

WEBVTT

1

00:00:02.490 --> 00:00:18.330

AUDIO VIDEO MAIN: Good afternoon. Welcome to the CareFirst Community Investment Advisory Committee Meeting on Thursday, August 6, 2026. This meeting is being called to order at 4.0 PM, I think, which is a record for us, so thanks for getting here, y'all. Please share the disclosures.

2

00:00:21.990 --> 00:00:41.449

AUDIO VIDEO MAIN: Thank you, I will now read the meeting disclosures. This meeting is being recorded. By remaining in this meeting, you consent to being recorded. This is a public meeting and subject to the Brown Act. The chat feature is limited to technical assistance only. Public comments submitted through the chat will not be forwarded to the Advisory Committee.

3

00:00:41.700 --> 00:00:47.249

AUDIO VIDEO MAIN: Public comments may be provided during the applicable agenda item or during general public comment.

4

00:00:48.900 --> 00:00:59.060

AUDIO VIDEO MAIN: To use the raise hand feature for computers or Zoom apps, select Reactions and raise hand. To use the raise hand feature for smartphone browser, select More and Raise Hand.

5

00:01:00.200 --> 00:01:15.960

AUDIO VIDEO MAIN: Dial-in information will be provided in the chat for anyone experiencing technical difficulties. Telephone participants may press star 9 to raise your hand, or press star 6 to unmute. For Spanish interpretation, please click on the globe icon and select Spanish.

6

00:01:16.440 --> 00:01:20.880

AUDIO VIDEO MAIN: Written public comments are to be submitted to JCOD at LACounty.gov.

7

00:01:21.410 --> 00:01:27.629

AUDIO VIDEO MAIN: To allow the advisory committee members to review, please submit prior to 5 p.m. the day before the meeting.

8

00:01:31.130 --> 00:01:37.700

AUDIO VIDEO MAIN: This concludes the meeting disclosures. Chair Lewis, back to you. Thank you, Delara. Let's proceed with the roll call, please.

9

00:01:39.020 --> 00:01:45.889

AUDIO VIDEO MAIN: We will now conduct a roll call. If you are participating remotely, please indicate this by stating present.

10

00:01:46.080 --> 00:01:53.940

AUDIO VIDEO MAIN: Remotely under just cause, with reasoning when your name is called. We will now begin the roll call by last name alphabetically.

11

00:01:59.470 --> 00:02:01.359

AUDIO VIDEO MAIN: Judge Armstead or alternate?

12

00:02:03.610 --> 00:02:06.420

AUDIO VIDEO MAIN: Alternate present? Member Battee?

13

00:02:07.600 --> 00:02:09.090

Shalonda Battee: present remotely.

14

00:02:12.750 --> 00:02:14.090

AUDIO VIDEO MAIN: Remember Carbajal?

15

00:02:17.680 --> 00:02:18.590

AUDIO VIDEO MAIN: Present.

16

00:02:19.130 --> 00:02:20.620

AUDIO VIDEO MAIN: Remember Blackwood?

17

00:02:23.370 --> 00:02:24.330

AUDIO VIDEO MAIN: Present.

18

00:02:25.460 --> 00:02:27.410

AUDIO VIDEO MAIN: Member Carroll, or alternate?

19

00:02:28.510 --> 00:02:31.490

AUDIO VIDEO MAIN: Alternate present? Member Castillo?

20

00:02:33.950 --> 00:02:35.000

AUDIO VIDEO MAIN: Present.

21

00:02:35.760 --> 00:02:39.060

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

22

00:02:40.610 --> 00:02:42.769
AUDIO VIDEO MAIN: Member Contreras or alternate?

23
00:02:42.990 --> 00:02:44.430
AUDIO VIDEO MAIN: Alternate present?

24
00:02:45.750 --> 00:02:47.810
AUDIO VIDEO MAIN: Member Kronk? Present.

25
00:02:48.380 --> 00:02:52.240
AUDIO VIDEO MAIN: Member Cyrus Franklin? Present. Member Eakins?

26
00:02:53.730 --> 00:02:55.560
AUDIO VIDEO MAIN: Member Fuentes Miranda?

27
00:02:56.580 --> 00:02:58.619
AUDIO VIDEO MAIN: Member Garcia or alternate?

28
00:03:00.100 --> 00:03:02.250
AUDIO VIDEO MAIN: Member Gibson? Present.

29
00:03:02.530 --> 00:03:04.439
AUDIO VIDEO MAIN: Remember Hendrix or alternate?

30
00:03:04.850 --> 00:03:05.870
AUDIO VIDEO MAIN: Present.

31
00:03:06.080 --> 00:03:08.860
AUDIO VIDEO MAIN: Remember Hong or Alternate? Present.

32
00:03:09.000 --> 00:03:11.000
AUDIO VIDEO MAIN: Remember Jackson or alternate?

33
00:03:12.370 --> 00:03:13.620
AUDIO VIDEO MAIN: Member Knight?

34
00:03:15.240 --> 00:03:16.370
AUDIO VIDEO MAIN: Chair Lewis?

35
00:03:16.520 --> 00:03:19.449
AUDIO VIDEO MAIN: Present? Remember Lobianco or alternate?

36

00:03:21.710 --> 00:03:23.570

AUDIO VIDEO MAIN: Member Miller or alternate?

37

00:03:27.080 --> 00:03:28.960

AUDIO VIDEO MAIN: Members Soto or alternate?

38

00:03:29.970 --> 00:03:31.410

AUDIO VIDEO MAIN: Member Steele?

39

00:03:32.510 --> 00:03:33.919

AUDIO VIDEO MAIN: Member Williams?

40

00:03:34.840 --> 00:03:35.850

AUDIO VIDEO MAIN: Present.

41

00:03:36.150 --> 00:03:37.880

AUDIO VIDEO MAIN: Remember Wong or Alternate?

42

00:03:38.040 --> 00:03:39.540

AUDIO VIDEO MAIN: alternate present.

43

00:03:45.980 --> 00:03:51.959

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

44

00:03:55.500 --> 00:04:03.720

AUDIO VIDEO MAIN: Thank you. Let's move on to agenda items number 4 and 5. Please play the land acknowledgement, and immediately following that, play the labor acknowledgement.

45

00:04:04.850 --> 00:04:24.260

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

46

00:04:24.260 --> 00:04:37.070

Audio shared by Kassy Angel, JCOD (she/her): We acknowledge that settler colonization resulted in land seizure, disease, subjugation, slavery, relocation, broken promises, genocide, and multi-generational trauma.

47

00:04:37.070 --> 00:04:54.130

Audio shared by Kassy Angel, JCOD (she/her): 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.

48

00:04:54.150 --> 00:05:13.079

Audio shared by Kassy Angel, JCOD (she/her): 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, Gabriellino Tongva Indians of California Tribal Council, Gabrielleno Tongva San Gabriel Band of Mission Indians.

49

00:05:13.080 --> 00:05:19.159

Audio shared by Kassy Angel, JCOD (she/her): Gabriellino, Band of Mission Indians, Quiche Nation, Yahav of San Manuel Nation.

50

00:05:19.200 --> 00:05:28.839

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

51

00:05:28.910 --> 00:05:40.270

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

52

00:05:43.620 --> 00:05:58.230

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

53

00:05:58.230 --> 00:06:04.720

Audio shared by Kassy Angel, JCOD (she/her): Whose labor and suffering built and grew the economy and infrastructure of a nation that refused to recognize their humanity.

54

00:06:04.720 --> 00:06:17.539

Audio shared by Kassy Angel, JCOD (she/her): 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.

55

00:06:17.600 --> 00:06:25.389

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

56

00:06:25.410 --> 00:06:41.530

Audio shared by Kassy Angel, JCOD (she/her): 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, Japanese Americans whose properties and livelihoods were taken from them while incarcerated during World War II,

57

00:06:41.530 --> 00:06:49.329

Audio shared by Kassy Angel, JCOD (she/her): and migrant workers from the Philippines, Mexico, and Central and South America who have worked Pacific Northwest farms and canneries.

58

00:06:49.580 --> 00:07:01.200

Audio shared by Kassy Angel, JCOD (she/her): 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.

59

00:07:01.570 --> 00:07:16.710

Audio shared by Kassy Angel, JCOD (she/her): 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. And we know there are many other people too numerous to mention.

60

00:07:16.710 --> 00:07:26.549

Audio shared by Kassy Angel, JCOD (she/her): who are prevented from reaping the true value of their labor by unjust systems and cruel practices. We mourn their loss of life, liberty, and opportunity.

61

00:07:26.560 --> 00:07:38.280

Audio shared by Kassy Angel, JCOD (she/her): 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.

62

00:07:44.240 --> 00:07:59.689

AUDIO VIDEO MAIN: Thank you. Let's move on to Agend Item Number 6, the review of the community agreements. If you are so inclined, please join me to read out the community agreements. They should be in front of you.

63

00:07:59.940 --> 00:08:07.720

AUDIO VIDEO MAIN: I'm on the table, we're spread out. I'll begin. Number one, be respectful of the diverse voices being represented and remain open-minded.

64

00:08:09.270 --> 00:08:25.320

AUDIO VIDEO MAIN: Be mindful of power dynamics in the space, as well as of the historical disenfranchisement of Black and Indigenous communities. Accordingly, prioritize and defer the community throughout the process. Be mindful of the diverse audience you're presenting to, and make sure you speak with clarity.

65

00:08:25.970 --> 00:08:27.370

AUDIO VIDEO MAIN: Be collaborative.

66

00:08:28.070 --> 00:08:32.409

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

67

00:08:34.900 --> 00:08:43.260

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

68

00:08:43.539 --> 00:08:45.829

AUDIO VIDEO MAIN: And gender, non-conforming folks, etc.

69

00:08:46.690 --> 00:08:48.540

AUDIO VIDEO MAIN: And defer to community.

70

00:08:49.370 --> 00:08:51.270

AUDIO VIDEO MAIN: Transparency and follow-through.

71

00:08:52.820 --> 00:08:57.319

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

72

00:08:58.320 --> 00:09:03.279

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

73

00:09:06.250 --> 00:09:08.170

AUDIO VIDEO MAIN: Let equity lead the way.

74

00:09:08.860 --> 00:09:11.570

AUDIO VIDEO MAIN: Make spaces for youth voices.

75

00:09:12.350 --> 00:09:17.759

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

76

00:09:20.140 --> 00:09:27.379

AUDIO VIDEO MAIN: Review community agreements before every meeting and amend them as needed, and begin CFCI Advisory Committee meetings with a land acknowledgement.

77

00:09:27.880 --> 00:09:37.549

AUDIO VIDEO MAIN: statement, recognizing and respecting the Indigenous peoples of the land we now call Los Angeles County. Thank you so much! So, we have a very,

78

00:09:38.050 --> 00:09:44.230

AUDIO VIDEO MAIN: packed agenda, and I'm hoping to get to a vote today, but I have a few updates.

79

00:09:44.380 --> 00:09:55.600

AUDIO VIDEO MAIN: Before we jump into that, first I want to welcome Member Hendricks. I believe this is your first meeting with us. You're one of our youth representatives, so let's give Member Hendricks a round of applause.

80

00:09:56.180 --> 00:10:12.110

AUDIO VIDEO MAIN: Welcome. Did you want to say anything briefly? You want to say? You don't have to, but you're welcome to. Yeah, I'm just, glad to be here in this space and meet all you great people doing great work in the community, and I'm just here to give a con... just... I'm here to contribute my youth voice, but also my authenticity in this space, so I'm hoping to...

81

00:10:12.110 --> 00:10:16.679

AUDIO VIDEO MAIN: see this change going to, you know, people that deserve it. So, again, thank you for having me. Thank you.

82

00:10:20.580 --> 00:10:21.290

AUDIO VIDEO MAIN: Nope.

83

00:10:21.490 --> 00:10:29.119

AUDIO VIDEO MAIN: Welcome again. Alright, a couple of other updates. Many of you know, several months ago, we looked at,

84

00:10:29.180 --> 00:10:45.350

AUDIO VIDEO MAIN: you all waited and gave feedback on the CFCI budget policy. As a reminder, it was scheduled to sunset August 10th, and the Chief Executive Office, Budget Office has been working on it, incorporating some of our input, and the CFCI leadership, the three of us.

85

00:10:45.350 --> 00:10:54.889

AUDIO VIDEO MAIN: have also had subsequent conversations, and so the... the revised budget policy that would expire now in August 30... August,

86

00:10:54.900 --> 00:11:13.550

AUDIO VIDEO MAIN: 2031 went before the Board of Supervisors this past Tuesday on August 4th, and it did pass. So, officially, the CFCI budget policy is active. Again, it did not sunset. You all understand the ongoing efforts to re-codify Measure J, but at least we have a new revised

87

00:11:13.550 --> 00:11:26.009

AUDIO VIDEO MAIN: CFCI board policy, it was sent out to the committee members, and for the community, it's available publicly, so we're glad that it's officially, a current budget policy, at least for the next 5 years.

88

00:11:26.300 --> 00:11:38.059

AUDIO VIDEO MAIN: The other thing that's really exciting, and hopefully you all have been spreading the word, the CareFirst Community Investment Year 5 Request for Proposals, was released on, on July 24th.

89

00:11:38.060 --> 00:11:47.399

AUDIO VIDEO MAIN: And, the proposals for the various categories are due on August 24th, 2026, by 11.59 PM Pacific Standard Time.

90

00:11:47.400 --> 00:12:03.490

AUDIO VIDEO MAIN: There are an array of categories and opportunities, there have been multiple webinars, and so, as a reminder, for community organizations or folks that are part of really small community organizations that thought you could never get money, that's exactly what CFCI is for, so...

91

00:12:03.490 --> 00:12:18.280

AUDIO VIDEO MAIN: There's a lot of support from the third-party administrators. There's 3 of them that are doing this work and reviewing the RFPs, so please feel free to check in with them and apply. There's about \$73 million available through that particular RFP process.

92

00:12:18.280 --> 00:12:30.180

AUDIO VIDEO MAIN: with the three, new third-party administrators, or TPAs, as a reminder, they are Haluna Community Partners and United Way that have the... the nine categories distributed across them, and we reviewed

93

00:12:30.180 --> 00:12:32.200

AUDIO VIDEO MAIN: The \$245 million?

94

00:12:32.300 --> 00:12:45.479

AUDIO VIDEO MAIN: of year 5, remember we looked at that on July 16th? I'm not going to go through that again, but if you know somebody that has an organization, or that's connected to an organization that's been doing the work, that may, fit into the

95

00:12:45.700 --> 00:12:57.979

AUDIO VIDEO MAIN: the objectives of CFCI, please let them know that there's an open, funding opportunity that closes on August 24th to receive CFCI funds.

96

00:12:58.090 --> 00:13:00.449

AUDIO VIDEO MAIN: And then...

97

00:13:00.860 --> 00:13:18.470

AUDIO VIDEO MAIN: The last thing I'll say is that, JCOD is getting closer to confirming a community engagement firm that will take us through our more robust community engagement process, so we can begin to prepare for the year 6 spending plan for over \$200 million, so more to come on that in the next

98

00:13:19.070 --> 00:13:38.350

AUDIO VIDEO MAIN: I'm looking at you, Member Batino. More to come on that in the next month or so, right? So we can actually start to coordinate with the firm and get that started, because we're already up against September, and the timeline is pretty short. So, those are my administrative reminders for today. Any, questions or comments on any of the things I've shared?

99

00:13:40.750 --> 00:14:03.370

AUDIO VIDEO MAIN: No. So today, I hope you all remember that this is a very important conversation, because for the just shy \$60 million that we

anticipate being available between the underspend and set-aside, I'm hoping that we can actually get the drive spending plan completed. I'll walk you through the timeline once we get to the official agenda item. We have one more piece of business to attend to related to the meeting minutes.

100

00:14:03.370 --> 00:14:07.629

AUDIO VIDEO MAIN: But I am going to tell you all that because

101

00:14:07.630 --> 00:14:22.079

AUDIO VIDEO MAIN: we have, limited time. I am going to make sure that everybody's voices can be heard, and also ask that you all collaborate with me in making space, but also being mindful of the amount of space that you're taking. And if we are going

102

00:14:22.120 --> 00:14:24.799

AUDIO VIDEO MAIN: Too far left, away from

103

00:14:24.800 --> 00:14:46.129

AUDIO VIDEO MAIN: where we need to be, I am going to take the liberty as the chair to bring us back. I also may be doing more post checks this... this time, right? We spent an hour and had a very important conversation, but we ended up back where we started last meeting, which is fine, but I'm gonna be doing post checks, like, just asking for you to raise your hand so that I can make sure we are having

104

00:14:46.130 --> 00:14:50.349

AUDIO VIDEO MAIN: Deliberations that are actually gonna get to the ultimate,

105

00:14:50.450 --> 00:15:00.739

AUDIO VIDEO MAIN: vote that, that we're discussing, so hopefully you all will, be gracious. I'll be polite, but I am gonna take the liberty to redirect. Is that okay?

106

00:15:00.970 --> 00:15:08.479

AUDIO VIDEO MAIN: All right, okay. So, any questions or comments on the admin reminders before we move on to the next agenda item number 8?

107

00:15:10.180 --> 00:15:23.070

AUDIO VIDEO MAIN: Okay, so next up, we need to review and approve the meeting minutes from our regular meeting that happened on July 16, 2026, so if anybody wants to move it forward and second it, please do that at this time.

108

00:15:23.650 --> 00:15:25.899

AUDIO VIDEO MAIN: Make a motion to approve the minutes.

109

00:15:26.340 --> 00:15:31.930

AUDIO VIDEO MAIN: I make a motion to approve the minutes from 16th of July. Thank you.

110

00:15:35.550 --> 00:15:38.929

AUDIO VIDEO MAIN: Do I abstain? No. You don't have to. Is there a second?

111

00:15:40.180 --> 00:15:47.569

AUDIO VIDEO MAIN: Second. Thank you. Alright, any corrections, edits, or observations? Yes, go ahead.

112

00:15:48.040 --> 00:15:48.820

AUDIO VIDEO MAIN: Oh, sorry.

113

00:15:49.500 --> 00:16:04.009

AUDIO VIDEO MAIN: I just have, sort of one clarifying question. So, for the two votes that happened at the end, it seems like the, list is a little confused. The no votes for the first item

114

00:16:04.130 --> 00:16:18.060

AUDIO VIDEO MAIN: says there were 15 total, but I counted 16 names, and Director Steele is both identif... Derek Steele... Member Steele is identified both as a yes and a no, and then the same on the final vote. There were,

115

00:16:18.060 --> 00:16:27.289

AUDIO VIDEO MAIN: 17 listed as voting, but I counted 18 names, and... and Member Steele is listed twice as a yes and a no. So that just seems like it needs to be clarified.

116

00:16:28.330 --> 00:16:30.420

AUDIO VIDEO MAIN: Thank you, JCOD team!

117

00:16:32.360 --> 00:16:34.380

AUDIO VIDEO MAIN: Is that a... do you have a...

118

00:16:35.410 --> 00:16:48.750

AUDIO VIDEO MAIN: Rebuttal to that, or can you make the correction? We'll make the corrections, thank you. Thank you, Saf. Y'all taking deep dives. You're sitting next to our... our deep diver from last month. All right. Any other edits or corrections to be made?

119

00:16:49.630 --> 00:16:56.090

AUDIO VIDEO MAIN: Minutes are important, so I appreciate that, because it's really important that the record is... is accurate and complete.

120

00:16:57.570 --> 00:17:06.959

AUDIO VIDEO MAIN: Okay, there'll be one more opportunity before we vote, but at this time, let's, take public comment on Agenda item number 8, the minutes from July 16th only.

121

00:17:08.550 --> 00:17:19.920

AUDIO VIDEO MAIN: This commences the public comment period for agenda item number 8, addressing the meeting minutes for the July 16th, 2026 CFCI Advisory Committee regular

122

00:17:19.920 --> 00:17:29.160

AUDIO VIDEO MAIN: regularly scheduled meeting. The public comment period during the meetings will be 1 minute per person. Please indicate at this time if you would like to participate.

123

00:17:30.820 --> 00:17:44.539

AUDIO VIDEO MAIN: For those online, please use the raise hand feature now. For those on the telephone, please dial star 9 to raise your hand. For those in person, please form a line at the microphone. We will now begin public comment for agenda item number 8.

124

00:17:46.530 --> 00:17:49.150

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

125

00:17:51.970 --> 00:17:54.810

AUDIO VIDEO MAIN: No hands. Online public comment is now closed.

126

00:17:55.290 --> 00:18:03.129

AUDIO VIDEO MAIN: Thank you. One last opportunity, are there any other corrections or edits or observations folks want to share before we take the vote?

127

00:18:05.790 --> 00:18:07.569

AUDIO VIDEO MAIN: Alright, please call for the vote.

128

00:18:14.230 --> 00:18:31.609

AUDIO VIDEO MAIN: We will now conduct a vote for the motion to approve the minutes of the CFCI Advisory Committee regular Meeting on July 16,

2026. We will be using a similar process as the roll call. When I call on your name, please indicate your vote of either yes, no, or abstain.

129

00:18:31.650 --> 00:18:40.310

AUDIO VIDEO MAIN: Before we begin, please note that there are 14 of the required 13 voting members in attendance in person to establish quorum. We will now begin the vote.

130

00:18:50.090 --> 00:18:51.570

AUDIO VIDEO MAIN: Member Battee?

131

00:18:51.970 --> 00:18:52.770

Shalonda Battee: Yes.

132

00:18:54.020 --> 00:18:55.299

AUDIO VIDEO MAIN: Remember Blackwood?

133

00:18:55.700 --> 00:18:56.580

AUDIO VIDEO MAIN: Yes.

134

00:18:56.680 --> 00:18:58.170

AUDIO VIDEO MAIN: Member Carbajal?

135

00:18:58.460 --> 00:19:01.340

AUDIO VIDEO MAIN: Yes. Member Carroll or alternate?

136

00:19:02.470 --> 00:19:07.620

AUDIO VIDEO MAIN: Aye. Member Castillo? Aye. Member Cecilia Clark?

137

00:19:08.780 --> 00:19:10.820

AUDIO VIDEO MAIN: Member Contreras or alternate?

138

00:19:12.780 --> 00:19:14.489

AUDIO VIDEO MAIN: Member Kronk? Aye.

139

00:19:14.690 --> 00:19:16.549

AUDIO VIDEO MAIN: Member Cyrus Franklin?

140

00:19:19.320 --> 00:19:21.620

AUDIO VIDEO MAIN: Aye. Member Eakins?

141

00:19:22.540 --> 00:19:24.520
AUDIO VIDEO MAIN: Member Fuentes-Miranda?

142
00:19:25.060 --> 00:19:26.589
AUDIO VIDEO MAIN: Member Garcia?

143
00:19:27.640 --> 00:19:35.290
AUDIO VIDEO MAIN: Member Gibson or alternate? Aye. Member Hendricks, or alternate? Aye. Member Hong, or alternate? Aye.

144
00:19:36.220 --> 00:19:37.650
AUDIO VIDEO MAIN: Member Jackson?

145
00:19:38.340 --> 00:19:40.580
AUDIO VIDEO MAIN: Member Knight? Abstain.

146
00:19:40.890 --> 00:19:42.000
AUDIO VIDEO MAIN: Chair Lewis?

