33.380 --> 00:47:34.590

Main AV: department.

315

00:47:34.830 --> 00:47:39.189

Main AV: just the department that's managing the CFCI program under the CFCI umbrella.

316

00:47:39.350 --> 00:47:45.969

Main AV: Adjusted ongoing budget refers to the annual budget for each department by allocation.

317

00:47:46.670 --> 00:48:03.910

Main AV: The adjusted ongoing budget also is supplemented by the adjusted one-time budget, right? So that might mean one-time dollars that have gone to those departments. The fiscal year 25-26 adjusted budget is another column that shows the up-to-date approved budget for that particular fiscal year.

318

00:48:04.990 --> 00:48:09.879

Main AV: Actual expenditures are money that are paid out during the fiscal year, current year.

319

00:48:10.600 --> 00:48:19.129

Main AV: There's a label called encumbrance balance, which is the remaining amount of money set aside to pay for expenses during that current year, current fiscal year.

320

00:48:19.520 --> 00:48:28.110

Main AV: And the fiscal year 25-26 estimate is the estimated amount that that department anticipates would be spent within that current fiscal year.

321

00:48:28.770 --> 00:48:32.599

Main AV: And surplus deficit is actually the primary..

322

00:48:32.820 --> 00:48:45.820

Main AV: key point that I want folks to recognize here is the underspend estimate. So that's the department's estimated remaining funds at the end of the fiscal year, which ultimately would translate to underspend.

323

00:48:46.550 --> 00:48:47.630

Main AV: Next slide, please.

324

00:48:50.180 --> 00:48:56.839

Main AV: So, again, to make sure that we're all kind of aligned on the working definition of underspend.

325

00:48:57.000 --> 00:49:04.919

Main AV: Underspend is any dollars that are not expended, encumbered, or committed in the accounting system.

326

00:49:05.330 --> 00:49:08.900

Main AV: at the time that funding is swept during that fiscal year. So..

327

00:49:08.950 --> 00:49:26.349

Main AV: What that essentially means is that money is not already tied up in a contract, but that it's also been reported to the accounting system at the county, so that we have a track of, of which of those monies have been tied up into a contract, or are..

328

00:49:26.740 --> 00:49:33.900

Main AV: Still available to be spent, and not estimated to be spent, through current.. projects.

329

00:49:34.920 --> 00:49:48.330

Main AV: So, you'll see here this table is in the larger attachment, so you'll see kind of the full, the full running of this. This shows grand totals by department.

330

00:49:48.730 --> 00:49:55.820

Main AV: And you'll see each of the columns that I went through in our last slide here, adjusted ongoing budget, one-time budget.

331

00:49:55.980 --> 00:50:02.019

Main AV: FY2526 adjusted budget, etc. And I want to point out here.

332

00:50:02.110 --> 00:50:19.780

Main AV: That what's most helpful, again, for us to pay attention to is the column that is labeled surplus slash deficit, which shows you in the very bottom row here that we're looking at about \$33 million in projected underspend for fiscal year 25-26,

333

00:50:20.050 --> 00:50:21.719

Main AV: from the march.

334

00:50:21.860 --> 00:50:38.400

Main AV: report back, right? And so, it is really important to remember that because we're in April now, and this was March's estimate, this number is going to change, and will likely increase by the end of the fiscal year. Every time there is projected

335

00:50:38.660 --> 00:50:55.449

Main AV: estimates around this time of the year. It typically is not the fully updated number, and there's usually, quite a bit of change between now and the end, end of the, the accounting by Auditor Controller in August.

336

00:50:56.800 --> 00:51:05.570

Main AV: So, the committee will likely have more than \$33 million to identify priorities for... for underspend from this fiscal year.

337

00:51:07.040 --> 00:51:09.459

Main AV: Other things to note on this table?

338

00:51:09.950 --> 00:51:16.860

Main AV: Are this question of what does adjusted really mean within some of these budget columns?

339

00:51:17.010 --> 00:51:19.730

Main AV: When we talk about an adjusted budget.

340

00:51:20.260 --> 00:51:36.089

Main AV: what that means in county.. I have talked to our finance team, and they helped translate this for me. What that means in county language is that money might be... might be being shifted between the final adopted budget and that adjusted ongoing budget. One of the examples of how that might happen

341

00:51:36.250 --> 00:51:42.959

Main AV: Is, for example, when there was a new department that was created, our new housing department.

342

00:51:43.030 --> 00:52:00.830

Main AV: there was some money from, from DHS that went to the housing department, because they started providing that particular service. So that might be accounted for in what you see in the fiscal year 25-26 adjusted budget, right? So that's why it's a, that particular word is, is labeled there.

343

00:52:02.660 --> 00:52:17.900

Main AV: And I also want to call out the column labeled encumbrance balance plus actual expenditures. So that's essentially the starting point of encumbrances for this year. So what an encumbrance really tells us is that there is

344

00:52:19.050 --> 00:52:26.569

Main AV: That... so, encumbrance balance is the money that is... that is... Left to be spent?

345

00:52:26.690 --> 00:52:32.150

Main AV: For this fiscal year, that that department actually anticipates spending for the fiscal year, right?

346

00:52:32.260 --> 00:52:42.130

Main AV: And then, actual expenditures is what they've spent so far. So, encumbrance balance plus actual expenditures is that total amount of money that they anticipated spending for this year.

347

00:52:44.360 --> 00:52:49.770

Main AV: The fiscal year estimate number right before the surplus slash deficit column

348

00:52:50.360 --> 00:52:54.810

Main AV: Tells you what this department thinks that they will spend by the end of the fiscal year.

349

00:52:55.230 --> 00:53:01.620

Main AV: Again, this is... this is one of those numbers that is subject to a lot of change between now and the end of the fiscal year.

350

00:53:01.880 --> 00:53:06.350

Main AV: And you'll see that there is a column labeled percent projected to Spend.

351

00:53:06.640 --> 00:53:11.680

Main AV: Which is essentially just the percentage value that corresponds to the fiscal year estimate.

352

00:53:12.830 --> 00:53:24.340

Main AV: And that shows that some of these departments are estimating to spend 100% of their allocations for that fiscal year, whereas others might be projecting to spend less.

353

00:53:27.710 --> 00:53:32.560

Main AV: On the very right-hand side of this table, you'll see, commitments.

354

00:53:32.770 --> 00:53:41.530

Main AV: labeled here, and these are the prior year's commitments. So, essentially what a commitment is, is...

355

00:53:43.510 --> 00:53:58.239

Main AV: particular monies that essentially were committed to a contract from previous years, so it's not... not from this particular fiscal year, but those commitments are kind of... are not actually relevant to the underspend amount that you might see

356

00:53:58.240 --> 00:54:15.309

Main AV: in the left-hand side of the table, or what will be, essentially part of the conversation around reallocation. But what that means is the department has kind of set that aside for a particular expense. In... one example might be that you have a service provider that is providing services around,

357

00:54:15.310 --> 00:54:23.540

Main AV: Let's say a reentry population, and you have committed those funds to a particular service contract to be able to provide those services.

358

00:54:23.540 --> 00:54:30.029

Main AV: And so those... those monies are already allocated to that particular contract, so that...

359

00:54:30.580 --> 00:54:46.060

Main AV: In... if that happened in a previous year, that just means that it's already kind of reserved to be... to be spent for that particular contract, and so it won't show up in any projected underspend, even though it hasn't necessarily been outlaid at that point.

360

00:54:47.450 --> 00:54:48.610

Main AV: Next slide, please.

361

00:54:50.980 --> 00:55:06.559

Main AV: So, this next table is almost entirely the same information on the columns, but what you'll see here is program-level spending. So, the next page of the attachments shows you

362

00:55:07.570 --> 00:55:17.680

Main AV: for each of the departments by program, what the spending has actually looked like. And what's really helpful about this particular table

363

00:55:17.720 --> 00:55:33.700

Main AV: is you'll see, and I've illustrated here, just for example purposes, a JCOD program as well as RTPA from year two. You'll see here what each of the programs have actually estimated being able to spend, and what their actual expenditures are.

364

00:55:33.710 --> 00:55:47.340

Main AV: And so you can use this as a tool to say, okay, I want to ask some questions about this particular program, and why, they haven't necessarily been spending, or why they have spent so much by this time in the fiscal year, right? So you can use this as one of those tools.

365

00:55:47.870 --> 00:55:49.119

Main AV: Next slide, please.

366

00:55:51.590 --> 00:56:02.850

Main AV: But what's especially helpful about this particular table is the right-hand side of this table, which I had to split up on this slide so that it would fit and so folks could see it.

367

00:56:02.850 --> 00:56:26.989

Main AV: It's the explanation for variance that is particularly helpful. This is where you would see what that department's reasoning is, that department and program's reasoning is, for why their spending is as it is, right? So, if there's major differences between the last quarter and this quarter, and that department wants to explain it here, this is exactly where they would do that, and they usually will report to JCOD.

368

00:56:26.990 --> 00:56:40.169

Main AV: with their financial reports, with the budget status report that goes into this report back, they'll share the explanation for the variance. So for this particular example, for JCOD, the...

369

00:56:41.040 --> 00:56:43.199

Main AV: On... can we go back to the last slide, please?

370

00:56:44.560 --> 00:57:04.180

Main AV: Thank you. So, we... based on what's on this table for JCOD, we had, JCOD basically estimate that we would spend about \$1.3 million on this particular program this year, and we anticipate that there would be, a... an amount of underspend of

371

00:57:05.750 --> 00:57:07.670

Main AV: About 150.

372

00:57:08.000 --> 00:57:08.890

Main AV: Thousand?

373

00:57:10.000 --> 00:57:11.849

Main AV: Can we go to the next slide, please?

374

00:57:12.800 --> 00:57:35.560

Main AV: And the explanation for why the spending is as it is, is because JCOD is working with DHS to provide housing subsidies for a program, and currently awaiting on invoices. So, there was... essentially, they have an anticipated amount that they're going to spend this year, but it hasn't necessarily come in yet. The paid... we haven't paid out those invoices yet for those particular pieces. So that's how you can use...

375

00:57:35.590 --> 00:57:51.189

Main AV: that, that explanation for variance table. It's the same situation for the TPA. The TPA variance here would be... is essentially provided by our fiscal team in partnership with... with our administrative team, my team.

