

WEBVTT

1

00:00:02.590 --> 00:00:15.230

Veronica Lewis: Good afternoon, everybody. Thank you for joining us. Welcome to the CareFirst Community Investment Advisory Committee on Thursday, October 15th, 2026. This meeting is being called to order at 4.12 p.m.

2

00:00:15.430 --> 00:00:17.400

Veronica Lewis: Please read the disclosures.

3

00:00:19.180 --> 00:00:32.980

AUDIO VIDEO MAIN: Thank you, I will now read the meeting disclosures. This meeting is being recorded. By remaining in the meeting, you consent to being recorded. This is a public meeting and subject to the Brown Act. The chat feature in Zoom is limited to technical assistance only.

4

00:00:32.980 --> 00:00:43.959

AUDIO VIDEO MAIN: Public comments submitted through chat will not be forwarded to the advisory committee. Public comments may be provided during the applicable agenda item and during the general public comment period toward the end of the meeting.

5

00:00:44.090 --> 00:00:54.279

AUDIO VIDEO MAIN: To use the raise hand feature for computers or the Zoom app, select reactions and raise hand. To use the raise hand feature for smartphone browsers, select more and raise hand.

6

00:00:54.940 --> 00:01:04.969

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, and press star 6 to unmute.

7

00:01:05.440 --> 00:01:09.979

AUDIO VIDEO MAIN: For Spanish interpretation, please click on the globe icon and select Spanish.

8

00:01:10.460 --> 00:01:23.900

AUDIO VIDEO MAIN: Written public comments are to be submitted to JCOD at lacounty.gov by 5 p.m. the day before the meeting to allow advisory committee members time to review ahead of the meeting. This concludes the meeting disclosures. Chair Lewis, I'll pass it back to you.

9

00:01:25.130 --> 00:01:27.840

Veronica Lewis: Thank you, Kassy. Please call the roll.

10

00:01:30.750 --> 00:01:46.719

AUDIO VIDEO MAIN: We will now conduct the roll call. If you are participating remotely, please indicate this by stating present remotely under just cause with reasoning when your name is called. Please also indicate if you are an alternate. We will now begin the roll call by last name alphabetically.

11
00:01:52.930 --> 00:01:55.910
AUDIO VIDEO MAIN: Member Armstead, our alternate? Alternate present.

12
00:01:57.240 --> 00:01:59.050
AUDIO VIDEO MAIN: Member Bhati, your alternate?

13
00:01:59.420 --> 00:02:00.340
AUDIO VIDEO MAIN: Present.

14
00:02:01.550 --> 00:02:04.500
AUDIO VIDEO MAIN: Member Blackwood or alternate? Present.

15
00:02:05.300 --> 00:02:07.290
AUDIO VIDEO MAIN: Member Carbajal, our alternate.

16
00:02:10.440 --> 00:02:12.370
AUDIO VIDEO MAIN: Member Carbajal, or alternate.

17
00:02:15.060 --> 00:02:17.020
AUDIO VIDEO MAIN: Member Carroll or alternate?

18
00:02:19.440 --> 00:02:21.399
AUDIO VIDEO MAIN: May you please say, speak it to the mic.

19
00:02:22.450 --> 00:02:24.719
AUDIO VIDEO MAIN: Alternate present? Thank you.

20
00:02:25.310 --> 00:02:27.280
AUDIO VIDEO MAIN: Member Castillo, or alternate?

21
00:02:30.790 --> 00:02:32.740
AUDIO VIDEO MAIN: Member Clark or alternate?

22
00:02:34.060 --> 00:02:35.370
AUDIO VIDEO MAIN: Alternate present?

23
00:02:35.700 --> 00:02:39.109
AUDIO VIDEO MAIN: Member Contreras, or alternate? Alternate present.

24
00:02:40.240 --> 00:02:43.149

AUDIO VIDEO MAIN: Member Crunk or alternate present.

25

00:02:44.820 --> 00:02:48.239

AUDIO VIDEO MAIN: Member Cyrus Franklin, or alternate? Present.

26

00:02:49.460 --> 00:02:51.529

AUDIO VIDEO MAIN: Member Eakins or alternate.

27

00:02:54.720 --> 00:02:56.570

AUDIO VIDEO MAIN: Member Eakins or alternate.

28

00:02:58.560 --> 00:03:00.890

AUDIO VIDEO MAIN: Member Fuentes Miranda, our alternate.

29

00:03:04.500 --> 00:03:06.599

AUDIO VIDEO MAIN: Member Fuentes-Miranda, alternate.

30

00:03:07.450 --> 00:03:08.870

AUDIO VIDEO MAIN: Member Garcia?

31

00:03:10.850 --> 00:03:12.260

AUDIO VIDEO MAIN: Member Garcia.

32

00:03:14.170 --> 00:03:16.549

AUDIO VIDEO MAIN: Member Gibson, our alternate? Present.

33

00:03:17.880 --> 00:03:20.570

AUDIO VIDEO MAIN: Member Hendricks, our alternate? Present.

34

00:03:21.480 --> 00:03:23.990

AUDIO VIDEO MAIN: Member Hong, or alternate present.

35

00:03:24.540 --> 00:03:26.549

AUDIO VIDEO MAIN: Member Jackson, or alternate.

36

00:03:29.450 --> 00:03:31.370

AUDIO VIDEO MAIN: Member Jackson or alternate.

37

00:03:32.830 --> 00:03:35.259

AUDIO VIDEO MAIN: Member Knight, or alternate? Present.

38
00:03:36.950 --> 00:03:38.749
AUDIO VIDEO MAIN: Chair Lewis or alternate.

39
00:03:39.070 --> 00:03:40.879
Veronica Lewis: President, remote, just cause.

40
00:03:42.710 --> 00:03:44.889
AUDIO VIDEO MAIN: Member Lobianco or alternate.

41
00:03:47.090 --> 00:03:49.270
AUDIO VIDEO MAIN: Member Lobianco or alternate?

42
00:03:50.840 --> 00:03:53.809
AUDIO VIDEO MAIN: Member Miller, our alternate? Present.

43
00:03:56.180 --> 00:03:58.229
AUDIO VIDEO MAIN: Member Soto or alternate?

44
00:03:59.620 --> 00:04:02.469
Rosa Soto: Present, remote, I'm 15 minutes out.

45
00:04:04.500 --> 00:04:05.470
AUDIO VIDEO MAIN: Thank you.

46
00:04:05.790 --> 00:04:07.589
AUDIO VIDEO MAIN: Member Steele or alternate?

47
00:04:10.440 --> 00:04:12.540
AUDIO VIDEO MAIN: Member Williams, our alternate?

48
00:04:12.960 --> 00:04:13.930
AUDIO VIDEO MAIN: Present.

49
00:04:14.560 --> 00:04:21.200
AUDIO VIDEO MAIN: Member Wong or alternate? Alternate present. Thank you. Going back, Member Castillo or alternate?

50
00:04:21.500 --> 00:04:22.550
AUDIO VIDEO MAIN: present.

51

00:04:23.710 --> 00:04:24.820

AUDIO VIDEO MAIN: Thank you.

52

00:04:31.070 --> 00:04:36.840

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

53

00:04:37.480 --> 00:04:38.829

Auleria Eakins: Excuse me.

54

00:04:39.780 --> 00:04:45.020

Auleria Eakins: Yes. This is Member Eakins. I could not unmute myself, but I was here when you were calling my name several times.

55

00:04:47.720 --> 00:04:49.919

AUDIO VIDEO MAIN: Thank you, Member Eakins, we've noted your presence.

56

00:04:50.230 --> 00:04:50.990

Auleria Eakins: Thank you.

57

00:04:52.730 --> 00:05:01.090

Veronica Lewis: Thank you. Moving on to agenda item number four and five, land acknowledgement and labor acknowledgement. Ruth, please play both recordings back to back.

58

00:05:17.240 --> 00:05:36.350

Audio shared by Ruth Bell (JCOD): The County of Los Angeles recognizes that we occupy land originally and still inhabited and cared for by the Tongva, Tataviam, Serrano, Kish, 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.

59

00:05:36.350 --> 00:05:49.030

Audio shared by Ruth Bell (JCOD): We acknowledge that settler colonization resulted in land seizure, disease, subjugation, slavery, relocation, broken promises, genocide, and multigenerational trauma.

60

00:05:49.030 --> 00:06:06.080

Audio shared by Ruth Bell (JCOD): This acknowledgment 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.

61

00:06:06.100 --> 00:06:21.409

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

62

00:06:21.410 --> 00:06:31.100

Audio shared by Ruth Bell (JCOD): Gabrieleno Tongva San Gabriel Band of Mission Indians. Gabrieleno Band of Mission Indians, Keesh Nation. Yahaviatum of San Manuel Nation.

63

00:06:31.150 --> 00:06:40.789

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

64

00:06:40.860 --> 00:06:52.220

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

65

00:06:56.930 --> 00:07:14.690

Audio shared by Ruth Bell (JCOD): Most modern-day U.S. institutions have benefited from the unaddressed legacy of stolen labor at the foundation of this nation and its vast and inequitable wealth. We respectfully acknowledge our debt to the enslaved people, primarily of African descent, whose labor and suffering built and grew the economy and

66

00:07:14.690 --> 00:07:18.519

Audio shared by Ruth Bell (JCOD): Infrastructure of a nation that refused to recognize their humanity.

67

00:07:18.520 --> 00:07:31.289

Audio shared by Ruth Bell (JCOD): 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.

68

00:07:31.330 --> 00:07:39.140

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

69

00:07:39.150 --> 00:07:55.270

Audio shared by Ruth Bell (JCOD): We acknowledge our collective debt to the indigenous peoples of this land whose labor was forced and exploited, the Chinese immigrants who built railroads and allowed for westward American development, Japanese Americans whose properties and livelihoods were taken from them while incarcerated during World War II,

70

00:07:55.270 --> 00:08:03.079

Audio shared by Ruth Bell (JCOD): And migrant workers from the Philippines, Mexico, and Central and South America who have worked Pacific Northwest farms and canneries.

71

00:08:03.330 --> 00:08:14.950

Audio shared by Ruth Bell (JCOD): We recognize the immigrant and American-born workers of African, Asian, and Central and South American descent whose labor remains hidden in the shadows, but still contributes to the well-being of our collective community.