147
00:19:42.140 --> 00:19:45.060
AUDIO VIDEO MAIN: Aye. Remember Lil Bianco or Alternate?

148
00:19:45.880 --> 00:19:47.939
AUDIO VIDEO MAIN: Member Miller or alternate?

149
00:19:48.990 --> 00:19:49.830
AUDIO VIDEO MAIN: Aye.

150
00:19:50.060 --> 00:19:51.660
AUDIO VIDEO MAIN: Member Soto?

151
00:19:52.690 --> 00:19:54.299
AUDIO VIDEO MAIN: Remember Steele?

152
00:19:55.210 --> 00:19:59.530
AUDIO VIDEO MAIN: Member Williams Aye. Member Wong or Alternate?

153
00:20:00.210 --> 00:20:01.350
AUDIO VIDEO MAIN: Yes.

154
00:20:06.160 --> 00:20:09.920

AUDIO VIDEO MAIN: Going back to Member Contreras? Aye.

155

00:20:19.320 --> 00:20:21.910

AUDIO VIDEO MAIN: Thank you. Motion passes with 17 votes.

156

00:20:23.420 --> 00:20:25.790

AUDIO VIDEO MAIN: Thank you. Okay.

157

00:20:25.940 --> 00:20:37.440

AUDIO VIDEO MAIN: Moving to agenda item number 9. So, this is, part 2 of the conversations that started last week. I'm going to... JCOD team, I'm going to share my screen, if that's okay, because I'll be...

158

00:20:37.610 --> 00:20:39.220

AUDIO VIDEO MAIN: Toggling back and forth.

159

00:20:44.180 --> 00:21:02.950

AUDIO VIDEO MAIN: Okay, so last... last meeting, we, decided about the percentages, of the funding, the program areas that we decided we would fund, and, had some other conversation, and so now, we are going to...

160

00:21:04.690 --> 00:21:06.910

AUDIO VIDEO MAIN: Sorry, something's going on with my screen.

161

00:21:07.540 --> 00:21:16.300

AUDIO VIDEO MAIN: Okay, now we're going to dive deeper and hopefully, be able to come to a decision. I want to share a few things.

162

00:21:17.140 --> 00:21:19.050

AUDIO VIDEO MAIN: Before we jump in...

163

00:21:20.620 --> 00:21:35.719

AUDIO VIDEO MAIN: All right, so today we're going to remind you, because we are hoping to vote on the actual spending plan, we... there's some reminders about the conflict of interest protocols. Unfortunately, we got some, you know, additional information that's a little bit different than what... how we've

164

00:21:35.720 --> 00:21:47.159

AUDIO VIDEO MAIN: operated within the last 24 hours, so we'll let you hear from County Council directly, and then make your own decision. But we're going to remind you about the conflict of interest protocols.

165

00:21:47.160 --> 00:22:05.779

AUDIO VIDEO MAIN: And then I want to give you an update on the timeline. If you all recall, you know, originally we were aiming towards July 31st, but that quickly became impossible, so I'll update you on the timeline for our submission and what that means. And then, want to just briefly remind us on what we agreed to and voted on as a committee last...

166

00:22:05.900 --> 00:22:08.970

AUDIO VIDEO MAIN: Meeting, and then we,

167

00:22:09.270 --> 00:22:27.229

AUDIO VIDEO MAIN: We're gonna look at the set-aside memo and board priorities, that we got last month. We got a, you know, email at the last night, which I'm not gonna talk a lot about. I have something to say about that, but, you know, we're gonna look at the original set-aside and spend a little bit more time on that, and then have a very brief discussion about

168

00:22:27.790 --> 00:22:42.370

AUDIO VIDEO MAIN: the late night email we got yesterday. And then we're gonna talk about spending plan and delivery rates. So, how many of you got a chance to actually look at the... the idea sheet that will be a prompt for our discussion? Okay, I see nods, I see hands...

169

00:22:42.550 --> 00:22:48.819

AUDIO VIDEO MAIN: just not to embarrass anybody, I just want to see, like, okay, and you all have your notes, and you're ready to jump into the conversation? Okay.

170

00:22:48.920 --> 00:22:56.219

AUDIO VIDEO MAIN: All right, and a reminder, that's not all we can talk about, it's just a starting point, so we wouldn't be starting from scratch. Okay, so with that said.

171

00:22:56.750 --> 00:23:16.740

AUDIO VIDEO MAIN: The objectives for today are to take action on an actual draft spending plan recommendation that will have specific programs and allocations within it, where we will have identified if we want to recommend that it be administered via TPA, third-party administrator is what TPA means, or a county department.

172

00:23:16.740 --> 00:23:28.620

AUDIO VIDEO MAIN: whether it should be one time or ongoing. As a reminder, there's a breakdown of how much of the dollars are ongoing, how much of the dollars are one time. And then, I also want to talk to you all about,

173

00:23:30.840 --> 00:23:45.749

AUDIO VIDEO MAIN: building in a structure so that when we get the final amounts from auditor controllers, that we can just proportionally take the figures up and down, so we don't have to go through this exercise again. And then also, time permitting, I want to briefly talk to you about

174

00:23:46.000 --> 00:23:56.709

AUDIO VIDEO MAIN: Given the timeline that you'll see shortly, how we more meaningfully incorporate community input about... related to our draft recommendations. So, that's a lot to do today, hence my...

175

00:23:57.310 --> 00:24:08.519

AUDIO VIDEO MAIN: noticed earlier about how I'll be helping us navigate through the meeting. So any questions about what we're doing today before we, shift to the conflict of interest?

176

00:24:08.690 --> 00:24:09.980

AUDIO VIDEO MAIN: Reminder...

177

00:24:13.110 --> 00:24:14.030

AUDIO VIDEO MAIN: Okay.

178

00:24:15.400 --> 00:24:31.709

AUDIO VIDEO MAIN: All right, so... and I've asked, our County Council that's present to... to say a few words as well. I'm not going to read this verbatim. You all can see it on the screen. I believe it's also in your printout in front of you. But essentially, there is a,

179

00:24:32.720 --> 00:24:52.349

AUDIO VIDEO MAIN: We want to remind you that members who have a conflict of interest, must recuse themselves, and county council is saying you have to leave the room. I'm saying you just have to recuse yourself away from the table, but you make the decision based on what County Council says. Also, if you're unsure.

180

00:24:52.870 --> 00:25:01.759

AUDIO VIDEO MAIN: And you may have a conflict of interest, we're not sure, you can consult with county council who's here, or you can, take the extra precaution to recuse yourself

181

00:25:01.760 --> 00:25:16.599

AUDIO VIDEO MAIN: In the event you are unclear, that applies to both county representatives here at the table, as well as community members

who, ultimately may benefit from some of the conversations we're having, in particular now that we are moving from broad,

182

00:25:16.600 --> 00:25:23.810

AUDIO VIDEO MAIN: program area conversations to actual funded programs. It's your choice whether or not you recuse yourself.

183

00:25:24.960 --> 00:25:36.790

AUDIO VIDEO MAIN: Obviously, there could be some challenges later if we... if there is an appearance of conflict of interest, so that should be a consideration again. So if you're unsure, please check with,

184

00:25:37.550 --> 00:25:41.820

AUDIO VIDEO MAIN: County Council, or just... just exercise, you know.

185

00:25:41.820 --> 00:26:01.119

AUDIO VIDEO MAIN: additional precaution, if you're unclear. When we get to the voting part, we've done this before, I think JCOD has a plan, and when we get to the voting, quite frankly, that's the part I'm most concerned about, we may have to split the votes up, and I think that JCOD has already figured out which departments

186

00:26:01.260 --> 00:26:05.059

AUDIO VIDEO MAIN: We'll have to be grouped in which voting bloc, is that correct?

187

00:26:07.350 --> 00:26:08.940

AUDIO VIDEO MAIN: Yes, no?

188

00:26:13.020 --> 00:26:15.160

AUDIO VIDEO MAIN: I'm sorry, what did you...

189

00:26:16.040 --> 00:26:21.400

AUDIO VIDEO MAIN: Okay, so JCOD will be ready by the time we vote to help us figure out

190

00:26:21.530 --> 00:26:24.579

AUDIO VIDEO MAIN: What the voting blocks are.

191

00:26:24.810 --> 00:26:39.930

AUDIO VIDEO MAIN: should some of the people in this committee have to recuse themselves? Meaning, voting blocks so that we can maintain quorum of 13 or more is what we're talking about, but not have people who need to recuse themselves be a part of those votes. Is everybody clear?

192

00:26:41.670 --> 00:26:44.250

AUDIO VIDEO MAIN: Yes, please use your mic.

193

00:26:45.020 --> 00:26:58.789

AUDIO VIDEO MAIN: So, is it on recusing on particular items, or recusing on the whole slate of the discussion? Yeah, my position in the previous county council has told us they've just required the recusal at the voting.

194

00:26:59.460 --> 00:27:05.790

AUDIO VIDEO MAIN: period. Our newest county council is saying something different, so again, I'll let him give you his

195

00:27:06.020 --> 00:27:08.880

AUDIO VIDEO MAIN: Interpretation, and you all can make the decision.

196

00:27:09.400 --> 00:27:23.309

AUDIO VIDEO MAIN: So, we'll hear from Donna from County Council at this time, briefly. Okay. Hi, everybody. So, if you want an actual conflict of interest opinion for your own situation, you can request it by asking JCOD ahead of time.

197

00:27:23.310 --> 00:27:39.370

AUDIO VIDEO MAIN: And we have a specialized division called the Board Liaison Division that actually will talk to you, gather the facts, and give you an opinion. So if you need that, then in the future, contact a local or her staff and request that. They do take

198

00:27:39.480 --> 00:27:40.530

AUDIO VIDEO MAIN: Approximately...

199

00:27:40.670 --> 00:27:47.499

AUDIO VIDEO MAIN: three to four weeks to do that. We don't give oral conflict of interest opinions. There's a specialized group that does that.

200

00:27:47.780 --> 00:27:53.270

AUDIO VIDEO MAIN: So, with respect to the guidance, this comes from the Board Liaison Division itself.

201

00:27:53.380 --> 00:28:04.050

AUDIO VIDEO MAIN: Members who have a conflict of interest must accuse themselves from the discussion and vote, and leave the room during the discussion voting. That's directly from the group that

202

00:28:04.120 --> 00:28:06.700

AUDIO VIDEO MAIN: Specializes in conflict of interest.

203

00:28:06.760 --> 00:28:26.639

AUDIO VIDEO MAIN: Members who are unsure if there's a conflict or interest, or believe there is a potential conflict of interest should consider abstaining from the voting discussion. The reason being is because if you are eventually awarded a contract, you or your organization is awarded a contract, and somebody challenges it based on conflict of interest.

204

00:28:26.750 --> 00:28:32.089

AUDIO VIDEO MAIN: and it's found that you had a conflict of interest, that contract is void or voidable. So...

205

00:28:32.210 --> 00:28:36.179

AUDIO VIDEO MAIN: Proceed at your own caution, for yourself and your organization.

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00:28:36.400 --> 00:28:39.090

AUDIO VIDEO MAIN: But that is... those are the rules as...

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00:28:39.530 --> 00:28:43.660

AUDIO VIDEO MAIN: specified from the Board Liaison Division. So...

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00:28:43.750 --> 00:28:59.560

AUDIO VIDEO MAIN: with that said, ideally, you'd be able to break it up into at least different areas of funding, so for each funding category or area. That way, if you did have a potential conflict of interest, you wouldn't be discussing that item, but my understanding is that CFCI

209

00:28:59.710 --> 00:29:08.099

AUDIO VIDEO MAIN: is choosing to discuss it as a whole. So, with that in mind, and your potential conflict of interest.

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00:29:08.340 --> 00:29:09.200

AUDIO VIDEO MAIN: it would...

211

00:29:10.770 --> 00:29:20.640

AUDIO VIDEO MAIN: you should consider not discussing or advocating for a funding area in which your organization may receive future funds or contract from. So that's...

212

00:29:20.930 --> 00:29:33.739

AUDIO VIDEO MAIN: That's just general information. Or department, not just organization. So, with departments, department representatives must abstain... this is per the bylaws, must abstain from any votes in which

213

00:29:34.440 --> 00:29:43.549

AUDIO VIDEO MAIN: specifies or names a program in which that department administers. So that's the bylaws. There are separate conflict of interest... there are...

214

00:29:44.130 --> 00:29:46.169

AUDIO VIDEO MAIN: The conflict interest rules are...

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00:29:47.040 --> 00:29:58.720

AUDIO VIDEO MAIN: applied equally, however, the Board Liaison Division has previously advised that there is not the same legal conflict of interest for department representatives because it is

216

00:29:59.100 --> 00:30:08.819

AUDIO VIDEO MAIN: in terms of not a... it's not a contract, it's a allocation. So it's a county allocation of county funds. So, I'll... I'll leave that at that. Thank you.

217

00:30:10.820 --> 00:30:12.240

AUDIO VIDEO MAIN: Any questions?

218

00:30:15.560 --> 00:30:18.429

AUDIO VIDEO MAIN: Okay. No, I'll repeat.

219

00:30:19.190 --> 00:30:23.290

AUDIO VIDEO MAIN: A member home? Just one. So, from the county perspective.

220

00:30:24.730 --> 00:30:37.020

AUDIO VIDEO MAIN: I think what I'm hearing is that we can stay in the room, we're, like... and I know we have to decide, but, like, we can stay in the room, but we can't advocate for our own specific programs.

221

00:30:37.080 --> 00:30:47.080

AUDIO VIDEO MAIN: I mean, because it's kind of fuzzy, I just want to get clear on that. But we can participate in the conversation and talk generally about things, but when it comes to, like, specifically saying, like.

222

00:30:47.260 --> 00:30:50.000

AUDIO VIDEO MAIN: These are the reasons why we should fund

223

00:30:50.070 --> 00:31:08.889

AUDIO VIDEO MAIN: my program, or a program that would be managed out of office, I can't say anything. Is that a reasonable interpretation? Because it's tricky, right? It is tricky, and there is... and let's be very frank, there is a differentiation between county representatives and community members, just based on government code 1090.

224

00:31:08.890 --> 00:31:11.999

AUDIO VIDEO MAIN: And its interpretation of

225

00:31:12.330 --> 00:31:22.089

AUDIO VIDEO MAIN: Now I'm really getting into the weeds here, but basically, there... and the concern is an eventual contract that might materialize due to a conflict of interest. So...

226

00:31:23.720 --> 00:31:39.690

AUDIO VIDEO MAIN: out of equity, my understanding is in the practice is county... county department representatives don't advocate for their own programs. I'm not saying that's a legal opinion, and in no way am I saying it's a legal opinion, but my understanding is the practice of CFCI is

227

00:31:40.220 --> 00:31:51.799

AUDIO VIDEO MAIN: Based on equity, the Department of Residents in the past have not advocated for their own specific programs, and they are specifically prohibited by the bylaws from voting on,

228

00:31:52.220 --> 00:31:55.459

AUDIO VIDEO MAIN: Programs within their own department administration.

229

00:31:55.920 --> 00:31:57.180

AUDIO VIDEO MAIN: You have a follow-up?

230

00:31:57.580 --> 00:32:13.049

AUDIO VIDEO MAIN: Yeah, no, I think that hasn't been the case, and I think it's been argued that it should be, so I just want to be clear on that, right? Like, I think county programs, including our... have advocated

for our own programs, and I think we just need to be clear as a committee that we're not going to do that, and if that's the... if that's...

231

00:32:13.050 --> 00:32:18.459

AUDIO VIDEO MAIN: the way that we want to... sounds like there's flexibility, but if that's the way we want to manage it, that's the way we should approach it. I don't know.

232

00:32:19.020 --> 00:32:26.099

AUDIO VIDEO MAIN: Well, I just want to say really quickly, unfortunately, yesterday is when we got this, and it's a little bit of a different interpretation to your point.

233

00:32:26.820 --> 00:32:43.520

AUDIO VIDEO MAIN: we haven't had time to really, you know, because when we ask for clarity, then we get responses, like, we gotta tell you in writing, so I don't... So really, you all are gonna have to make your own decisions. We only got 3 more minutes left. I gotta get to the spending plan, and you all have to... no, I'm not... I'm saying, go ahead, Adam, but I'm saying we...

234

00:32:43.630 --> 00:32:46.910

AUDIO VIDEO MAIN: We just got it yesterday, it's changed.

235

00:32:47.970 --> 00:32:57.290

AUDIO VIDEO MAIN: I'm gonna leave it up to you all. When the vote... when we start voting, I'm very clear about that part. The discussion part, I'm not going to...

236

00:32:57.970 --> 00:33:12.700

AUDIO VIDEO MAIN: encourage anything other than you all to follow what you think is best based on the written information we received here, and what you just heard County Council say. But we just got the information yesterday, so I don't... I don't feel comfortable really speaking on that part.

237

00:33:14.160 --> 00:33:29.689

AUDIO VIDEO MAIN: I want to make sure I'm adding value to the discussion, so I won't take too long, but I think what Member Hong is stating is... is what my experience has been with this body, that there has been discussion from county departments about those specific programs, and

238

00:33:29.930 --> 00:33:44.729

AUDIO VIDEO MAIN: it's clear that the guidance that we've received from Council is that is not a conflict of interest because it's an allocation going to a county department, which makes it different than community

members who may be receiving a contract or a grant. So... so County Council has drawn that distinction.

239

00:33:45.360 --> 00:33:53.139

AUDIO VIDEO MAIN: However, to try to be a little bit more equitable, the trend that we've set, the precedent that we've set here, is that there would be a

240

00:33:53.860 --> 00:33:57.460

AUDIO VIDEO MAIN: Abstaining or recusal at the voting period.

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00:33:57.650 --> 00:34:02.350

AUDIO VIDEO MAIN: For any party that has, sort of, something to gain, whether

242

00:34:02.350 --> 00:34:22.050

AUDIO VIDEO MAIN: sort of as Don stated. So I just want to be very, very, very clear that we have set that precedent. The discussion component, though, has been pretty free and open up to the point. Yes, and I will lift up that what Don said about the inequity of it is something that has raised concern. I also just want to offer really quickly the counter that

243

00:34:22.330 --> 00:34:45.179

AUDIO VIDEO MAIN: the same legal basis that you're using to say that the county departments is an allocation, I want to offer that this body does not make any actual funding decisions. It goes to CEO, then it goes to the board, and whatever the grant administrator is, whether it's a county department or a third-party administrator, goes to their due diligence to make the assignment to expand contracts or to procure them. And so, the same legal basis you're using for county council

244

00:34:45.500 --> 00:34:49.019

AUDIO VIDEO MAIN: should apply to the organizations. Let's... we're moving on.

245

00:34:49.290 --> 00:34:51.950

AUDIO VIDEO MAIN: So, is there anybody that wants to...

246

00:34:52.110 --> 00:35:10.590

AUDIO VIDEO MAIN: Is there anybody else? Hold on, just... I gotta move on. Is there anybody else that wants to recuse themselves from the discussion? I... I can tell you which departments are listed in the program spending plan, which may be helpful for folks to know at this stage. No. Is there anybody who wants... you've seen the information.

247

00:35:10.900 --> 00:35:16.959

AUDIO VIDEO MAIN: you know if your department is connected to CFCI. Is there anybody who wants to recuse themselves from the discussion portion?

248

00:35:19.360 --> 00:35:20.210

AUDIO VIDEO MAIN: Okay.

249

00:35:20.330 --> 00:35:21.610

AUDIO VIDEO MAIN: I'm moving on.

250

00:35:23.840 --> 00:35:38.509

AUDIO VIDEO MAIN: All right, so again, based on the May 2025 motion by SD2 that passed, and lots of conversations, ideally, we would have gotten our spending plan recommendations to the CEO's office by

251

00:35:38.680 --> 00:35:47.409

AUDIO VIDEO MAIN: July 31st. For a variety of reasons, we did not do that, right? There was no way, like, I try to be in a meeting every single week in July, so...

252

00:35:47.520 --> 00:35:52.230

AUDIO VIDEO MAIN: Initially, if you recall, we asked, well, what will happen if we get it to you by August 11th?

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00:35:52.620 --> 00:36:03.709

AUDIO VIDEO MAIN: contingent upon us making a decision today. Ultimately, what we've been told is that if we get them the spending plan recommendations on or around August 20th, then

254

00:36:03.730 --> 00:36:22.320

AUDIO VIDEO MAIN: it doesn't matter now that we're past July 31st, any of the dates between now and August 20th are gonna push our timeline back for there to be a public hearing on CFCI that's a budget... that's a board requirement until October 27th. What that means is that if we're able to make a decision today, which, you know.

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00:36:22.320 --> 00:36:29.359

AUDIO VIDEO MAIN: I'm not sure if we'll get there. We have an opportunity during our regular committee meeting to at least hear from the public.

256

00:36:29.470 --> 00:36:32.589

AUDIO VIDEO MAIN: Right? And make adjustments if we want to, because it...

257

00:36:32.740 --> 00:36:48.480

AUDIO VIDEO MAIN: August 11th versus August 20th is not going to make a difference, and so essentially, we're... our timeline for the board seeing our... the CEO making their decision about what they move forward to the board, the board seeing the CEO recommendations and approving them or otherwise.

258

00:36:48.590 --> 00:36:51.190

AUDIO VIDEO MAIN: And the actual other...

259

00:36:51.490 --> 00:37:02.269

AUDIO VIDEO MAIN: next steps that start to get the money out is going to be delayed by 30 to 60 days, no matter what. Does that make sense? Because we didn't get it in by July 31st.

260

00:37:02.380 --> 00:37:11.949

AUDIO VIDEO MAIN: So, depending on how much we accomplish today, hopefully we can build in some kind of structure for our meeting on, our regular meeting,

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00:37:12.500 --> 00:37:17.529

AUDIO VIDEO MAIN: on August 20th, to maybe make, like, half of that a listening session or something like that.

262

00:37:17.990 --> 00:37:20.280

AUDIO VIDEO MAIN: Any questions about the timeline?

263

00:37:25.330 --> 00:37:26.300

AUDIO VIDEO MAIN: Okay.

264

00:37:29.990 --> 00:37:47.469

AUDIO VIDEO MAIN: So, just another reminder, these are the priority populations. We've looked at them multiple meetings in a row, but again, I'm just trying to level set some of the core things. I'm not going to read them out loud, you all have them in front of you, but these are some of the focus populations, excuse me. And then, in the meeting,

265

00:37:48.170 --> 00:37:49.690

AUDIO VIDEO MAIN: In July.

266

00:37:49.710 --> 00:38:02.389

AUDIO VIDEO MAIN: These are the funding allocations we've approved, so there's one update to this that was, if you all recall, Scenario 2 last month that you voted on. Julie from JCOD,

267

00:38:02.390 --> 00:38:15.230

AUDIO VIDEO MAIN: informed me to use \$30 million as the projected underspend. There's some other nuance she shared, but I... she told me to use \$30 million. So the number has changed a little bit, so we're looking at \$30 million.

268

00:38:15.230 --> 00:38:25.239

AUDIO VIDEO MAIN: in, the projected underspend, and remember the other number has not changed at all, right? \$26.7 million for the set-aside.

269

00:38:25.240 --> 00:38:41.490

AUDIO VIDEO MAIN: So we're looking at a total of \$56.7 million, with that same, allocation to JCOD for admin cost of just over \$3.9 million. And so the percentage allocations that we approved last month are based on the difference of that of \$52...