376

00:57:51.330 --> 00:57:56.130

Main AV: Where the TPA Year 2 is expected to fully utilize their allocated funds.

377

00:57:56.130 --> 00:58:18.959

Main AV: There's a red number on the previous slide that folks may have noticed in the surplus and deficit column, and that's because the TPA was pulling from a different allocation, or JCOD was pulling from a different allocation to be able to provide funds for the TPA because we were still working on encumbering funds for, for being able to pay out that particular allocation, but that will have changed over the next.

378

00:58:19.100 --> 00:58:29.069

Main AV: budget status report, and there will no longer be a deficit in that column. So that's the... that's an example of the types of changes that you might see from quarter to quarter.

379

00:58:30.670 --> 00:58:31.850

Main AV: Next slide, please.

380

00:58:34.200 --> 00:58:48.000

Main AV: So, I think folks know this, but I think it's worth doing, like, a quick review of the primary differences between county and TPA spending, because you will see different things, right, on that particular attachment around finances between the two.

381

00:58:48.020 --> 00:58:56.799

Main AV: The primary difference that I want to call out here is that ramp-up time is a big one, right? So, for county departments, typically, when

382

00:58:56.800 --> 00:59:14.560

Main AV: upon receipt of CFCI funds, they're working to identify contractors to deliver services. JCOD is also one of those departments, right, that would ultimately be in that position. And it's often after CFCI funding amounts are approved, unless there's an existing program that is getting funding.

383

00:59:15.300 --> 00:59:21.920

Main AV: For the TPA, JCOD must identify and contract, or amend a contract with the TPA first.

384

00:59:22.000 --> 00:59:29.490

Main AV: before we're able to then put out a solicitation for grant awards through our TPA, and that requires additional ramp-up time. So...

385

00:59:29.490 --> 00:59:44.119

Main AV: In the early days of a fiscal year, after money has been allocated, you may see that there's less spending, essentially, associated with the early days, because there is a lot of ramp-up time for that particular thing to take off.

386

00:59:44.150 --> 00:59:57.690

Main AV: But at the same time, there is, there is a, as you heard even Adam share, there's a concerted effort to get that done very quickly, because we recognize the urgency of those funds. But at the same time, there are these...

387

00:59:58.410 --> 01:00:01.870

Main AV: Challenges associated with that initial setup.

388

01:00:03.020 --> 01:00:19.380

Main AV: The other thing I want to just name is payment process. So, JCOD and the other county departments all encumber for the year whatever anticipated amount that would be spent. For JCOD, this also includes encumbering for the TPA, as well as for our other service, service provision.

389

01:00:20.280 --> 01:00:28.260

Main AV: And for county departments, including JCOD, they're using their discretion for how they might structure their contracts with providers for payment.

390

01:00:29.360 --> 01:00:45.529

Main AV: The JCOD TPA invoices us for administrative fees and care grant amounts in advance of the quarter, so what we... we try to make sure that there's a mechanism here to ensure prompt payment and reduce any cash flow concerns that come up with reimbursement. So everyone kind of...

391

01:00:45.530 --> 01:00:57.000

Main AV: As I mentioned here, I want to just highlight that different departments might structure this differently, but this is the way that, that our particular TPA contract is structured.

392

01:00:57.000 --> 01:01:11.649

Main AV: Then the TPA is working with the care grantees themselves to identify payment amounts that are required for the upcoming quarter, and they're usually using grantee milestone reporting and, and the invoices that the grantees are sending in to responsibly steward those funds.

393

01:01:12.860 --> 01:01:13.990

Main AV: Next slide, please.

394

01:01:15.620 --> 01:01:18.700

Main AV: I heard an alarm, and it's almost like Oscars music to me.

395

01:01:18.820 --> 01:01:34.240

Main AV: Should probably wrap it up. Alright, so we have, just a quick reminder for everyone, the process for tracking unspent funds. County departments submit their budget status reports via email to JCOT on a quarterly basis, so that's the information that you see in the quarterly report box.

396

01:01:34.890 --> 01:01:43.279

Main AV: At the end of each fiscal year, each of the departments is responsible for their accounting cleanup tasks as a part of the AC closing process, auditor-controller.

397

01:01:43.720 --> 01:02:05.820

Main AV: The Auditor Controller is basically the final stopgap here to identify what that final number is of underspend. And that's what comes to the committee, that final number in August, once Auditor Controller takes a review of that. Prior to that, everything that we share from JCOD's side is an estimate, because the departments themselves have to get that final betting done from Auditor Controller.

398

01:02:07.110 --> 01:02:08.339

Main AV: Next slide, please.

399

01:02:10.720 --> 01:02:21.370

Main AV: Very quickly, we are revamping the JCOD budget dashboard, which is on our website. This is available to you all now, you could go onto our website and take a look at it, but...

400

01:02:21.410 --> 01:02:29.380

Main AV: as I waded through with some of the definitions on the slide around the financial tables.

401

01:02:29.380 --> 01:02:44.629

Main AV: You'll notice that the dashboard as it is on our website actually has a lot of those same definitions, and it is kind of hard to sift through for that reason. So we are working to get that into a more publicly accessible format for folks to understand, who may not be as...

402

01:02:44.630 --> 01:02:46.249

Main AV: Familiar with budget language?

403

01:02:46.530 --> 01:02:58.599

Main AV: And so our next step is to refine with committee members, finalize it, and post. And that will be a great tool for folks to be able to use for continuing to work through some of these questions around underspend, and how often you might want to look at that.

404

01:03:00.010 --> 01:03:02.570

Main AV: Next slide. I think we're just about done.

405

01:03:03.290 --> 01:03:16.230

Main AV: Yes, that concludes my presentation. Happy to take questions. Thank you for such an exhaustive presentation, and for the glossary of terms, right, and trying to make sure everybody understood.

406

01:03:16.340 --> 01:03:35.430

Main AV: put your tent cards up if you have comments. I just want to flag... I know that was a lot of information, it was a dense presentation, but the actual report that went to the Board of Supervisors is in your packet, and if you haven't looked at it, I would encourage you all who have asked questions for a long time about what is this money doing to look at Attachment 3.

407

01:03:35.980 --> 01:03:40.000

Main AV: Obviously, you all can look at the earlier attachments.

408

01:03:40.000 --> 01:03:59.499

Main AV: to understand, to understand, and, you know, look at the table to see which departments are where. But Attachment 3 has information about the types of services, the number of people served, by gender, by age, by race, by ethnicity, the types of services. So, many of the things that many folks at this table have been asking for, in particular, those of you that are not in the

409

01:04:00.190 --> 01:04:10.670

Main AV: Sector, you can understand what's happening if you look at attachment 3. Just want to confirm the period of time this is for, because I don't think you said that.

410

01:04:11.990 --> 01:04:15.040

Main AV: The numbers in attachment 3 are cumulative.

411

01:04:16.480 --> 01:04:21.810

Main AV: Okay, it should probably say that, but the spending... The spending plan...

412

01:04:22.280 --> 01:04:31.239

Main AV: portion of the report is for what period of... is up until December? What's the period of time? So each of the... so the period of time is,

413

01:04:31.450 --> 01:04:36.219

Main AV: is up until... Well, which quarter is the question. If it's a quarterly report, what's the quarter?

414

01:04:36.750 --> 01:04:40.060

Main AV: I believe it's... B.

415

01:04:40.570 --> 01:04:46.270

Main AV: I should know the answer to this, sorry about that. It's... July to March, Quarter 3?

416

01:04:48.580 --> 01:04:56.000

Main AV: But the data has to be previous to that, so just give me one more time. Which quarter? You said July... you mean January to March?

417

01:04:58.330 --> 01:05:04.180

Main AV: January to March. However, the... we'd submit the data March...

418

01:05:04.590 --> 01:05:07.990

Main AV: I believe that this is... just give me one moment.

419

01:05:08.230 --> 01:05:15.220

Main AV: It matters, right? It's important. It totally matters. I'm just double checking the... the information with my team.

420

01:05:17.310 --> 01:05:21.169

Main AV: It's the end of February that data is provided for.

421

01:05:21.300 --> 01:05:27.550

Main AV: And it's July 1 to March. July 1 of last fiscal year 2. Or of this fiscal year to March.

422

01:05:29.640 --> 01:05:39.869

Main AV: July 1st, 2026 through February 27th, 20... sorry, July 1st, 2025, through February 27, 2026.

423

01:05:40.290 --> 01:06:00.259

Main AV: Is that correct? That's correct. So it's not quite a quarterly report. And I should note that in the report, you'll see labels for where there is data for specific fiscal years, or if it is cumulative. So there are... there are portions of the report that are dated that'll allow folks to... to be able to review that. Okay, yeah, the tables don't clarify that that's cumulative. Okay, so then...

424

01:06:00.860 --> 01:06:04.040

Main AV: Will this ever be on the actual quarterly?

425

01:06:04.260 --> 01:06:11.410

Main AV: cadence, where it's, like, January through March, or is it... what's the next... when... what will the next quarterly report cover?

426

01:06:12.030 --> 01:06:18.810

Main AV: It will be in June, and it would be cumulative from the start of the last... of the beginning of the fiscal year up until June.

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01:06:20.270 --> 01:06:39.159

Main AV: I see Adam has his mic up. No, only... I mean, again, the guidance comes from, like, when the motion comes, and then the motion calls out for the cadence of time. So the first report is within... I think it was within 30 days we needed to provide financial information up to a certain point, and then quarterly thereafter. So it's not aligning with the...

428

01:06:39.310 --> 01:06:55.960

Main AV: as cleanly with the quarters as we would like, we have to use the guidance that was provided to us in the motion. That's what sets the calendar for us. And then, the financial information is, like, whatever we have from departments that's the most up-to-date at the time of when we're pulling the information for the report.

429

01:06:56.860 --> 01:06:58.640

Main AV: Okay, Member Fisher?

430

01:07:01.410 --> 01:07:12.900

Main AV: Thank you for the thorough presentation. Do you track which county departments are using their own TPA to disperse funds to community-based organizations?

431

01:07:14.630 --> 01:07:15.320

Main AV: Damn.

432

01:07:15.910 --> 01:07:17.389

Main AV: There are...