72

00:08:15.370 --> 00:08:30.219

Audio shared by Ruth Bell (JCOD): 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.

73

00:08:30.220 --> 00:08:35.840

Audio shared by Ruth Bell (JCOD): Who are prevented from reaping the true value of their labor by unjust systems and cruel practices.

74

00:08:35.840 --> 00:08:51.580

Audio shared by Ruth Bell (JCOD): We mourn their loss of life, liberty, and opportunity. We acknowledge that the theft of labor is the theft of generational progress. Nearly all people of color have been robbed of the opportunity and wealth that their ancestors might otherwise have passed on to them.

75

00:08:53.910 --> 00:09:10.259

Veronica Lewis: Thank you. Moving on to agenda item number 6, the community agreement. If you're so inclined, please, help me read the community agreements to help guide how we interact with one another as committee members, as well as how we interact and honor community.

76

00:09:10.260 --> 00:09:15.900

Veronica Lewis: I'll start. Be respectful of the diverse voices being represented and remain open-minded.

77

00:09:19.140 --> 00:09:28.649

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

78

00:09:28.990 --> 00:09:33.760

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

79

00:09:34.370 --> 00:09:36.040

AUDIO VIDEO MAIN: Be collaborative.

80

00:09:36.730 --> 00:09:38.820

AUDIO VIDEO MAIN: Assume best intentions.

81

00:09:39.450 --> 00:09:39.920

Auleria Eakins: challenge.

82

00:09:39.920 --> 00:09:41.609

AUDIO VIDEO MAIN: The idea, not the person.

83

00:09:43.800 --> 00:09:55.940

Auleria Eakins: Remember why we are here to center the Black, Brown, and Indigenous communities and other

communities that have been most impacted by the carceral system. Low-income communities, trans and gender non-conforming folks, etc.

84

00:09:57.130 --> 00:09:58.379

AUDIO VIDEO MAIN: For the community.

85

00:09:59.770 --> 00:10:01.950

AUDIO VIDEO MAIN: Transparency and follow-through.

86

00:10:02.100 --> 00:10:06.220

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

87

00:10:06.510 --> 00:10:13.629

AUDIO VIDEO MAIN: Be an active participant and try to be succinct in your thoughts and contributions. Let equity lead the way.

88

00:10:15.590 --> 00:10:17.780

Veronica Lewis: Make Spaces for Youth Voices.

89

00:10:22.930 --> 00:10:29.780

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

90

00:10:30.630 --> 00:10:34.230

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

91

00:10:39.850 --> 00:10:49.249

AUDIO VIDEO MAIN: Begin CFCI Advisory Committee meetings with the Land Acknowledgement Statement, recognizing and respecting the Indigenous people of the land we now call Los Angeles County.

92

00:10:49.870 --> 00:11:03.499

Veronica Lewis: Thank you. Thank you to everybody that participated. Moving to agenda item number seven, administrative reminders by yours truly. Again, I regret that I can't be there with you virtually today, but I will be facilitating the entire meeting.

93

00:11:03.500 --> 00:11:13.629

Veronica Lewis: Also, I want to remind everybody to please speak directly into the microphone so those of us who are online can hear you as well as the public that's there in person with you.

94

00:11:13.630 --> 00:11:31.360

Veronica Lewis: Also, just want to remind the committee and the public that, we have agreed to, give notice to people when they reach their 60 seconds, or one-minute public comment, and give, like, a 10 to 15 minute grace period, so people can actually finish their thoughts, as we say, in our community agreement.

95

00:11:31.480 --> 00:11:46.730

Veronica Lewis: All right, thanks for being here. So, a couple of updates. We're gonna switch agenda items numbers 9 and 10, and I will talk more about what we're talking about today once we get through all of the administrative stuff. And also, as a reminder, I know some of you attended the.

96

00:11:47.350 --> 00:12:04.339

Veronica Lewis: the cluster meeting within the last couple of weeks, where they looked at, the recommendations by the CEO's office, but the Board of Supervisors will have the board hearing, that will include the CEO recommendations that are largely, you know, what we submitted.

97

00:12:04.470 --> 00:12:10.889

Veronica Lewis: And members of the committee and the public are encouraged to attend to show support. You'll have an opportunity to make public comment.

98

00:12:10.890 --> 00:12:29.949

Veronica Lewis: The board has recently updated their system, so you don't just have to sit there on the phone or sit there in person. You can be alerted when it's coming up. But October 27th is a meaningful day, because if it moves forward and the board approves it, that means that, that begins the process formally of the round 6 recommendations. We recently.

99

00:12:29.950 --> 00:12:32.810

Veronica Lewis: submitted to the CEO, actually moving forward.

100

00:12:33.710 --> 00:12:43.909

Veronica Lewis: The next thing is that, as you recall, we heard from Task Force during our September meeting. That's the firm that JCOD has engaged to do the community's the listening sessions and community engagement.

101

00:12:43.910 --> 00:12:56.670

Veronica Lewis: to inform our Round 7 spending plan, recommendations, and the sessions are going to begin next week. JCOD will be sharing information about this with the committee, as well as.

102

00:12:56.730 --> 00:13:12.129

Veronica Lewis: public's through public platforms and via social media, it would be helpful to hear from you today, JCOD. Like, literally, if they're starting next week, today's Thursday, so when are they going out? Are they going out today, tomorrow? When are the notices or the information going out?

103

00:13:17.910 --> 00:13:36.599

AUDIO VIDEO MAIN: Our first event is scheduled for next Saturday. We just's this just in, next Saturday in, Supervisorial District 2, and we'll share the information about the location shortly. We's as and when the locations become's

104

00:13:36.600 --> 00:13:47.680

AUDIO VIDEO MAIN: Confirmed, we'll be sharing that information, but there should be flyers and other messaging

distributed via social media and to community members and committee members.

105

00:13:47.680 --> 00:13:54.219

AUDIO VIDEO MAIN: Within the nextâ€¦ Two business days. So, likely tomorrow.

106

00:13:54.220 --> 00:13:54.850

Veronica Lewis: Bye-bye.

107

00:13:54.850 --> 00:13:56.410

AUDIO VIDEO MAIN: By Monday. I.

108

00:13:56.410 --> 00:13:57.649

Veronica Lewis: Okay, still going.

109

00:13:57.650 --> 00:13:58.980

AUDIO VIDEO MAIN: Yes, by Monday.

110

00:13:59.940 --> 00:14:00.510

Veronica Lewis: Okay.

111

00:14:00.670 --> 00:14:06.710

Veronica Lewis: And will it include the save the dates, even if the locations are not confirmed, but the general areas are?

112

00:14:07.310 --> 00:14:09.730

Veronica Lewis: Yes, that's right. Will all the dates be included?

113

00:14:10.710 --> 00:14:11.610

AUDIO VIDEO MAIN: That's right.

114

00:14:12.920 --> 00:14:13.610

Veronica Lewis: All right.

115

00:14:17.310 --> 00:14:21.070

Veronica Lewis: Okay. And the meeting on Saturday is in person or virtual?

116

00:14:21.300 --> 00:14:22.180

Veronica Lewis: This part.

117

00:14:24.310 --> 00:14:26.200

AUDIO VIDEO MAIN: The meeting is in person.

118

00:14:26.520 --> 00:14:31.670

Veronica Lewis: Okay, can youâ€¦ it would be helpful, maybe at the end, if you can announce, so folks can start to share that.

119

00:14:31.770 --> 00:14:35.760

Veronica Lewis: In advance ofâ€¦ Potentially, the Monday distribution.

120

00:14:37.000 --> 00:14:54.329

Veronica Lewis: Okay, so more to come on that, you all, and then I'm going to turn it over to Member Bettino, because I've gotten a lot of inquiries around when the Round 5 CFCI CARE Grant RFP decisions and notices are going to be sent out from the TPA, so Member Bettino has an update for us.

121

00:14:55.830 --> 00:15:09.060

AUDIO VIDEO MAIN: Sure. Thank you, Chair Lewis. So, we will be announcing, awards shortly, in the next couple of weeks. As you all will recall, we had hundreds of applica- like, literally hundreds and hundreds of applications.

122

00:15:09.200 --> 00:15:17.699

AUDIO VIDEO MAIN: So that's taken some time for the TPAs to go through all of them. There's a little bit of back and forth and technical assistance that's been applied as well, because

123

00:15:18.030 --> 00:15:19.830

AUDIO VIDEO MAIN: Some of the applications weren'tâ€¦

124

00:15:19.890 --> 00:15:39.069

AUDIO VIDEO MAIN: totally complete, and we wanted to make sure that people had an opportunity to complete all their applications. So we'll begin notifying awardees in the next couple of weeks, and all final decisions will be sent to applicants by early December, with grants beginning right at the beginning of the year.

125

00:15:41.750 --> 00:15:48.320

Veronica Lewis: Soâ€¦ By, like, early November, people will be notified.

126

00:15:48.590 --> 00:16:01.400

Veronica Lewis: And then what is the December date that you gave? I'm unclear what that's supposed to represent. So people will know whether or not they were funded or conditionally funded or not by early November, because that's 2 weeks. And then what's happening by December?

127

00:16:01.990 --> 00:16:13.220

AUDIO VIDEO MAIN: That's all final decisions. So there's going to be kind of a flow basis. There may be some back and forth, depending on amounts, depending on declinations, if folks decide that they don't want to do it, which would mean that we would go back to the list.

128

00:16:13.380 --> 00:16:21.690

AUDIO VIDEO MAIN: and pull additional grantees, potentially, for award. So there's a little bit of back and forth in

that process, but the notifications will start in November and finish early December.

129

00:16:22.910 --> 00:16:26.690

Veronica Lewis: Some people may not hear until late November.

130

00:16:27.030 --> 00:16:37.220

Veronica Lewis: Or will everybody know, either if they're contention, being considered on a contingency basis, or not being considered at all? Will they know that in the next two weeks, or no?

131

00:16:39.390 --> 00:16:51.849

AUDIO VIDEO MAIN: No, not necessarily. So we will start the notifications to those who are receiving awards within the next couple of weeks. So early November, people will start to hear, and then we will finalize all decisions by early December.

132

00:16:52.530 --> 00:17:01.229

AUDIO VIDEO MAIN: So it's a little bit of a full basis. Part of that is because some of the TPAs had hundreds and hundreds of applications, so we're giving them a little bit more time to do the vetting.