270

00:38:42.030 --> 00:38:44.150

AUDIO VIDEO MAIN: \$7 million.

271

00:38:45.090 --> 00:38:48.889

AUDIO VIDEO MAIN: I know I said that fast, but everybody... y'all following me? Any questions?

272

00:38:49.290 --> 00:38:54.469

AUDIO VIDEO MAIN: Okay, so we're talking about \$52,770,000 today.

273

00:38:54.830 --> 00:39:01.230

AUDIO VIDEO MAIN: Everybody clear? And do you see the buck... do you see the dollar amounts tied to the... the percentages?

274

00:39:01.890 --> 00:39:20.440

AUDIO VIDEO MAIN: On the table, because that's what we're talking about. And so, ultimately, our draft recommendations will need to be roughly balanced with these dollar amounts for each of the six program areas that we said we were going to fund this, or recommend, rather, that be funded this round.

275

00:39:21.090 --> 00:39:22.330

AUDIO VIDEO MAIN: Remember Hong?

276

00:39:23.040 --> 00:39:24.680

AUDIO VIDEO MAIN: Oh, sorry, okay.

277

00:39:26.110 --> 00:39:27.949

AUDIO VIDEO MAIN: Nod your head if you're clear.

278

00:39:30.620 --> 00:39:31.560

AUDIO VIDEO MAIN: Okay.

279

00:39:31.740 --> 00:39:32.620

AUDIO VIDEO MAIN: Alright.

280

00:39:33.240 --> 00:39:39.450

AUDIO VIDEO MAIN: So, the one thing that we did not look at last time...

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00:39:39.570 --> 00:39:46.470

AUDIO VIDEO MAIN: is the attachment that we got from the CEO's office. So, a couple of, reminders here.

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00:39:48.130 --> 00:39:52.869

AUDIO VIDEO MAIN: I requested months ago that the CEO's office tell us what the board priorities are.

283

00:39:53.030 --> 00:39:57.909

AUDIO VIDEO MAIN: It doesn't technically govern what we decide, but obviously it should inform it.

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00:39:57.930 --> 00:40:03.200

AUDIO VIDEO MAIN: Because we know what happened last year, right? We won't talk about it.

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00:40:03.200 --> 00:40:28.140

AUDIO VIDEO MAIN: But we know what happened last year, so at least our advisory committee is fully armed with information about what the CEO has looked at, done the research on, and gathered to summarize as being board priorities. It does not mean we're required to do it, but it's a consideration given that, you know, the CEO makes the ultimate decision about what moves forward to the board, as well as the board. But also, if this community says, based on our understanding of the needs, based on what the community input said, this is

286

00:40:28.140 --> 00:40:41.420

AUDIO VIDEO MAIN: what we want to, recommend, even in... even if it doesn't include all the things here, then the expectation is that hopefully that will carry a lot of weight as well, right? But it's a strategy decision, because we're an advisory body.

287

00:40:41.880 --> 00:40:50.700

AUDIO VIDEO MAIN: So, let's look at that. That's in your attachment as well, I believe. I've also just shared it on the page if you don't have it in front of you.

288

00:40:51.100 --> 00:40:54.920

AUDIO VIDEO MAIN: So, I'm not gonna read these verbatim, I'm not gonna...

289

00:40:55.140 --> 00:41:03.129

AUDIO VIDEO MAIN: necessarily go line by line, I'll just briefly highlight the ones on here, and then we received, again, a memo at 7 o'clock last night.

290

00:41:03.300 --> 00:41:18.730

AUDIO VIDEO MAIN: That I'll touch on briefly. So, we have some information, and shout out to JCOD and the CEO's office, because I added... I asked him to add this last column of what happens if the money isn't allocated, so we could really understand what the implications are.

291

00:41:18.870 --> 00:41:28.320

AUDIO VIDEO MAIN: So we have Department of Youth Development, a care coordination, program, and Youth Justice Facilities, \$9.6 million.

292

00:41:29.170 --> 00:41:35.680

AUDIO VIDEO MAIN: You can look at the details yourself. Another, program for that department, \$2.5 million.

293

00:41:39.520 --> 00:41:45.400

AUDIO VIDEO MAIN: And then you have, Department of Economic and Opportunity, Small Business Interruption Fund.

294

00:41:45.830 --> 00:41:52.730

AUDIO VIDEO MAIN: BIF for short, \$5.5 million. Again, these are board priorities, as a reminder.

295

00:41:53.130 --> 00:41:56.710

AUDIO VIDEO MAIN: the CEO... CEO share with us.

296

00:41:57.050 --> 00:42:03.780

AUDIO VIDEO MAIN: And then you have the Department of Consumer and Business Affairs Represent LA program, \$7.1 million.

297

00:42:05.870 --> 00:42:19.800

AUDIO VIDEO MAIN: JCOD Rapid Diversion Program, \$5.2 million, and you all can look at the other notes, and you can see how much of the money is

passing through to CBOs versus the administrative, percentage that the respective departments

298

00:42:20.150 --> 00:42:24.410

AUDIO VIDEO MAIN: would or are currently using, because some of these programs exist, some...

299

00:42:25.920 --> 00:42:32.649

AUDIO VIDEO MAIN: well, I think they all exist in some shape, form, or fashion. Pd, Public Defender's Office.

300

00:42:32.770 --> 00:42:40.510

AUDIO VIDEO MAIN: Their Holistic Early Assessment and Linkage Program, or better known as HEAL, \$6.3 million.

301

00:42:40.970 --> 00:42:44.859

AUDIO VIDEO MAIN: And there's a breakdown of how that \$6.3 million is allocated.

302

00:42:45.400 --> 00:43:02.079

AUDIO VIDEO MAIN: Another, DYD, or Department of Youth Development Program, Community-based care coordination for Former Foster Youth and Those Exiting the Department of Children and Family Services Care, \$5 million. Another, Department of Economic Opportunity program.

303

00:43:02.080 --> 00:43:05.750

AUDIO VIDEO MAIN: for their Office of Resiliency, \$400,000.

304

00:43:08.420 --> 00:43:13.790

AUDIO VIDEO MAIN: Another DYD program, the Youth Development Network Prevention Services, at \$4 million.

305

00:43:14.230 --> 00:43:22.720

AUDIO VIDEO MAIN: And so, the total number of priorities that were shared in this memo that was issued in July

306

00:43:23.780 --> 00:43:26.270

AUDIO VIDEO MAIN: We're 38 points... I'm sorry, I'm trying to see.

307

00:43:26.410 --> 00:43:30.600

AUDIO VIDEO MAIN: \$38.5 million with one-time funding needs.

308

00:43:30.840 --> 00:43:34.389

AUDIO VIDEO MAIN: Of, \$7.1 million.

309

00:43:34.590 --> 00:43:48.190

AUDIO VIDEO MAIN: So, any comments or questions on these? Because obviously, if you all are interested, you can try to... you can start to plug them in once we get in them, but the next thing I'm going to is the actual spreadsheet, y'all. So, any comments or questions on these, Member Fisher?

310

00:43:50.330 --> 00:43:58.350

AUDIO VIDEO MAIN: Thank you. I know for DYD, I can't speak on these programs per the Council's guidance, for the discussion, or...

311

00:43:59.690 --> 00:44:00.880

AUDIO VIDEO MAIN: Please clarify.

312

00:44:01.020 --> 00:44:02.390

AUDIO VIDEO MAIN: Can you clarify what they are?

313

00:44:02.850 --> 00:44:06.990

AUDIO VIDEO MAIN: But... sorry.

314

00:44:08.120 --> 00:44:09.779

AUDIO VIDEO MAIN: I... What are you trying to say?

315

00:44:10.030 --> 00:44:25.569

AUDIO VIDEO MAIN: Yeah, there's a couple... I'll ask a question, but I think for DYD, we wanted to submit some reductions to our request in the set-aside memo, you know, as the committee considers it. One, the Care Coordination Youth Justice Facilities, we received

316

00:44:25.570 --> 00:44:30.799

AUDIO VIDEO MAIN: Good news yesterday that we have JJRBG funding, so we want to completely take that off the table.

317

00:44:30.990 --> 00:44:48.849

AUDIO VIDEO MAIN: Thank you very much. And then for the other programs, we would like to propose reductions given the percentage amount dedicated to youth development that the committee decided on. And I would like to share some details about these programs when it's appropriate.

318

00:44:49.220 --> 00:44:57.110

AUDIO VIDEO MAIN: We probably won't do that last part, because that's where the inequity comes from, but if... if other committee members ask for your stuff to be added on.

319

00:44:57.140 --> 00:45:00.529

AUDIO VIDEO MAIN: then I think then, you know, we can vary,

320

00:45:00.540 --> 00:45:20.379

AUDIO VIDEO MAIN: delicately figure out how to get you to share more information, if somebody else offers it up. Does that make sense? To be put onto the list? Yes, it does, or if there are questions, then, you know, I think departments need to have more equitable opportunities to share about their programs, for sure. Thank you. Yeah. Member Hall, and I... just as a, you know.

321

00:45:20.620 --> 00:45:23.450

AUDIO VIDEO MAIN: again, we're walking a fine line, and I...

322

00:45:23.760 --> 00:45:46.289

AUDIO VIDEO MAIN: I just want to offer that the other non-department folks that are interested in these programs don't get to be at the table, so we're trying to strike the balance, right? I think that's the challenging part, but member home? I just have a comment about the process. Regardless of what we do with this list, I just want to make it clear that it really isn't comprehensive, right? There's a whole process by which the county submits unmet needs. A lot of those unmet needs are not included on this list.

323

00:45:46.290 --> 00:46:00.760

AUDIO VIDEO MAIN: This was based on whether someone submitted a motion to support something or not, and so there's lots of programs that are missing, so I just wanted to note that, regardless of what we do with the list, that that's true. What was submitted yesterday just includes a new motion. That's essentially what it is that supports JCD's work, so...

324

00:46:00.760 --> 00:46:09.849

AUDIO VIDEO MAIN: Yeah, that's helpful, I think, because, most of us probably don't understand the process if we're not a part of the county family. So I'll just... I want to acknowledge

325

00:46:10.480 --> 00:46:23.529

AUDIO VIDEO MAIN: that... the memo that I haven't had a chance to read through fully myself, that came from the CEO's office to our committee. It was sent directly to the committee members, and I don't... is it a public document tied to this? Okay.

326

00:46:23.530 --> 00:46:31.520

AUDIO VIDEO MAIN: It would be helpful if you could... you all can tell me which one it is, so I can tell the public the name of it. But, we got a memo last night.

327

00:46:31.590 --> 00:46:44.339

AUDIO VIDEO MAIN: Many of you have been following the mention to Joe closer, conversations. We've talked about it in this space, that states that there's about, \$28.3, I believe, million dollars

328

00:46:44.590 --> 00:46:46.350

AUDIO VIDEO MAIN: That,

329

00:46:47.750 --> 00:47:07.309

AUDIO VIDEO MAIN: folks feel would be appropriate for CFCI to fund. A need for \$28.3 million that, folks feel like are connected directly to the CFCI mission and objectives. And I also want to remind you all that we have... we're still waiting on final numbers.

330

00:47:07.440 --> 00:47:23.490

AUDIO VIDEO MAIN: But once this process is done, we're pretty much immediately gonna start the next process of community engagement and deliberations, and hopefully a thoughtful way to look at renewals, etc, of coming up with a spending plan recommendation for over \$200 million.

331

00:47:23.540 --> 00:47:39.420

AUDIO VIDEO MAIN: So, you know, the CEO and the board ultimately have discretion about what they're going to do with this pot of money, but, I think that we're looking forward to trying to help satisfy that dollar amount in the next round of funding.

332

00:47:40.690 --> 00:47:51.230

AUDIO VIDEO MAIN: So... but if there's new, insight as to more time-sensitive things that would need to start before July 1st in that pot, let us know. But,

333

00:47:51.950 --> 00:48:07.159

AUDIO VIDEO MAIN: yeah, that's what we're looking at, because otherwise it completely derails all the work that we've done to lay the foundation for today. So I don't know if anybody has any... anybody else wants to say anything about the... the memo we got last night, but, after that, I'm going to move forward to the spreadsheet.

334

00:48:08.120 --> 00:48:25.019

AUDIO VIDEO MAIN: Yeah, I just got a comment about the memo. I feel like, you know, we... Chair Lewis and the leadership, Megan and Rava worked

really hard for us to get ahead of this situation. It just feels like this later memo is more of a strong arm, and, you know, I feel like

335

00:48:25.830 --> 00:48:42.579

AUDIO VIDEO MAIN: we're not on an even playing field when it comes to advocating for resources, because I'm not picking on JCOD, but I'm saying, like, county departments can have the board write a memo and put their budget item in there, even though they're not going to vote on it today, it's still there and strongly recommended, when community doesn't have the same

336

00:48:42.770 --> 00:48:59.860

AUDIO VIDEO MAIN: privileged to do that, and we saw this happen last year. I'm gonna name it and see inside of these allocations how that's done. So, when we're talking about equity, we're talking about transparency, and we're talking this labor acknowledgement we read every time, and

337

00:48:59.970 --> 00:49:05.149

AUDIO VIDEO MAIN: Things we read off on who we're centering, and the tribes, and just,

338

00:49:05.600 --> 00:49:13.309

AUDIO VIDEO MAIN: one and one don't make two, you know, it creates something else. So, the fact that the CEO could use its power and privilege

339

00:49:13.310 --> 00:49:30.679

AUDIO VIDEO MAIN: to leverage and recommend these things just totally undermines all the hard work we've done this whole year that Chair Lewis, who I'm behind 100%, has put a plan forward, and we've been showing up and doing this work, and it just puts a cog, a wrench inside of it, and I don't appreciate it.

340

00:49:30.760 --> 00:49:43.919

AUDIO VIDEO MAIN: And I would just keep... have us keep in mind on how we're pushing forward and how we're advocating, that us in the community, we're gonna have to advocate a lot harder for the things we want, because there's definitely a bully pulpit happening right now. No offense, Pastor.

341

00:49:46.440 --> 00:49:52.680

AUDIO VIDEO MAIN: Thank you. So, as we move to, walking through some of the things for you all to react...

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00:49:52.950 --> 00:50:13.439

AUDIO VIDEO MAIN: JCOD has put, I think they're... I don't think they're in front of everybody, but they're... the presentation, if you all want to go back to the details about the community engagement and the priorities that the community told us were most important to them, thank you, JCOD. It's right in front of you if you want to reference the detailed slides as we're having this discussion.

343

00:50:13.440 --> 00:50:16.420

AUDIO VIDEO MAIN: And I also want to say, like, I just shared my..

344

00:50:16.430 --> 00:50:22.100

AUDIO VIDEO MAIN: Intended pathway forward for responding to the memo last night to say, suddenly.

345

00:50:23.820 --> 00:50:34.820

AUDIO VIDEO MAIN: in the 200-plus million, but this is an open conversation, this is a committee, so if you... you all can feel free to lift up anything that you want. This,

346

00:50:34.820 --> 00:50:58.120

AUDIO VIDEO MAIN: spreadsheet that you all took time to look at between our last meeting and this meeting is ju... is based on a variety of conversations, information, community priorities, the lands... the external landscape conversation, like, a lot of things that we've talked about in this space, it was, an attempt to try to make sure that that, plus the priority populations and all the other things we've discussed.

347

00:50:58.950 --> 00:51:10.859

AUDIO VIDEO MAIN: are accounted for, and so by no means do we have to do any of these. We can strike one or all of them, but I didn't... we could... we do not have enough time. We need, like, 40 hours if we wanted to just...

348

00:51:10.910 --> 00:51:25.229

AUDIO VIDEO MAIN: do it a different way. And so, I'm gonna walk through these, do some post checks, and then we can add to them, we can delete them, we can add additional ones. But I'm gonna walk through each of these. There's not that many of them. There are...

349

00:51:26.900 --> 00:51:27.970

AUDIO VIDEO MAIN: Chair Lewis.

350

00:51:29.180 --> 00:51:30.980

AUDIO VIDEO MAIN: Give me just a second, please.

351

00:51:32.970 --> 00:51:36.879

AUDIO VIDEO MAIN: Yeah, there are 16 of them, so who called my name?

352

00:51:37.050 --> 00:51:40.239

AUDIO VIDEO MAIN: Member Steele has his hand raised online.

353

00:51:41.630 --> 00:51:42.910

AUDIO VIDEO MAIN: Remember Steele?

354

00:51:43.200 --> 00:51:53.950

Derek Steele: Hey, everybody. I know that you've moved on, Chair Lewis, but just context to, what Member Williams was saying.

355

00:51:54.160 --> 00:52:00.070

Derek Steele: Is there, I know, I know that there's been advocacy...

356

00:52:00.190 --> 00:52:15.379

Derek Steele: from community on the jail closure issue, right? And I know that it has kind of escalated to this whole memo that kind of came up, but, like, is there a way that we can kind of get some context as to, like, what the community's position has been?

357

00:52:15.540 --> 00:52:30.280

Derek Steele: on the jail closure issue, as to why, you know, you know, because I understand the feeling and the disposition of, like, y'all feeling like we got strong-armed into having to push

358

00:52:30.450 --> 00:52:35.259

Derek Steele: these resources, or the CEO is pushing us to allocate the resources in this way.

359

00:52:35.510 --> 00:52:46.840

Derek Steele: But I also want to note that, like, there is community pressure on the jail closure issue at the same time around this, right? And so, if there is anybody who can, like, provide some context

360

00:52:46.990 --> 00:52:59.930

Derek Steele: behind that, I think that would be really helpful in the community... particularly for the community members who might be listening in, to kind of have an understanding, as they're trying to follow along to what's going on.

361

00:53:00.290 --> 00:53:04.699

AUDIO VIDEO MAIN: Remember Cole saw something, but I want to say... I want to clarify really quick. I don't think anybody here...

362

00:53:04.850 --> 00:53:17.110

AUDIO VIDEO MAIN: is gonna object much. I know there's some nuance to it, to CFCI dollars being spent towards mid-central Jail closure. It's just which pot of money, I think, is the conversation, and so that's why I was offering..

363

00:53:17.110 --> 00:53:33.300

AUDIO VIDEO MAIN: And I don't get the sense, because I've read a lot of this stuff, that most of the things will be ready before July 1. That's why I said, if you all know of... have insights about other things that are connected to the funding, categories or funding areas that we approve that you want to lift up.

364

00:53:33.300 --> 00:53:51.240

AUDIO VIDEO MAIN: please do so, but I want to be clear, I don't think anybody's here objecting to it, it's just what pot of money we're looking at it for. Remember, Colts? Yeah, and I just wanted to give some background on motions, right? The board passes motions, and sometimes those motions tell CEO, find a certain amount of money to do something.

365

00:53:51.290 --> 00:53:59.980

AUDIO VIDEO MAIN: That then gets put into a list of CEOs board priorities, and that's what you read out, Member Lewis, Chair Lewis, sorry. So the motion that just passed.

366

00:53:59.980 --> 00:54:24.780

AUDIO VIDEO MAIN: was a Supervisor Hahn motion that asked CEO to fine \$25.5 million, I think, for the first year of JCIT's jail closure implementation plan. That does not mean that money has to come from CFCI. It's just now CEO has a list of board priorities. One of them is fine \$25.5 million for jail closure, and they sent it to us, so I think we know that that's a priority if we want to

367

00:54:24.780 --> 00:54:34.580

AUDIO VIDEO MAIN: CFCI go towards it, but it does not have to come from CFCI. They have to look everywhere to find that money. When does that year start, I think is the most important question.

368

00:54:35.230 --> 00:54:41.180

AUDIO VIDEO MAIN: That's a good question. So, fiscal year... Is it the next fiscal year? What are we in right now?

369

00:54:41.870 --> 00:55:05.770

AUDIO VIDEO MAIN: 27. We are approaching supplemental budget, right? So that's the last phase of the budget cycle, which will come out in

September. So we're ending this fiscal year. So I think the motion is for next fiscal year? 28, right? Yeah, that's what I think, too, which is why I'm saying I'm not really... Like, for right now, it may be not be as relevant, and maybe more next fiscal year.

370

00:55:05.770 --> 00:55:07.280

AUDIO VIDEO MAIN: Yeah, is my understanding.

371

00:55:07.600 --> 00:55:28.730

AUDIO VIDEO MAIN: Right. But I think that in... this is in my next steps, like, we have to do a letter as a committee. I'm gonna... I'll talk a little bit more about it later. I have to do the letter, and I'm gonna bring it to y'all. My intention was to reference... acknowledge it, and say that it'll be considered for the year of six, just so everybody knows, right? Again, so... but it... this is just a starting point. So, let's get started. I'm jumping in.

372

00:55:28.730 --> 00:55:31.069

AUDIO VIDEO MAIN: I'm gonna go line by line.

373

00:55:31.070 --> 00:55:39.710

AUDIO VIDEO MAIN: I'm gonna do a post check. Remember Williams, is your hand up again? Yeah. Okay, well, hold on just a second, let me finish this. And then we can add things?

374

00:55:39.980 --> 00:55:49.900

AUDIO VIDEO MAIN: After we've gone through this, we can have deliberation, and so again, unfortunately, just given all this other stuff we've had to do, we might not get through this today, which is gonna cause

375

00:55:51.070 --> 00:55:56.949

AUDIO VIDEO MAIN: challenge with our time frame. But if you can make your comments really brief, I would appreciate it.

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00:55:57.040 --> 00:55:59.919

AUDIO VIDEO MAIN: As somebody who's been to jail, I'm all for a jail closure.

377

00:55:59.920 --> 00:56:20.220

AUDIO VIDEO MAIN: But the thing is, is that this motion was made in 2021 to close, and we're in 2026, about to be in 2027. So we're kicking this thing down again. I think it's because of the Olympics, I can't prove it. But the thing is, is that as much as we keep supporting the jail closure and prolonging it, we are, in turn, funding law enforcement, keeping their positions in the jail.

378

00:56:20.220 --> 00:56:33.499

AUDIO VIDEO MAIN: So the longer we drag this out, the longer we're keeping those positions, and we're care first, jails last. So inadvertently, we are keeping funding the jail by prolonging this, timeline out of closure. Now, how long do we kick this can down the road, is the question.

379

00:56:33.500 --> 00:56:49.609

AUDIO VIDEO MAIN: It's been 6 years. Member Coleman will take your comment, and then I'm gonna... really quickly, I was just corrected, the motion said to find the money this fiscal year, so it is looking to find in supplemental budget. Like I said, doesn't have to be CFCI, but that's what the motion asked for. Yeah, yeah, but CFCI was referenced a lot of times.

380

00:56:49.610 --> 00:57:04.509

AUDIO VIDEO MAIN: Okay. Thank you, Chair Lewis. Just playing catch-up, I was absent from the last meeting. Just curious, are the... are these program descriptions your synthesis of all of those different sources, or were they submitted by community or departments? Just curious about...

381

00:57:05.240 --> 00:57:12.149

AUDIO VIDEO MAIN: A lot of them were carried over, and just carried over from existing programs, and the language was adapted.

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00:57:13.440 --> 00:57:32.209

AUDIO VIDEO MAIN: remember, we didn't do a concept recommendation process, so a lot of this language was carried over. If you all... you all, whoever your laptops, have access to the tab as well that says allocations by funding area, so a lot of it was carried over, and then the language was maybe just adopted to specify, like, subpopulations, right, or other things that we had talked about in this space.