433

01:07:18.100 --> 01:07:32.490

Main AV: We've done... we've run the numbers previously, and we don't have a full accounting of all of the CBOs that county departments work with, so this is going to be probably an underestimate of folks that are working with CBOs.

434

01:07:32.510 --> 01:07:39.820

Main AV: Our initial estimate showed 65% of county departments were, outlaying money through community-based organizations.

435

01:07:40.760 --> 01:07:54.730

Main AV: Well, I think as we look at, changing the TPA strategy, it would help to know, like, as their contracting mechanism, if a county department is using CFCI funds and dispersing it through a TPA, because I think a lot of departments

436

01:07:54.990 --> 01:08:03.129

Main AV: have that capability, and they also have the subject matter expertise to guide the organizations that will be funded through the TPA.

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01:08:05.410 --> 01:08:06.789

Main AV: Thank you for that note.

438

01:08:07.690 --> 01:08:14.410

Main AV: Do you mind, I'm sorry, repeating what you said about the data point that you don't have related to

439

01:08:14.530 --> 01:08:30.840

Main AV: the amount of dollars... the number of dollars, or... what did you say that they... that you don't have related to the county departments and CBOs? The percent of overall CFCI funding that is going to community-based organizations through the other county departments, other than JCOD.

440

01:08:31.710 --> 01:08:40.999

Main AV: Okay, is that... is that something we can quickly remedy? We've tried to quickly remedy that, and the quick... the quick remedy is... is not... it...

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01:08:41.000 --> 01:08:59.500

Main AV: we've tried the quick remedy, we need a longer remedy, essentially. So we've asked... we've asked departments to provide information now on their service providers, and to be able to also

provide an estimate of the amount of funding that is going through. Well, by quick remedy, I mean, can you not just add that as a data point in the report that the departments have to get to you? We... we have... we have, yeah.

442

01:08:59.630 --> 01:09:18.550

Main AV: Okay, are you saying they're... there's... they're leaving that part blank? No, this is a newer portion. This is literally as of, like, the last month, Chair Lewis. So, these are... these are points that we've wanted to get for a while, so our team is putting into practice. Okay. County departments that are at the table, is that information that you all think you can... your departments will be able to provide?

443

01:09:18.810 --> 01:09:20.409

Main AV: I see nodding heads.

444

01:09:20.700 --> 01:09:21.750

Main AV: Yes.

445

01:09:22.130 --> 01:09:27.670

Main AV: Okay, so effective... May, they'll be asked to submit it?

446

01:09:30.130 --> 01:09:37.000

Main AV: for the... you would like... just to clarify, you would like this to be submitted in the quarterly report back from JCOD.

447

01:09:37.700 --> 01:09:46.889

Main AV: No. It should be there, I'm not talking about that. The... how often are the county departments submitting information to JCOT? On a quarterly basis.

448

01:09:46.890 --> 01:09:59.030

Main AV: Okay, so I thought I just heard you say you recently added that request for that data and that information on the report. So, when is the next... when is the cycle of the next

449

01:09:59.200 --> 01:10:16.670

Main AV: reporting due? Or what is the next report? It is separate from the financial information that we receive, but we... but the next cycle would be, by June, so we would be able to provide information by June. Okay. Yeah, I'm sorry, I'm getting into the technical, but absolutely, we could get it by June.

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01:10:17.960 --> 01:10:18.940

Main AV: Okay.

451

01:10:19.450 --> 01:10:36.379

Main AV: I don't see any other hands at the moment. So, okay. Oh, Member Williams. Sorry, missed it. I scanned and missed it. Yeah, it's all good. Thank you, like, it is a lot to take in, the report, and I always say, like.

452

01:10:36.510 --> 01:10:55.919

Main AV: reports are only as good as your Abuelita can interpret it or articulate it, and I'm pretty sure that my grandmother, rest in peace, probably couldn't understand any of it. Not any fault of her own, just the specific jargon that's talked. Whenever I hear these reports every year, all I hear is how we're getting robbed money from CFCI.

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01:10:57.000 --> 01:11:14.820

Main AV: That's what I hear, and it's no... no fault of Loco of your own. I'm talking... this is a county report of how, whether it's through unrestricted or restricted, or it's through set-aside, or it's through all these different channels, how we're going to get less money to allocate to the community. What's just been revealed to me, I'm sure every county has their own expertise.

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01:11:14.890 --> 01:11:19.819

Main AV: of how they use TPAs, but even the county's using TPAs to do their work.

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01:11:19.910 --> 01:11:38.409

Main AV: So, why aren't we just giving it all to TPAs to give to the community? We're getting it out to the community? But I'm sure every county department has their own expertise and is able to guide that, to make this happen. So, I guess what I would like to see is, I've seen every year we're trending down the amount of money we're getting out to the community.

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01:11:38.560 --> 01:11:44.190

Main AV: On CFCI. I would like to see that in the last few years that we have it, until...

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01:11:44.730 --> 01:11:45.730

Main AV: we move...

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01:11:45.780 --> 01:12:00.899

Main AV: through the elections to reinstate it, is to trend up to where we're giving more money back to the community through here. We went from 142, 42 that got cut out in year one, went to some other place at the last hour, then it was 100, then it was 88, and then

459

01:12:00.900 --> 01:12:20.910

Main AV: less and less. I'm very happy to see that, that underspend's projected to be 33-something million, or... I'm probably wrong on this, somewhere in the 30s, as opposed to \$200 and something million that we saw last year, early in January, and then what we saw earlier was closer to, what, three, four hundred million at the end of the day? So I guess my question is this, a very simple question.

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01:12:20.910 --> 01:12:29.579

Main AV: When this report went out, I see a lot of departments on your Office of Executive, Public Defender. Are these all people who are getting funding, or...

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01:12:29.580 --> 01:12:46.100

Main AV: Because I don't see the LA City County Native American Commission on here, and I would love to see them added to that, because I think it's important that this information that's getting sent gets to them, and any other department that represents equity, diversity, diversity, inclusion, whatever terms we're using these days.

462

01:12:46.870 --> 01:12:48.499

Main AV: So, I guess that's my question.

463

01:12:50.060 --> 01:13:06.969

Main AV: Member Williams, just a quick note on that. The money that goes to the commission, the Native American Commission, goes through the Arts Department, so you'll see that reflected in the... I didn't know if this, carbon copy here was, like, people are getting funding, or if it's just to keep them in the know about the funding.

464

01:13:06.970 --> 01:13:27.600

Main AV: Because I see, like, does the alternate public defender get funding, too, from CFCI? That's right. So, you'll see in these tables that these are all departments that have received funding through recommendations that you all have provided, and approval by the board, and it is their actual status of spending down that funding that they have received. So arts and Culture will make sure that they get this report.

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01:13:27.710 --> 01:13:33.060

Main AV: That's right. They're the ones who've submitted the financial information for this, and the quarterly

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01:13:33.170 --> 01:13:43.270

Main AV: metrics data as well. All right, thank you. We'll come to... we'll go to Member, still, and then Member Hong, but a couple of things really quick.

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01:13:44.300 --> 01:13:51.140

Main AV: You mentioned that some of the dollars have shifted to HSH, but I don't see HSH reflected on your list on slide 5.

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01:13:54.340 --> 01:14:03.160

Main AV: Okay, it is here, okay, thank you. And then, what is PL? What department is PL? That's the public library. Oh, the library, okay, alright.

469

01:14:03.300 --> 01:14:04.619

Main AV: Members still?

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01:14:04.870 --> 01:14:05.969

Main AV: Remember how I'm thinking.

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01:14:06.550 --> 01:14:07.670

Main AV: Remember home?

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01:14:08.700 --> 01:14:16.019

Main AV: Okay, thank you. I wanted to sort of respond to the whole TPA piece of it. So, we do use TPAs, often

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01:14:16.050 --> 01:14:27.180

Main AV: at least that this is coming from the Department of Health Services. Most of the time, we use it when the TPA offers additional value. So, for instance, during COVID, we did a capacity building grant for our communities, and

474

01:14:27.180 --> 01:14:38.800

Main AV: So we contracted a TPA that had some capacity-building resources or capabilities that they had demonstrated, and then they then provided the support to the organizations, and the money went through them to that organization.

475

01:14:38.800 --> 01:14:48.979

Main AV: But for the most part, the Department of Health Services directly contracts organizations through work order, competitive work order solicitations, and so it's... it is a big part of the way a lot of

476

01:14:49.210 --> 01:15:00.189

Main AV: a lot of county departments do the work, and it allows us kind of more direct oversight and ability to support organizations and such. And we have a lot of small mom-and-pop organizations that ODR has brought up.

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01:15:00.290 --> 01:15:05.140

Main AV: Through the years, and developed and built capacity around, through a direct relationship.

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01:15:05.150 --> 01:15:18.889

Main AV: And just so... the data are there, right? We reported when we presented that 90% and 93% of our dollars go to community through these work order solicitations through community-based organizations, so it's a big part of the approach that we do.

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01:15:18.900 --> 01:15:35.929

Main AV: I had one question, and that was just with regards to, like, early in the process, and I think this may have been... there used to be an equity approval and a project approval process. I remember in the first two years, it took a full year for approvals to happen.

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01:15:35.940 --> 01:15:51.570

Main AV: I don't know if that's now gone, but when I was looking at the, you know, the sort of ramp-up timelines, it's obviously a key factor that has impacted, at least from our perspective, our ability to get money out. Like, we waited a year for project plan approval in some cases.

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01:15:51.570 --> 01:16:10.679

Main AV: And so I'm curious whether that's still in place, whether the timelines are shorter, and then... and then specifically the question is around the TPA, because I imagine there's hundreds of projects coming through that, and whether we're really expediting and getting those projects approved from whatever... whatever process is in place currently. So I'm just curious what that looks like.

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01:16:10.720 --> 01:16:23.759

Main AV: So does the RD approval still... is that still a part of the process before programs can launch? Yes, great question. In year five, I can tell you that we had a two-week turnaround, essentially, for program designs to come in and approved, within that time frame.

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01:16:23.850 --> 01:16:36.749

Main AV: And is there a separate... JCOD still has their own separate approval process, different than RD? JCOD's program design process also involves the equity, the equity component that Member Hong is referring to. I would appreciate seeing

484

01:16:36.940 --> 01:16:42.090

Main AV: All of that information in terms of, like, When the money was approved.