133

00:17:03.870 --> 00:17:18.010

Veronica Lewis: Okay. I mean, it would be helpful if you all send that out. Somebody sends something out to the applicants to inform them, because people continue to inquire, because this is way outside, I think, the timeline that was given on the RFP documents.

134

00:17:18.560 --> 00:17:26.189

AUDIO VIDEO MAIN: I'm sorry, Chair Lewis, it's within the timeline that we provided, and the TPAs have been communicating all along with all potential grantees.

135

00:17:27.410 --> 00:17:37.959

Veronica Lewis: Okay, well, there's a disconnect somewhere, so let's figure that out, because folks keep asking about it, as if they're not getting information, so I don't know where the gap is. And then the contract start dates are January.

136

00:17:38.980 --> 00:17:39.610

AUDIO VIDEO MAIN: Yes.

137

00:17:41.060 --> 00:17:41.740

Veronica Lewis: Okay.

138

00:17:42.850 --> 00:17:54.500

Veronica Lewis: All right, Vice Chair Castillo's gonna help. Obviously, I'm not there, like, calling folks that, have anything to say, so any clarifying questions or comments on the administrative reminders?

139

00:17:55.120 --> 00:17:57.949

AUDIO VIDEO MAIN: Yeah, I have one, Chair Lewis, this is Member Williams.

140

00:17:58.300 --> 00:18:03.839

AUDIO VIDEO MAIN: I know everyone's working really hard on the community engagement, and, you know.

141

00:18:04.050 --> 00:18:15.600

AUDIO VIDEO MAIN: there's a lot of tight timelines and everything, but just as somebody who's organized for about 20 years, knowing that if we don't have a date for the Saturday event, I mean, we don't have a location.

142

00:18:15.750 --> 00:18:22.649

AUDIO VIDEO MAIN: Ideally, events take about 3 to 4 weeks. To promote and get out, if we want to turn out, that weâ€™

143

00:18:23.190 --> 00:18:26.999

AUDIO VIDEO MAIN: We anticipate, unless we don't want good turnout, we want toâ€™

144

00:18:27.060 --> 00:18:45.799

AUDIO VIDEO MAIN: just run through it and check the box, is it feels like it'd be helpful to have at least two to three weeks of dates in advance for this community engagement to do it really well. That's just my, professional opinion as an organizer, but, you know, I know folks are up against deadlines, it's tough.

145

00:18:45.830 --> 00:18:48.940

AUDIO VIDEO MAIN: But still, you know, we wantâ€™ this is important.

146

00:18:49.020 --> 00:18:53.429

AUDIO VIDEO MAIN: work, so I just want to kind of raise that and flag that, and I'm not pointing fingers, soâ€™

147

00:18:55.910 --> 00:19:02.540

AUDIO VIDEO MAIN: Member Williams, just one additional comment on that. Totally agree that we would want a good lead-up time. I think

148

00:19:02.540 --> 00:19:16.760

AUDIO VIDEO MAIN: what we will allowâ€™ what this will allow for is for the first event to start next Saturday, but there will be additional events following that anyone is welcome to attend, even though they will be in locations based on supervisorial district, so hopefully folks can

149

00:19:16.760 --> 00:19:29.060

AUDIO VIDEO MAIN: pick and choose, depending on what's convenient for them. There will also be one event that is all virtual, that anyone can attend later on in that engagement process. That one is likely to come, I believe, in

150

00:19:29.060 --> 00:19:34.170

AUDIO VIDEO MAIN: early to mid-November, so folks will have more time to plan ahead for that one. Thank you for your comments, though.

151

00:19:38.350 --> 00:19:42.940

Veronica Lewis: Any other comments or questions about what was shared during the administrative reminders?

152

00:19:48.150 --> 00:19:51.350

Veronica Lewis: Okay, Aloka, do you have that address ready?

153

00:19:54.500 --> 00:19:59.740

AUDIO VIDEO MAIN: I do not have that address ready, but I can pull it up between agenda items.

154

00:20:02.140 --> 00:20:02.770

Veronica Lewis: Okay.

155

00:20:03.670 --> 00:20:21.439

Veronica Lewis: All right, moving on to, agenda item number 8 to review and approve the meeting minutes from our regular September 17th, 2026 meeting. So if you have any edits or comments or observations, share them at this time, and if there's anyone that wants to move this forward, you're welcome to do so at this time.

156

00:20:30.150 --> 00:20:35.580

Veronica Lewis: Okay, anyone want to move this forward and put a motion on the floor? Please use the mic.

157

00:20:43.190 --> 00:20:44.139

AUDIO VIDEO MAIN: I'll move.

158

00:20:44.950 --> 00:20:46.230

AUDIO VIDEO MAIN: This is Kyla.

159

00:20:47.120 --> 00:20:48.910

Veronica Lewis: Thank you, Member Kohl. Is there a second?

160

00:20:51.670 --> 00:20:52.350

AUDIO VIDEO MAIN: second.

161

00:20:54.000 --> 00:20:55.770

Veronica Lewis: I think that's Member Hong's voice.

162

00:20:56.240 --> 00:20:56.880

AUDIO VIDEO MAIN: Yes.

163

00:20:57.190 --> 00:21:01.300

Veronica Lewis: Okay, any edits or observations or comments?

164

00:21:05.530 --> 00:21:14.479

Veronica Lewis: All right, you'll still have an opportunity, but let's go to public comment on this agenda item number 8 only, and then we'll come back and see if there's any comments and take the vote after that.

165

00:21:16.890 --> 00:21:37.610

AUDIO VIDEO MAIN: Thank you. This commences a public comment period for agenda item number eight, the meeting minutes for the September 17th, 2026 regular meeting. The public comment period for this item will be one minute per person. Please indicate at this time if you would like to participate. For those online, please use the raise hand feature now. For those on the telephone, please dial star nine to raise your hand.

166

00:21:37.610 --> 00:21:40.389

AUDIO VIDEO MAIN: For those in person, please form a line at the microphone.

167

00:21:40.740 --> 00:21:44.149

AUDIO VIDEO MAIN: We will now begin public comment for agenda item number 8.

168

00:21:46.950 --> 00:21:49.860

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

169

00:21:52.610 --> 00:21:58.080

AUDIO VIDEO MAIN: There are zero comments online. Seeing no more hand raised, this concludes the public comment period.

170

00:21:59.780 --> 00:22:03.640

Veronica Lewis: Thank you. Any comments or edits?

171

00:22:06.570 --> 00:22:10.480

Veronica Lewis: Or observations that anyone wants to share about the minutes?

172

00:22:15.140 --> 00:22:17.460

Veronica Lewis: Okay, let's call for the vote, please.

173

00:22:19.400 --> 00:22:35.439

AUDIO VIDEO MAIN: We will now conduct a vote for the motion to approve the minutes of the CFCI Advisory Committee regular meeting on September 17th, 2026. We'll 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.

174

00:22:36.390 --> 00:22:46.669

AUDIO VIDEO MAIN: Before begin, please note before we begin, excuse me, 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.

175

00:22:48.780 --> 00:22:50.330

AUDIO VIDEO MAIN: Member Bhatti?

176

00:22:51.430 --> 00:22:52.250

AUDIO VIDEO MAIN: Yes.

177

00:22:53.030 --> 00:22:54.430

AUDIO VIDEO MAIN: Member Blackwood?

178

00:22:54.950 --> 00:22:55.710

AUDIO VIDEO MAIN: Yes.

179

00:22:56.190 --> 00:22:57.740

AUDIO VIDEO MAIN: Member Carbajal?

180

00:22:59.570 --> 00:23:01.030

AUDIO VIDEO MAIN: Member Fisher.

181

00:23:01.870 --> 00:23:02.690

AUDIO VIDEO MAIN: Yes.

182

00:23:03.420 --> 00:23:04.949

AUDIO VIDEO MAIN: Member Castillo.

183

00:23:05.100 --> 00:23:06.210

AUDIO VIDEO MAIN: Aye.

184

00:23:07.310 --> 00:23:08.610

AUDIO VIDEO MAIN: Member Lara?

185

00:23:09.760 --> 00:23:10.690

AUDIO VIDEO MAIN: Yes.

186

00:23:11.620 --> 00:23:13.000

AUDIO VIDEO MAIN: Member Blanchett?

187

00:23:14.850 --> 00:23:15.740

AUDIO VIDEO MAIN: Yes.

188

00:23:16.380 --> 00:23:17.680

AUDIO VIDEO MAIN: Member Crunk.

189

00:23:18.780 --> 00:23:20.030

AUDIO VIDEO MAIN: Abstain.

190

00:23:22.830 --> 00:23:24.499

AUDIO VIDEO MAIN: Member Cyrus Franklin?

191

00:23:24.680 --> 00:23:25.580

AUDIO VIDEO MAIN: Abstain.

192

00:23:27.010 --> 00:23:28.530

AUDIO VIDEO MAIN: Member Eakins.

193

00:23:28.530 --> 00:23:29.340

Auleria Eakins: Yes!

194

00:23:31.340 --> 00:23:32.969

AUDIO VIDEO MAIN: Member Fuentes Miranda.

195

00:23:36.130 --> 00:23:37.710

AUDIO VIDEO MAIN: Member Garcia.

196

00:23:39.520 --> 00:23:40.990

AUDIO VIDEO MAIN: Member Gibson?

197

00:23:41.530 --> 00:23:42.380

AUDIO VIDEO MAIN: Yes.

198

00:23:43.200 --> 00:23:44.670

AUDIO VIDEO MAIN: Member Hendrix?

199

00:23:45.030 --> 00:23:46.010

AUDIO VIDEO MAIN: Aye.

200

00:23:46.720 --> 00:23:48.090

AUDIO VIDEO MAIN: Member Hong?

201

00:23:48.240 --> 00:23:49.050

AUDIO VIDEO MAIN: Yes.

202

00:23:50.100 --> 00:23:51.600

AUDIO VIDEO MAIN: Member Jackson?

203

00:23:53.940 --> 00:23:55.360

AUDIO VIDEO MAIN: Member Knight?

204

00:23:56.270 --> 00:23:57.140

AUDIO VIDEO MAIN: Yes.

205

00:23:58.560 --> 00:23:59.690

AUDIO VIDEO MAIN: Chair Lewis?