383

00:57:37.270 --> 00:57:38.460

AUDIO VIDEO MAIN: For the most part.

384

00:57:38.710 --> 00:57:39.999

AUDIO VIDEO MAIN: Yeah, for the most part.

385

00:57:41.410 --> 00:57:42.470

AUDIO VIDEO MAIN: Alright.

386

00:57:43.030 --> 00:57:53.030

AUDIO VIDEO MAIN: Well, what Member Coates just said throws a wrench in our work, but... Let's keep going. Alright, so...

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00:57:54.460 --> 00:57:57.890

AUDIO VIDEO MAIN: The first one here is,

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00:57:58.290 --> 00:58:22.339

AUDIO VIDEO MAIN: youth career education pathways, and so we talked a lot about... again, we had the... Member Carperhaw helped us update the language to reflect the conversation around the specific types of programming youth need for economic development, right? So we made... we took over from, if you... again, you all can look at the other tab if you're following along on your laptop, and this is available to the public as well. There's a link in the slide deck.

389

00:58:22.340 --> 00:58:25.779

AUDIO VIDEO MAIN: That texts you directly here, so everybody... I see many people in here.

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00:58:25.780 --> 00:58:31.330

AUDIO VIDEO MAIN: With us. So this is a youth...

391

00:58:31.680 --> 00:58:38.760

AUDIO VIDEO MAIN: Economic Development, Job Training, paid job experience program.

392

00:58:40.950 --> 00:58:42.429

AUDIO VIDEO MAIN: Thoughts on this one?

393

00:58:49.740 --> 00:58:51.479

AUDIO VIDEO MAIN: How many of you support this?

394

00:58:51.970 --> 00:58:53.940

AUDIO VIDEO MAIN: Is something we directly talked about.

395

00:58:57.710 --> 00:58:59.200

AUDIO VIDEO MAIN: Yes, the first one.

396

00:58:59.560 --> 00:59:08.919

AUDIO VIDEO MAIN: Thank you. I just want to ask a general question about how TPA or county were determined on this list. Those are placeholders.

397

00:59:09.500 --> 00:59:15.330

AUDIO VIDEO MAIN: And, okay, and so... what... I just am curious about the conversation

398

00:59:15.510 --> 00:59:20.580

AUDIO VIDEO MAIN: how we're gonna have that here. Some of these programs say...

399

00:59:20.840 --> 00:59:31.219

AUDIO VIDEO MAIN: newer expansion, but there are a lot of programs funded by CFCI across the years.

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00:59:32.110 --> 00:59:36.029

AUDIO VIDEO MAIN: Both in community and county in these

401

00:59:36.370 --> 00:59:49.099

AUDIO VIDEO MAIN: funding areas that could potentially be expanded, although it doesn't seem like we may be in an opportunity today to have those conversations. But, I... I just, I think that these were

402

00:59:49.650 --> 01:00:08.360

AUDIO VIDEO MAIN: not determined by the committee, necessarily, right? They're placeholders, as I said. So, to answer your exact question, we're gonna go through the program's allocations first, and then we'll go back through the grant administrative part, once we solidify which ones will stay on the list, which ones will be added to the list.

403

01:00:10.460 --> 01:00:14.390

AUDIO VIDEO MAIN: I don't see the 10 card, I saw a few other hands, so I don't know who else...

404

01:00:15.220 --> 01:00:25.530

AUDIO VIDEO MAIN: Okay, because the 10 cards will be helpful. So who... I'm sorry, who over here had the hand up? I thought I saw another hand. Okay, so I'm not sure who was first, but go... go ahead.

405

01:00:25.660 --> 01:00:29.239

AUDIO VIDEO MAIN: One or both of you, I'm not sure whose hands up was... whose hand was up first.

406

01:00:29.640 --> 01:00:33.069

AUDIO VIDEO MAIN: Yes, yes, I thought I saw a hand over here. Okay.

407

01:00:34.160 --> 01:00:39.700

AUDIO VIDEO MAIN: Okay, so... We talked a lot about this. We talked a lot about youth.

408

01:00:40.310 --> 01:00:51.840

AUDIO VIDEO MAIN: not just training, but actual, like, paid work experience, on-the-job training. And so, by show of hands, how many of you support this? Not...

409

01:00:51.870 --> 01:01:01.339

AUDIO VIDEO MAIN: again, there's a placeholder for who's gonna administer it. That doesn't mean that's what it's gonna be, but how many of you support this program moving forward?

410

01:01:07.100 --> 01:01:08.270

AUDIO VIDEO MAIN: Go ahead.

411

01:01:08.270 --> 01:01:10.560

Derek Steele: I'm raising my hand online, just saying that.

412

01:01:14.250 --> 01:01:17.120

AUDIO VIDEO MAIN: Okay, go ahead, Member Williams, and then we'll come to you, Member Steele.

413

01:01:17.720 --> 01:01:19.199

AUDIO VIDEO MAIN: Yeah, thank you on that.

414

01:01:21.650 --> 01:01:26.520

AUDIO VIDEO MAIN: Some of this writing's really small, so forgive me for this old people.

415

01:01:26.570 --> 01:01:46.069

AUDIO VIDEO MAIN: over 40. I just think on some of the pieces around civic engagement, if they could include, like, community organizing, and then, when they're talking about culture, that is specific around, like, you know, including Indigenous culture, ceremonies, traditions, and I know some of the things around, like, colleges, like, they didn't add, you know, considering we are in a

416

01:01:46.090 --> 01:01:55.060

AUDIO VIDEO MAIN: trade, carpenters at Trade and Tech could be added on there as well. I didn't see it explicitly written in any of the youth development. Amen.

417

01:01:55.170 --> 01:02:03.489

AUDIO VIDEO MAIN: It's... it's a little hard to hear you. I think I got the gist of what you said. Some of the specific... I mean, there is... this is...

418

01:02:03.490 --> 01:02:26.140

AUDIO VIDEO MAIN: for all youth, we could put that in. Some of the specific things you're talking about, I think, for AIIN are... they fall in... there's another program here where those things are listed. I'm sorry, it's hard to read these color coding, because if they would match, like, the category we're discussing, it might be helpful, but I don't know if it does. They do. We matched with... Okay. Well, they matched something, I'm not sure what you're referring to, but we did coordinate with JCOD.

419

01:02:26.140 --> 01:02:36.940

AUDIO VIDEO MAIN: Okay. So these colors... If they could just, like, when color, we could just talk about what category we're talking about. Okay, yeah, they are color-coded. So the yellow is... there's only one right now on here for youth, because youth...

420

01:02:37.200 --> 01:02:43.289

AUDIO VIDEO MAIN: The community-based youth development programs are yellow, so they are color-coded by funding area.

421

01:02:49.770 --> 01:02:55.970

AUDIO VIDEO MAIN: We're just knowing that all purple is, yeah, it matches... I don't know what page this is, but it literally matches...

422

01:02:56.250 --> 01:02:57.080

AUDIO VIDEO MAIN: Yeah.

423

01:02:57.250 --> 01:02:58.140

AUDIO VIDEO MAIN: Okay.

424

01:02:58.820 --> 01:03:06.929

AUDIO VIDEO MAIN: Alright, so currently, I'm toggling between a few different screens.

425

01:03:07.130 --> 01:03:22.719

AUDIO VIDEO MAIN: Currently... There is \$7.9 million based on the 15% allocation. 17... 7, excuse me, \$7,916,000 available for youth.

426

01:03:23.100 --> 01:03:41.769

AUDIO VIDEO MAIN: And so, are there any other, based on the community feedback, the external landscape, the other conversations and inputs you all have had, presentations, and all the things that have happened over

the last 3 months, are there any other youth programs, or would you all want the full \$7.9 million

427

01:03:43.780 --> 01:03:47.950

AUDIO VIDEO MAIN: to go to... This program for youth.

428

01:03:57.520 --> 01:04:00.180

AUDIO VIDEO MAIN: 7.9 or 7.6?

429

01:04:02.960 --> 01:04:12.129

AUDIO VIDEO MAIN: Unless I'm looking at the wrong presentation, the 7 point... yeah, \$7,916,550.

430

01:04:13.640 --> 01:04:15.180

AUDIO VIDEO MAIN: And I'm looking at...

431

01:04:16.000 --> 01:04:22.530

AUDIO VIDEO MAIN: I'm looking at this table. It's also... if you... I'm looking at this table, and if you guys have your laptops, it's at the bottom of the...

432

01:04:23.080 --> 01:04:24.690

AUDIO VIDEO MAIN: Spreadsheet as well.

433

01:04:25.580 --> 01:04:26.880

AUDIO VIDEO MAIN: Member Fisher?

434

01:04:29.710 --> 01:04:45.609

AUDIO VIDEO MAIN: Thank you, Chair Lewis. I remember from the community outreach that general youth development prevention programming was a top priority, and the program for transition-age youth, that was brought up by many of our members at the last meeting as well.

435

01:04:51.730 --> 01:04:52.750

AUDIO VIDEO MAIN: Okay.

436

01:04:55.860 --> 01:04:59.350

AUDIO VIDEO MAIN: Member Williams? Okay.

437

01:05:00.380 --> 01:05:09.929

AUDIO VIDEO MAIN: I was gonna say, did you have a thought about that? But I guess you don't want to say you want to record. Okay. Anybody have any comments on what Member Fisher just shared?

438

01:05:10.320 --> 01:05:15.209

AUDIO VIDEO MAIN: I just have a comment, about the employer...

439

01:05:16.220 --> 01:05:25.219

AUDIO VIDEO MAIN: readiness to hire our folks. It's just... I think that's in here in the description, I just want to flag it.

440

01:05:25.310 --> 01:05:39.569

AUDIO VIDEO MAIN: Like, we're here, obviously, at the Carpenters' Union today, right? And this is a perfect example of not just the training portion, but the actual connection to an actual job and an employer that wants to hire our folks, and so I just want to highlight that as a...

441

01:05:39.640 --> 01:05:52.800

AUDIO VIDEO MAIN: That should be a huge focus of this fund. But we could... I mean, we could drill down further and specify, well, so whether it's a full \$7.9 million or not, we can designate that in the description.

442

01:05:52.890 --> 01:06:09.780

AUDIO VIDEO MAIN: if there is a certain amount that we want to ensure that's tied to, some of these kind of opportunities, right? And thank you for being here, by the way. There's a whole bunch of folks here, so we're glad to be in your space, and for you all to come to our space. We're really glad to have you here.

443

01:06:11.770 --> 01:06:30.530

AUDIO VIDEO MAIN: So, to Member Batino's point, we can do that as well, which I think is important if we want to specify, like, how much goes to... a cap on training, right? And making sure there's a percentage of this dollar amount that goes towards actual, like, on-the-job training or the other designations for that. So, thank you for lifting that.

444

01:06:32.060 --> 01:06:40.550

AUDIO VIDEO MAIN: So is it... is there another... are you... are you all comfortable with the full 7.9 going to this? I know there was a comment, but, remember LaBianco?

445

01:06:41.090 --> 01:06:52.799

AUDIO VIDEO MAIN: Oh, I was just gonna say, I agree, with Member Pitino. I do think that the piece in black does capture that, though, but I think captures the spirit, which is, like.

446

01:06:52.950 --> 01:07:03.630

AUDIO VIDEO MAIN: Whether it's training, whether it's paid work experience, whether it's a credential, it should be leading to an actual outcome, unsubsidized jobs, educational attainment.

447

01:07:03.850 --> 01:07:07.070

AUDIO VIDEO MAIN: an apprenticeship, which is an unsuccessful job.

448

01:07:07.370 --> 01:07:15.079

AUDIO VIDEO MAIN: So, I just... I wanted to capture that. I do think... I appreciate the... the bolted section, because I think it captures the spirit of an actual economic impact.

449

01:07:16.370 --> 01:07:26.110

AUDIO VIDEO MAIN: Yeah, I mean, 7.9 seems like a lot, but I don't really think... when we're talking about, like, actual subsidized employment and, like, intense, training, I think...

450

01:07:26.230 --> 01:07:39.750

AUDIO VIDEO MAIN: there can be a lot of folks that are supported through that. So again, anybody want to offer up any other youth programs, you all can look at the... the allocations by funding. You can look at some of the other tabs if you want to see descriptions of other youth programs.

451

01:07:39.750 --> 01:07:48.759

AUDIO VIDEO MAIN: there was a comment by Member Fisher earlier, but, I'm not hearing anything, so would you all be comfortable with the full amount going to this, knowing that there's more money

452

01:07:48.760 --> 01:07:57.839

AUDIO VIDEO MAIN: coming later, right? Chair Luce, how, one quick question. So on... so on the slides, we're looking at, I guess the same thing about the,

453

01:07:57.860 --> 01:08:09.509

AUDIO VIDEO MAIN: the approved funding area domain, so sorry about that. And we see right here that it says 7.691. Are you referring, to that number? Or is there a 7.9? Yeah, I see 7.916 on my...

454

01:08:09.920 --> 01:08:13.379

AUDIO VIDEO MAIN: Yeah. Do y'all have something different? Okay.

455

01:08:14.700 --> 01:08:16.390

AUDIO VIDEO MAIN: Page 7.

456

01:08:19.160 --> 01:08:39.699

AUDIO VIDEO MAIN: Yeah, I don't... what... do you all have a different handout? Maybe. There are a couple of different slide decks, one from last, last meeting, as well as one from this meeting. If you're looking at the one from last meeting, then the number changed, because the projected amount available changed. Okay. Okay, so on the... make sure that the attachment is tied to the August 6th. Got it. Sorry for the confusion, y'all.

457

01:08:39.700 --> 01:08:46.110

AUDIO VIDEO MAIN: Okay, but yes, that's the table, y'all's looking at the outdated one. Alright, we on the same page? Yes.

458

01:08:46.109 --> 01:08:47.180

AUDIO VIDEO MAIN: Wonderful. Yes.

459

01:08:47.600 --> 01:09:00.679

AUDIO VIDEO MAIN: the one question I have is, like, it's... can we get this... this money out, right? Given the timeline for, sort of, doing this, if we go through, like, develop new programs? And so, within that context, I was just curious.

460

01:09:00.920 --> 01:09:10.549

AUDIO VIDEO MAIN: for the two county folks, like, whether there are existing programs that are aligned with this, where the money is going to community, right? Because that's, like, a critical piece where the money could go out

461

01:09:10.569 --> 01:09:24.159

AUDIO VIDEO MAIN: quicker, because I think the TPA county distinction isn't as clear. Like, as long as the money's gone to community for me, like, that's the priority. So I'm just curious whether the two entities that might contract this can speak a little bit towards... Yeah, I think that's part of the...

462

01:09:24.189 --> 01:09:38.869

AUDIO VIDEO MAIN: part of... I won't speak for you, but I think that's part of what Member Lobianco was raising, and I think that I can say that there's probably an opportunity for there to be both county and TPA, because there are a lot of on-the-ground

463

01:09:39.520 --> 01:09:54.609

AUDIO VIDEO MAIN: things like this that are a little bit different and distinct, or have nuances that the county programs don't have, but I think that might have been what she was raising, right? Like, that's why I said that's a placeholder, so maybe there's an appropriate... and I think that's okay for you to respond very briefly about

464

01:09:54.780 --> 01:10:01.109

AUDIO VIDEO MAIN: Would this be able to... would you just be able to expand the existing capacity for some of this work?

465

01:10:01.540 --> 01:10:07.360

AUDIO VIDEO MAIN: On the county side. Obviously, on the TPA side, they have to do the procurement and do all that with the same ramp-up time.

466

01:10:07.750 --> 01:10:17.189

AUDIO VIDEO MAIN: Yeah, I'll just say, on the point... I actually raised it originally around the amount of money. I think \$7 million is a lot of money, but if it goes to multiple organizations.

467

01:10:17.300 --> 01:10:36.480

AUDIO VIDEO MAIN: you can spend that. There's a lot of need in LA County for young adults. I think there's over 100,000 out-of-school, out-of-work youth right now, that definitely could benefit from any of these services with the many, many great youth workforce development providers. My only suggestion, and why I raised the question earlier, is I think

468

01:10:36.480 --> 01:10:41.110

AUDIO VIDEO MAIN: To move this amount of money to proven programs, it would be...

469

01:10:41.370 --> 01:10:49.810

AUDIO VIDEO MAIN: existing TPA and, county, should be considered as

470

01:10:50.030 --> 01:11:02.600

AUDIO VIDEO MAIN: entities that could deliver the funding for speed. There's lots of county and TPA programs that are focused on youth workforce development, that already have contracts and vehicles in place.

471

01:11:06.540 --> 01:11:07.930

AUDIO VIDEO MAIN: Yeah.

472

01:11:08.650 --> 01:11:13.619

AUDIO VIDEO MAIN: Can you all clarify? So, if it... if the public hearing is October 27th.

473

01:11:13.860 --> 01:11:19.649

AUDIO VIDEO MAIN: the board approves it sometime within the month of that. When would this money go out?

474

01:11:20.130 --> 01:11:21.400

AUDIO VIDEO MAIN: to the TPA?

475

01:11:22.090 --> 01:11:25.820

AUDIO VIDEO MAIN: Or... Period. So, immediately to county departments.

476

01:11:26.480 --> 01:11:39.649

AUDIO VIDEO MAIN: So, also, conceptually before the end of the calendar year. So it would be allocated now, whatever the ramp-up time within accounting departments we've discussed, I just... so, and then we would, to your point, we would need to procure

477

01:11:39.800 --> 01:11:43.600

AUDIO VIDEO MAIN: figure out if we modify an existing TPA contract, or...

478

01:11:44.800 --> 01:11:48.689

AUDIO VIDEO MAIN: Procure for a third-party administrator to get the dollars out that way.

479

01:11:50.120 --> 01:11:59.479

AUDIO VIDEO MAIN: So, a little bit longer to the TPA, at least the startup time. Now, the amount of time to spend is still in that 36-month category.

480

01:11:59.960 --> 01:12:00.740

AUDIO VIDEO MAIN: Okay.

481

01:12:00.950 --> 01:12:07.570

AUDIO VIDEO MAIN: But again, there's... there's a lot of opportunities for community-based programming in these areas to expand capacity.

482

01:12:08.450 --> 01:12:20.360

AUDIO VIDEO MAIN: And unfortunately, with all the layoffs and other things going on, there's a... there's a workforce to be rehired. So, it seems as though, with some nuance, I'll come to you in just a second, there,

483

01:12:20.630 --> 01:12:22.400

AUDIO VIDEO MAIN: is general support.

484

01:12:22.600 --> 01:12:27.870

AUDIO VIDEO MAIN: for this, and so I don't know whose thing was up first, but we'll go to Member Blanchett and then Member Fisher.

485

01:12:27.990 --> 01:12:28.670

AUDIO VIDEO MAIN: Thank you.

486

01:12:29.650 --> 01:12:30.370

AUDIO VIDEO MAIN: Son.

487

01:12:30.550 --> 01:12:45.320

AUDIO VIDEO MAIN: Thanks. I just have a question about how we're thinking about mitigating underspend. Or is there a way to think about how to build that into whatever we're gonna do, particularly with a large amount of money like this? Like, are there things that we can

488

01:12:46.270 --> 01:12:50.110

AUDIO VIDEO MAIN: Conditions or strategies that can mitigate underspend.

489

01:12:54.290 --> 01:13:13.909

AUDIO VIDEO MAIN: Yeah, the budget subcommittee is working on some of that, and I think that we actually are, once we get through this process, ready to bring something back to dive deeper into what Member Hong and Member Williams presented to you all a couple of months ago, to make it more flexible for budget adjustments to respond to, like, shifts in operational needs.

490

01:13:14.020 --> 01:13:26.819

AUDIO VIDEO MAIN: That's an important question. I'm gonna put that on the parking lot, though, if you don't mind. And it's something we were grappling with the whole time, so it's really important, and I'm gonna parking lot it, JCOD, for the notes. Remember, Fisher?

491

01:13:28.010 --> 01:13:41.260

AUDIO VIDEO MAIN: Thanks, Member Hong, for the question. For the three DYD programs and the CEO set-aside memo, the vast majority of those funds are going directly to community-based organizations for the former foster youth supports.

492

01:13:41.260 --> 01:13:57.099

AUDIO VIDEO MAIN: The in-facility reentry, community-based programs, and the development networks, which is prevention work. For the development networks, we actually use a third-party administrator so we can get the funding out, very quickly. We're finalizing that contract now.

493

01:13:57.260 --> 01:14:04.949

AUDIO VIDEO MAIN: And, you know, with that third-party administrator contract in our department, we're able to provide quite a lot of support to the providers that we fund.

494

01:14:17.090 --> 01:14:24.369

AUDIO VIDEO MAIN: Just one quick follow-up. Are those programs encompassed in this scope that was presented, or are they separate? No, they're on the set-aside memo.

495

01:14:24.540 --> 01:14:30.130

AUDIO VIDEO MAIN: But I mean, are they... do they fit within the umbrella of what's here, is my question. What category is that?

496

01:14:30.500 --> 01:14:41.910

AUDIO VIDEO MAIN: Oh, just the youth category. There's only one. No, no, I'm looking at the specific DYD programs, trying to see which, which, funding areas they fit into. I'm looking at the table, trying to see... Yeah, those three should all be youth development.

497

01:14:44.580 --> 01:14:46.580

AUDIO VIDEO MAIN: Let's see...

498

01:14:50.670 --> 01:14:55.890

AUDIO VIDEO MAIN: Alright, while I look at this, Member Lobianco, is your... did you have another comment?

499

01:14:56.740 --> 01:14:57.750

AUDIO VIDEO MAIN: Okay.

500

01:14:58.990 --> 01:15:06.460

AUDIO VIDEO MAIN: So... Yeah, one is youth, one is restorative justice.

501

01:15:09.620 --> 01:15:13.470

AUDIO VIDEO MAIN: And one is... yeah, the other one is youth as well.

502

01:15:14.300 --> 01:15:15.060

AUDIO VIDEO MAIN: Okay.

503

01:15:18.610 --> 01:15:23.160

AUDIO VIDEO MAIN: This is all very awkward. True.

504

01:15:23.640 --> 01:15:32.440

AUDIO VIDEO MAIN: So, if anybody wanted to offer up, once again, nobody has said anything, we've had discussion, does anybody else want to offer up additional youth programs to be considered?

505

01:15:33.240 --> 01:15:48.049

AUDIO VIDEO MAIN: for the 7.9, you've heard some comments about some of the Department of Youth Development programming, but I'll open the floor up again for now. If not, I'm going to do a couple of things with this one and move us along. So anybody else want to offer up any,

506

01:15:50.890 --> 01:15:55.610

AUDIO VIDEO MAIN: Community-based youth programs, to be considered.

507

01:15:59.260 --> 01:16:03.350

AUDIO VIDEO MAIN: I don't think we want to, just because of what County Council said.

508

01:16:04.390 --> 01:16:11.649

AUDIO VIDEO MAIN: But I wanted to ask you, we're just voting on the allocation, right? And at a later time, we'll decide who actually gets the money?

509

01:16:12.460 --> 01:16:14.039

AUDIO VIDEO MAIN: Or we're doing that now.

510

01:16:14.630 --> 01:16:16.609

AUDIO VIDEO MAIN: So, couple of different things.