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01:16:42.560 --> 01:16:52.520

Main AV: the... the lapse in time for JCOD's design process, inclusive of the equity, like, I think that needs to live somewhere, so as we're assessing, understanding... just assessing

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01:16:52.700 --> 01:16:55.790

Main AV: A variety of things. We understand.

487

01:16:56.180 --> 01:17:08.629

Main AV: where all of the delays or the time spent ramping up, I'll say it that way, is happening. And we get some transparency around that process, so it would be helpful if that lives somewhere moving forward.

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01:17:09.520 --> 01:17:13.949

Main AV: Member still, and then Member Eakins, and then we'll come to a member.

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01:17:14.210 --> 01:17:23.339

Main AV: Jackson, after that. What's up, everybody? How y'all doing? Good to see everybody, especially community members who are here, in attendance.

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01:17:23.500 --> 01:17:27.439

Main AV: I just want to first,

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01:17:27.760 --> 01:17:35.560

Main AV: commend on the... the pulling together of all these resources. Like, I... in my mind, I think about, like, where we started to where we are.

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01:17:35.940 --> 01:17:43.709

Main AV: And it's not the full transparency that you can hear from some of the comments that we... that we want to see yet.

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01:17:43.850 --> 01:17:56.799

Main AV: But it is, I would say 9-day from where we started to where we are right now. So I... so I just want to commend you all, on that. The question I... I do have on this...

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01:17:57.160 --> 01:18:04.990

Main AV: is, as this has gone to the Board of Supervisors, and they have reviewed it... well, it's two questions. First.

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01:18:06.410 --> 01:18:16.050

Main AV: are we seeing it first, and then it's going to them, or this has already gone to them, and we're just kind of reviewing it? That's the first question. The second question is, what has been the response?

496

01:18:16.200 --> 01:18:21.430

Main AV: From the... from the offices, about this information.

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01:18:21.570 --> 01:18:29.849

Main AV: You know, where are they kind of standing in their understanding of it, you know, and also how to utilize the information as well.

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01:18:30.970 --> 01:18:33.149

Main AV: Thanks for your question, Member Steele.

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01:18:34.190 --> 01:18:40.310

Main AV: The answer to your first question is that the report is submitted to both the board and the committee at once.

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01:18:41.360 --> 01:18:53.850

Main AV: And the... to your point around the second question, I'll hand it to Adam to share if there's been particular response from outside of the spaces I've been in. Before you jump in that real quick.

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01:18:54.260 --> 01:19:05.230

Main AV: To the chair, is... would there be a energy of wanting to see this first before it went to the board, or are you okay with it coming simultaneously to us and to them?

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01:19:07.060 --> 01:19:16.479

Main AV: I think I'm open to that conversation. I think I would want to understand from JCO what that means, especially since it seems like it's a pretty quick turnaround. It's within a month of...

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01:19:16.780 --> 01:19:20.340

Main AV: when the data points end, so,

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01:19:21.870 --> 01:19:24.229

Main AV: I appreciate the thought, and I just...

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01:19:24.420 --> 01:19:28.850

Main AV: I want to learn more about what that actually means, but what you just said makes sense. And..

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01:19:30.650 --> 01:19:35.230

Main AV: I would probably more so say, now that we've seen this,

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01:19:35.810 --> 01:19:54.659

Main AV: maybe we should do some work on providing some input around additional data points or clarification needed for the next report, because I think the data itself is the data, right? Right. Now, if you're saying, you know, that we want to have commentary that's included from the advisory committee, that's another thing, but I think looking at this, we probably should take a deep dive to think about

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01:19:54.880 --> 01:20:14.679

Main AV: well, we think you should add this, or include this, or clarify this, will probably be my next course of action before we say, bring it to us before it goes to the body. Does that make sense? Yeah, it does, it does. Yeah. And I think it's kind of... to that point, that's the reason why I'm asking the question, because there is the point of clarification on the data itself, and making sure that it is..

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01:20:14.680 --> 01:20:17.970

Main AV: For... is... is ask... providing the right context.

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01:20:18.210 --> 01:20:25.019

Main AV: But then I... but I guess the question I'm asking about the chance to say something to it, to add some commentary to...

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01:20:25.070 --> 01:20:31.819

Main AV: the understanding, It's less about us, but more for the community, to be able to have...

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01:20:31.820 --> 01:20:38.930

Main AV: more touchpoints with understanding what the information is. So, like, if we get to see it first, and we're asking, embedding it.

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01:20:38.930 --> 01:20:52.170

Main AV: community members are able to kind of digest it, even give their public comment, then it goes to cluster. If it goes to cluster, then it's another point, and then it goes to the board, it's another point, right? So, in my mind, it's more of a community engagement

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01:20:52.540 --> 01:21:00.040

Main AV: tactic than it is more of, like, you know, we as the body, we should have it first. It's not that type of energy.

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01:21:00.040 --> 01:21:23.719

Main AV: So just... just an additional thought, but I definitely feel you. Thank you for the response. And if I may quickly respond, I just... I just want to note that this is also... you all should also consider this a report from JCOD back to you guys, so in the same vein that we report something to the board, it's also... this is exactly the time to be telling us, like, oh, what do these numbers mean? Or, like, why does this look this way? That's...

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01:21:23.720 --> 01:21:32.840

Main AV: this is an opportunity, basically, for you all to hold us accountable to the information that we're collecting. Yeah, and I think I'll ask that, as the committee, we really...

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01:21:33.000 --> 01:21:37.339

Main AV: How... who here... is this your first time looking at this report?

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01:21:38.810 --> 01:21:57.029

Main AV: Okay, myself included. So I'm gonna ask us to do some bridge work and really digest this thing, to start having some of the conversations. And I understand what you said about community engagement strategy, like, we can get to that, but let's really take time as committee members to digest this and come back with

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01:21:57.090 --> 01:22:15.159

Main AV: and be able to engage in a meaningful conversation around improvements, or clarification, or maybe ways to present it in a way that is clearer. Okay, I'm gonna move to, Member Eakins, and we'll just go this way. Oh yeah, the response from the board. I also would like to respond in part, to process on this.

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01:22:15.160 --> 01:22:20.869

Main AV: So this was submitted to you all on March 9th, as was... as was shared, goes to your email inboxes.

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01:22:21.030 --> 01:22:26.780

Main AV: If we need to synthesize or provide the information in a different way,

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01:22:27.000 --> 01:22:49.459

Main AV: it's something that we need to know as soon as possible, because this report is a massive undertaking for our team. We have to pull in our

finance folks. Finance folks have to confer with all the county departments so that we're clear on... We'll come back to that in the interest of time. We'll come back to that. Okay, then I'll answer Chair's... er, not chair, member, excuse me, Steele's question about the board offices, it depends.

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01:22:49.580 --> 01:22:59.879

Main AV: Sometimes we get questions, specific questions. Know that we're talking to them all the time. I myself am speaking to the justice deputies on a regular basis about all kinds of things.

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01:23:00.030 --> 01:23:06.960

Main AV: We did not get specific questions about this report and the data that was included in this report, but there's things that are sort of...

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01:23:08.010 --> 01:23:23.600

Main AV: definitely related to CFCI that are in conversation all the time with the board offices. So they're... everyone's, I mean, very aware of what's going on, very engaged in what's going on. The last question, I'm sorry. After the report has been submitted, where does it live afterwards? Like, it's outside of...

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01:23:23.950 --> 01:23:43.939

Main AV: you know, being in the agenda for whatever board meeting, where do all the reports live so that people can actually go back and review for themselves, that type of thing? I don't know if they're on our website, but they're definitely in the board correspondence. Yeah, the board has board correspondence, but if there is appetite to have it on our website, then we could also pull it. I think it should be on the website.

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01:23:44.360 --> 01:23:45.720

Main AV: Alright, Member Eakins?

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01:23:46.650 --> 01:23:49.870

Main AV: So my question is around the... Closer to the wall.

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01:23:50.880 --> 01:23:51.790

Main AV: Can you hear me?

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01:23:51.930 --> 01:23:59.000

Main AV: Yes. Okay, it's in regards to the speed and process, I'm always concerned about the TPAs all the time.

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01:23:59.080 --> 01:24:14.990

Main AV: And so I heard various, departments, speak to this idea that they're... that they deal with various TPAs, and it looks like we're moving towards, that... that cadence for us. So, what I want to know is, are we thinking about a standardized process? I mean, because it seems like... I just want to ensure that

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01:24:15.000 --> 01:24:35.690

Main AV: there's an equitable distribution, a timely distribution of funds as, you know, we think about the future, and if we have multiple TPAs, you know, more than one, are we going... is everybody going to be getting disbursements, you know, around the same time, or is it going to be sort of loosey-goosey? Because that would be really, really important to me. I know we're doing the evaluation and trying to ask questions, but, ensuring that

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01:24:35.690 --> 01:24:38.870

Main AV: You know, again, the money gets out in a timely fashion across

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01:24:38.870 --> 01:24:42.449

Main AV: Those, those organizations across the county, so that's important to me.

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01:24:42.790 --> 01:24:45.620

Main AV: Member Akins, that's a very important question. We...

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01:24:45.960 --> 01:24:59.960

Main AV: I can speak for the engagement of our department with our TPAs, and in... in that we are really committed to having standardized process for all elements of

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01:25:00.270 --> 01:25:13.219

Main AV: both the design process of how, it looks to do the solicitation, as well as the process for actually getting payments out there, and what the reporting looks like for TPAs, right? So, so at JCOD, we have

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01:25:13.230 --> 01:25:20.059

Main AV: We're actively thinking and assigning staff time to creating these structures right now.

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01:25:20.060 --> 01:25:38.890

Main AV: What we do not have line of sight into is what... is how other county departments are also structuring their TPAs, so there is not... there may not be consistency at this point between the TPAs that JCOD works with and the TPAs that other county departments are working with. And that's an interesting question for us to explore, how we might be able to

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01:25:38.890 --> 01:25:45.410

Main AV: do more coordination on that front, so I appreciate the comment. And I'll share that myself and the vice chairs

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01:25:45.660 --> 01:25:49.220

Main AV: with respect to JCOD now going to multiple TPAs.

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01:25:49.440 --> 01:25:52.820

Main AV: Are already starting to have conversations around what is your management?