206

00:24:00.310 --> 00:24:01.060

Veronica Lewis: Aye.

207

00:24:02.390 --> 00:24:03.800

AUDIO VIDEO MAIN: Member Lobianco.

208

00:24:04.720 --> 00:24:05.750

AUDIO VIDEO MAIN: Aye.

209

00:24:07.660 --> 00:24:09.559

AUDIO VIDEO MAIN: Member Miller, or alternate?

210

00:24:09.820 --> 00:24:14.210

AUDIO VIDEO MAIN: Iâ€™ Member Soto or alternate.

211

00:24:14.660 --> 00:24:15.670

AUDIO VIDEO MAIN: Hi.

212

00:24:16.460 --> 00:24:17.850

AUDIO VIDEO MAIN: Member Steele.

213

00:24:19.830 --> 00:24:21.760

AUDIO VIDEO MAIN: Member Williams. Aye.

214

00:24:22.700 --> 00:24:25.420

AUDIO VIDEO MAIN: Member Wong or alternate? Yes.

215

00:24:26.740 --> 00:24:29.269

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

216

00:24:30.430 --> 00:24:38.469

Veronica Lewis: Thank you. All right, moving on to what we're here for. So we have a lot to get through in the next 80 or so minutes.

217

00:24:38.600 --> 00:24:55.970

Veronica Lewis: we're going to get part two of the subcommittee presentation and hear about their recommendations around how we should be looking at the data, or what data we should be looking at. And again, I'm flipping agenda items number 9 and 10, so I'm going to talk a little bit about, how we're walking through

218

00:24:56.340 --> 00:25:00.500

Veronica Lewis: The preparation to come up with spending recommendations for Round 7.

219

00:25:00.970 --> 00:25:02.989

Veronica Lewis: And then, because of an update.

220

00:25:03.390 --> 00:25:13.850

Veronica Lewis: Because of something I was reviewing when I was preliminarily looking at the bylaws that JCOD revised in them about the stipend, and be given that we've been asking about

221

00:25:13.920 --> 00:25:29.309

Veronica Lewis: a status update forever. I separated it out and asked them to provide a specific presentation about what they believe is the pathway forward, and whether or not it can be retroactive, so we can get, finite responses about that. So that'll be a brief agenda item.

222

00:25:29.400 --> 00:25:42.620

Veronica Lewis: And then, this has been months in the making, if you all recall, like, we did some work a long time ago and talked about some things that may need to be adjusted in the bylaws for technical reasons and for other reasons related to some of the board motions that have

223

00:25:42.620 --> 00:25:51.849

Veronica Lewis: Happened in the last year and a half, and so we're going toâ€¦ JCOD has prepared a pretty, efficient way for us to understand some of the changes that they're

224

00:25:51.850 --> 00:26:06.970

Veronica Lewis: they are recommending, and so we're gonna walk through that. So, quite a bit to do today. So let's jump into it again, goingâ€¦ taking agenda item number 10 first. I'm going to share my screen, and so the title of the agenda item is Framework.

225

00:26:08.290 --> 00:26:13.829

Veronica Lewis: But given all of the pending information, including the dollar amount, we.

226

00:26:13.960 --> 00:26:33.490

Veronica Lewis: have been told a couple of months ago that we probably would have the finite amount that would be

available for Round 7 by now. We don't have it yet. I checked in as recent as yesterday, and so unfortunately, we don't have that figure. And also, there's some outstanding stuff that we're still trying to assess whether or not JCOD is going to be able to provide to us related to data.

227

00:26:33.490 --> 00:26:51.570

Veronica Lewis: to help, inform the process. So this is more so an overview to make sure we're more on the same page about the timeline and, like, the key decision points, but it's not a framework in the way that you all have seen me prepare before, because there's too much stuff outstanding, unfortunately, at this time for me to provide that level of detail.

228

00:26:54.050 --> 00:27:00.220

Veronica Lewis: Alright, so what's the general timeline, right, and the pathway for this? If you recall, we talked about

229

00:27:00.460 --> 00:27:04.609

Veronica Lewis: I think in the sometime in the last 3 meetings.

230

00:27:04.890 --> 00:27:10.140

Veronica Lewis: I share with you all that the CEO's office has asked us to have.

231

00:27:11.450 --> 00:27:25.639

Veronica Lewis: our spending plan recommendations, ideally, to them by May, January. Not sure we'll meet that at this point, given all of the delays for other things, but that is the request that they've, put forth in order for it to be included in the

232

00:27:25.640 --> 00:27:40.939

Veronica Lewis: the, regular budget process, and so if we're working towards that, which, you know, that's a big if, we'll have to have some conversation about, then, between now and November, you know, making some decisions about what the framework is and how we're going to make decisions about this.

233

00:27:40.940 --> 00:27:57.850

Veronica Lewis: Looking at current investments, we're, again, asking JCOD to get some stuff to us, and trying to figure out what all they can and cannot provide within the timeframe that we needed. Looking at synthesizing information about, like, ideas and community priorities.

234

00:27:57.850 --> 00:28:09.000

Veronica Lewis: related to the community engagement process, and possibly another process that I'm going to talk about in just a moment. And then I, looking at December and January as, deliberation.

235

00:28:09.430 --> 00:28:25.990

Veronica Lewis: times, and by May, January, if possible, getting the spending plan recommendations, and then, you know, the regular process that ensues related to the CEO's office preparing to submit to the board, and the board's regular process, to approve.

236

00:28:26.020 --> 00:28:44.060

Veronica Lewis: budget items happening sometime in the spring, ideally. So, this is a potential timeline, again, depending on what we can and can't get, and some other considerations. We may have to push it back and have some otherâ€¦ some conversations about what some alternatives are, if we just can't get all this work done in this short amount of time.

237

00:28:44.420 --> 00:28:52.839

Veronica Lewis: And then, you know, there's two major decision points we're looking at, right? And so, obviously, as a reminder, the last round.

238

00:28:53.130 --> 00:28:53.859

Veronica Lewis: that weâ€¦

239

00:28:53.860 --> 00:28:54.410

AUDIO VIDEO MAIN: you.

240

00:28:54.410 --> 00:29:06.820

Veronica Lewis: just move forward, that'll be voted on by the board at the end of this month, was directly related to, like, set-aside dollars, right? And understand, as a reminder, roundâ€¦ and for folks who have just come into the committee.

241

00:29:07.260 --> 00:29:15.199

Veronica Lewis: When we're talking about round seven, it's a lot different because what we're talking about is a reset of dollars that have been in play.

242

00:29:15.350 --> 00:29:28.930

Veronica Lewis: for years, or rounds 1, 2, and 3, right? So it's, you know, we don't have an exact number, but at some point, I thought that it was around \$200 million, but we don't know. We have to wait for the final number. But we're talking about a reset.

243

00:29:28.930 --> 00:29:39.249

Veronica Lewis: of dollars that are currently on the ground, both through county departments as well as the TPA CARE grants. And so there's primarily two decision points that we're grappling with, and I've been givingâ€¦

244

00:29:39.400 --> 00:29:53.280

Veronica Lewis: thinking a lot about it, having some conversations with Jay Codd, talked to the vice chairs yesterday evening aboutâ€¦ so just really trying to think through. But the first is, like. In the absence of the level and comprehensive.

245

00:29:53.400 --> 00:30:04.040

Veronica Lewis: amount of data that we would have hoped for in terms of program performance, program area performance. How are we going to make decisions about which programs renew?

246

00:30:04.670 --> 00:30:11.819

Veronica Lewis: that's the overarching decision point, and I'll come to some of the other things in a second. And then

the second one is, like.

247

00:30:11.870 --> 00:30:23.920

Veronica Lewis: how are we going to consider and think about getting new ideas from people, right? So, we have, 3 buckets of dollars, essentially, within whatever the dollar amount is. We haveâ€¦

248

00:30:23.920 --> 00:30:37.529

Veronica Lewis: As a reminder for folks, the previous committee or earlier committee, several years ago, committed to somewhere around \$40 million being funded by CFCI in perpetuity, because it was funding permanent supportive housing, right?

249

00:30:37.590 --> 00:30:50.909

Veronica Lewis: Once that amount is removed, and it's confirmed and removed, it's somewhere around \$40 million. It may be more or less, but it's somewhere around \$40 million. Once that's taken out, because there was already a commitment to keep, funding out in perpetuity.

250

00:30:51.000 --> 00:30:57.090

Veronica Lewis: And once we figure out how we're gonna make decisions about what gets renewed, and determine what that

251

00:30:57.470 --> 00:31:17.160

Veronica Lewis: dollar amount is, right? Then there'll be some pot of money left for new ideas or concepts that are not currently funded. So, those areâ€¦ these are the two main decision points that we have to think about, talk about, make decisions about, and this was ideally what the framework would have shown, like my proposed framework, but again, there's so many outliers, I couldn't get to it.

252

00:31:17.160 --> 00:31:26.109

Veronica Lewis: yet. So, in terms of the first one, what should continue, again, we don't have necessarily all the information that we would like to have at this point. Some of what theâ€¦

253

00:31:26.140 --> 00:31:30.909

Veronica Lewis: ad hoc subcommittee for evaluation is going to talk about in just a few moments.

254

00:31:31.060 --> 00:31:37.390

Veronica Lewis: We'll support some of it, but not fully, you know, resolve the gaps.

255

00:31:37.450 --> 00:31:54.069

Veronica Lewis: In terms of what JCOD can and cannot give us right now, based on what they've been given or what they have access to. And then, you know, but ideally, if there's a pathway forâ€¦ we can figure out what the information available to us to understand what are the high-performing program areas.

256

00:31:56.130 --> 00:32:01.380

Veronica Lewis: And how we make decisions about what parts of that we continue to fund or renew.