511

01:16:16.730 --> 01:16:22.830

AUDIO VIDEO MAIN: from what I think I hear you asking, one, the department rep,

512

01:16:23.100 --> 01:16:42.200

AUDIO VIDEO MAIN: ideally should not be advocating for their own programs, which is why, you know, some folks have shared information with you all, and if you wanted to suggest that it be added, if you work for another county department that's not directly connected to that, then that's okay. Two, we are, gonna vote on a spending plan recommendation

513

01:16:43.060 --> 01:16:44.370

AUDIO VIDEO MAIN: draft.

514

01:16:44.780 --> 01:16:54.209

AUDIO VIDEO MAIN: And then... the sequencing is, once we submit our final draft recommendations to the CEO Budget Office, they'll decide

515

01:16:54.210 --> 01:17:07.230

AUDIO VIDEO MAIN: whether or not they move it forward as is to the Board of Supervisors, but ultimately, the CEO's office will create their own spending plan. Hopefully, they'll listen to what we say. And when that goes to the board, the board will make the final decisions.

516

01:17:07.230 --> 01:17:15.540

AUDIO VIDEO MAIN: Whoever has been, assigned to be the grant administrator, whether it's a county department, a third-party administrator, or both.

517

01:17:15.550 --> 01:17:33.990

AUDIO VIDEO MAIN: will make the determination as to how they issue those dollars to contracted providers, if they issue those dollars to contracted providers. We don't... our committee does not make decisions about actual funding allocations to community-based organizations. That's not our role. So we're up here

518

01:17:34.110 --> 01:17:40.079

AUDIO VIDEO MAIN: And hoping that the CEO moves whatever we give them forward to the board, and hoping that the board moves it forward.

519

01:17:41.800 --> 01:17:43.410

AUDIO VIDEO MAIN: Did that answer your question?

520

01:17:44.250 --> 01:17:45.820

AUDIO VIDEO MAIN: Yes.

521

01:17:46.470 --> 01:17:48.810

AUDIO VIDEO MAIN: Okay. Did you have another comment?

522

01:17:51.470 --> 01:17:52.430

AUDIO VIDEO MAIN: Okay.

523

01:17:53.270 --> 01:17:59.680

AUDIO VIDEO MAIN: Alright, so... Yes.

524

01:18:00.640 --> 01:18:06.889

AUDIO VIDEO MAIN: I'd like to advocate for what Member Fisher was, advocating for as far as the youth program.

525

01:18:06.970 --> 01:18:22.139

AUDIO VIDEO MAIN: As far as the youth programs go. Please start over. I'd like to advocate for the programs that Member Fisher mentioned, as far as the youth programs go, but I also wanted more clarity on what you meant by, like.

526

01:18:22.260 --> 01:18:25.629

AUDIO VIDEO MAIN: more programs? Like, what, what programs...

527

01:18:25.990 --> 01:18:40.069

AUDIO VIDEO MAIN: because you were saying if anyone wants to recommend any other youth programs, like, that was kind of a little vague for me. Could you just add some clarity on, like, what you mean specifically by that?

528

01:18:47.930 --> 01:18:56.269

AUDIO VIDEO MAIN: I think I would need you to be a little bit more specific, so if you can go to the set-aside memo and tell me which programs you're referring to in potential dollar amounts... AUDs?

529

01:18:56.520 --> 01:19:03.999

AUDIO VIDEO MAIN: Yeah, they have multiple programs on there. So, I need specificity, to the extent possible.

530

01:19:06.980 --> 01:19:10.029

AUDIO VIDEO MAIN: Please respond to the question as best you can.

531

01:19:10.170 --> 01:19:14.130

AUDIO VIDEO MAIN: Yeah, I'm happy to add, but I wonder if part of the clarification is...

532

01:19:14.870 --> 01:19:32.189

AUDIO VIDEO MAIN: what can we add to this list that you propose? Could it be CEO set-aside memo recommendations, ideas we heard from community engagement, or other CFCI programs that we've known about? I think maybe they're not sure. Right, that's... Anything. That's what I was asking.

533

01:19:34.270 --> 01:19:39.479

AUDIO VIDEO MAIN: And I'll probably need more time to find the programs, because I forgot.

534

01:19:40.270 --> 01:19:53.960

AUDIO VIDEO MAIN: Yeah, if somebody from JCOD can come over here and support her finding the memo with the list. You don't have to pull it

from that list, but I thought you were referring to those programs, but if one of the JCOD members can help support our youth reps, that would be great.

535

01:19:55.960 --> 01:19:59.690

AUDIO VIDEO MAIN: So, can I ask a clarifying question?

536

01:20:00.320 --> 01:20:11.990

AUDIO VIDEO MAIN: Sorry. Yeah. On the... on the... on this proposal for... for the... the spending plan ideas discussion.

537

01:20:12.350 --> 01:20:14.040

AUDIO VIDEO MAIN: It says TPA.

538

01:20:14.210 --> 01:20:17.619

AUDIO VIDEO MAIN: Are we recommending that because

539

01:20:18.180 --> 01:20:29.640

AUDIO VIDEO MAIN: So I guess there's a question. We have DYD programs here in the set-aside memo. Several of them probably align with what's being proposed in this category. Will we be recommending that the funding go to DYD?

540

01:20:30.050 --> 01:20:37.210

AUDIO VIDEO MAIN: To sort of meet the... the recommendations of the set-aside memo, or is this something that's totally separate?

541

01:20:37.970 --> 01:20:47.940

AUDIO VIDEO MAIN: It's a placeholder, and I could delete them if they're causing that much consternation for you all. There's no decision yet about where they're going, and I actually don't agree. This is... I've looked at the DYD, this...

542

01:20:47.940 --> 01:20:59.140

AUDIO VIDEO MAIN: there's a little overlap, but not much, so I don't... I don't agree with that assertion. I'll delete everything in column E, because I... you all seem to be stuck on that. It's a placeholder, so there's no...

543

01:20:59.140 --> 01:21:00.500

AUDIO VIDEO MAIN: Okay. Placeholders.

544

01:21:00.960 --> 01:21:05.430

AUDIO VIDEO MAIN: That's helpful, because I had a question later. But... but then maybe...

545

01:21:05.660 --> 01:21:17.399

AUDIO VIDEO MAIN: Member Fisher, you started to state some of the things in the set-aside memo are actually not needed because there's some JJRBG funding that you might have received. Can you just... can you go through that one more time?

546

01:21:17.580 --> 01:21:34.699

AUDIO VIDEO MAIN: Yeah, thank you, Member Batino. The first one on the set-aside memo, the care coordination to youth and justice facilities, \$9.6 million is no longer needed. That's funded by JRBG. The former foster youth program, we're recommending

547

01:21:34.890 --> 01:21:38.469

AUDIO VIDEO MAIN: Or suggesting a 2 million...

548

01:21:38.800 --> 01:21:43.670

AUDIO VIDEO MAIN: For youth development networks, we are suggesting 3.4 million

549

01:21:43.980 --> 01:21:58.350

AUDIO VIDEO MAIN: And for programming and new justice facilities, which are CBO contracts, we're recommending \$1 million, all or less than what was in the CO memo. So can I ask a clarifying question about the last one? Why is that money that you cannot get from probation?

550

01:21:59.600 --> 01:22:11.610

AUDIO VIDEO MAIN: That is a shortfall we still have with probation right now, and it's mainly for CBO contracts and facilities, where the other was for staff to add value to the work in the facilities.

551

01:22:12.120 --> 01:22:14.650

AUDIO VIDEO MAIN: Primarily. Even though...

552

01:22:15.710 --> 01:22:24.850

AUDIO VIDEO MAIN: Pretty sure probation receives funding to contract with CBOs for services and facilities. Is that funding not being made available to DYD?

553

01:22:25.410 --> 01:22:30.800

AUDIO VIDEO MAIN: I think that's still to be determined, from what I understand, but I can follow up. Thank you.

554

01:22:36.750 --> 01:22:37.840

AUDIO VIDEO MAIN: Okay.

555

01:22:38.100 --> 01:22:42.149

AUDIO VIDEO MAIN: I mean, at this point, I mean, you know, it's still advocacy.

556

01:22:42.250 --> 01:22:56.580

AUDIO VIDEO MAIN: So, for me, if you want to specifically state which ones you want the committee to consider, just do it, Member Fisher, if you feel comfortable, because I don't... we're kind of circling around it, but it's the same thing. So, can you specify what your ask is?

557

01:22:57.070 --> 01:22:58.959

AUDIO VIDEO MAIN: If you're comfortable doing so.

558

01:23:02.390 --> 01:23:03.490

AUDIO VIDEO MAIN: Member Fisher.

559

01:23:05.320 --> 01:23:18.689

AUDIO VIDEO MAIN: For which... which question? I mean, we're kind of going in circles, but quite frankly, it's still advocacy, so I think for the sake of time, can you just specifically state which programs you are asking the committee to consider?

560

01:23:18.690 --> 01:23:33.550

AUDIO VIDEO MAIN: to be added to this list, because I know you're trying to avoid it, but it's basically the same thing, it's just extended time with somebody else trying to figure out what you're trying to say. So, can you just offer, if you're comfortable, what are the ones you're asking this committee to consider?

561

01:23:33.990 --> 01:23:51.919

AUDIO VIDEO MAIN: We are requesting the committee to consider the program to support former foster youth, and this is a wraparound program to support youth who are no longer eligible for extended foster care, proposing \$2 million in one-time funds for the youth development networks, which are prevention programs.

562

01:23:51.920 --> 01:23:57.159

AUDIO VIDEO MAIN: Hold on just a second, I'm gonna try to pull it up on the screen so we can all be on the same one. So, which page is that on the set-aside?

563

01:23:58.070 --> 01:24:08.020

AUDIO VIDEO MAIN: I believe it's... page... 5, 6, and 7.

564

01:24:08.180 --> 01:24:09.229

AUDIO VIDEO MAIN: 5 or something?

565

01:24:09.500 --> 01:24:20.250

AUDIO VIDEO MAIN: Is this it? Yes, so you're asking for \$2 million instead of 5 million, is that correct? Because it's 5 million on here. That's right.

566

01:24:23.720 --> 01:24:24.620

AUDIO VIDEO MAIN: Okay.

567

01:24:24.780 --> 01:24:26.160

AUDIO VIDEO MAIN: committee members?

568

01:24:26.640 --> 01:24:29.779

AUDIO VIDEO MAIN: Take a look at it, you have this in your packet, or if you...

569

01:24:29.890 --> 01:24:37.019

AUDIO VIDEO MAIN: have really good eyes, and you can see up there on the screen. Revised to 2 million.

570

01:24:37.320 --> 01:24:39.260

AUDIO VIDEO MAIN: Revised to \$2 million.

571

01:24:39.380 --> 01:24:47.440

AUDIO VIDEO MAIN: Take a look, and let's see if, ask questions, or make your comments, and let's see if there's interest in adding this.

572

01:24:49.110 --> 01:24:50.630

AUDIO VIDEO MAIN: I'll give you a minute.

573

01:24:51.200 --> 01:24:54.180

AUDIO VIDEO MAIN: community, I'll give you a minute to absorb it as well.

574

01:24:55.820 --> 01:24:57.710

AUDIO VIDEO MAIN: Yeah.

575

01:25:01.800 --> 01:25:03.449

AUDIO VIDEO MAIN: Oh, we ain't talking with... oh.

576

01:25:09.180 --> 01:25:10.770

AUDIO VIDEO MAIN: Heartwing, peace?

577

01:25:18.480 --> 01:25:20.310

AUDIO VIDEO MAIN: So, just for clarification.

578

01:25:20.560 --> 01:25:35.049

AUDIO VIDEO MAIN: this is being added to the other... No. That that's what's being asked for? The request is for it to be considered, so I want you all to take a look at it, and I'm gonna take a pulse check, and if it's not enough people, we're moving on. So I'm giving you guys a minute to read it and ask questions about it.

579

01:25:35.660 --> 01:25:41.100

AUDIO VIDEO MAIN: is on page 5 or 6 of the set-aside. It looks like what's up on the screen currently.

580

01:26:00.000 --> 01:26:01.279

AUDIO VIDEO MAIN: That's a high school.

581

01:26:01.460 --> 01:26:02.880

AUDIO VIDEO MAIN: It's never mess.

582

01:26:05.440 --> 01:26:08.530

AUDIO VIDEO MAIN: It's towards the end of the packet for today, you all.

583

01:26:08.630 --> 01:26:12.369

AUDIO VIDEO MAIN: Okay, any questions about this? Yay.

584

01:26:12.860 --> 01:26:15.340

AUDIO VIDEO MAIN: Remember, Steele? So I... okay.

585

01:26:16.170 --> 01:26:20.560

AUDIO VIDEO MAIN: I know we got into a lot of circular conversations around this stuff.

586

01:26:20.790 --> 01:26:28.750

AUDIO VIDEO MAIN: And Member Lewis, you were asking initially for us to kind of go through, you know, look at the initial,

587

01:26:29.390 --> 01:26:33.239

AUDIO VIDEO MAIN: Piece that was on the list that you had up, which was the,

588

01:26:33.540 --> 01:26:36.440

AUDIO VIDEO MAIN: The Youth Careers Education Pathways Program.

589

01:26:36.740 --> 01:26:42.320

AUDIO VIDEO MAIN: And you asking a question of, is there anything else that we wanted to add?

590

01:26:42.500 --> 01:26:48.279

AUDIO VIDEO MAIN: beyond what's already here. Yes. And so, in the spirit of CFCI,

591

01:26:48.640 --> 01:26:53.879

AUDIO VIDEO MAIN: I understand that, this is the ass that's coming from DYD,

592

01:26:54.020 --> 01:26:58.220

AUDIO VIDEO MAIN: But from a... from a spirit of equity, I'm gonna say no.

593

01:26:58.310 --> 01:27:09.030

AUDIO VIDEO MAIN: on that, just in the... in the advancement, like, if no one else brought up anything, then no one else brought up anything, we just move on, because... because I don't want to create an avenue

594

01:27:09.030 --> 01:27:23.600

AUDIO VIDEO MAIN: Where we're allowing one department to do it, then it opens up the door for the other. No, it'll continue to happen. But that's what I'm saying, I just don't want to even have the slip and smoke. That's what we're gonna do, but... Yeah. Okay, so, post-check...

595

01:27:23.910 --> 01:27:30.790

AUDIO VIDEO MAIN: How many of you are interested in adding this to the list for this funding round? Please raise your hand.

596

01:27:32.550 --> 01:27:34.910

AUDIO VIDEO MAIN: Wait, what are we standing in? I'm sorry.

597

01:27:34.910 --> 01:27:56.190

AUDIO VIDEO MAIN: How many of you are interested in adding this program that's on the screen for foster care, moving it from \$5 million to \$2 million? How many of you are interested in adding this to the list, which

would mean it would split that, the \$7.9 million between this program, \$2 million, and there would be \$5.9 million, and nothing else is added for the career development stuff?

598

01:27:56.190 --> 01:28:03.080

AUDIO VIDEO MAIN: Will you please raise your hand one more time? Are we talking about the community-based care coordination for former foster youth?

599

01:28:04.310 --> 01:28:13.400

AUDIO VIDEO MAIN: Is that what it's called? Yes. Going back to it, yes, that's what we're talking about, the one on page 506. One more time, I see you, but one more time. Okay, 2, 3...

600

01:28:13.580 --> 01:28:15.300

AUDIO VIDEO MAIN: 4... 5...

601

01:28:18.320 --> 01:28:23.609

AUDIO VIDEO MAIN: Okay, I'mma need y'all to... okay, I'm gonna give you one more chance, because I... the hand's going up.

602

01:28:23.750 --> 01:28:28.990

AUDIO VIDEO MAIN: So, on account of 3, please raise your hand if you would like to add

603

01:28:29.210 --> 01:28:31.490

AUDIO VIDEO MAIN: This to the spending plan.

604

01:28:32.650 --> 01:28:37.520

AUDIO VIDEO MAIN: 1, 2, 3, 4, 5, 6, 7, 8, 9.

605

01:28:38.950 --> 01:28:41.160

AUDIO VIDEO MAIN: I just don't understand the capacity.

606

01:28:42.330 --> 01:28:43.970

AUDIO VIDEO MAIN: What'd you say, Member Crump?

607

01:28:44.590 --> 01:28:54.949

AUDIO VIDEO MAIN: I'm voting to advocate for foster children that are leaving the foster care. I just don't understand how taking the \$5 million down to 2...

608

01:28:55.400 --> 01:28:59.810

AUDIO VIDEO MAIN: Helps it, That's the... that's the part I need clarity on.

609

01:29:00.130 --> 01:29:02.560

AUDIO VIDEO MAIN: Can I try to... Please, for me?

610

01:29:03.090 --> 01:29:17.289

AUDIO VIDEO MAIN: How many people are here? Member Kronk, is that... that concept up here that's originally allocated, they're gonna... they got the need met, I believe. They're only asking for \$2 million, is that correct? And...

611

01:29:17.290 --> 01:29:28.530

AUDIO VIDEO MAIN: they're gonna absorb that into that whole program, so that \$2 million will go into the criteria for that program, a total of \$7 million, if I'm correct. Which would free the \$5 million up for something else?

612

01:29:28.580 --> 01:29:31.879

AUDIO VIDEO MAIN: It wouldn't free up anything, it would just meet,

613

01:29:32.000 --> 01:29:37.909

AUDIO VIDEO MAIN: the \$2 million of the \$5 million asked, and I believe they may have other funds from another place?

614

01:29:38.360 --> 01:29:50.779

AUDIO VIDEO MAIN: Currently, we don't have any funding for this. This is a board priority, we're trying to get philanthropy funding, but we reduced all of our asks so that we could accommodate other suggested strategies within the amount that we have.

615

01:29:54.230 --> 01:29:56.510

AUDIO VIDEO MAIN: Okay, there are 18 voting members.

616

01:29:56.630 --> 01:29:59.519

AUDIO VIDEO MAIN: Here, and there were 9 people that raised their hand.

617

01:30:00.320 --> 01:30:02.470

AUDIO VIDEO MAIN: Yep, thank you. Thank you.

618

01:30:02.730 --> 01:30:04.680

AUDIO VIDEO MAIN: There are 19 voting members.

619

01:30:10.850 --> 01:30:12.689
AUDIO VIDEO MAIN: Okay. Some online.

620
01:30:13.550 --> 01:30:25.810
AUDIO VIDEO MAIN: I just wanted to advocate because it was saying, like, you know, they provide rent assistance and, like, housing vouchers, stuff like that for former foster youth and those exiting DCFS.

621
01:30:26.120 --> 01:30:36.940
AUDIO VIDEO MAIN: Just being, like, a former foster youth myself, and working with youth in a lot of different organizations is definitely a need. So, if it's something that

622
01:30:37.060 --> 01:30:40.299
AUDIO VIDEO MAIN: Yeah, I can advocate here for it, absolutely.

623
01:30:40.600 --> 01:30:42.839
AUDIO VIDEO MAIN: That's just my comment. Thank you.

624
01:30:43.040 --> 01:30:53.760
AUDIO VIDEO MAIN: Member Colez, can I just clarify? So, we are voting to do \$2 million towards foster care, and the remaining \$5.5... \$5.9 million towards this youth

625
01:30:54.100 --> 01:31:02.140
AUDIO VIDEO MAIN: career education pathway? That's what I would be suggesting. Okay. We're... and we're... I'm doing a post check. Okay, can you call post-check again?

626
01:31:04.090 --> 01:31:09.819
AUDIO VIDEO MAIN: I actually want to do it a different way to move us along. If we added...

627
01:31:10.050 --> 01:31:15.790
AUDIO VIDEO MAIN: This foster care program that's on... That's on the screen.

628
01:31:16.720 --> 01:31:22.749
AUDIO VIDEO MAIN: to the spending plan, please raise your hand if you will vote no once the spending plan is finalized.

629
01:31:26.180 --> 01:31:27.660
AUDIO VIDEO MAIN: If this is added.

630

01:31:29.400 --> 01:31:40.680

AUDIO VIDEO MAIN: All right, we're moving on. I'm gonna add it. Can you... can one of you plug it in as a placeholder, just for \$2 million? We'll put the descriptions in later. We're moving on. All right.

631

01:31:43.860 --> 01:31:44.950

AUDIO VIDEO MAIN: So the next...

632

01:31:45.130 --> 01:31:57.389

AUDIO VIDEO MAIN: Funding area is job training and jobs to low-income residents. The colloquial term we were using before was, like, workforce development, if you all are like, where's workforce development? But this is the official name.

633

01:31:57.710 --> 01:31:59.430

AUDIO VIDEO MAIN: Alright, so we have...

634

01:32:01.030 --> 01:32:17.569

AUDIO VIDEO MAIN: a few different ones under here. I'm gonna go through them first, and then if you all have, and as a reminder, this meeting is scheduled at 6 30. You all, I didn't say that at the beginning. Everybody knows that. Okay, it's not a hostage situation, but kind of. All right, so...

635

01:32:17.700 --> 01:32:25.999

AUDIO VIDEO MAIN: I'm gonna go through all of them, and then if there is... and then, can you plug in the 7... the remaining balance into the...

636

01:32:26.210 --> 01:32:29.960

AUDIO VIDEO MAIN: Rob, you doing it? Can you plug in the remaining 5.9 balance into the other one?

637

01:32:32.580 --> 01:32:33.410

AUDIO VIDEO MAIN: Yeah.

638

01:32:33.830 --> 01:32:34.640

AUDIO VIDEO MAIN: All right.

639

01:32:36.060 --> 01:32:46.320

AUDIO VIDEO MAIN: Or if not, I could do it while we're talking. So I'm gonna go through all of the ones in this funny area, and then we can have some conversations if you're like, I feel strongly this should not be there.

640

01:32:47.130 --> 01:32:56.939

AUDIO VIDEO MAIN: I feel strongly about this being here, because ultimately we have to assign dollar amounts for whatever's remaining in this category. And as a reminder, you all remember to look for the... for the dollar amounts, right?

641

01:32:57.800 --> 01:32:59.650

AUDIO VIDEO MAIN: That blue page? Shut it.

642

01:32:59.800 --> 01:33:00.760

AUDIO VIDEO MAIN: Thanks, Tim.

643

01:33:01.060 --> 01:33:08.419

AUDIO VIDEO MAIN: Thank you. Page 7 is where you're looking. I don't know the dollar amount off the top of my head. What's the total amount available for this category?

644

01:33:09.420 --> 01:33:22.050

AUDIO VIDEO MAIN: 9.5. 9.5 million? Okay, so that's not a lot. All right. So job training just in general. Obviously, we have 5.9 going to the youth, but this is in general for adults.

645

01:33:22.450 --> 01:33:33.320

AUDIO VIDEO MAIN: Alright, so the first one is job readiness training. It's already an existing program, that's what that PA means, Program Area 11. Job Readiness Training and Placement for Adults.

646

01:33:33.630 --> 01:33:42.370

AUDIO VIDEO MAIN: And then, some of the language mirrors the... the... maybe you could speak to this one, because you filled this one in. It's the exact same language, just about right for the youth.

647

01:33:42.800 --> 01:34:02.609

AUDIO VIDEO MAIN: Sorry, I got you multitasking. Never mind. So some of the language mirrors what you saw above, but again, this reflects the robust discussion we had about people being trained with no pathway to actual careers. So the intention of this one is to, again, pay for, employment subsidy, or subsidized employment, on-the-job training.