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01:25:53.110 --> 01:26:15.799

Main AV: structure gonna look like? What kind of accountability, what kind of consistency, delineation between discretion that TPAs have versus what has to be standard, so we're at... they... the conversations just started, but when they told us about it, we... we went in on all those different things, and we'll continue to have those conversations, and hopefully, once, you know, they can talk about more of these things publicly, have those same exchanges in this space.

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01:26:15.890 --> 01:26:22.669

Main AV: But, great question. Remember, Jackson, your tint card is down, but I know I saw it up, so I just want to make sure... did you still want to make a comment, or no?

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01:26:23.690 --> 01:26:24.390

Main AV: I guess.

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01:26:24.900 --> 01:26:32.560

Main AV: Okay. Well, Member Cyrus Franklin is the last comment I'm gonna take on this, that's why I'm asking, and I'm going to public comment. So, did you want to comment?

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01:26:33.120 --> 01:26:34.470

Main AV: Okay.

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01:26:34.900 --> 01:26:35.690

Main AV: Just think.

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01:26:36.110 --> 01:26:55.940

Main AV: Are we, are we getting data not only on, like, what they are spending the money on, but, like, the quality of their services? Like, does quality of services matter, or do we just keep investing in

departments that, you know, often overlook people that are really in need? Rather, it's due to, like...

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01:26:59.920 --> 01:27:02.549

Main AV: Requirements, or something like that.

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01:27:02.760 --> 01:27:12.559

Main AV: I'm... because I'm just seeing departments not spending all of their money, too. Also, like, why... have they provided, like, reasoning for why they aren't spending the money that they're asking for, or...

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01:27:12.820 --> 01:27:28.969

Main AV: Those are just some of the things that I was thinking about. Great question. These are... these are great questions, Member Jackson. On quality of services, there's a few metrics that might help, folks understand, kind of, like, the lay of the land in how,

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01:27:29.400 --> 01:27:36.000

Main AV: How many participants are in different groups, or which geographic regions are served in one of the attachments.

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01:27:36.000 --> 01:27:52.039

Main AV: But this report doesn't include information by department for those metrics, and I think that's a really key question that you're asking that you all would need to know to understand whether or not these services should continue being, implemented by certain departments or programs.

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01:27:52.040 --> 01:27:58.439

Main AV: So that's noted, and my team is also furiously taking notes on the committee's comments today.

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01:27:58.580 --> 01:28:09.549

Main AV: And on the question of spending, the departments and programs will provide their explanations of why they may not be spending in

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01:28:09.670 --> 01:28:15.960

Main AV: Attachment 1 on the financials, you'll see a column labeled Explanation for Variance.

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01:28:15.960 --> 01:28:33.020

Main AV: But that doesn't always have a ton of information in it, right? You'll see, like, a couple of sentences, and so your real opportunity to have engagement on that front is going to be through a lot of the department presentations that you all will hear. So, the last town hall

and then the upcoming town hall may be opportunities to ask more questions about things like that.

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01:28:33.020 --> 01:28:37.079

Main AV: Y'all say really briefly the Ad Hoc Subcommittee on Data and Evaluation?

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01:28:37.500 --> 01:28:56.450

Main AV: is looking into frameworks to look at everything, including quality of care, so we are not where we should be, but we're working on it, and the committee is working to try to support JCOT to get there. And then the whole thing about understanding the budget ad hoc committee is looking at all of that as well. So that's part of the reason those subcommittees were formed, because we recognized there was a gap.

561

01:28:56.840 --> 01:29:07.990

Main AV: And both of the things that you mentioned. I'm really concerned, yeah, about the, like, the services, like, just holding the departments accountable of, like, who's actually benefiting from their services, who they're serving.

562

01:29:08.090 --> 01:29:14.600

Main AV: I feel like that's really important information to know, especially if we're investing money in them, like, continuously.

563

01:29:16.910 --> 01:29:22.289

Main AV: Thank you. Thank you. Member Cyrus Franklin, and then we're going to public comment on this agenda item.

564

01:29:22.460 --> 01:29:27.130

Main AV: Thank you so much. Very quickly, very quickly, this is a question around the data tables.

565

01:29:27.170 --> 01:29:45.389

Main AV: And the whole issue raised around ease of interpretation and, you know, I believe to being able to follow. This may be really something for the ad hoc committee, but in looking at the data tables, and especially those with clients and participants served for each category, we have the raw numbers for each, but it may be worth considering also having percentages.

566

01:29:45.540 --> 01:29:53.919

Main AV: For those tables, to be easier to read, a helpful guide to discerning the degree to which programs are aligning with our priorities, you know, and goals.

567

01:29:54.050 --> 01:29:58.740

Main AV: And also, for me, is there a correlation between an underspend and achieving impact?

568

01:29:59.280 --> 01:30:10.750

Main AV: And so, and being able to follow from quarter to quarter over the course of the year, if those monies are spent, does it make an impact in those areas? The percentage basis could be helpful for us, in discerning work.

569

01:30:11.300 --> 01:30:15.019

Main AV: Great question. Is there a correlation between under, span, and impact?

570

01:30:15.720 --> 01:30:28.399

Main AV: That's great. Thank you. And, just very quickly, I wanted to clarify timelines. I'm so sorry, I, I just wanted to quickly note that there are different timelines that you'll see on the metrics table and the financials table.

571

01:30:28.440 --> 01:30:48.509

Main AV: part of why there was a little bit of confusion earlier. Okay, I'm sorry, I'm sorry, look, I have to... because we have to get to the next agenda item, and we... this is not the only time we'll talk about the report. Chair Lewis, I'll be very quick. On the metrics table, it's data from the very beginning of CFCI. What are you referring to? Do you have a page number, so we know what you're talking about? Attachment 3. Okay.

572

01:30:50.010 --> 01:31:02.390

Main AV: You'll see numbers from July 1st, 2021 to January 31st, 2026, and for the financials, you'll see it by the fiscal year, as we noted earlier. Alright, let's move to public comment for agenda item number 10, please.

573

01:31:07.650 --> 01:31:24.239

Main AV: This commences the public comment period for agenda item number 10 regarding the presentation of the summary of the JCOD March 9 quarterly report to the Board and to the Committee. The public comment period during the meeting will be 1 minute. Please indicate at this time if you would like to participate.

574

01:31:24.380 --> 01:31:35.439

Main AV: Please raise your hand online. For those on the telephone, please dial star 9. For those in person, please form a line at the microphone. We will now begin public comment for agenda item number 10.

575

01:31:41.300 --> 01:31:42.769

Main AV: Seeing no hands.

576

01:31:43.770 --> 01:31:44.470

Main AV: Oh.

577

01:31:49.770 --> 01:31:50.800

Main AV: Hello?

578

01:31:51.110 --> 01:31:52.790

Main AV: Whose approach to microphone?

579

01:31:53.280 --> 01:32:05.990

Main AV: Sorry, I didn't know who, was talking to me. Hi, committee. Please put your name for the record. Sure. My name's Jim Zenner, I'm the department head for the Department of Military and Veteran Affairs for LA County. I just wanted to come and introduce myself.

580

01:32:06.120 --> 01:32:13.070

Main AV: And just say, if you aren't aware, there is a subcommittee under CCJCC that's specific for veterans.

581

01:32:13.100 --> 01:32:28.179

Main AV: We're making a lot of progress, assisting our justice-involved vets in LA County. Encourage you to hop on a call if you're able to, or attend a meeting, and also make myself available at any point to have a conversation. But just wanted to come and introduce myself.

582

01:32:28.180 --> 01:32:34.110

Main AV: Thank you for your work, and it's an honor to be a partner with you all. Thank you. Thank you.

583

01:32:37.340 --> 01:32:49.660

Main AV: Thank you. Please state your name for the record. You have one minute. Stephanie Taylor, so glad to be here. I'm the Executive Director of Veterans Social Services. We are beneficiaries for Program 15. We provide.

584

01:32:49.670 --> 01:33:10.879

Main AV: veteran bridge housing, and we take the home-like feel very seriously. We do have an issue with our TPA, and we did go unfunded for 9 months last month... last year, when I became the executive director. The previous executive director had to step down, and it's been a very concerning situation. We have been...

585

01:33:10.880 --> 01:33:22.349

Main AV: trying to do catch-up since then. We have had a PIP that was successful, and, but we're still having issues with our TPA communication, with this particular

586

01:33:22.350 --> 01:33:40.689

Main AV: TPA is, misguided, oftentimes misunderstood. And, if there's any other questions, I will leave my card with whomever, so we can, really make sure that in this community, even though oftentimes we believe that the VA is taking care of the veterans, but it's not.

587

01:33:40.700 --> 01:33:41.280

Audio shared by Kassandra Angel: And it's.

588

01:33:41.280 --> 01:33:48.260

Main AV: It's very important that we continue to keep the funds for those veterans who are unable, especially our re-entry veterans. Thank you.

589

01:33:48.490 --> 01:33:50.080

Main AV: Thank you!

590

01:33:50.820 --> 01:33:57.919

Main AV: That will conclude public comment. JCOT will ask that you connect with... Chair Lewis, we have a public comment online. Okay.

591

01:34:01.490 --> 01:34:23.070

Byron | TransLatin@ Coalition: Thank you, Byron Jose with the Latina Coalition. Thank you, Member Williams, for truly speaking, the sentiment of the community continues to see time and time again when faced with these reports, which is the sense of hurt, the sense of betrayal, or being robbed time and time again through these CEO and county council-made-up definitions of words. Right now it's, like, adjusted or not adjusted.

592

01:34:23.070 --> 01:34:46.680

Byron | TransLatin@ Coalition: And as we move forward, right, given that there's the majority, or two-thirds of the... two out of the three offices that were really pushing for Measure G, that gutted Measure J, right, the time is not for us to really, whether it's going to be a policy, whether it's going to be an ordinance, this needs to be in the Charter, and we cannot wait to have another iteration of this board.

593

01:34:46.680 --> 01:34:57.990

Byron | TransLatin@ Coalition: We cannot wait until after November to move on this, so thank you for this committee to uplifting, and thank you to Chair Lewis and Member Steele for truly setting forward those mechanisms to make sure that there's transparency in this process moving forward.