257

00:32:01.440 --> 00:32:09.310

Veronica Lewis: is really what, ultimately, we want to get to. Also, you know, there's been a lot of conversation around, well, we can renew the county departments, and we, you know, the

258

00:32:09.310 --> 00:32:25.269

Veronica Lewis: the grantees have to kind of re-procure, you know, I'm gonna push JCOD a little bit on that and see if there's some opportunity to look at high-performing grantees as well. I've talked to a couple of folks, including our Vice Chair. Carvajal gave us some ideas yesterday around, is there an opportunity even to look at

259

00:32:25.730 --> 00:32:39.660

Veronica Lewis: renewing high-performing grantees as well, and there seems to possibly be a pathway forward so that it's not just county departments. So, those are the kind of conversations we have to have and decisions we have to make. And then the second one related to, like, new ideas, and so we've tried

260

00:32:39.660 --> 00:32:46.049

Veronica Lewis: a variety of things, right? We had for those of you who've been around from the beginning, you know we had, like, committees, which

261

00:32:46.050 --> 00:33:10.410

Veronica Lewis: That took a lot of work that we don't have the bandwidth for. Then we have the concept recommendations for a few years that are largely inequitable and took a lot of people's time, and they, you know, may or may not even be able to apply for that funding. So figuring out, like, what makes the most sense, what's thoughtful, what do we have the bandwidth to do so we can still get new ideas, but in a way that makes sense, and obviously makes sense related to whatever dollar amount is going to be available after those

262

00:33:10.410 --> 00:33:14.130

Veronica Lewis: other 2 buckets, as I said, like the 40 something million for permanent supportive housing.

263

00:33:14.380 --> 00:33:16.060

Veronica Lewis: whatever we decide.

264

00:33:16.360 --> 00:33:18.729

Veronica Lewis: To renew and continue.

265

00:33:18.980 --> 00:33:23.330

Veronica Lewis: Whatever's left of that, These are the main decision points.

266

00:33:23.540 --> 00:33:33.919

Veronica Lewis: And then, so what's it gonna take us to get to January, right? And potentially, depending on what happens, we may have to have some conversations around, is that feasible? Is January feasible?

267

00:33:33.970 --> 00:33:45.299

Veronica Lewis: or do we have to push this out? But obviously, the regular meetings, right, to continue to have

conversations. We are absolutely going to have to have special meetings. That I'm clear about. Once I hear your thoughts about this, I want to

268

00:33:45.580 --> 00:34:03.180

Veronica Lewis: I have a couple of dates in mind and just want to kind of check your pulse on that. And then also, like, as an extension of the great work that the Ad Hoc Committee on Evaluation has been doing, like, there may have to be some special working groups to really dig into the information that's available.

269

00:34:03.180 --> 00:34:09.629

Veronica Lewis: So we can actually get to the other side of, like, that decision point one, in terms of how do we have, so we know

270

00:34:09.659 --> 00:34:28.299

Veronica Lewis: what can we use to make decisions about which programs or program areas should be renewed. So, this is the overview of the Pathway 4. There's a lot of work to be done. Again, I really regret that we didn't have enough information at our disposal to give you a full framework proposal, but

271

00:34:28.659 --> 00:34:40.259

Veronica Lewis: that's where we are. So, I'll pause there, and ask for Vice Chair Castillo's support in calling out folks who have comments or questions or thoughts about this.

272

00:34:46.219 --> 00:34:47.250

Veronica Lewis: And please use your.

273

00:34:47.250 --> 00:34:48.599

AUDIO VIDEO MAIN: Purple line shit.

274

00:34:48.960 --> 00:34:56.299

AUDIO VIDEO MAIN: Oh, thanks. Chair Lewis, this is really helpful, and one of the things I was thinking about when you were highlighting the

275

00:34:56.850 --> 00:35:05.870

AUDIO VIDEO MAIN: What should we continue? But then I looked at the timeline, so my original proposal was not gonna fit with the timeline. But those,

276

00:35:06.260 --> 00:35:12.090

AUDIO VIDEO MAIN: conversations I don't think they were called town halls, but where we where we heard from

277

00:35:12.500 --> 00:35:23.960

AUDIO VIDEO MAIN: the grantees, and those were so helpful in those stages, and they were able to be virtual. Is there something that we might be able to integrate

278

00:35:24.290 --> 00:35:30.040

AUDIO VIDEO MAIN: At a, at a level that, that's reasonable because it did feel like we learned.

279

00:35:30.760 --> 00:35:42.159

AUDIO VIDEO MAIN: more about the organization's developmental stages, even if they struggled. And I wondered about if that could be incorporated somehow in a reasonable way.

280

00:35:42.840 --> 00:35:52.340

Veronica Lewis: I love that question, Member Blanchett. I'm gonna ask JCOD to give us a response, because that would be ideal, right? So, JCOD, can you respond to that?

281

00:35:55.260 --> 00:36:07.650

AUDIO VIDEO MAIN: Yes, happy to respond. I think there are opportunities that we can use to do a low lift option that's virtual. The big question would be how much lead up time do we want to give?

282

00:36:07.650 --> 00:36:22.769

AUDIO VIDEO MAIN: grantees and other programs, county programs, to be able to present on the information. I know that last time, it did feel crunched for folks, soâ€¦ so I think that would beâ€¦ that would be the big question. Whenâ€¦ when would we want to schedule these?

283

00:36:23.980 --> 00:36:35.649

Veronica Lewis: Yeah, but more importantly, like, I think the more important thing is that if you did them, you couldâ€¦ every committee member couldn't attend, is that correct? Because I don'tâ€¦ I don't think I heard you say that. Or have you all figured out a way where we could all attend virtually?

284

00:36:35.650 --> 00:36:52.769

AUDIO VIDEO MAIN: That's right. It would need to be a subset of folks, but usually it's not that every, it's not that we reach quorum typically when we do these sessions because of availability. So if we chose to do a couple different sessions, perhaps we could split the committee to be able to attend.

285

00:36:52.770 --> 00:36:56.530

AUDIO VIDEO MAIN: Attend one or the other, and also produce a recording.

286

00:36:57.250 --> 00:36:58.710

Veronica Lewis: Okay, thank you.

287

00:37:04.650 --> 00:37:06.580

Veronica Lewis: Maestro Castillo, is there anybody else?

288

00:37:07.740 --> 00:37:09.519

AUDIO VIDEO MAIN: No other comments in the room.

289

00:37:10.040 --> 00:37:10.990

Veronica Lewis: Really?

290

00:37:12.780 --> 00:37:13.680

Veronica Lewis: Okay.

291

00:37:15.310 --> 00:37:23.310

Veronica Lewis: Alright, well, then I wanna, I'm gonna stop sharing my screen. I wanna throw out a few dates. If you could do some post-checking for me.

292

00:37:23.490 --> 00:37:30.120

Veronica Lewis: memberâ€¦ I mean, Vice Chair Castillo would appreciate it. For special meetings, obviously, JCOD has to be available as well.

293

00:37:30.380 --> 00:37:39.659

Veronica Lewis: But I just wanna, I understand availability, so I'm gonna give 3 dates, and if you all canâ€¦

294

00:37:39.810 --> 00:37:53.519

Veronica Lewis: like, raise your hands if you're available, or be willing to meet. And obviously, again, it's contingent upon JCOD's availability and the availability of a room, etc. I'm talking about, like, actual meetings separate from what Member Blanchard just brought up, which we can consider. Alright, soâ€¦

295

00:37:53.820 --> 00:37:55.610

Veronica Lewis: You ready, Vice Chair Castillo?

296

00:37:56.600 --> 00:37:57.240

AUDIO VIDEO MAIN: Yep.

297

00:37:57.410 --> 00:37:59.549

Veronica Lewis: Okay, so October 29th.

298

00:38:04.730 --> 00:38:08.739

AUDIO VIDEO MAIN: And you want us to respond if we are available or not available?

299

00:38:08.740 --> 00:38:11.499

Veronica Lewis: If you're available and be willing, we'll be willing to.

300

00:38:12.960 --> 00:38:14.949

Veronica Lewis: Attend a special meeting on that date.

301

00:38:15.920 --> 00:38:18.760

AUDIO VIDEO MAIN: October 29th. October 29th.

302

00:38:22.890 --> 00:38:24.100

AUDIO VIDEO MAIN: Singing.

303

00:38:25.460 --> 00:38:26.519

Auleria Eakins: Member Eakins.

304

00:38:29.040 --> 00:38:31.900

AUDIO VIDEO MAIN: About half of the people in the room.

305

00:38:32.170 --> 00:38:35.720

AUDIO VIDEO MAIN: Perhaps a better question is if you're not available.

306

00:38:35.720 --> 00:38:37.350

Veronica Lewis: Okay, well, we could do it that way.

307

00:38:39.220 --> 00:38:41.319

AUDIO VIDEO MAIN: Anybody not available on the 29th?

308

00:38:42.090 --> 00:38:43.740

AUDIO VIDEO MAIN: 2, 3, 4, 5.

309

00:38:44.410 --> 00:38:46.069

AUDIO VIDEO MAIN: Okay, 5 folks.

310

00:38:48.120 --> 00:38:49.610

Veronica Lewis: Okay, November 5th.

311

00:39:01.130 --> 00:39:02.140

AUDIO VIDEO MAIN: A.

312

00:39:02.500 --> 00:39:08.330

AUDIO VIDEO MAIN: Looks like one person not available, and the two people on the 5th not available.

313

00:39:08.850 --> 00:39:10.769

Veronica Lewis: Okay. The 12th?

314

00:39:11.530 --> 00:39:14.510

Veronica Lewis: I know that's the day after a holiday, but I'm still just asking.

315

00:39:16.640 --> 00:39:20.150

AUDIO VIDEO MAIN: Yeah, not available on the 12th, let's see.

316
00:39:20.710 --> 00:39:21.570
AUDIO VIDEO MAIN: 2.

317
00:39:21.790 --> 00:39:22.680
AUDIO VIDEO MAIN: 3.

318
00:39:23.660 --> 00:39:26.000
AUDIO VIDEO MAIN: Four. Four people.

319
00:39:26.600 --> 00:39:28.909
Veronica Lewis: And then the last one, the 19th.

320
00:39:29.820 --> 00:39:36.249
Veronica Lewis: Oh, that's our regular meeting. Never mind. The last one. I'm sorry I said 3, but one more. No, December 3rd.

321
00:39:42.940 --> 00:39:45.769
AUDIO VIDEO MAIN: That one is also on folks' calendars already, I believe.

322
00:39:46.430 --> 00:39:47.689
AUDIO VIDEO MAIN: Yeah, it's already on there.

323
00:39:47.690 --> 00:39:51.789
Veronica Lewis: I had already said it was special meeting, okay. So can we put a hold for November 5th as well?