648

01:34:02.610 --> 01:34:04.530

AUDIO VIDEO MAIN: etc. Again.

649

01:34:05.580 --> 01:34:14.510

AUDIO VIDEO MAIN: I'll delete it. TPA is a placeholder, but we can have some discussions later about how it gets funded. The next one on this row that's highlighted

650

01:34:14.880 --> 01:34:25.530

AUDIO VIDEO MAIN: this transitional subsidized Employment Co-Investment model. So, this is, related to... Let me see something...

651

01:34:25.900 --> 01:34:35.530

AUDIO VIDEO MAIN: Okay, this is an expansion of something that already exists. I'm not gonna read all the details, but it's really related to working closely with,

652

01:34:38.140 --> 01:34:50.739

AUDIO VIDEO MAIN: So, the intent behind the way that this was written is to recognize that there's existing workforce development programs that are effective, but ultimately folks aren't being placed because of the lack of subsidized employment.

653

01:34:50.740 --> 01:35:00.769

AUDIO VIDEO MAIN: So the idea here is to offer an opportunity for those types of programs to compete for additional dollars to tie them to their existing programs so they could provide subsidized employment.

654

01:35:00.840 --> 01:35:03.350

AUDIO VIDEO MAIN: To those that graduate from their programs.

655

01:35:04.040 --> 01:35:06.099

AUDIO VIDEO MAIN: Does that make sense? Yes. Okay.

656

01:35:07.490 --> 01:35:14.839

AUDIO VIDEO MAIN: Much better than I could do. Thank you. Alright, the next one is, new.

657

01:35:15.160 --> 01:35:22.889

AUDIO VIDEO MAIN: This is related to some of the conversation we had, about the implications of the federal policy H.R. 1.

658

01:35:23.390 --> 01:35:32.459

AUDIO VIDEO MAIN: The... if you don't know, really quick snapshot, there's work requirements, there's other requirements that, if not met, may impact people's ability to access

659

01:35:32.460 --> 01:35:44.179

AUDIO VIDEO MAIN: nutrition support, health support, etc. And so, we do have a projected number here, because of some of the work that's been done to try to figure out what the...

660

01:35:44.430 --> 01:35:54.010

AUDIO VIDEO MAIN: what the, how we can fill the gap. And so, apparently... so people can either, like, work actual jobs, or they can volunteer. There's a...

661

01:35:54.400 --> 01:36:10.739

AUDIO VIDEO MAIN: there's a broad interpretation of what those work requirements to get your CalFresh and stuff are, but some of the organization, including people, I'm sorry, who are clients and social service organizations, some of the things they're doing with those organizations can even possibly count,

662

01:36:11.060 --> 01:36:24.770

AUDIO VIDEO MAIN: one of the biggest challenges that we've heard is that some of the employers don't have the funds to cover, like, background checks and, like, other things that they have to do just as a part of their formal processes and policies. So this would provide support to some of the organizations, entities.

663

01:36:24.770 --> 01:36:32.349

AUDIO VIDEO MAIN: And or employers who want to provide support to be able to help people fulfill those requirements, but cannot without

664

01:36:32.520 --> 01:36:37.629

AUDIO VIDEO MAIN: Support for some of the cost in terms of recruiting and screening people.

665

01:36:37.880 --> 01:36:39.229

AUDIO VIDEO MAIN: That's what that is.

666

01:36:42.400 --> 01:36:59.500

AUDIO VIDEO MAIN: And that's largely probably connected to DPSS, who's connected to those things that I talked about. The next one that's highlighted is supportive services for returning TGI residents, and so, as a reminder, I showed the blocks of the priority populations, transgender

667

01:36:59.940 --> 01:37:14.109

AUDIO VIDEO MAIN: gender not conforming, intersex, and other folks continues to be a priority population for... for CFCI, and so this is an array of supports to support economic and job stability for that specific population.

668

01:37:14.830 --> 01:37:23.739

AUDIO VIDEO MAIN: And then the final one in this, job training and jobs to low-income residents category is, part of what I was talking about, Member Williams.

669

01:37:23.740 --> 01:37:41.010

AUDIO VIDEO MAIN: The American Indian and Alaska Native, community is also one of the groups that are in those colorful boxes, in terms of who is a priority. And so this has an array of things in it. It does overlap a little bit with, you know, it's not just for adults, it includes

670

01:37:41.010 --> 01:37:56.049

AUDIO VIDEO MAIN: Some of the same activities for youth, and it does include, some of the non-traditional supports related to healing, et cetera, and just overall wellness, that's important to not only getting a job, but keeping a job, and being prepared to,

671

01:37:56.400 --> 01:38:07.750

AUDIO VIDEO MAIN: Take advantage of economic opportunities, and it does have some of the civic engagement and other language in here that we pull from some of the other tribal-focused, programs that already exist.

672

01:38:08.010 --> 01:38:16.580

AUDIO VIDEO MAIN: So these are the... the areas that are in front of you for your reaction. Again, there is 9 point...

673

01:38:16.780 --> 01:38:27.790

AUDIO VIDEO MAIN: What did you all say? 5. 9.5, just shy of \$9.5 million, and so, reactions to one or more of these...

674

01:38:28.410 --> 01:38:31.299

AUDIO VIDEO MAIN: Potential programs.

675

01:38:32.950 --> 01:38:36.539

AUDIO VIDEO MAIN: So, I'm not sure, Member Lobianco, we'll start with you.

676

01:38:40.620 --> 01:38:45.749

AUDIO VIDEO MAIN: Thank you. Just on the HR1,

677

01:38:46.300 --> 01:38:51.429

AUDIO VIDEO MAIN: line. That is primarily... I think you described it as...

678

01:38:51.730 --> 01:39:01.730

AUDIO VIDEO MAIN: funds that would go directly to a nonprofit or employer that would allow them to become a work fair or volunteer site. So, not actually, like.

679

01:39:02.040 --> 01:39:09.510

AUDIO VIDEO MAIN: dollars to participants in the program, but more just capacity building for an organization. Is that right?

680

01:39:11.170 --> 01:39:29.180

AUDIO VIDEO MAIN: I wouldn't quite say capacity building, but funding unfunded costs that a lot of times have employers or other entities say they cannot be a part of the programs to try to employ people or provide volunteer opportunities. So it's not quite capacity building, it's literally financial assistance for very specific types of fees.

681

01:39:29.180 --> 01:39:35.459

AUDIO VIDEO MAIN: That employers, in particular small to medium-sized entities, have reported are cost prohibited, which means that

682

01:39:35.460 --> 01:39:53.300

AUDIO VIDEO MAIN: there's less of a pool of employers or other entities for people to tie to. Yeah, thank you. I mean, I would just, sort of in recognizing that, which I think is important, and I'm pro this line, the... I might...

683

01:39:53.930 --> 01:40:03.840

AUDIO VIDEO MAIN: Request that, or have the committee consider that the TSC and job training just prioritize

684

01:40:03.840 --> 01:40:19.530

AUDIO VIDEO MAIN: impacted folks from HR1, because this doesn't... this line alone doesn't support additional capacity for organizations becoming workfare sites to actually expand their existing hiring and training models to absorb those folks.

685

01:40:19.670 --> 01:40:20.480

AUDIO VIDEO MAIN: So...

686

01:40:21.700 --> 01:40:32.060

AUDIO VIDEO MAIN: Okay, can you say a little bit more? Because I think it's connected to TSC, and a lot of TSC folks may be impacted by HR1, but it's a little bit different, I think. And I don't... is DPSS here? DPSS. Okay.

687

01:40:32.170 --> 01:40:48.279

AUDIO VIDEO MAIN: Yeah, so, like, this maybe doesn't, mean as much for the volunteer sites, although I think if you're gonna go from, like, 5 volunteers to 50 volunteers, that's a clearly, like, you... there's some organizational capacity needs, there's fees, and all those things that you need to

688

01:40:48.280 --> 01:40:55.999

AUDIO VIDEO MAIN: manage, you need people to oversee volunteers, that makes a lot of sense. For WorkFair, it's...

689

01:40:56.290 --> 01:41:10.069

AUDIO VIDEO MAIN: In many cases, it's folks offering hiring and training services, so people are offering job training, job readiness services, job training services, paid work experiences. And if you're going to become a workfare site.

690

01:41:11.020 --> 01:41:13.890

AUDIO VIDEO MAIN: I think in some cases, there's...

691

01:41:14.050 --> 01:41:19.450

AUDIO VIDEO MAIN: funding paid wages and those kinds of things would be helpful, so I think just connecting it to

692

01:41:19.780 --> 01:41:34.699

AUDIO VIDEO MAIN: row 5 and 4, maybe? Like, I think overall, if our goal here is to make sure that it's a recognition that there are folks that are on public assistance are going to be impacted by work requirements, it at least should be a prioritization for our workforce.

693

01:41:34.840 --> 01:41:36.250

AUDIO VIDEO MAIN: investments here.

694

01:41:36.550 --> 01:41:39.900

AUDIO VIDEO MAIN: I think it's broadly captured in priority populations, but...

695

01:41:41.680 --> 01:41:43.329

AUDIO VIDEO MAIN: I think we could go further.

696

01:41:45.920 --> 01:41:46.960

AUDIO VIDEO MAIN: Okay.

697

01:41:47.580 --> 01:41:57.750

AUDIO VIDEO MAIN: Hold that thought, because we'll check if people even want to move this forward, and so we can, get some of the broad language that you're talking about. Okay, other thoughts, Member Williams?

698

01:41:58.670 --> 01:42:18.529

AUDIO VIDEO MAIN: Yeah, quickly, I don't want to make assumptions, but line 7 on the support for the TGI community, just knowing by proximity and how spread out Native Americans are in the County of Los Angeles and the city, is that, would this include our two-spirited relatives, along with the TGI folks that would be able to be eligible for this service? Because maybe the org that's

699

01:42:18.560 --> 01:42:26.530

AUDIO VIDEO MAIN: providing this isn't in the area where they're at, that they'd be able to go to something like that's happening in, number 7 on the, PA5.

700

01:42:29.900 --> 01:42:40.320

AUDIO VIDEO MAIN: Okay, so if this moves forward, you're asking us to add that language in here, to be clear? Yeah, so that it'll include two-spirited folk, because every community is different on how they interpret true-spirited.

701

01:42:40.450 --> 01:42:41.300

AUDIO VIDEO MAIN: Okay.

702

01:42:45.090 --> 01:42:46.200

AUDIO VIDEO MAIN: Member Hall?

703

01:42:46.330 --> 01:43:01.719

AUDIO VIDEO MAIN: A few comments. First of all, I'm highly supportive of, you know, the concept of including priority populations in all this work, and making sure that the funding goes to community-based organizations that are already doing the work, right? Especially with TGI, the American Indian, Alaska Native, and Indigenous communities, and so

704

01:43:01.720 --> 01:43:15.419

AUDIO VIDEO MAIN: I think that's a key piece. And I think to that end, I think it would be important, and I'm gonna just propose something, that the other workforce programs explicitly, that we state as a committee, that the funding should explicitly go to people who are

705

01:43:15.420 --> 01:43:20.710

AUDIO VIDEO MAIN: who have a lived experience of incarceration that are in the priority populations. I know it can't be...

706

01:43:20.710 --> 01:43:39.650

AUDIO VIDEO MAIN: 100%, because there's folks that may be at risk for justice involvement, other things, but I would sort of suggest that we amend the language that 90% of the dollars go to supporting people with lived experience, or in these priority populations, TGI, AIN, or perhaps the one group might be people experiencing homelessness, just because of

707

01:43:39.660 --> 01:43:43.549

AUDIO VIDEO MAIN: the tie and the risk there. So I just wanted to kind of add that specific

708

01:43:43.650 --> 01:43:58.700

AUDIO VIDEO MAIN: ask that we add it to those workforce programs, that that's who they're... To all of them? To anything where it's, like, a direct service to workforce, that the money shouldn't be just going to people who are in the community, but people who are in these priority populations, because that's where we're going to see the impact.

709

01:43:58.870 --> 01:44:15.129

AUDIO VIDEO MAIN: And then I'll just end with... I will say also that the DPSS program, I think it's a really... it's a revenue multiplier, so I think a small investment in live scanning can mean that a lot of people keep their Medicaid, right, and get access to CalFresh.

710

01:44:15.130 --> 01:44:27.289

AUDIO VIDEO MAIN: So there's a lot of funding that comes to that, and so supporting these organizations to provide, right, those employment and volunteer opportunities so people can keep these benefits, it's a really big multiplier, so I would be a strong advocate for

711

01:44:27.290 --> 01:44:33.570

AUDIO VIDEO MAIN: For making a small investment, or... it's not that small, but, like, that investment and really bringing that multiplier factor in.

712

01:44:33.570 --> 01:44:42.830

AUDIO VIDEO MAIN: And then I'll stop. But last thing is a question. It's just for experts, because there's not a lot of money here. I'm curious whether the experts in employment can talk a little bit about

713

01:44:42.860 --> 01:44:48.940

AUDIO VIDEO MAIN: The difference between subsidized employment and regular, and how you would

714

01:44:49.000 --> 01:44:57.680

AUDIO VIDEO MAIN: apply the percentages, because subsidized employment is... the only thing I know about it is that it's really expensive, right, relative to these other types of workforce programs.

715

01:44:57.680 --> 01:44:58.830

AUDIO VIDEO MAIN: So, if...

716

01:44:58.830 --> 01:45:19.029

AUDIO VIDEO MAIN: a disproportionate share goes to that. There's not a lot of money left over, but if they're the most effective, and that's what we should be doing, so I'm just curious if the experts in the room, and I'm looking at Member Lobianco, but if others know about these programs, like, what do you know about it, and how would you allocate, right, \$9.5 million, or, like, the percentages between subsidized employment and other workforce programs?

717

01:45:19.920 --> 01:45:28.070

AUDIO VIDEO MAIN: Yeah, I would just ask you to make your comments brief, because we... some of these may be removed, right? So it may be a moot point, but... so, Member Lobianco?

718

01:45:29.910 --> 01:45:32.250

AUDIO VIDEO MAIN: Sure, just for... so...

719

01:45:32.440 --> 01:45:41.620

AUDIO VIDEO MAIN: In the... in line 4, Job Readiness Training and Placement for Adults, as I'm reading it, it could in... it could include

720

01:45:41.830 --> 01:46:01.160

AUDIO VIDEO MAIN: paid work experience or transitional subsidized employment, too, but it is, like, a much broader category. So you could have a program that just offers some, like, job readiness prep that's as short as a week, and then you connect to a job, or it could be, like, you know, as long as two years, because you get, you know, apprenticeship enrollment.

721

01:46:01.160 --> 01:46:08.909

AUDIO VIDEO MAIN: The transitional subsidized employment is much more expensive if all of the programs are that.

722

01:46:08.910 --> 01:46:31.609

AUDIO VIDEO MAIN: Because it's, you're paying for wages and benefits. You're paying hours for folks. They're essentially, the organization that's running the program is the employer of record for the individual. It's a great program model, it gives someone money in their pocket while they're building skills and experience on their resume, and it's a great

way to have a relationship with an employer partner looking to hire later, but it is more expensive on the whole.

723

01:46:31.610 --> 01:46:32.970

AUDIO VIDEO MAIN: But again.

724

01:46:32.970 --> 01:46:40.410

AUDIO VIDEO MAIN: The first one is sort of more general. They're variable in cost and length. Transitional subsidized employment tends to be more expensive.

725

01:46:40.800 --> 01:46:59.899

AUDIO VIDEO MAIN: And I could address the intent behind this, right? So on the... specifically on the transitional subsidized appointment, we heard from community and we heard from our discussions that the hardest thing is the placement post-training for folks to actually get their foot in the door in the business. So this allows... this serves as an incentive for business to take

726

01:46:59.900 --> 01:47:16.550

AUDIO VIDEO MAIN: the... what they would consider a risk. I would argue that it's the difference, because anybody that's gone through these programs, or has been justice-involved and has been in jail, they tend to be some of the most loyal, hardest workers that you could ever hire. But most people don't see it that way, so this is a way to incentivize

727

01:47:16.550 --> 01:47:23.719

AUDIO VIDEO MAIN: these businesses to take the risk that they think exists to bring folks on so that they can achieve everything that Kelly has described.

728

01:47:27.680 --> 01:47:39.609

AUDIO VIDEO MAIN: Thank you. Thank you for posing that question. And so, again, we're talking about just shy of \$9.5 million, right? And I think that... Member Lopez, thank you for saying that, but I think that was the sentiment last month, that...

729

01:47:39.880 --> 01:47:59.489

AUDIO VIDEO MAIN: even though we understand it's expensive, it's the gap. We have some amazing job readiness, job training programs, and unfortunately, because of the economic landscape, the ability for placement has significantly slowed down. And so with that said, right, there's a lot of stuff in here, and so do we need to remove... I mean, we have another opportunity in the fall.

730

01:47:59.550 --> 01:48:19.430

AUDIO VIDEO MAIN: possibly, right, to really scale it up. So with that in mind, are there anything... is there anything on this list in purple that you all want to say, well, maybe we take that out this time, so we could put more towards something else, is one of the... the, considerations I want to ask you all to make and speak up on.

731

01:48:19.660 --> 01:48:38.839

AUDIO VIDEO MAIN: or we've already heard, like, support for, like, the \$625,000, right, which is a nominal amount. And obviously, we know we support the subsidized employment, but if there's any other, like, I strongly support this, this needs to stay and get X amount of chunk. So, those are the things I'm trying to hear, then I'll do a couple of post checks, before we go to public comment. Members Steele?

732

01:48:38.840 --> 01:48:47.530

AUDIO VIDEO MAIN: if it's... if it is added on the list for this, does it disqualify it for future? If it's added to the list for... for this...

733

01:48:48.210 --> 01:48:57.830

AUDIO VIDEO MAIN: allocation, does it disqualify it for a different allocation in the future? I think so. Okay, cool, I just... for the clarification, thank you. Member Patino, I don't...

734

01:48:58.320 --> 01:48:59.470

AUDIO VIDEO MAIN: No.

735

01:48:59.750 --> 01:49:00.680

AUDIO VIDEO MAIN: No.

736

01:49:01.810 --> 01:49:03.080

AUDIO VIDEO MAIN: Member Batino?

737

01:49:05.310 --> 01:49:15.979

AUDIO VIDEO MAIN: question... the first two... so the first one's job readiness, training, and placement for adults. Second one is transitional subsidized employment, which we just discussed. Is there any...

738

01:49:16.140 --> 01:49:18.440

AUDIO VIDEO MAIN: Benefit to combining the two.

739

01:49:20.300 --> 01:49:26.079

AUDIO VIDEO MAIN: Rather than having them be too... and I don't know, it puts more money into a larger program that

740

01:49:26.560 --> 01:49:32.270

AUDIO VIDEO MAIN: I'm thinking of our sector program, right, Member Lloyd-Bianca? It's doing both things, and I think most...

741

01:49:32.430 --> 01:49:36.510

AUDIO VIDEO MAIN: subsidized employment programs are doing both. They're doing the readiness and the training.

742

01:49:36.670 --> 01:49:50.899

AUDIO VIDEO MAIN: getting a stipend while then preparing you for placement in a career, right? So, like, if the program... if we're incentivizing programs that are doing both things, plus the employer piece, would there... is there a benefit to just combining the two categories and put more money in...

743

01:49:51.260 --> 01:49:54.249

AUDIO VIDEO MAIN: So you're not splitting it 4 ways, you're splitting it three, or whatever.

744

01:49:55.150 --> 01:50:06.000

AUDIO VIDEO MAIN: I... I... I think that you could do that. It would probably reduce the amount of transitional subsidized employment. Typically, a transitional subsidized employment,

745

01:50:06.070 --> 01:50:24.409

AUDIO VIDEO MAIN: is with an employment social enterprise, and that's the provider, versus a, community-based organization, you know, or other, like, labor partner or education institution. So they operate in a way where you... they're the employer of record.

746

01:50:24.410 --> 01:50:39.300

AUDIO VIDEO MAIN: They deliver some training and a paid work experience, like on a contract or a program, and then they support the folks in connecting to work. I think you could mix them. It would be less transitional subsidized employment, probably.

747

01:50:39.740 --> 01:50:57.000

AUDIO VIDEO MAIN: In the end, but that's a decision you can make. Just one real quick thing. The reason that we, as the team, decided to split it was to incentivize using other people's money. Because other people are already investing money in this training space, so we should use their money first, and then use our money to supplement and create

748

01:50:57.150 --> 01:50:58.680

AUDIO VIDEO MAIN: more opportunity.

749

01:51:01.490 --> 01:51:03.040

AUDIO VIDEO MAIN: Okay.

750

01:51:03.490 --> 01:51:06.209

AUDIO VIDEO MAIN: So again, there's 9.5 million.

751

01:51:06.460 --> 01:51:15.040

AUDIO VIDEO MAIN: You all. So... Does anybody want to recommend removing anything from this list?

752

01:51:16.750 --> 01:51:21.940

AUDIO VIDEO MAIN: And if not, then let's go through the allocations, and that'll probably be the last thing we do today.

753

01:51:22.200 --> 01:51:28.410

AUDIO VIDEO MAIN: And I may actually have a vote on the first two categories, if we can get to that, so at least that part is done.

754

01:51:34.180 --> 01:51:37.230

AUDIO VIDEO MAIN: No, you all want all 5? I think it's 5.

755

01:51:37.440 --> 01:51:46.819

AUDIO VIDEO MAIN: Okay, so then let's start with subsidized employment, then. We've heard about the expense, right, of subsidized employment. That has been one of the

756

01:51:47.000 --> 01:51:58.020

AUDIO VIDEO MAIN: MAIN themes that have come across multiple communities, multiple populations, that they want investment in people actually being able to practice the skills they've gone to training for.

757

01:51:58.530 --> 01:52:02.969

AUDIO VIDEO MAIN: Including some of the vocational training, things like that. And so,

758

01:52:03.640 --> 01:52:12.999

AUDIO VIDEO MAIN: Do we want at least half of the dollars to go to that, given that that's been one of the major gaps that have continued to be... this continues to be identified?

759

01:52:13.200 --> 01:52:15.919

AUDIO VIDEO MAIN: As an approach? What do you all think about that?

760
01:52:19.960 --> 01:52:22.080
AUDIO VIDEO MAIN: Thumbs up!

761
01:52:23.130 --> 01:52:24.350
AUDIO VIDEO MAIN: Okay.

762
01:52:24.760 --> 01:52:25.510
AUDIO VIDEO MAIN: Thumb?

763
01:52:27.480 --> 01:52:28.790
AUDIO VIDEO MAIN: Into that?

764
01:52:31.130 --> 01:52:35.180
AUDIO VIDEO MAIN: Can you put that in? The sheet? Half? Can you put half in?

765
01:52:35.450 --> 01:52:44.790
AUDIO VIDEO MAIN: Okay, so that leaves us with, you know, roughly... So 4.5.

766
01:52:45.160 --> 01:52:48.740
AUDIO VIDEO MAIN: 4.75? Million?

767
01:52:53.010 --> 01:53:10.419
AUDIO VIDEO MAIN: So, any... any thoughts about how to plug that in? I can make recommendations, but obviously, I want to open up the floor. So, any thoughts about how to plug in the remaining roughly \$4.75 million, Member Colets? Well, the one has a funding request, right? \$625,000 for

768
01:53:10.630 --> 01:53:16.620
AUDIO VIDEO MAIN: the CalFresh one, so can we subtract that and then know what we're working off of? Yeah, let's plug that in.