594

01:35:01.030 --> 01:35:09.429

Main AV: Thank you, public comment is now closed. Thank you, and we'll ask Jayka to connect with the service provider that made a comment during public comment.

595

01:35:09.580 --> 01:35:24.110

Main AV: We're going to move on to agenda item number 10. I may need an extra 10 minutes of your time. If you have to leave right at 6 o'clock, please do so as quietly as possible. There's been a few members that have raised, over the years, really.

596

01:35:24.110 --> 01:35:33.659

Main AV: the idea of increasing the stipend that some of the advisory committee members get related to, you know, travel time and other things, so,

597

01:35:33.770 --> 01:35:36.780

Main AV: JCOT is gonna present some information about

598

01:35:37.060 --> 01:35:49.749

Main AV: what consideration to do that will look like, what the final approving process is like, and then we're gonna have some discussion about, whether or not we think we should do this, and then it'll go to the next phase.

599

01:35:49.910 --> 01:35:55.139

Main AV: That you'll hear about in just a second. So, we'll turn it back over to Aloka again.

600

01:35:57.890 --> 01:36:00.050

Main AV: Hi, everyone. I'm back.

601

01:36:00.340 --> 01:36:01.950

Main AV: Hearing for me a lot today.

602

01:36:02.800 --> 01:36:04.990

Main AV: Can we get slides up for this, please?

603

01:36:13.740 --> 01:36:15.629  
Main AV: Thank you. Next slide, please.

604  
01:36:18.410 --> 01:36:35.320  
Main AV: As Chair Lewis noted, there have been lots of conversations around the stipend, especially as of late, but I just wanted to note that actually the stipend has not changed since the very beginning of CFCI, which is why we're here today to talk about what changes could look like.

605  
01:36:36.490 --> 01:36:44.369  
Main AV: The stipend since the beginning of January 2022 has been \$150 for every regular or special meeting.

606  
01:36:44.500 --> 01:36:56.350  
Main AV: Which, and up to an amount of \$5,000 per year per individual member. And these stipends are only available to folks who are non-county employees, to be clear.

607  
01:36:57.220 --> 01:37:05.929  
Main AV: We did a review of some of the other models, and I should shout out Commission Services for helping us think through this as well.

608  
01:37:05.930 --> 01:37:20.910  
Main AV: Which showed that there's quite a range of stipends for other commissions and committees, and it really does depend on the types of work that they do. Some of the other commissions have less intensive roles, and some have just as intensive roles as CFCI.

609  
01:37:21.630 --> 01:37:28.210  
Main AV: Some have a combination of a stipend as well as a parking or transportation reimbursement, but not all of them do.

610  
01:37:28.620 --> 01:37:39.160  
Main AV: And again, based on the intensity of requirements, there is a bit of difference in the way that folks are treating the exact dollar amounts that are associated with the stipend.

611  
01:37:39.280 --> 01:37:53.269  
Main AV: The committee or commission that is most like CFCI in terms of intensity and the demands on each of you all is the Measure G Governance Reform Task Force, based on my team's own review.

612  
01:37:53.470 --> 01:38:09.389  
Main AV: And for the Measure G task force, the latest board-approved stipend, as of about a month ago, is \$125 per 2-hour session, but

additional dollars for longer sessions, and reimbursements for parking and transport.

613

01:38:09.660 --> 01:38:19.380

Main AV: So, there is a bit of an addition on top of the types of ways that the CFCI commission or committee, is paid through the stipend process.

614

01:38:19.650 --> 01:38:20.770

Main AV: Next slide, please.

615

01:38:23.330 --> 01:38:42.960

Main AV: So, we have... I have one correction that I'm gonna be... actually, it's... it's a correction to the attachment that is in your packets, but if you take a look at this slide, there's one adjustment that's been made, and it's a strikeout of one of the provisions that's already in the CFCI Advisory Committee stipend. So...

616

01:38:43.180 --> 01:38:54.469

Main AV: The proposal here is that, there is a potential for raising the stipend to reflect the commitments of the CFCI Advisory Committee. There's additions in blue here.

617

01:38:55.230 --> 01:39:02.470

Main AV: Right now, as it stands, The stipend is for only regular and special meetings.

618

01:39:02.470 --> 01:39:17.990

Main AV: But we're proposing also including ad hoc subcommittee meetings, standing committee meetings, and public engagement meetings attended by members. So, it's a wider swath of the possibilities that you all have, considering the intensity of the CFCI commitment.

619

01:39:18.120 --> 01:39:24.630

Main AV: And we're also proposing a reimbursement for transportation and parking costs for any of those meetings as well.

620

01:39:24.870 --> 01:39:39.619

Main AV: And proposing removing the reimbursements and stipends to be up to a maximum of \$5,000 per position. So that's what... you'll see it in your attachments, that that wasn't crossed out, but we did... it's crossed out in the attachment to the agenda.

621

01:39:40.820 --> 01:39:53.380

Main AV: And, this will essentially just basically allow all of the commitments that you all have, that are related to official business of the committee, that you would be reimbursed for those pieces.

622

01:39:53.660 --> 01:40:11.979

Main AV: The process of actually getting any of this approved is actually not up to any of us. The board actually has to approve the stipend changes, but the hope here is for us to create some transparency into what the background has been, and hear any comments before we propose any of this to the board for their final decisions.

623

01:40:12.320 --> 01:40:21.709

Main AV: JCOD plans to submit the proposed stipend raise to the board with our next quarterly report, which is due in June 2026.

624

01:40:22.450 --> 01:40:28.479

Main AV: And we'll ask that the board approves that for execution beginning July 1st, 2026, in the new fiscal year.

625

01:40:31.120 --> 01:40:42.000

Main AV: Okay, thank you. So I see Member Eakins, a couple of things I want... oh, okay. I know you want to be clear, so... one...

626

01:40:42.210 --> 01:40:49.939

Main AV: Couple of considerations. Do you think the stipend should be increased, which was not a part of JCA's presentation, but that's an option.

627

01:40:50.130 --> 01:40:53.610

Main AV: In addition to,

628

01:40:54.830 --> 01:41:13.330

Main AV: stipend compensation related to other activities outside of the regular and special meetings, including for ad hoc committee, but I don't know if that includes, like, all the leadership meetings we have to do as well, because that wasn't stated here. But, you can all... you can say you want to increase the stipend, which is the one thing I did not hear them.

629

01:41:13.330 --> 01:41:30.020

Main AV: that JCOT present. So there's no limitations to what we can ask for. Obviously, the board has to make the decision within the parameters that were shared, the board makes the ultimate decision, but just want to make sure you don't have to just react to this. If you have other ideas, you can offer them. Member Williams?

630

01:41:31.490 --> 01:41:40.900

Main AV: Yeah, thank you for bringing this up to the committee, Chair Lewis, and for the presentation. I'm not really concerned about what Measure G does.

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01:41:40.900 --> 01:41:54.320

Main AV: I'm more concerned about what we've done here collectively over the past 6 years, that we started together on this. I want to remind folks that year one, if you have a short memory, we didn't get paid for a whole year of stipends.

632

01:41:54.440 --> 01:42:14.170

Main AV: And the county dragged their feet, this and that. And it wasn't that, you know, some folks, I don't necessarily need a stipend, but that may or may not be the story of other committee members, you know, who may need it for gas and this. I thought it was pretty disrespectful, for it to go on so long, but of honoring and being respectful of people's time. Some people have to leave a whole hour

633

01:42:14.190 --> 01:42:33.150

Main AV: to get here, and initially we were meeting downtown, now everyone's coming all the way to the Magic Johnson Center in South LA and back. Could be 2 hours for them to get here, and also another 2 hours to get back. Ad hoc committee, budget, any other committee we have, they're not stipended for that time as well, so...

634

01:42:33.290 --> 01:42:44.140

Main AV: what I'm thinking I'm hearing is that I did a little math. If we raise... we did choose to raise a stipend, or propose to raise a stipend to ask permission from whoever's going to approve it.

635

01:42:44.510 --> 01:42:58.879

Main AV: Is, if we raise it at \$2,000 or \$250,000, that would be \$3,000 per year, still leaving \$2,000 for special meetings, to happen and occur, if we want to keep that threshold of \$5,000 as our, our ceiling on that.

636

01:42:58.930 --> 01:43:10.490

Main AV: Also, there could be on the table, I heard people saying if, you know, the budget committees are in corporate or even the leadership meetings. I think everyone's time should be honored. We've moved hundreds and hundreds of millions of dollars through here

637

01:43:10.490 --> 01:43:20.810

Main AV: to our community, and fighting to make sure they're getting compensated, and I think the members that are from the community here, that are putting their time and their effort and their vehicles, and especially their gas prices.

638

01:43:20.810 --> 01:43:29.240

Main AV: Nowadays that, we consider a raise of the stipend. So, that's my advocacy for, the stipend raise.

639

01:43:29.240 --> 01:43:34.409

Main AV: But welcome to hear from the rest of my committee members as well. Okay, Member Still, and then Member Crunk.

640

01:43:37.270 --> 01:43:44.700

Main AV: where I definitely appreciate the shot at Measure G. I actually am on that task force. And, just as a point of reference.

641

01:43:44.730 --> 01:43:55.200

Main AV: I just want to add, like, it's... it is the 125 per 2-hour sessions, but most of those meetings are usually 4 hours long, so there's a max of, like, 250.

642

01:43:55.200 --> 01:44:07.189

Main AV: And then, it also is inclusive with the same structure for any of the, the other meeting, like, any other meeting that, Task Forward members are a part of, right? So...

643

01:44:07.190 --> 01:44:17.809

Main AV: As a good point of reference, I totally feel you, Member Williams, on, making sure that people's, time is being, acknowledged.

644

01:44:17.880 --> 01:44:35.189

Main AV: And I... so, like, the additions of the ad hoc subcommittees, the standing committees, the public engagement, meetings that we may do, I think, yes, the leadership meetings should probably be included in that as well. That might be an addition that have, because being in the leadership of...

645

01:44:35.330 --> 01:44:39.440

Main AV: At CFCI, it's a lot of work, and a lot of meetings, a lot of conversations.

646

01:44:39.440 --> 01:44:56.089

Main AV: And a lot of time spent away from either family or work or whatever, right? So I think, that would probably be an addition that I would make to this. And, you know, the transportation reimbursement, I think, is really solid, too, and the strikeout of the MAX.