324
00:39:52.110 --> 00:39:52.990
Veronica Lewis: Please.

325
00:39:53.860 --> 00:39:55.409
AUDIO VIDEO MAIN: You said November 5th?

326
00:39:55.410 --> 00:40:00.160
Veronica Lewis: That was the day that you had the least number of people unavailable, correct?

327
00:40:00.160 --> 00:40:00.710
AUDIO VIDEO MAIN: Yep.

328
00:40:01.130 --> 00:40:01.710
Veronica Lewis: Okay.

329

00:40:02.640 --> 00:40:10.170

Veronica Lewis: Thank you all for doing that. Any other thoughts, or justâ€¦ Anything else come to mind?

330

00:40:10.390 --> 00:40:14.770

Veronica Lewis: Based on the overview I just shared, and the path, and the timeline.

331

00:40:15.460 --> 00:40:21.469

Veronica Lewis: potential timeline. I'm gonna start using that language, because it might not be feasible for us. But any other thoughts?

332

00:40:21.570 --> 00:40:22.680

Veronica Lewis: On thatâ€¦

333

00:40:22.940 --> 00:40:34.889

AUDIO VIDEO MAIN: Member Hong has a question. Just in terms of process on the decision piece, like, is there going to be a group that proposes something, or are we just going to discuss it in these sessions? Just in terms of process, like, how will that all play out?

334

00:40:34.890 --> 00:40:39.510

Veronica Lewis: Like I've done before, I'm gonna bring you something. Again, I justâ€¦ I need more information.

335

00:40:39.880 --> 00:40:42.889

Veronica Lewis: There's a the data piece is the big outlier.

336

00:40:43.740 --> 00:40:56.380

Veronica Lewis: For me, you know, there's been things we've been talking about for months at this point, but it's unclear whether or not JCOD will be able to get us the things that I think we need, so I'll bring you something to react to in the way that I've done before.

337

00:40:58.110 --> 00:40:58.980

AUDIO VIDEO MAIN: Thank you.

338

00:41:00.700 --> 00:41:11.510

AUDIO VIDEO MAIN: Member Bettino? Thank you. And forgive me if I missed this, but one of the questions that we get a lot is about, new program.

339

00:41:12.090 --> 00:41:21.119

AUDIO VIDEO MAIN: New programs from county departments, And whether or not there'd be an opportunity in this cycle.

340

00:41:21.900 --> 00:41:24.039

AUDIO VIDEO MAIN: Based on decisions that are made about.

341

00:41:24.370 --> 00:41:26.179

AUDIO VIDEO MAIN: continuing programs

342

00:41:26.320 --> 00:41:34.119

AUDIO VIDEO MAIN: funding that needs to go to the TPA, is there an opportunity for county departments to come and present on a new program

343

00:41:34.630 --> 00:41:35.520

AUDIO VIDEO MAIN: New programs out.

344

00:41:35.910 --> 00:41:49.200

Veronica Lewis: No, there would be no there wouldn't be any special consideration for county departments, because, again, inequity is why we stopped doing council recommendations. But to point to the number 2 on the slide I shared, Member Bettino.

345

00:41:49.560 --> 00:42:02.679

Veronica Lewis: we're gonna figure out some kind of way to get new ideas, and it would not exclude county departments. They're listed here as well. They wouldn't have special consideration, though, but they would be able to propose new ideas just like they have been in the past, when it was opened up.

346

00:42:04.000 --> 00:42:04.819

AUDIO VIDEO MAIN: within this.

347

00:42:04.820 --> 00:42:06.580

Veronica Lewis: Is that, am I answering your question?

348

00:42:07.170 --> 00:42:10.590

AUDIO VIDEO MAIN: Yeah, I certainly wasn't asking for special consideration, but that, that

349

00:42:10.710 --> 00:42:12.499

AUDIO VIDEO MAIN: I missed that bullet. Thank you.

350

00:42:12.500 --> 00:42:14.960

Veronica Lewis: Okay, that's okay. So I just put it up.

351

00:42:15.120 --> 00:42:23.500

Veronica Lewis: I know I talk kind of fast, so yeah, whatever we do, whatever the committee decides to do, it's open, and it's not exclusive to, you know.

352

00:42:23.610 --> 00:42:25.649

Veronica Lewis: Non-county department ideas.

353

00:42:26.130 --> 00:42:27.460

Veronica Lewis: That wouldn't be the case.

354

00:42:34.510 --> 00:42:36.179

AUDIO VIDEO MAIN: No other comments in the room.

355

00:42:38.050 --> 00:42:45.780

Veronica Lewis: Okay, so let's open a public comment for this, and then we'll move on, to the next agenda item. Thank you all. More to come.

356

00:42:49.270 --> 00:43:03.730

AUDIO VIDEO MAIN: This commences the public comment period for agenda item 9 regarding the presentation of the 2027 funding recommendation framework. The public comment period for this item will be one minute per person. Please indicate at this time if you would like to participate.

357

00:43:03.730 --> 00:43:16.880

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 now. We will begin public comment for agenda item number 9 only.

358

00:43:24.190 --> 00:43:33.869

AUDIO VIDEO MAIN: All right, please state your name for the record and begin. Hi, I'm Stephanie Taylor. I am the Executive Director at Veterans Social Services. I didn'tâ€¦ wasn't able to attend.

359

00:43:33.870 --> 00:43:52.499

AUDIO VIDEO MAIN: the, I guess it was like a town hall, but, I wanted to bring some clarification about the, for DCI when it came to rental assistance, because we are grantees for Program 15, but we have a very specific, population, it's veterans, and one of the interesting things when it comes to veterans

360

00:43:52.500 --> 00:43:56.349

AUDIO VIDEO MAIN: And how we house them is because a veteran can be a civilian.

361

00:43:56.350 --> 00:44:14.219

AUDIO VIDEO MAIN: and get, veteran benefits as far as rental assistance with VASH, but they can also get, Section 8 as well, which makes them, their dynamics really interesting. And, when it comes to housing through Program 15, which is an awesome program in the housing

362

00:44:14.220 --> 00:44:28.259

AUDIO VIDEO MAIN: having the house home-like feel, it was such a, inspirational thing for the veterans, especially coming straight out of prison. One of the tasks that we had was getting them document ready. Document readiness only took.

363

00:44:28.760 --> 00:44:38.329

AUDIO VIDEO MAIN: maybe about 30 minute, 30 days, and we were able to house some of our veterans in project-based places in less than 30 days.

364

00:44:38.330 --> 00:45:02.240

AUDIO VIDEO MAIN: So it takes the systems in the places in order to have that happen. One of the most important things was mental health. This allowed them through program 15 to adjust from prison toâ€¦ May you please wrap up your comment in the next 15 seconds. And then what I will say is that I continue to do the work that our organization is at task to do.

365

00:45:02.240 --> 00:45:04.889

AUDIO VIDEO MAIN: And it is a working program.

366

00:45:04.890 --> 00:45:20.329

AUDIO VIDEO MAIN: I promise you guys, and you guys set it up for us to be able to recognize our participants, but we just call them veterans and give them the needs and the places that they need to be housed and stayed housed. And thus far, we've only lost two veterans.

367

00:45:20.680 --> 00:45:21.610

Veronica Lewis: Thank you.

368

00:45:23.780 --> 00:45:26.160

AUDIO VIDEO MAIN: Thank you. Any other comments in the room?

369

00:45:27.720 --> 00:45:30.799

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

370

00:45:31.870 --> 00:45:40.289

AUDIO VIDEO MAIN: We have one public comment online. Chris Carter, you may unmute yourself. Please state your name for the record and begin your public comment. You have one minute.

371

00:45:40.900 --> 00:45:52.980

Chris Carter - LA Regional Food Bank: Hello, my name is Chris Carter with the LA Food Bank, and I'm speaking on Item 9. First, we wanted to thank the committee for supporting community-based programs serving justice-impacted people countywide.

372

00:45:52.980 --> 00:46:03.100

Chris Carter - LA Regional Food Bank: I'm commenting on the metrics referenced in Funding Area 8 of the subcommittee's presentation. The new CFCI-funded FAIR program provides both food assistance

373

00:46:03.100 --> 00:46:06.879

Chris Carter - LA Regional Food Bank: and nutrition education for justice impacted households.

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00:46:06.880 --> 00:46:26.129

Chris Carter - LA Regional Food Bank: To date, the food bank and our partners have distributed 922,000 pounds of food to 168,000 people in justice-impacted communities countywide. Our distributions also serve as resource hubs where neighbors can receive food assistance and connect to other programs, including CalFresh.

375

00:46:26.130 --> 00:46:38.850

Chris Carter - LA Regional Food Bank: healthcare and transportation. The FAIR program is making a difference for those we serve, and we thank the committee for recognizing food assistance as a€ and consider it for future funding opportunities. Thank you.

376

00:46:39.600 --> 00:46:47.579

Veronica Lewis: Thank you. One point of clarity, the JCOD team member said this is on agenda item number 9, but it's on agenda item number 10, so I want to make sure people

377

00:46:47.940 --> 00:46:53.890

Veronica Lewis: Because we flipped the order, so if you have a public comment on agenda item number 10, please share that at this time.

378

00:46:57.630 --> 00:47:05.249

AUDIO VIDEO MAIN: Thank you. This is the public comment period for agenda item number 10 regarding the presentation of a 2027 funding recommendation framework.

379

00:47:05.620 --> 00:47:08.469

AUDIO VIDEO MAIN: Are there any other comments in the room or online?

380

00:47:11.480 --> 00:47:21.349

AUDIO VIDEO MAIN: Seeing no more hands raised online, this concludes the public comment period for agenda item number 10. There's one more person. Oh, excuse me, Chair Lewis, there's one person in the room.

381

00:47:23.110 --> 00:47:42.850

AUDIO VIDEO MAIN: Thank you. Please state your name for the record, and you may begin. You have one minute. Anthony Martinez. Good evening, members of the Advisory Committee. My name is Anthony Martinez. I'm the Program Coordinator for the Children's Collective, serving communities across Los Angeles County's 2nd District. For someone to express sincere gratitude for the one-time investment in the CalFresh Healthy Living Food Access Investing and Resilience Program.