769
01:53:22.260 --> 01:53:23.290
AUDIO VIDEO MAIN: Yeah.

770
01:53:23.860 --> 01:53:27.450
AUDIO VIDEO MAIN: like, approximately 4 million left? 4.5, is that right?

771
01:53:27.610 --> 01:53:32.260
AUDIO VIDEO MAIN: Minus, what is it? I mean, it's 4 left, you just give it a cool million across each one?

772

01:53:35.260 --> 01:53:37.170

AUDIO VIDEO MAIN: 625,000?

773

01:53:37.480 --> 01:53:38.750

AUDIO VIDEO MAIN: You came in? Yeah.

774

01:53:40.090 --> 01:53:42.189

AUDIO VIDEO MAIN: 4.125 million.

775

01:53:42.310 --> 01:53:46.629

AUDIO VIDEO MAIN: is what's remaining for the 3 remaining categories, right? Programs?

776

01:53:47.850 --> 01:53:50.249

AUDIO VIDEO MAIN: Let me make sure I'm not a 1 and 2...

777

01:53:52.460 --> 01:53:56.540

AUDIO VIDEO MAIN: Yes. So that would be 4.125 million.

778

01:53:57.080 --> 01:54:04.730

AUDIO VIDEO MAIN: For these remaining programs, so the... Expanding? No, that's the one.

779

01:54:08.620 --> 01:54:09.550

AUDIO VIDEO MAIN: Sorry.

780

01:54:09.980 --> 01:54:19.960

AUDIO VIDEO MAIN: So, for this job readiness one here on row 4, for... this job training?

781

01:54:20.130 --> 01:54:31.920

AUDIO VIDEO MAIN: excuse me, the support for the TGI plus community, and then, this robust program for AIIN, AAIN populations.

782

01:54:34.780 --> 01:54:35.920

AUDIO VIDEO MAIN: Member Williams?

783

01:54:36.490 --> 01:54:48.440

AUDIO VIDEO MAIN: Yeah, just a question on the CalFresh stuff. I know we've had a lot of great advocacy from these groups, so I'm assuming that

with this allocation, we won't have to visit it back in, the next allocations we do?

784

01:54:48.440 --> 01:54:57.829

AUDIO VIDEO MAIN: No, this is related to trying to expand the pool of employers and other entities to help people fulfill the work requirements.

785

01:54:57.960 --> 01:55:08.350

AUDIO VIDEO MAIN: what, you know, our lovely folks from the food and nutrition space are advocating for, I believe, ends in June, and so I think that's something we're gonna pick up in the next round. Okay, great. And...

786

01:55:08.730 --> 01:55:22.239

AUDIO VIDEO MAIN: you know, I'm all for equity and everything, you probably want to slice this, but I also want to highlight that in line 8, we have two programs that are being proposed inside this instead of one, so just that we make that consideration when we're slicing it.

787

01:55:22.780 --> 01:55:39.370

AUDIO VIDEO MAIN: that we make that allocation when we're slicing it, that we have two programs inside of that one, not just one. Do you have a recommendation out of the \$4.125 million left for the remaining three? You know, anywhere between 1.5 to 2 would be nice, but, you know, I could set it around 1.5, but...

788

01:55:40.270 --> 01:55:43.259

AUDIO VIDEO MAIN: When I say I, it's not I just representing who I represent.

789

01:55:45.460 --> 01:55:49.129

AUDIO VIDEO MAIN: I meet Joey Williams. 1.5, is that what you said? Yeah.

790

01:55:49.630 --> 01:55:54.889

AUDIO VIDEO MAIN: Okay. If we divide the 4.1 by 3, what goes to each of the last 3?

791

01:55:55.200 --> 01:55:56.460

AUDIO VIDEO MAIN: Is it 1.5?

792

01:55:56.590 --> 01:56:06.450

AUDIO VIDEO MAIN: 1.375. Yeah, so I would advocate anywhere between 1.5 to 1.7, considering there's two programs inside of this one.

793

01:56:06.800 --> 01:56:10.989

AUDIO VIDEO MAIN: Oh, no, I was... No, thank you for that breakdown.

794

01:56:12.450 --> 01:56:14.239

AUDIO VIDEO MAIN: Wait, which two?

795

01:56:14.540 --> 01:56:23.890

AUDIO VIDEO MAIN: For... for Line 8, for the AIIN one, because it is... I see. It's... it's a comprehensive program. It's tied to job readiness, but it's comprehensive, so...

796

01:56:24.010 --> 01:56:33.030

AUDIO VIDEO MAIN: 1.5 for the last purple row is what Member Williams is lifting up, so I want to

797

01:56:33.300 --> 01:56:48.359

AUDIO VIDEO MAIN: do a pulse check. Who supports that? That means the remaining balance will go for the other two programs, the TGI Plus program and the Job Development Program. So, raise your hand if you support \$1.5 million going to the comprehensive program, the Alaskan Indian,

798

01:56:48.710 --> 01:56:50.230

AUDIO VIDEO MAIN: American Native...

799

01:56:50.640 --> 01:56:59.159

AUDIO VIDEO MAIN: Did I get that backwards? American Indian Alaskan Native. Yeah, American Indian Alaskan Native, program, 1.5. Raise your hand if you support that.

800

01:56:59.850 --> 01:57:10.300

AUDIO VIDEO MAIN: And there's no pressure here, y'all, like, just, you know, this is... everybody can... can you keep your hands up, please? So I can... okay, so it's a majority. Okay, so can you plug that in?

801

01:57:10.470 --> 01:57:14.030

AUDIO VIDEO MAIN: And so, remaining, we have,

802

01:57:19.990 --> 01:57:22.539

AUDIO VIDEO MAIN: 2.625 million.

803

01:57:26.860 --> 01:57:31.550

AUDIO VIDEO MAIN: Do you all want to evenly split that between the remaining two, or do you want to do another...

804

01:57:33.930 --> 01:57:42.999

AUDIO VIDEO MAIN: Because the job placement one, to Vice Chair Carpajal's point, is really to leverage existing job readiness. It's not necessarily to fully, like, it's to...

805

01:57:43.820 --> 01:57:47.850

AUDIO VIDEO MAIN: Add to that, but not to fully stand up new programs, is to

806

01:57:47.970 --> 01:57:51.830

AUDIO VIDEO MAIN: Add some additional resources to ensure that,

807

01:57:53.170 --> 01:57:56.800

AUDIO VIDEO MAIN: We have enough programs to feed into the subsidized employment.

808

01:57:57.340 --> 01:57:58.659

AUDIO VIDEO MAIN: I'm just looking.

809

01:58:00.060 --> 01:58:03.850

AUDIO VIDEO MAIN: Okay.

810

01:58:05.240 --> 01:58:08.740

AUDIO VIDEO MAIN: Something is missing, because I'm looking at the table at the bottom.

811

01:58:09.180 --> 01:58:11.190

AUDIO VIDEO MAIN: So something's not in here yet.

812

01:58:11.350 --> 01:58:16.249

AUDIO VIDEO MAIN: All right, are you all okay with dividing that evenly, or does somebody want to make another proposal?

813

01:58:21.230 --> 01:58:22.750

AUDIO VIDEO MAIN: Oh, that's cous.

814

01:58:23.940 --> 01:58:28.549

AUDIO VIDEO MAIN: You put the commas, Raphael. You didn't calculate it, okay. I'm like, something is off.

815

01:58:28.890 --> 01:58:30.830

AUDIO VIDEO MAIN: Alright, let me see at the bottom.

816

01:58:31.750 --> 01:58:38.419

AUDIO VIDEO MAIN: To make sure. Comma's changing. Yeah, commas, it didn't... it didn't... it didn't calculate...

817

01:58:38.870 --> 01:58:51.429

AUDIO VIDEO MAIN: Listen, y'all, I did a lot of work and plugged these formulas in before we got here. Can we go back on what... what exactly was the reason for the proposal on the...

818

01:58:51.730 --> 01:58:55.440

AUDIO VIDEO MAIN: AIN again, Member Williams?

819

01:58:56.830 --> 01:59:00.419

AUDIO VIDEO MAIN: 1.5, which the majority said they supported that.

820

01:59:00.580 --> 01:59:15.259

AUDIO VIDEO MAIN: No, I was just wondering why, I think I forgot. I couldn't hear you. I was wondering what the reason was. For what? For the 1.5 going there, and then the rest being allocated between the other two programs.

821

01:59:16.220 --> 01:59:32.480

AUDIO VIDEO MAIN: Because it's two programs. The AIAN is two programs itself, so Member Williams was suggesting that a little while goes... because it includes youth as well, or... Yeah, there's the youth one as a second program.

822

01:59:32.860 --> 01:59:34.369

AUDIO VIDEO MAIN: Adults and youth.

823

01:59:36.250 --> 01:59:37.160

AUDIO VIDEO MAIN: Thank you.

824

01:59:41.710 --> 01:59:42.590

AUDIO VIDEO MAIN: Oh.

825

01:59:43.410 --> 01:59:44.450

AUDIO VIDEO MAIN: Emergence.

826

01:59:44.730 --> 01:59:45.780

AUDIO VIDEO MAIN: Is that a good amount.

827

01:59:46.150 --> 01:59:54.919

AUDIO VIDEO MAIN: So I've asked the question a couple of times, I haven't seen your responses, and so, do you want to split the remaining balance between the other two programs, or does somebody else have a different

828

01:59:55.910 --> 01:59:58.380

AUDIO VIDEO MAIN: Approach that they want to lift up.

829

01:59:59.510 --> 02:00:00.959

AUDIO VIDEO MAIN: Do we know what this clit is?

830

02:00:01.320 --> 02:00:09.779

AUDIO VIDEO MAIN: Yeah, I'm... there's a table at the bottom, it's on the screen. I tried to make it as simple as possible so it could be an actual working document.

831

02:00:09.920 --> 02:00:19.149

AUDIO VIDEO MAIN: So, that's around 4, right? No, it's the exact amount, as I'm trying to make sure the percentages are correct here.

832

02:00:19.430 --> 02:00:21.650

AUDIO VIDEO MAIN: Of the remaining 18.

833

02:00:22.090 --> 02:00:23.220

AUDIO VIDEO MAIN: 15, 15.

834

02:00:23.680 --> 02:00:30.030

AUDIO VIDEO MAIN: It's 2.624. It's this number you see here? Yeah. Divided by 2.

835

02:00:30.250 --> 02:00:35.579

AUDIO VIDEO MAIN: Divided by 2 for each of the remaining programs... for the two remaining programs.

836

02:00:38.810 --> 02:00:46.759

AUDIO VIDEO MAIN: Oh, you oughta ask me what the exact number is? I'm good with the plan. Okay, there it is. 1.3, right? 1.31245465.

837

02:00:47.670 --> 02:00:54.750

AUDIO VIDEO MAIN: Oh, that's too much. Y'all know I like math, but we could do this all night.

838

02:00:55.870 --> 02:00:59.779

AUDIO VIDEO MAIN: Split sounds good to me. Split sounds good. Yeah. Thumbs up?

839

02:01:00.430 --> 02:01:01.400

AUDIO VIDEO MAIN: Okay.

840

02:01:01.860 --> 02:01:05.900

AUDIO VIDEO MAIN: Your... your tent is... did you want to say something?

841

02:01:06.010 --> 02:01:06.990

AUDIO VIDEO MAIN: Okay.

842

02:01:07.610 --> 02:01:09.149

AUDIO VIDEO MAIN: Can you put that in there?

843

02:01:09.310 --> 02:01:11.860

AUDIO VIDEO MAIN: I think, actually, I'll drop. Chair Lewis?

844

02:01:12.260 --> 02:01:14.379

AUDIO VIDEO MAIN: Remember, I don't see her TIN card.

845

02:01:15.050 --> 02:01:34.750

AUDIO VIDEO MAIN: Oh, that's not Lil Bianca. Okay, go ahead, that's what I'm like, I'm looking at number Lil Bianca. Go ahead. No problem. Just looking at the description for the TGI program a little more closely, it seems more expansive than just purely workforce development. It mentions legal services, transitional housing, etc, and so I would recommend

846

02:01:34.810 --> 02:01:41.400

AUDIO VIDEO MAIN: Allocating a greater percentage for that program than the general workforce development one.

847

02:01:42.540 --> 02:01:45.349

AUDIO VIDEO MAIN: But I know you just took a pulse check that...

848

02:01:45.870 --> 02:01:49.360

AUDIO VIDEO MAIN: It's okay, like, did you want to offer another scenario? I think...

849
02:01:49.920 --> 02:01:53.770
AUDIO VIDEO MAIN: Yeah, did you want to offer up another scenario?

850
02:01:54.910 --> 02:01:55.580
AUDIO VIDEO MAIN: I...

851
02:01:57.390 --> 02:02:04.220
AUDIO VIDEO MAIN: I guess 60%, at least, of the remaining funds would go to the TGI program, would be my recommendation.

852
02:02:07.400 --> 02:02:09.530
AUDIO VIDEO MAIN: Okay,

853
02:02:10.260 --> 02:02:17.480
AUDIO VIDEO MAIN: Please raise your hand if you agree with moving the split for the two remaining programs, the job placement and TGI+,

854
02:02:17.900 --> 02:02:19.960
AUDIO VIDEO MAIN: from 50-50,

855
02:02:20.070 --> 02:02:26.570
AUDIO VIDEO MAIN: which it is now, to 60 for TGI, 40 for the other program. Please raise your hand if you agree with that.

856
02:02:28.780 --> 02:02:30.730
AUDIO VIDEO MAIN: Somebody count the number.

857
02:02:31.250 --> 02:02:33.779
AUDIO VIDEO MAIN: Is it more than quorum? Can one of you count, please?

858
02:02:38.390 --> 02:02:42.090
AUDIO VIDEO MAIN: 9... Item 19.

859
02:02:42.950 --> 02:02:49.099
AUDIO VIDEO MAIN: Okay, it's not quite the majority, but we... we use the same boat to add the other program, so...

860
02:02:50.350 --> 02:02:55.090
AUDIO VIDEO MAIN: Thanks, because now the math is a... I have to do it over, but okay, it's okay.

861

02:02:55.630 --> 02:02:57.029
AUDIO VIDEO MAIN: It is okay.

862
02:02:57.840 --> 02:02:59.130
AUDIO VIDEO MAIN: Alright.

863
02:02:59.450 --> 02:03:02.549
AUDIO VIDEO MAIN: So, I'm gonna adjust this sheet.

864
02:03:03.950 --> 02:03:11.679
AUDIO VIDEO MAIN: And my, request is that we vote on the two funding areas we've gotten through today.

865
02:03:12.010 --> 02:03:19.240
AUDIO VIDEO MAIN: Raphael, we have to... this is not... I'll figure it out. Which is the community-based youth development programs.

866
02:03:19.450 --> 02:03:23.540
AUDIO VIDEO MAIN: And the...

867
02:03:24.400 --> 02:03:43.060
AUDIO VIDEO MAIN: I don't know what I just did. The job training and jobs for low-income residents. We'll fix it, so make sure you can see it on the screen. Let's hear public comment on this agenda item, as well as general public comment, and then we'll come back and see if we can get through a vote for these two funding areas

868
02:03:46.240 --> 02:03:49.710
AUDIO VIDEO MAIN: This commencement. And then we have the whole quorum thing, I mean, the recusal.

869
02:04:05.330 --> 02:04:07.650
AUDIO VIDEO MAIN: Beautiful.

870
02:04:09.070 --> 02:04:10.239
AUDIO VIDEO MAIN: So we're good, too.

871
02:04:28.110 --> 02:04:46.080
AUDIO VIDEO MAIN: This commences the combined public comment period for agenda item number 9 regarding the 2026 CFCI underspent and set-aset allocation and general public comment. The public comment period during the meetings will be 1 minute per person. Please indicate at this time if you would like to participate.

872

02:04:46.350 --> 02:05:05.490

AUDIO VIDEO MAIN: Please note, if the public comment pertains to both agenda item number 9 and general public comment, the allotted time will be 2 minutes per person. For those online, please use the raise hand feature now. For those on a telephone, please dial star 9 to raise your hand. For those in person, please form a line at the microphone.

873

02:05:12.200 --> 02:05:15.370

AUDIO VIDEO MAIN: Please state your first and last name for the record.

874

02:05:15.560 --> 02:05:17.479

AUDIO VIDEO MAIN: Hello, my name is Bradley Thomas.

875

02:05:18.150 --> 02:05:27.870

AUDIO VIDEO MAIN: You may proceed. Okay. Good evening. My name is Braddie Thomas. I am a public defender social worker. I work with the Los Angeles County Public Defender's Office. I also have the significant

876

02:05:27.870 --> 02:05:39.730

AUDIO VIDEO MAIN: Lived experience of being involved with the criminal justice system, which shapes and strengthens my advocacy for our clients, and my conviction that holistic justice programs benefit individuals, families, and communities.

877

02:05:39.730 --> 02:05:51.390

AUDIO VIDEO MAIN: The Public Defenders Holistic Early Assessment Linkage, or HEAL, program, serves people in custody that are charged with felonies. At the earliest stage of the case, we assess clients for mental illness and substance use disorders.

878

02:05:51.390 --> 02:06:05.349

AUDIO VIDEO MAIN: connect them to treatment, and work to secure their release from jail. Every day, Hill social workers help clients access services like ODR, SINS, RDP, PRCM, Collaborative Courts, and DMH services.

879

02:06:05.350 --> 02:06:18.109

AUDIO VIDEO MAIN: We also prepare comprehensive mental health diversion assessments that help judges make informed decisions without unnecessary delays, allowing people to enter treatment sooner instead of languishing in jail without appropriate care.

880

02:06:18.300 --> 02:06:26.940

AUDIO VIDEO MAIN: Last year, our office absorbed an 8.5% budget curtailment, leaving the Public Defender's Office unable to fund this essential program through its budget.

881

02:06:27.230 --> 02:06:42.149

AUDIO VIDEO MAIN: The Jail Closure Implementation Team identified Hill as a priority because it works. Expanding Hill is one of the most effective ways to advance alternatives to incarceration and Measure J by moving people out of jail and into clinically appropriate care.

882

02:06:42.220 --> 02:06:47.440

AUDIO VIDEO MAIN: I respectfully urge you to fund this expansion of the HEAL program. Thank you.

883

02:06:52.240 --> 02:06:59.159

AUDIO VIDEO MAIN: Thank you. Will you please specify if you'll be making public comment on Agenda item number 9, along with

884

02:06:59.410 --> 02:07:01.139

AUDIO VIDEO MAIN: General public comment, please.

885

02:07:02.890 --> 02:07:07.350

AUDIO VIDEO MAIN: Yes. Okay. Please state your name for the record. Karen Walia?

886

02:07:08.660 --> 02:07:27.280

AUDIO VIDEO MAIN: You might proceed. Alright, I'm a program manager and a former PFJ advocate with a nonprofit by the name of Partners for Justice, and I'm here to support the Public Defender's Office HEAL pilot. PD HEAL is an innovative program created by the Public Defender's Office to assess clients who are charged with felonies and are in custody for mental health and substance use disorders.

887

02:07:27.280 --> 02:07:41.109

AUDIO VIDEO MAIN: and get them released quickly to programs and to their families and communities before the criminal, like, criminal legal system can do its damage to their lives. Everyone knows that you can't get well in a cell. Staying in a cell often exacerbates existing traumas.

888

02:07:41.110 --> 02:07:55.630

AUDIO VIDEO MAIN: and is not a productive environment for Healy. Every day, the advocates work with PD social workers and lawyers to identify clients who can be interviewed, linked to programs like ODR, SENS, RTP, so the lawyer can convince the judge and prosecutor to release them.

889

02:07:55.630 --> 02:08:02.500

AUDIO VIDEO MAIN: I stay connected with the advocates and provide guidance to support them while they are staying connected to the clients, and to support the clients.

890

02:08:02.790 --> 02:08:26.139

AUDIO VIDEO MAIN: Due to the curtailment last year, the PD's office is not able to afford to fund this program through its current budget. The PD HEAL is one of the JCIT's identified required actions for a good reason, and there's urgency to find funding for this program. Expansion of PDHeal is one of the best ways to fulfill the promise of ATI and Measure J, and get our clients out of jail and into care.

891

02:08:26.140 --> 02:08:27.339

AUDIO VIDEO MAIN: Thank you for your time.

892

02:08:33.480 --> 02:08:35.230

AUDIO VIDEO MAIN: Good evening.

893

02:08:35.460 --> 02:08:42.350

AUDIO VIDEO MAIN: Justine Essek from the Public Defender's Office, commenting on, item 9 and also general public comment.

894

02:08:43.530 --> 02:08:46.339

AUDIO VIDEO MAIN: I'm Justine Nessick from the Public Defender's Office.

895

02:08:46.520 --> 02:08:53.289

AUDIO VIDEO MAIN: PD Heal is the realization of the promise of Measure J, and ATI intercepts 3 and 4.

896

02:08:54.050 --> 02:09:00.329

AUDIO VIDEO MAIN: It is also the least costly of JCD's seven identified required actions for jail closure.

897

02:09:00.730 --> 02:09:06.270

AUDIO VIDEO MAIN: We're asking that it be added to this committee's recommendations.

898

02:09:06.510 --> 02:09:08.640

AUDIO VIDEO MAIN: For this spending plan.

899

02:09:08.820 --> 02:09:10.140

AUDIO VIDEO MAIN: I'll note that...

900

02:09:10.310 --> 02:09:19.010

AUDIO VIDEO MAIN: One year of spending for HEAL expansion is within the diversion allocation already approved by this committee.

901

02:09:19.770 --> 02:09:22.489

AUDIO VIDEO MAIN: PD Heal has the widest reach.

902

02:09:22.780 --> 02:09:27.369

AUDIO VIDEO MAIN: If you fund it, it covers every single court district in the county.

903

02:09:27.530 --> 02:09:34.580

AUDIO VIDEO MAIN: So no person charged with a felony is left behind to experience zip code justice.

904

02:09:35.340 --> 02:09:43.590

AUDIO VIDEO MAIN: PD Heal is self-contained. It doesn't depend on the DA, it doesn't depend on the sheriff, it doesn't depend on the court.

905

02:09:43.970 --> 02:09:49.999

AUDIO VIDEO MAIN: Which means that... It's completely self-contained.

906

02:09:50.840 --> 02:10:03.540

AUDIO VIDEO MAIN: It's also attorney-client privileged. It's the only diversion program that's attorney-client privileged, and that means that the DA, law enforcement, and the courts cannot get people's private health information.

907

02:10:03.540 --> 02:10:11.909

AUDIO VIDEO MAIN: Unless our client explicitly decides to share it as part of their case disposition after getting a lawyer's advice about whether they should share it.

908

02:10:13.710 --> 02:10:23.810

AUDIO VIDEO MAIN: We have submitted 41 written public comments today from PFJ advocates who we will lose funding for if we don't find funding for this program.

909

02:10:24.410 --> 02:10:34.209

AUDIO VIDEO MAIN: PD Heal provides jobs to Partners for Justice client advocates, some of whom have lived experience themselves, and provides valuable work.