647

01:44:56.090 --> 01:45:01.639

Main AV: Yeah, I mean, because you start... I think there should be the  
strikeout of the max, because when you start to put these things  
together.

648

01:45:01.640 --> 01:45:16.559

Main AV: the amount of time that you might be putting in, at some point,  
then I hit a ceiling, and I'm not receiving the resources for my time.  
So, so I would say, yeah, I'd like to strike out. Is the question, do we  
have to make a motion to...

649

01:45:16.650 --> 01:45:19.769

Main AV: So, I'mma just throw the motion out there now.

650

01:45:19.810 --> 01:45:34.670

Main AV: With the receipt... with the, to, propose the stipend raise, to  
reflect the commitments of CFCI Advisory Committee as outlined, with the  
addition of the leadership meetings being added to it.

651

01:45:34.670 --> 01:45:40.969

Main AV: And the strikeout of the \$5,000 per position, and also open to  
friendly amendments if there are any.

652

01:45:41.290 --> 01:45:42.620

Main AV: I second the motion.

653

01:45:44.310 --> 01:45:48.060

Main AV: Thank you. So we have a motion on the floor. Member Kronk?

654

01:45:49.630 --> 01:45:54.829

Main AV: Oh, you can say whatever you want, I'm just saying, I'm just  
formally saying we have a motion on the floor, but your comment...

655

01:45:55.080 --> 01:46:03.360

Main AV: So, I'm... I'm definitely... I'm not eligible for the, stipend, and  
I'm... I'm extremely cool with that. I love being around these,

656

01:46:03.790 --> 01:46:19.610

Main AV: these, great minds and learning stuff about just the community  
and, you know, how funds work, but I have been here for... I want to say I  
came around in 2020, and I just watched the passion and how hard  
everybody works, and I do know that

657

01:46:19.880 --> 01:46:31.149

Main AV: traveling through traffic is very hard to get to these meetings sometimes, but just the fact of the gas prices from 2020 until now, I mean, if that goes up, I mean, that's just... I'm a union carpenter, so...

658

01:46:31.150 --> 01:46:40.180

Main AV: I'm always gonna push for, fair wages, right? But, yeah, everybody's time, I think, is very important, and I think you guys work very hard.

659

01:46:40.180 --> 01:46:55.569

Main AV: And, just because I'm not eligible, I hope I can... I can, second or strongly, advise that, but I think every last one of you are worth it. You guys are doing great work for the community, and since these are tax dollars, I do not think the community would have a problem

660

01:46:55.600 --> 01:46:58.959

Main AV: With, giving you guys some extra for that. So, that's it.

661

01:46:59.960 --> 01:47:05.799

Main AV: Thank you. There, again, is a motion on the floor. Any other conversations?

662

01:47:05.930 --> 01:47:09.359

Main AV: Discussions, thoughts about this topic?

663

01:47:12.580 --> 01:47:19.039

Main AV: So, one thing that you said, Member Steele, about the compensation being time-based.

664

01:47:20.230 --> 01:47:24.119

Main AV: Because some of our meetings are about to be extended, some of our,

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01:47:25.260 --> 01:47:27.449

Main AV: The current motion doesn't address that.

666

01:47:28.200 --> 01:47:29.050

Main AV: Yeah.

667

01:47:31.640 --> 01:47:36.300

Main AV: Well, it would clarify for me, right? Because it says...

668

01:47:36.640 --> 01:47:40.469

Main AV: 100... oh, okay, I see, actually, the current proposal doesn't.

669

01:47:40.870 --> 01:47:47.180

Main AV: Yeah, so what the Governance Reform Task Force does is 125 per 2 hours.

670

01:47:47.300 --> 01:47:52.739

Main AV: Right? So, like, with a cap of \$250. So,

671

01:47:53.250 --> 01:48:04.769

Main AV: Because really, we shouldn't be having meetings longer than 4 hours. It's wild. But anyway... CFCI, we had... Yeah, yeah, true story. True story, true story.

672

01:48:05.090 --> 01:48:07.950

Main AV: So I would, I would, I guess...

673

01:48:08.820 --> 01:48:16.320

Main AV: time-bounded, I think that's a really good... I mean, I'm open for the friendly amendment to the motion on the floor, if need be.

674

01:48:16.550 --> 01:48:24.380

Main AV: like, adding, I guess, if it's 150 for a regular meeting, and the regular meetings are already 2 hours set.

675

01:48:24.520 --> 01:48:28.360

Main AV: well, actually, no, not all meetings are 2 hours.

676

01:48:29.080 --> 01:48:36.580

Main AV: I don't know how we would do that. I'm open to suggestions on how to... how to... Regular meetings are scheduled for 2 hours.

677

01:48:37.230 --> 01:48:39.630

Main AV: And some do extend past that time.

678

01:48:39.930 --> 01:48:49.099

Main AV: Well, I'm thinking about the ad hoc subcommittee meetings, because that means those meetings that might only be for an hour are 152, right? So...

679

01:48:49.280 --> 01:48:51.090

Main AV: I just wanna be...

680

01:48:51.380 --> 01:48:58.129

Main AV: mindful of, like, how we're setting it, because, like, if the... if it's 150 for a 2-hour meeting, but it's also 150 for a 1-hour meeting.

681

01:48:58.750 --> 01:48:59.710

Main AV: You know what I mean?

682

01:49:00.910 --> 01:49:05.250

Main AV: Yeah, thoughts about it? I mean, I have thoughts, but...

683

01:49:05.730 --> 01:49:12.700

Main AV: Oh, member quotes? Thanks. And just for the record, this also doesn't apply to me, so I'm definitely gonna, you know.

684

01:49:12.760 --> 01:49:31.340

Main AV: respect your all wishes, I just wanted to throw out that it might be worth considering what's likely to be passed by the board, and I think, Member Steele, given that the current Measure G committee has 125 per 2 hours, if you were to make the choice to recommend another 2-hour increments.

685

01:49:31.340 --> 01:49:40.370

Main AV: I don't think the board would be likely to do 150 for 2 hours if Measure G is 125 for 2 hours, so it might be a question of.

686

01:49:40.370 --> 01:49:51.450

Main AV: Do you want the guaranteed \$150 per meeting, whether it's a 2-hour meeting or a 4-hour meeting, or do you want the 125 per 2 hours, and then if you go to 4 hours, you get

687

01:49:51.490 --> 01:49:59.019

Main AV: 250, right? It might be a choice of that, just considering what the board might go for.

688

01:49:59.160 --> 01:50:03.260

Main AV: Okay, Member Contreras, and then Vice Chair Castillo, and then I have a suggestion.

689

01:50:03.640 --> 01:50:14.740

Main AV: So just in the, can you talk a little bit more on the mic? Yeah, just, for transparency, I just want to say, if you're not a department head, you get mileage.

690

01:50:14.890 --> 01:50:34.779

Main AV: as a county employee, and everyone would get any reimbursement for parking costs. So that... that happens, even though we're not eligible for the stipend. And then it sounds like people may be ineligible for different reasons, and I know I'm a member of a board, and since I'm not eligible for the stipend, I get,

691

01:50:34.780 --> 01:50:47.320

Main AV: I sign off, and it's donated. We identify a place where those dollars go, so that people's time is still honored, but it goes in a different way. So, I just... I know that would overly complicate things, but I just wanted to highlight it.

692

01:50:48.250 --> 01:50:50.530

Main AV: Thank you, Vice Chair Castillo.

693

01:50:52.280 --> 01:51:05.460

Main AV: My thoughts are half-baked, but it is a little concerning to, like, be nickeling and diming community members who have been showing up in this space for the last 6 years, when many of the people who are primary... who are representatives and primary seat members

694

01:51:05.870 --> 01:51:23.460

Main AV: make considerably more just on their salary, so that is a little scary, considering what this advisory committee is responsible for. But the suggestion that I would make is to maintain the 150 and have that be based off of

695

01:51:23.880 --> 01:51:25.920

Main AV: 2 hours, yeah.

696

01:51:26.040 --> 01:51:30.250

Main AV: Yeah, I would like to offer a friendly amendment, members still.

697

01:51:30.790 --> 01:51:36.619

Main AV: So, what do y'all think about... It remains \$150 per meeting.

698

01:51:36.830 --> 01:51:43.990

Main AV: Not to exceed 2 hours, with additional \$75 of each additional hour, not to exceed \$300?

699

01:51:44.100 --> 01:51:57.670

Main AV: So I... we heard what Member Cole said, but it doesn't reduce the rate, and, you know, the board can or cannot, but it still caps it at \$300, so it follows the same logic without reducing the rate.

700

01:51:57.910 --> 01:51:59.390

Main AV: Yeah, I accept.

701

01:51:59.770 --> 01:52:01.900

Main AV: Okay, who seconded?

702

01:52:02.010 --> 01:52:04.130

Main AV: Remember to see it? Do you...

703

01:52:04.550 --> 01:52:12.000

Main AV: Members... Member, use the... use the mic. Member Williams? Would that use... include the ad hoc meetings and the leadership meetings?

704

01:52:12.390 --> 01:52:23.460

Main AV: Yeah, so I mean, I guess the question is about the prorating, right? Because the subcommittee meetings are one hour, and so, essentially, we're saying \$75 per hour.

705

01:52:23.660 --> 01:52:35.969

Main AV: Right? Which we may need to formally state that in the motion for JCOT to include the report, but essentially we're saying \$75 an hour, and with the... not to exceed \$300, regardless of the amount of time it is.

706

01:52:36.360 --> 01:52:48.540

Main AV: Okay, so I want to... let me add that as another amendment, because I think it is important to say, because the ad hoc committee meetings are not necessarily 2 hours, so do you accept that? I do.

707

01:52:49.680 --> 01:52:51.090

Main AV: You're talking to Mike.

708

01:52:51.410 --> 01:52:56.279

Main AV: accept. Okay. Other discussion or thoughts before we take public comment?

709

01:52:56.950 --> 01:53:02.759

Main AV: And I don't want to rush this, so if there's, like, unreadiness, we can carry it over, but any other thoughts?

710

01:53:02.980 --> 01:53:04.459

Main AV: For discussions?