382

00:47:42.850 --> 00:47:52.800

AUDIO VIDEO MAIN: This funding has allowed us to provide free, fresh produce to nutritious resources to justice-impacted individuals and families who often face significant barriers to accessing

383

00:47:52.800 --> 00:47:53.840

AUDIO VIDEO MAIN: Healthy food.

384

00:47:54.100 --> 00:48:08.170

AUDIO VIDEO MAIN: We also want to acknowledge the Los Angeles County Department of Public Health for executing contracts quickly, so services could reach communities without delay, and provide valuable training and technical assistance that has helped us serve just as impacted residents, with dignity, respect, and cultural humility.

385

00:48:08.330 --> 00:48:26.520

AUDIO VIDEO MAIN: While this one-time investment has made a meaningful difference, the need remains great. We urge you to allocate funding to this program for Round 7 funds so organizations like ours can contribute, providing food and nutrition resources, build trust with communities, and create lasting health improvements for justice-impacted residents across LA County. Thank you.

386

00:48:31.310 --> 00:48:32.630

AUDIO VIDEO MAIN: Thank you.

387

00:48:33.320 --> 00:48:39.099

AUDIO VIDEO MAIN: Seeing no more hands in person or online, this concludes the public comment period for agenda item number 10.

388

00:48:39.960 --> 00:48:43.850

Veronica Lewis: Thank you, and thank you to the members of the public who took time to make comments.

389

00:48:43.850 --> 00:49:00.760

Veronica Lewis: I'm gonna turn it over to Member Fisher and the remaining subcommittee members at this time to review agenda item number 9. Also, really quickly, JCOD team, I am switching devices, so if you can please, make me a co-host on the other device, I would appreciate it. Member Fisher?

390

00:49:01.950 --> 00:49:15.530

AUDIO VIDEO MAIN: Thank you, Chair Lewis. We're gonna present the metrics that we didn't have time for at the last meeting. I'm gonna present along with Member Williams. If you could, JCOD team, please go to slide three.

391

00:49:15.780 --> 00:49:17.939

AUDIO VIDEO MAIN: Where it says background.

392

00:49:20.350 --> 00:49:38.820

AUDIO VIDEO MAIN: And as Chair Lewis mentioned, going over the decision points, these metrics are really to do two things. One, give us some information on what programs should continue for this next funding round, but in the future, some of these changes might inform ongoing data collection for CFCI.

393

00:49:38.880 --> 00:49:55.019

AUDIO VIDEO MAIN: So the goal is to really, understand how successful we are at meeting our goals, across the nine funding areas for CFCI. The subcommittee worked closely with the JCOD team to brainstorm some metrics.

394

00:49:55.060 --> 00:50:01.049

AUDIO VIDEO MAIN: To help answer these questions to reconsider the year one through year three funds.

395

00:50:01.150 --> 00:50:11.890

AUDIO VIDEO MAIN: So really, you know, want to express thanks to the JCOD team, Aloka, Maggie, and others who helped us put these together and refine them. Next slide, please.

396

00:50:13.330 --> 00:50:27.190

AUDIO VIDEO MAIN: So for the process, JCOD helped us come up with a set of ideal metrics for each of the funding areas, looking at some research and existing data. We met several times to help refine it.

397

00:50:27.330 --> 00:50:36.080

AUDIO VIDEO MAIN: And present them to you today. And it includes output metrics, some short-term outcomes, and long-term outcomes.

398

00:50:36.400 --> 00:50:37.640

AUDIO VIDEO MAIN: Next slide.

399

00:50:39.970 --> 00:50:48.410

AUDIO VIDEO MAIN: So one of the first things we did was look at shared metrics, those things that apply across, nearly all funding categories.

400

00:50:48.800 --> 00:50:56.580

AUDIO VIDEO MAIN: And understanding that different programs serve, you know, individuals, households, businesses, depending upon the program.

401

00:50:56.950 --> 00:51:02.460

AUDIO VIDEO MAIN: One of the key long-term metrics, that cuts across programs areâ€

402

00:51:02.680 --> 00:51:10.950

AUDIO VIDEO MAIN: Participants engaged in programming have lower rates of incarceration in the future compared with participants not engaged in programming.

403

00:51:11.270 --> 00:51:23.859

AUDIO VIDEO MAIN: Or a similar comparison group. For all the program areas, we want to be sure to collect short stories highlighting the impacts of the programs, because that qualitative data is really important.

404

00:51:24.200 --> 00:51:41.770

AUDIO VIDEO MAIN: And common outputs include number and population of individuals reached, number of individuals who achieve different program outcomes, programs launched with CFCI funding, CBOs granted funding, et cetera.

405

00:51:42.420 --> 00:51:43.909

AUDIO VIDEO MAIN: Next slide, please.

406

00:51:46.720 --> 00:52:03.520

AUDIO VIDEO MAIN: I'm kind of gonna go over the funding areas, like, kind of quickly, and definitely encourage the committee to take a look at the handout that you have, if you have any feedback. Member Williams will lead a discussion, at the end of the presentation to hear your thoughts.

407

00:52:03.930 --> 00:52:08.779

AUDIO VIDEO MAIN: For number one in DCI is direct community investment.

408

00:52:09.170 --> 00:52:22.229

AUDIO VIDEO MAIN: For community-based development programs, a long-term metric is individuals engaged in programming have higher rates of education and or career pathways compared with similar comparison groups.

409

00:52:22.630 --> 00:52:39.400

AUDIO VIDEO MAIN: And then there are some new metrics that follow a new DYD youth development research framework that we developed with youth here, including greater self-determination, sense of belonging, and receiving services to support wellbeing.

410

00:52:40.030 --> 00:52:41.310

AUDIO VIDEO MAIN: Next slide, please.

411

00:52:44.580 --> 00:52:59.329

AUDIO VIDEO MAIN: The second area is job training and jobs for low-income residents. So the long-term metric here that's unique is participants report sustained jobs and careers compared with a similar comparison group.

412

00:52:59.500 --> 00:53:10.920

AUDIO VIDEO MAIN: Short-term metrics, individuals linked with a job in 6 months of participation, individuals re-entering that are linked to a job or receive a job within 6 months.

413

00:53:11.150 --> 00:53:23.370

AUDIO VIDEO MAIN: Number of training, certifications, graduations. Of particular interest to the committee has been number of individuals linked to construction jobs, but we'll also highlight jobs in other sectors as well.

414

00:53:23.790 --> 00:53:25.109

AUDIO VIDEO MAIN: Next slide.

415

00:53:28.020 --> 00:53:41.480

AUDIO VIDEO MAIN: For access to capital for small minority-owned businesses, the long-term metric is number of businesses launched with CFCI funding, or experienced growth with funding that have sustained operations.

416

00:53:41.540 --> 00:53:52.229

AUDIO VIDEO MAIN: Short-term metrics include funds distributed to businesses by type. The funds distributed to businesses, by race, SPA, and gender.

417

00:53:52.480 --> 00:54:04.440

AUDIO VIDEO MAIN: A number of businesses supported as well by these categories, including number of justice impacted businesses launched and supported and accomplishments of these programs.

418

00:54:05.540 --> 00:54:10.999

AUDIO VIDEO MAIN: I'm gonna pass it over to Member Williams, who's gonna share the rest of the slides. Thanks.

419

00:54:11.650 --> 00:54:14.850

AUDIO VIDEO MAIN: Thank you, Member Fisher. This thing on.

420

00:54:15.790 --> 00:54:16.640

AUDIO VIDEO MAIN: Great.

421

00:54:16.960 --> 00:54:24.610

AUDIO VIDEO MAIN: Funding area for DCI is Direct Community Investment. For anyone who was wondering what that acronym was, I was wondering, too.

422

00:54:24.720 --> 00:54:38.500

AUDIO VIDEO MAIN: But we're going to go into its rent assistance, housing vouchers, and accompanying supportive services. The long-term metric on this is participants engaged in programming report sustained housing stability. I think it still needs some definition.

423

00:54:38.560 --> 00:54:51.559

AUDIO VIDEO MAIN: Some of the short-term metrics or outputs is number of households linked to housing by type, whether it's permanent, interim, or shelter, number of households that receive rental assistance, number of households that receive legal services with a successful outcome.

424

00:54:51.700 --> 00:54:56.010

AUDIO VIDEO MAIN: Eviction protection, foreclosure protection, combating unfair housing conditions.

425

00:54:56.140 --> 00:55:01.949

AUDIO VIDEO MAIN: Percentage of households that achieve outcome of program, whatever the target goal of the program is.

426

00:55:02.080 --> 00:55:21.220

AUDIO VIDEO MAIN: And by type of service, whether it's rental assistance, legal assistance, permanent housing, interim housing, shelter, and then households with pets, and the number of households served by housing status at the beginning of programming, for example, housing unstable, doubled up, etc, and then pre-post assessment for, program type.

427

00:55:21.460 --> 00:55:23.970

AUDIO VIDEO MAIN: Rental assistance permanent interim.

428
00:55:24.720 --> 00:55:26.839
AUDIO VIDEO MAIN: I think I might have got all that, did I?

429
00:55:30.490 --> 00:55:31.969
AUDIO VIDEO MAIN: Yeah, I did. Good.

430
00:55:32.300 --> 00:55:45.750
AUDIO VIDEO MAIN: We'll go over to number 5, capital funding for traditional housing, affordable housing, supportive housing, and restorative care villages. Long-term metric will be the number of units or housing built. We're not gonna just.

431
00:55:46.080 --> 00:56:03.779
AUDIO VIDEO MAIN: Part of it is being able to build affordable housing. You know, we're not gonna, rent our way out of this, but, you know, getting more, housing built. Look at realistic goals based on dollars allocated, and the return on investment is the amount of funding, to a number of projects, beds, units off the ground.

432
00:56:03.840 --> 00:56:20.800
AUDIO VIDEO MAIN: The short-term metrics and outputs are dollars that are going to traditional housing, dollars that are going to affordable housing, and dollars distributed to capital funding for permanent supportive housing, interim housing, shelters, including beds. And then more funding to care villages.

433
00:56:20.890 --> 00:56:29.989
AUDIO VIDEO MAIN: And, they say it takes a village, but then again, you gotta have villagers for that village, right? So, number of beds opened with this funding.

434
00:56:30.520 --> 00:56:44.160
AUDIO VIDEO MAIN: And we'll go to number 6. Just a little caveat here, there's a program area change, a rename to Community Safety and Healing. It's number 6, which is ATI Alternatives Incarceration Community-Based Restorative Justice Program.