910

02:10:34.210 --> 02:10:35.050

Audio shared by Kassy Angel, JCOD (she/her): experience.

911

02:10:35.050 --> 02:10:41.429

AUDIO VIDEO MAIN: that has led some of them to going on to law school so they can one day be public defenders. Your time has expired. Thank you. Thank you.

912

02:10:44.170 --> 02:10:50.020

AUDIO VIDEO MAIN: We have 4 hands raised online. Chris Carter, you have been unmuted.

913

02:11:03.670 --> 02:11:04.870

AUDIO VIDEO MAIN: Chris Carter?

914

02:11:06.960 --> 02:11:10.080

AUDIO VIDEO MAIN: Moving on... Noemi Lopez?

915

02:11:10.080 --> 02:11:11.030

Chris Carter - LA Regional Food Bank: Hello?

916

02:11:13.190 --> 02:11:14.160

AUDIO VIDEO MAIN: Yes, go ahead.

917

02:11:14.560 --> 02:11:15.400

Chris Carter - LA Regional Food Bank: Hello?

918

02:11:16.510 --> 02:11:17.400

AUDIO VIDEO MAIN: Yes, we can hear you.

919

02:11:17.400 --> 02:11:31.829

Chris Carter - LA Regional Food Bank: Hello, oh, sorry. Hello, my name is Chris Carter with the LA Regional Food Bank, speaking on Item 10. We first wanted to recognize the important work that the committee is undertaking to support community-based programs serving vulnerable, justice-impacted people.

920

02:11:31.830 --> 02:11:45.020

Chris Carter - LA Regional Food Bank: in LA County. As I've shared previously, our network is providing both food assistance and nutrition education programs through the new CFCI-funded fare program, and our food distributions also serve as resource hubs

921

02:11:45.020 --> 02:11:58.510

Chris Carter - LA Regional Food Bank: Where justice-impacted neighbors can receive food assistance, and at the same time, get help with a range of other programs, including CalFresh application assistance, healthcare, mental health, transportation, and family services for at-risk youth.

922

02:11:58.510 --> 02:12:14.339

Chris Carter - LA Regional Food Bank: To date, the Food Bank and our partners have distributed over half a million pounds of food to 100,000 people in justice-impacted communities. The FAIR program is making a difference in the lives of those we serve, and we ask that the program remains a priority for future funding. Thank you.

923

02:12:18.730 --> 02:12:25.440

AUDIO VIDEO MAIN: Thank you. Noemi Lopez, you've been unmuted. Please go ahead and state your first and last name for the record.

924

02:12:25.840 --> 02:12:27.070

Nohemi Lopez: Noemi Lopez?

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02:12:28.810 --> 02:12:33.729

AUDIO VIDEO MAIN: Would you like to make public comment for agenda item number 9, along with general public comment?

926

02:12:33.730 --> 02:12:34.250

Nohemi Lopez: Yes.

927

02:12:35.030 --> 02:12:36.240

AUDIO VIDEO MAIN: You may proceed.

928

02:12:36.560 --> 02:12:56.079

Nohemi Lopez: Hello, my name is Tammie Lopez, and I serve as the Nutrition Pantry Program Project Coordinator with the LA Regional Food Bank. Through my work with our pantry partners, I have seen the passion and dedication that these organizations bring to their communities. Food insecurity is not just about an empty refrigerator. It impacts a family's ability to prioritize their health, prepare nutritious meals, and access resources they need to thrive.

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02:12:56.090 --> 02:13:04.989

Nohemi Lopez: Through fair funding, our partners are creating spaces where neighbors can receive healthy food, connect to CalFresh, enrollment support, and gain the knowledge and confidence to prepare nutritious meals for their families.

930

02:13:05.010 --> 02:13:17.520

Nohemi Lopez: At our newest fair pantry, Eastside Riders in Watts, we are seeing this vision come to life. By combining food access with hands-on nutrition education and community support, neighbors are gaining the tools that they will create lasting changes for their health and their families.

931

02:13:17.520 --> 02:13:29.390

Nohemi Lopez: This is the true impact of investing in community. It helps ensure our neighbors are not just surviving, but have the resources and support to thrive. We urge you to continue to fund the FAIR program beyond 2027. Thank you.

932

02:13:33.500 --> 02:13:39.269

AUDIO VIDEO MAIN: Thank you. Byron, you have been unmuted. Please go ahead and state your first and last name for the record.

933

02:13:40.220 --> 02:13:52.869

Byron | TransLatin@ Coalition: Good afternoon, Byron Jose on Item 9, with the Trans Latina Coalition. I just want to say thank you to the Chair and to this body for all your work and for your continuous, and intentional commitment to

934

02:13:52.870 --> 02:14:17.870

Byron | TransLatin@ Coalition: funding and expanding services program areas for all communities, especially transgender, gender-expensive, intersex communities. For the sake of time, I would just briefly add that the CEO's recommendations, while the board should be prioritizing this work, it shouldn't have to be on the burdens or on the backs of this body of Measure J and CFCI. Specifically, the board wants to respond at the moment and really meet immigrant communities and other programs and services that are being pushed by the CEO.

935

02:14:17.870 --> 02:14:25.640

Byron | TransLatin@ Coalition: we should be looking into, vacant positions and other funding from the Sheriff Department and CEOs' wasteful, spending. Thank you.

936

02:14:27.960 --> 02:14:28.800

AUDIO VIDEO MAIN: Thank you.

937

02:14:28.960 --> 02:14:31.490

AUDIO VIDEO MAIN: We have 4 more hands online.

938

02:14:33.150 --> 02:14:36.049

AUDIO VIDEO MAIN: Morgan Chandler, you've been unmuted.

939

02:14:37.610 --> 02:14:39.080

Morgan Chandler: Thank you!

940

02:14:39.080 --> 02:15:03.660

Morgan Chandler: My name is Morgan Chandler. So good afternoon. Hi, Chair and members of the community. So, my name, again, is Morgan Chandler, speaking on, item number 9. I am the Associate Director of Case Management at Brilliant Corner, so I oversee, like, several housing initiatives, including the Breaking Barriers program in partnership with JCOD. Through this work, I've been able to firsthand see how access to permanent supportive housing can transform the outcomes

941

02:15:03.750 --> 02:15:21.379

Morgan Chandler: for individuals returning from incarceration. Many of our folks leave custody motivated to rebuild their lives, but without stable housing, they face significant obstacles to securing employment, accessing healthcare, reconnecting with family, and remaining engaged in supportive services.

942

02:15:21.380 --> 02:15:27.459

Morgan Chandler: Breaking barriers provides a critical pathway to housing stability and successful community integration.

943

02:15:27.460 --> 02:15:38.700

Morgan Chandler: By combining affordable housing, employment services, and intensive supportive services, the program helps participants avoid homelessness, reduce system involvement, and build long-term independence.

944

02:15:38.700 --> 02:15:49.430

Morgan Chandler: I respectfully encourage the committee to increase funding for permanent supportive housing dedicated to the reentry population through the Breaking Barriers program. Investing in housing is investing in...

945

02:15:49.430 --> 02:15:50.529

AUDIO VIDEO MAIN: Thank you.

946

02:15:50.530 --> 02:15:51.490

Morgan Chandler: Thank you.

947

02:15:56.850 --> 02:16:03.849

AUDIO VIDEO MAIN: Anthony Martinez, you've been unmuted. Please specify if you'd like to make general public comment along with agenda item number 9.

948

02:16:04.450 --> 02:16:06.060

Anthony Martinez: Just for a general comment.

949

02:16:07.050 --> 02:16:08.040

AUDIO VIDEO MAIN: Let's proceed.

950

02:16:08.440 --> 02:16:20.959

Anthony Martinez: Good evening, members of the Advisory Committee. My name is Anthony Martinez. I am the program coordinator for the FAIR program at the Children's Collective Incorporated, serving in LA County's 2nd District. We want to thank the committee for its investment in the FAIR program.

951

02:16:21.080 --> 02:16:23.649

Anthony Martinez: Because of this funding, we've been able to bring fresh, healthy

952

02:16:24.310 --> 02:16:40.799

Anthony Martinez: supportive resources directly into justice-impacted communities, such as Willowbrook, Bermoil, Manchester, Florence, Firestone. And thanks to this investment, we conducted produce distributions at 9 approved sites, serving more than 1,000 families, and distributing over 10,000 pounds of fresh produce.

953

02:16:40.990 --> 02:16:42.399

Anthony Martinez: Over the past 4 months.

954

02:16:42.639 --> 02:16:54.729

Anthony Martinez: But this program is more about than food. I mean, every district, we have a distribution opportunity to connect families with CalFresh, commit housing resources, healthcare, employment services, and other supports best for the community residents.

955

02:16:55.450 --> 02:17:01.459

Anthony Martinez: To grow, and we respectfully ask for continued investment so organizations like ours can keep building trust.

956

02:17:01.620 --> 02:17:07.280

Anthony Martinez: Reduce food security and improving access to essential resources with just impacted communities across LA County.

957

02:17:07.280 --> 02:17:08.400

Audio shared by Kassy Angel, JCOD (she/her): Thank you.

958

02:17:11.959 --> 02:17:17.659

AUDIO VIDEO MAIN: We have one last public comment online. Auntie's iPad, you've been unmuted. Please proceed.

959

02:17:25.829 --> 02:17:28.309

AUDIO VIDEO MAIN: Please state your first and last name for the record.

960

02:17:29.209 --> 02:17:35.899

Auntie's iPad: Krista Smith of Chief Musician Trainees, a nonprofit organization. I apologize, just,

961

02:17:36.579 --> 02:17:53.989

Auntie's iPad: been able to log in, and I missed most of the information, but I did see a link where it showed, like, different amounts of where the different departments, where the money, I guess, would be distributed to. Wanted to know if there's a way I can get a link

962

02:17:54.169 --> 02:18:07.909

Auntie's iPad: Of, that information, and also, I did notice the youth department, I mean, the youth development department. I wonder if that would be... be helpful toward youth in regards to music.

963

02:18:15.180 --> 02:18:16.139

AUDIO VIDEO MAIN: Thank you.

964

02:18:17.250 --> 02:18:19.000

AUDIO VIDEO MAIN: Public comment is now closed.

965

02:18:23.250 --> 02:18:34.080

AUDIO VIDEO MAIN: Okay, so we got through two, we have not voted yet. I do want to take the vote for the first two funding areas. Are you all okay with that, just by a show of hands? Okay.

966

02:18:34.240 --> 02:18:53.539

AUDIO VIDEO MAIN: And then, it's clear that we're gonna... even if you all looked at it, we have to have the discussion and deliberations. We can't skip that part of it. It's really important, because people bring perspectives and insights. I don't think we can get through the remaining four categories, and then separately assign TPA versus county, and determine which one is ongoing versus

967

02:18:53.840 --> 02:18:57.530

AUDIO VIDEO MAIN: One time.

968

02:18:57.879 --> 02:19:08.330

AUDIO VIDEO MAIN: In 2 hours. And so, we're gonna take the vote, because we've closed our public comment, but I want to see if you all would be willing to meet for 3 hours on the...

969

02:19:08.799 --> 02:19:25.250

AUDIO VIDEO MAIN: our next scheduled meeting, as opposed to scheduling another meeting. I have to tell you, year one, we went to, like, 8 o'clock, because we had to get it done, right? But are you all willing to meet for 3 hours and know that we'll do our best to, do it within that time, but...

970

02:19:25.400 --> 02:19:27.599

AUDIO VIDEO MAIN: We can't do all this in 2 hours.

971

02:19:28.770 --> 02:19:46.700

AUDIO VIDEO MAIN: Member Colts, are you proposing starting an hour earlier, or ending an hour later? Let's briefly talk... I don't want to spend too much time on it, but, like, by show of hands, if we extend it till 7 o'clock, would you be able to do that? On our existing regular meeting on August 20th? Please raise your hand if you're able to extend.

972

02:19:48.250 --> 02:19:50.149

AUDIO VIDEO MAIN: It looks like the majority of you?

973

02:19:50.470 --> 02:19:51.480

AUDIO VIDEO MAIN: Okay.

974

02:19:51.850 --> 02:19:54.280

AUDIO VIDEO MAIN: If we started the meeting at...

975

02:19:54.400 --> 02:19:58.230

AUDIO VIDEO MAIN: 3 o'clock, would you be able to attend? Raise your hand.

976

02:20:02.050 --> 02:20:05.599

AUDIO VIDEO MAIN: So there's more, I think, that said that they could stay.

977

02:20:05.700 --> 02:20:10.420

AUDIO VIDEO MAIN: I did a quick count. Alright, so...

978

02:20:10.540 --> 02:20:19.030

AUDIO VIDEO MAIN: Those of you who are not able to stay until 7, would you be able to stay at least till 6.30, like, to be here for the majority of the meeting? Those of you who do not raise your hand?

979

02:20:20.650 --> 02:20:25.469

AUDIO VIDEO MAIN: Okay, so the meeting on the 20th will be from 4 to 7.

980

02:20:27.320 --> 02:20:36.130

AUDIO VIDEO MAIN: can we have some snacks? Because there's a possibility that it may go a little bit longer, but you all see what this process was like, right?

981

02:20:36.660 --> 02:20:47.929

AUDIO VIDEO MAIN: I'm gonna even be a little bit more snow to make sure that we are not... that we're maximizing our time together. With that said, is there anybody... the amounts are... the amounts are on the screen.

982

02:20:48.640 --> 02:20:52.419

AUDIO VIDEO MAIN: We'll be in a second, once I find my zone.

983

02:20:53.220 --> 02:21:06.099

AUDIO VIDEO MAIN: we plugged in all of the things that we've talked about, and so I'm asking for somebody to put a motion forward for the two funding areas that we have zeroed out. There is about \$35 million left, if you're wondering.

984

02:21:06.450 --> 02:21:15.640

AUDIO VIDEO MAIN: Of the amount that's available after these two categories. So here are the allocations currently for the two youth-based programs, the initial one, and then the one that was added.

985

02:21:16.270 --> 02:21:25.389

AUDIO VIDEO MAIN: The \$5.9 million, and then the \$2 million. And then in purple, here are the dollar amounts. This represents 40% of the remaining balance that you all talked about.

986

02:21:25.590 --> 02:21:32.919

AUDIO VIDEO MAIN: This represents, the amount that we agreed to. That was the first decision that we made. Remember, 50% of the available amount.

987

02:21:33.360 --> 02:21:43.130

AUDIO VIDEO MAIN: this represents, you know, what was requested, or what the estimated cost is, rather. The TGI, line item represents 60% of the remaining balance.

988

02:21:43.130 --> 02:21:53.380

AUDIO VIDEO MAIN: And then the 1.5 is what you all agreed to. And if you go... everybody has access to this. There's several people from the public in this right now, I can see... you can see here that we've zeroed out those two.

989

02:21:53.390 --> 02:21:55.180

AUDIO VIDEO MAIN: Do you see it here on the screen?

990

02:21:55.590 --> 02:21:58.160

AUDIO VIDEO MAIN: Alright, so is there anybody,

991

02:21:58.470 --> 02:22:16.780

AUDIO VIDEO MAIN: willing to move, because that means we're just working on the remaining four and those other things I talked about we have to do. Anybody want to move, for us to approve the spending recommendations? Dollar amounts. We still have to assign the TPAs and stuff. Dollar amounts for,

992

02:22:16.830 --> 02:22:22.379

AUDIO VIDEO MAIN: Job training and jobs to low-income and, community-based youth development programs.

993

02:22:26.570 --> 02:22:27.370

AUDIO VIDEO MAIN: How much.

994

02:22:27.810 --> 02:22:30.140

AUDIO VIDEO MAIN: Who are you pointing to? Oh, go ahead.

995

02:22:30.630 --> 02:22:40.309

AUDIO VIDEO MAIN: Go ahead, Member Williams. Sorry, you guys are lagging, I'm like, who is he pointing to? Come on, y'all. I have a motion to approve the first two spending recommendations that we have. Second. I'm second.

996

02:22:40.760 --> 02:22:55.859

AUDIO VIDEO MAIN: Okay, any other discussion? We've already heard public comment on this. Any further discussion, or anybody need clarity about what we're voting for? Just the programs and dollar amounts. The assignment of the grant administrator, whether it's one time or ongoing, will come later. Everybody clear about that?

997

02:22:56.060 --> 02:22:56.970

AUDIO VIDEO MAIN: Okay.

998

02:22:57.500 --> 02:22:59.099

AUDIO VIDEO MAIN: Let's call the vote, please.

999

02:23:05.050 --> 02:23:07.169

AUDIO VIDEO MAIN: We will now conduct a vote.

1000

02:23:07.990 --> 02:23:20.110

AUDIO VIDEO MAIN: to approve the dollar amounts for the two following funding areas, job training and jobs to low-income residents and community-based youth development programs. Committee, we didn't catch who moved and seconded that motion.

1001

02:23:24.120 --> 02:23:27.349

AUDIO VIDEO MAIN: Member Williams and... Castillo.

1002

02:23:27.610 --> 02:23:29.459

AUDIO VIDEO MAIN: Member Castillo, okay, thank you.

1003

02:23:33.040 --> 02:23:45.639

AUDIO VIDEO MAIN: We will now conduct a vote for the motion to approve the dollar amounts for the two following funding areas, job training and jobs to low-income residents and community-based youth development programs.

1004

02:23:47.300 --> 02:24:03.649

AUDIO VIDEO MAIN: Members who have a conflict of interest must recuse themselves from the vote. Members who are unsure if there is a conflict of interest or believe there is a potential conflict of interest should consider abstaining. When I call on your name, please indicate your vote of either yes, no, or abstain.

1005

02:24:03.650 --> 02:24:13.360

AUDIO VIDEO MAIN: Before we begin, please know that there are 19 of the required 13 voting members in attendance to establish quorum. We will now begin the vote.

1006

02:24:19.240 --> 02:24:20.760

AUDIO VIDEO MAIN: Member Battee?

1007

02:24:21.530 --> 02:24:22.460
Shalonda Battee: Yes.

1008
02:24:23.600 --> 02:24:24.890
AUDIO VIDEO MAIN: Member Blackwood?

1009
02:24:27.290 --> 02:24:28.379
AUDIO VIDEO MAIN: Very, yes.

1010
02:24:28.820 --> 02:24:30.440
AUDIO VIDEO MAIN: Member Carbajal?

1011
02:24:30.870 --> 02:24:31.770
AUDIO VIDEO MAIN: Bye.

1012
02:24:31.920 --> 02:24:33.869
AUDIO VIDEO MAIN: Remember Carol or Alternate?

1013
02:24:34.780 --> 02:24:35.990
AUDIO VIDEO MAIN: Abstain?

1014
02:24:36.090 --> 02:24:37.600
AUDIO VIDEO MAIN: Member Castillo?

1015
02:24:37.720 --> 02:24:38.580
AUDIO VIDEO MAIN: Aye.

1016
02:24:38.910 --> 02:24:41.340
AUDIO VIDEO MAIN: Member Cecilia Clark or Alternate?

1017
02:24:41.680 --> 02:24:42.690
AUDIO VIDEO MAIN: Yes.

1018
02:24:42.960 --> 02:24:45.120
AUDIO VIDEO MAIN: Member Contreras or alternate?

1019
02:24:46.940 --> 02:24:48.110
AUDIO VIDEO MAIN: abstain.

1020
02:24:49.680 --> 02:24:50.940
AUDIO VIDEO MAIN: Member Crunk?

1021
02:24:51.830 --> 02:24:54.069
AUDIO VIDEO MAIN: Member Cyrus Franklin? Aye.

1022
02:24:54.660 --> 02:24:56.130
AUDIO VIDEO MAIN: Member Eakins?

1023
02:24:57.250 --> 02:24:59.299
AUDIO VIDEO MAIN: Member Fuentes Miranda?

1024
02:25:00.490 --> 02:25:02.579
AUDIO VIDEO MAIN: Member Garcia or alternate?

1025
02:25:04.260 --> 02:25:06.360
AUDIO VIDEO MAIN: Member Gibson? Aye.

1026
02:25:06.610 --> 02:25:08.029
AUDIO VIDEO MAIN: Member Hendricks?

1027
02:25:08.290 --> 02:25:11.190
AUDIO VIDEO MAIN: Aye. Member Hong? Aye.

1028
02:25:11.770 --> 02:25:13.110
AUDIO VIDEO MAIN: Member Jackson?

1029
02:25:13.220 --> 02:25:14.130
AUDIO VIDEO MAIN: Aye.

1030
02:25:14.390 --> 02:25:16.229
AUDIO VIDEO MAIN: Member Knight? Aye.

1031
02:25:16.930 --> 02:25:20.700
AUDIO VIDEO MAIN: Chair Lewis? Aye. Member Lobianco?

1032
02:25:21.350 --> 02:25:22.430
AUDIO VIDEO MAIN: Abstain.

1033
02:25:22.630 --> 02:25:24.010
AUDIO VIDEO MAIN: Member Miller?

1034

02:25:24.480 --> 02:25:25.250

AUDIO VIDEO MAIN: Aye.

1035

02:25:25.610 --> 02:25:27.059

AUDIO VIDEO MAIN: Member Soto?

1036

02:25:28.830 --> 02:25:30.929

AUDIO VIDEO MAIN: Remember Steele? Yeah, boy!

1037

02:25:32.040 --> 02:25:35.020

AUDIO VIDEO MAIN: Member Williams? Yes or aye, sir. Aye.

1038

02:25:36.030 --> 02:25:37.400

AUDIO VIDEO MAIN: Remember Wong?

1039

02:25:37.650 --> 02:25:40.190

AUDIO VIDEO MAIN: Aye. Our alternate? Aye. Thank you.

1040

02:25:41.470 --> 02:25:43.770

AUDIO VIDEO MAIN: Motion passes with 17 votes.

1041

02:25:44.220 --> 02:25:44.970

AUDIO VIDEO MAIN: Fuck.

1042

02:25:45.740 --> 02:25:46.920

AUDIO VIDEO MAIN: Y'all can clock!

1043

02:25:47.150 --> 02:25:49.340

AUDIO VIDEO MAIN: So we are,

1044

02:25:50.580 --> 02:25:59.899

AUDIO VIDEO MAIN: We are, not halfway through, but that's progress. I'm really excited. Now that you understand what the deliberations are like, take another look.

1045

02:25:59.940 --> 02:26:11.890

AUDIO VIDEO MAIN: at the sheet in between as you're packing up, come prepared, and we're gonna be... we need to be really focused, because I also want to leave a lot of time for public comment, because I expect there will be.

1046

02:26:11.990 --> 02:26:25.979

AUDIO VIDEO MAIN: After what I hope will be a vote. So, thank you so much for your time. I just want to also flag, though, with the information about... we're still trying to get clarification about this memo from the CEO's office. It doesn't govern what we do, but it...

1047

02:26:26.270 --> 02:26:34.849

AUDIO VIDEO MAIN: We should be clear. So, more to come on that, but we got \$35 million left, okay? Remember that. And for the remaining 4 categories.

1048

02:26:35.000 --> 02:26:39.600

AUDIO VIDEO MAIN: All right, thank you, everybody. Have a good evening. Drive safely. Meeting adjourned.

1049

02:26:40.360 --> 02:26:42.190

AUDIO VIDEO MAIN: Freeway.

1050

02:26:43.380 --> 02:26:44.050

AUDIO VIDEO MAIN: Over the phone.