711

01:53:04.660 --> 01:53:19.370

Main AV: I want to thank Member Castillo for bringing up that point about the time, and the years, and the commitment, and the salaries of county employees versus community, and I think that's an important piece to remember as we're moving forward.

712

01:53:20.500 --> 01:53:25.309

Main AV: Listen, if y'all only knew when it was just Judge Armstead, Miles, Vincent.

713

01:53:25.570 --> 01:53:40.799

Main AV: And me, and a fellow. This was a whole other full-time job, trying to set the foundation. So I'm... and it's a labor of love, and I'm still here, but it's... yeah, I appreciate the comments, but if y'all only knew the sleepless nights, that year one,

714

01:53:40.800 --> 01:53:54.740

Main AV: Yeah, but it's a labor of love, because this is so important to our community and to me. And just so you know, like, this is my community. I literally grew up less than one minute away from here. My parents still live in that house. So, I'm excited to be in my community, and I did cheerleading right on the...

715

01:53:54.840 --> 01:54:01.600

Main AV: park grass out there. So this is my... this is the neighborhood I grew up in. All right, let's take public comment.

716

01:54:09.020 --> 01:54:24.479

Main AV: Chair Lewis, did you want to combine public comment and general public comment? Sure, let's take public comment on agenda item number 10 and general public comment. Please state in advance if you want to make general public comment, because you'll get 2 minutes, if that's the case, instead of just one. Thank you for the reminder.

717

01:54:24.760 --> 01:54:36.029

Main AV: This commences the combined public comment period for agenda item number 11 regarding the CFCI committee member stipend increase and expansion, and general public comment.

718

01:54:36.070 --> 01:54:51.729

Main AV: 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. For those on a telephone, please dial star 9. For those in person, please form a line at the microphone.

719

01:54:52.000 --> 01:55:02.269

Main AV: 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.

720

01:55:02.390 --> 01:55:09.139

Main AV: If the public comment pertains to both agenda item number 11 and general public comment, the time period is 2 minutes.

721

01:55:11.430 --> 01:55:14.110

Main AV: Seeing no hands in room, let's go online.

722

01:55:21.180 --> 01:55:24.330

Main AV: No hands raised online, public comment is now closed.

723

01:55:25.110 --> 01:55:29.410

Main AV: Thank you. Any discussion or unreadiness about the vote?

724

01:55:32.700 --> 01:55:33.710

Main AV: Okay.

725

01:55:33.840 --> 01:55:36.860

Main AV: Let's call for the vote, please. Can you restate the motion?

726

01:55:38.560 --> 01:55:39.390

Main AV: Yes.

727

01:55:39.980 --> 01:55:55.930

Main AV: Is there any concern about, procedurally, who should... Oh, sorry, for procedurally, is there any concern about who should or should not participate in the vote, given some of the previous flags County Council has raised about conflict of interest?

728

01:55:56.070 --> 01:55:59.110

Main AV: Don, can you weigh in on that?

729

01:56:01.380 --> 01:56:02.770

Main AV: County Council?

730

01:56:06.040 --> 01:56:08.979

Main AV: Thank you for flagging that. I don't think so, but...

731

01:56:18.430 --> 01:56:29.200

Main AV: the general rule of thumb is if there is a financial interest, then it'd be advisable for the person to either abstain or recuse themselves. So,

732

01:56:29.950 --> 01:56:36.010

Main AV: That... that is... the general rule of conflict of interest, so... I'm sorry.

733

01:56:37.210 --> 01:56:38.050

Main AV: For who?

734

01:56:38.790 --> 01:56:50.149

Main AV: The eligible members that receive stipends can either abstain or recuse themselves. Vice Chair Carbajal? I want to push back a little bit and ask, because this motion is asking

735

01:56:50.150 --> 01:56:58.890

Main AV: JCOT to make the request of the board to consider the changes in order for this, not actually asking for the funding to be allocated. Right.

736

01:56:59.330 --> 01:57:03.249

Main AV: But there is... But I am a non-lawyer.

737

01:57:03.370 --> 01:57:11.040

Main AV: Hop the microphone a little bit closer, please. There is an actual interest of those who are potentially eligible, because it is...

738

01:57:11.520 --> 01:57:19.009

Main AV: an action that could potentially financially benefit them, right? So, I'm not gonna give you...

739

01:57:19.150 --> 01:57:27.109

Main AV: for an actual conflict of interest opinion, I have to... you have to request it in writing, but that's why I'm giving you the general rule of a conflict of interest, which is...

740

01:57:27.530 --> 01:57:42.019

Main AV: And also, something else to note is sometimes the appearance of impropriety is something else we might want to avoid, so it's totally up to you guys. Each individual member needs to decide whether or not they're going to abstain, recuse, or vote. That's ultimately up to the member.

741

01:57:42.450 --> 01:57:47.229

Main AV: Thank you. Member Crook? And then we'll take the vote. I just have procedural questions, so...

742

01:57:48.140 --> 01:58:07.480

Main AV: does this still have to have a quorum of votes to pass, or just they're accepting whoever's not available, I mean, not eligible, those votes? Yeah, the last vote, the abstentions did not preclude... Abstentions do not... do not affect quorum. Recusals will affect quorum. It's just the majority.

743

01:58:07.820 --> 01:58:15.240

Main AV: That has to say yes, of the vote... of the yeses or nos, correct? That's correct. Okay. Thank you. Okay,

744

01:58:16.790 --> 01:58:19.359

Main AV: Restate the motion, please, and call for the vote.

745

01:58:20.850 --> 01:58:30.220

Main AV: may we please ask for clarification on the motion, the final motion? Yeah, yeah, yeah, I gotta restate it.

746

01:58:30.370 --> 01:58:32.919

Main AV: I'll... I'll do... do you mind if I do it? You go for it, go for it. Okay.

747

01:58:36.120 --> 01:58:45.359

Main AV: The motion is to... Keep the regular \$150... have a stipend of \$150.

748

01:58:46.080 --> 01:58:54.169

Main AV: for up to 2-hour meetings for regular, special, ad hoc subcommittee, standing committee, public engagement, and CFCI official leadership meetings.

749

01:58:54.290 --> 01:59:07.160

Main AV: With an additional \$75 per hour, not to exceed \$300 for a total meeting, and also establishing the \$75 per hour is the reimbursement, given that all meetings are not

750

01:59:07.210 --> 01:59:18.510

Main AV: 2 hours in nature, to reimburse for transportation and all the things listed on the CFCI slide, and to remove the maximum of \$5,000.

751

01:59:25.890 --> 01:59:26.710

Main AV: Bird.

752

01:59:28.940 --> 01:59:30.510

Main AV: Let's call for the vote, please.

753

01:59:34.540 --> 01:59:35.970

Main AV: We will now con...

754

01:59:35.980 --> 01:59:53.149

Main AV: We will now conduct a vote to motion to approve the CFCI committee members stipend increase and expansion. We will be using a similar process as the roll call. Again, we ask all committee members to be ready with the microphone. When I call on your name, please indicate your vote of either yes, no, or abstain.

755

01:59:53.150 --> 01:59:59.909

Main AV: Before we begin, please note that we have 15 of the required 13 voting members in attendance to establish quorum.

756

02:00:05.460 --> 02:00:07.980

Main AV: Member Carbajal or alternate? Yes.

757

02:00:08.960 --> 02:00:10.370

Main AV: Member Castillo?

758

02:00:10.530 --> 02:00:11.560

Main AV: Abstain.

759

02:00:12.070 --> 02:00:14.409

Main AV: Member Contreras? Yes.

760

02:00:14.680 --> 02:00:16.540

Main AV: Member Crowell? Yes.

761

02:00:16.900 --> 02:00:19.460

Main AV: Member Cyrus Franklin? Upstate.

762

02:00:19.650 --> 02:00:21.150

Main AV: Member Ekins?

763

02:00:21.810 --> 02:00:22.860  
Main AV: Abstain.

764  
02:00:23.120 --> 02:00:25.189  
Main AV: Member Gibson? Yes.

765  
02:00:25.700 --> 02:00:27.890  
Main AV: Member Carol? Our alternate?

766  
02:00:28.170 --> 02:00:29.070  
Main AV: Yes?

767  
02:00:29.920 --> 02:00:31.860  
Main AV: Member Fuentes Miranda?

768  
02:00:32.220 --> 02:00:34.300  
Main AV: Member Garcia or alternate?

769  
02:00:36.180 --> 02:00:38.429  
Main AV: Remember Hong or Alternate? Yes.

770  
02:00:38.820 --> 02:00:42.879  
Main AV: Chair Lewis? Epstein. Member Lobianco or Alternate?

771  
02:00:43.150 --> 02:00:45.630  
Main AV: Yes. Member Jackson?

772  
02:00:45.960 --> 02:00:47.150  
Main AV: abstain.

773  
02:00:47.320 --> 02:00:49.250  
Main AV: Member 9th? Abstain.

774  
02:00:49.770 --> 02:00:51.130  
Main AV: Member Skorza?

775  
02:00:52.090 --> 02:00:52.820  
Tolu Bamishigbin, ARDI: Staying.

776  
02:00:54.840 --> 02:00:57.130  
Main AV: Abstain. Member Soto?

777

02:00:57.980 --> 02:01:00.949

Main AV: Member Steele? Abstain.

778

02:01:01.130 --> 02:01:03.220

Main AV: Member Bhati? Or alternate?

779

02:01:04.240 --> 02:01:05.640

Main AV: Member Williams?

780

02:01:06.040 --> 02:01:07.250

Main AV: Abstain.

781

02:01:07.430 --> 02:01:09.200

Main AV: Member Clark or Alternate?

782

02:01:10.050 --> 02:01:10.950

Main AV: Yes.

783

02:01:11.530 --> 02:01:14.060

Main AV: Remember Wong or Alternate? Yes.

784

02:01:21.200 --> 02:01:31.070

Main AV: Motion passes with 9. Thank you. Thank you. It's 610 on the dot. Our next meeting is May 21st, so hopefully y'all will be okay. I'm gonna extend the meeting by 30 minutes.

785

02:01:31.240 --> 02:01:36.869

Main AV: If location allows, because we got a lot to cover in May. Thank you so much. Drive safely, have a good evening.

786

02:01:37.690 --> 02:01:39.520

Main AV: Meeting adjourned.