435
00:56:44.160 --> 00:56:53.950
AUDIO VIDEO MAIN: Some of the long-term metrics are communities where programming takes place have lower rates of aggregated assaults, homicides, and assault-related hospitalizations.

436
00:56:54.000 --> 00:56:59.630
AUDIO VIDEO MAIN: I think we're seeing an overall trend, whether it's not being reported or not, but, like, the downward of

437
00:56:59.630 --> 00:57:18.469
AUDIO VIDEO MAIN: trending of these, different areas, especially around homicides. Improved sense of community safety, i.e. LA County Health Survey. Participants engage in programming, reports, sustained healing. Some of the short terms are number of incidents responded to by type related to violence, slash.

438

00:57:18.860 --> 00:57:26.919

AUDIO VIDEO MAIN: gang violence, substance abuse, or mental health crisis. And the number of individuals receiving case management services by program type.

439

00:57:27.080 --> 00:57:33.889

AUDIO VIDEO MAIN: And then the last one, number of individuals participating in healing and restorative justice programs.

440

00:57:34.160 --> 00:57:41.110

AUDIO VIDEO MAIN: It's a shame that we don't track the police violence inside of these two, but maybe that's another conversation.

441

00:57:41.900 --> 00:57:51.740

AUDIO VIDEO MAIN: 7, ATI, pretrial non-custody services and treatment. Does the program area change combine this with diversion and legal services?

442

00:57:51.740 --> 00:58:02.130

AUDIO VIDEO MAIN: The long term is participants engaged in programming have lower rates of incarceration in the future compared with participants not engaged in programming or similar comparison group.

443

00:58:02.190 --> 00:58:17.360

AUDIO VIDEO MAIN: Short terms are, percentage referred that accepts service, percentage of slots, filled at each program, and number connected to service by referral source. A numberâ€¦ percentage of those successfully connected by a referral source.

444

00:58:19.600 --> 00:58:23.229

AUDIO VIDEO MAIN: 8, bear with me, we're getting to the end.

445

00:58:24.900 --> 00:58:41.349

AUDIO VIDEO MAIN: 8 community-based health services, health promotion, counseling, wellness, and prevention programs, and mental health and substance use disorder services. The long term is participants engage in programming reports sustained health and mental health stability through select programs.

446

00:58:41.500 --> 00:58:51.779

AUDIO VIDEO MAIN: Participants engage in program reported increase in substance use dependency in select programs. Approximate number of ODs, overdoses stopped as a result of program.

447

00:58:51.890 --> 00:58:53.510

AUDIO VIDEO MAIN: select programs.

448

00:58:53.650 --> 00:59:08.819

AUDIO VIDEO MAIN: And then short-term is number of individuals linked to substance use, health, mental health services, food support services, benefits programs, and volume of naloxone distributed, and volume of groceries that have been distributed.

449

00:59:11.040 --> 00:59:29.659

AUDIO VIDEO MAIN: And then 9, there's a 9 in ATI as a program area change, it's separate, separate diversion category, separate diversion category, non-custodial diversion and reentry programs, including housing and services. The long-term metric, diversion, lower rates of incarceration, first-time, future, and new.

450

00:59:29.880 --> 00:59:37.960

AUDIO VIDEO MAIN: The short terms are individuals, number of individuals diverted through CFCI-funded programs, at which point, and by referring agency.

451

00:59:38.120 --> 00:59:55.330

AUDIO VIDEO MAIN: Number of individuals served through reentry services, percentage of slots filled at each program, number connected to service by referral source, and percentage of those successfully connected by referral source. And then, number referred to service by referral source.

452

00:59:56.410 --> 00:59:59.520

AUDIO VIDEO MAIN: We have some discussion questions right here.

453

00:59:59.630 --> 01:00:14.179

AUDIO VIDEO MAIN: And, that was a whole lot, so I'm just asking folks to maybe take a minute and kind of process all this information. It's in your packet right here as well, if you want to review it. I guess, discussion questions, the first one I'll just ask.

454

01:00:14.220 --> 01:00:22.000

AUDIO VIDEO MAIN: is, are there missing data points? And I also want to caveat, which may have been mentioned by Member Fisher in the beginning, is that

455

01:00:22.040 --> 01:00:26.599

AUDIO VIDEO MAIN: Numbers are numbers, and those of us who have dealt with grants and deliverables.

456

01:00:26.600 --> 01:00:42.790

AUDIO VIDEO MAIN: But really, what are the impactful stories of individuals that are coming through this? You know, I know in the Native community, there are these tremendous stories, and there were, like, there were, like, 20 of Jenny who went through this, but her story is the really important piece, and I think the numbers

457

01:00:42.790 --> 01:00:54.129

AUDIO VIDEO MAIN: will miss the story. There's a saying, you're either in it for the glory or the story, and I think we're in it for the story here, you know, and so I just want to caveat that, but is there any missing data points?

458

01:00:54.130 --> 01:00:59.110

AUDIO VIDEO MAIN: in this presentation. I also want to thank the committee too for all their hard work on this subcommittee.

459

01:01:00.610 --> 01:01:12.230

Veronica Lewis: Yeah, thank you, thank you, members Fisher and Williams, and thank you to all other people who contributed to this. In addition to the discussion questions, also, like, if you have clarifying questions at this time.

460

01:01:12.370 --> 01:01:14.800

Veronica Lewis: About what was shared.

461

01:01:15.690 --> 01:01:22.120

Veronica Lewis: It'sâ€¦ it'sâ€¦ this is the appropriate time toâ€¦ to pose those questions or thoughts as well, soâ€¦

462

01:01:23.490 --> 01:01:26.000

Veronica Lewis: Our Vice Chair will call on you if you have comments.

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01:01:31.450 --> 01:01:33.290

AUDIO VIDEO MAIN: Okay, Member Cyrus Franklin.

464

01:01:34.010 --> 01:01:37.559

AUDIO VIDEO MAIN: Thank you, thank you, and of course, thank you to the

465

01:01:37.890 --> 01:01:54.540

AUDIO VIDEO MAIN: to the team, this is a tremendous amount of work to pull this together. My question was about a data point for Area 3, Funding Area 3, access to capital for small minority businesses. Was there any conversation about short-term metrics for the number of persons employed?

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01:01:54.700 --> 01:01:56.519

AUDIO VIDEO MAIN: I'll buy these businesses.

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01:01:56.830 --> 01:02:02.109

AUDIO VIDEO MAIN: As there may be a link between lower incarcerates and creatingâ€¦ creating jobs.

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01:02:02.250 --> 01:02:06.130

AUDIO VIDEO MAIN: This may be captured in an overlap with Area 2.

469

01:02:06.270 --> 01:02:10.489

AUDIO VIDEO MAIN: But just curious what conversation is there around data and data form.

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01:02:10.940 --> 01:02:12.429

AUDIO VIDEO MAIN: Oh, that's a great point.

471

01:02:12.570 --> 01:02:13.760

AUDIO VIDEO MAIN: We can add it.

472

01:02:15.990 --> 01:02:19.529

AUDIO VIDEO MAIN: I think building off the, nothing stops a bullet like a job.

473

01:02:22.290 --> 01:02:24.980

AUDIO VIDEO MAIN: Okay, Member Hong, and then Member Blanchard.

474

01:02:26.180 --> 01:02:38.229

AUDIO VIDEO MAIN: Just two comments. One on the housing, sustained housing piece. I wonder if we could use something along the lines of people who are permanently housed that areâ€ remain housed at six months and one year. Like, it's a prettyâ€

475

01:02:38.230 --> 01:02:46.580

AUDIO VIDEO MAIN: a common metric that's used in the housing system, so that's just a suggestion, because it said no measure set aside. And then the second question is really a broader question around

476

01:02:46.800 --> 01:02:51.160

AUDIO VIDEO MAIN: incarceration. So ODR worked with the county's,

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01:02:52.290 --> 01:03:11.260

AUDIO VIDEO MAIN: CIO, the CEO CIO, to develop two sets of measures. One is on rebookings, right, to the jail, like how often people are booked to the jails, and the second was something called incarceration days. So, with each booking, how many days an individual spent incarcerated, and it's at the individual level. So, for ODR, we know that

478

01:03:11.420 --> 01:03:24.369

AUDIO VIDEO MAIN: the two years prior to ODR versus two years after, how many less incarceration days did they have? Now, it's a pre-post measure, it's not perfect, right, and you can't compare one program to the other based on it, but I wonder if there's a way, it's a question.

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01:03:24.730 --> 01:03:39.769

AUDIO VIDEO MAIN: for us to get enough identity information to feed it in, with permissions, obviously, into the system, to the CIO system, and spit out feedback on incarceration days and bookings prior to and after the program.

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01:03:39.800 --> 01:03:56.690

AUDIO VIDEO MAIN: for everyone served, community and otherwise, in an aggregated form, so by program. So it's not an individual, like, you won't be looking at who, but they could take the identity information, match it, and say, for program X, or for ODR, you know, for the X number of people served, they're

481

01:03:56.800 --> 01:04:05.550

AUDIO VIDEO MAIN: the change in incarceration days before and after they got the program was such, or the bookings were such. And it's not going to be perfect, but it would be an interesting way to look at

482

01:04:05.720 --> 01:04:17.310

AUDIO VIDEO MAIN: the impact on incarceration, right, for any of the programs that we serve. Now, youth would be

different, like, I don't know that we have youth data in the same way, but we'd have to look. But we have LASD data, and we have

483

01:04:17.340 --> 01:04:31.729

AUDIO VIDEO MAIN: you know, jail data and booking data from there. So, just a thought, and I don't know, again, the challenges of collecting this information. The county can do this, and we'll report on this, but, you know, in the community, it's obviously a lot more challenging to get identity information. It can be a trust

484

01:04:31.870 --> 01:04:34.029

AUDIO VIDEO MAIN: An issue of trust and other things, soâ€¦

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01:04:34.220 --> 01:04:37.359

AUDIO VIDEO MAIN: Just a thought. And thank you also to the whole committee that did this work.

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01:04:37.790 --> 01:04:51.549

AUDIO VIDEO MAIN: Thanks, Member Hong. I think that's a really interesting idea. I'll defer to JCOD on the possibility of that. Maybe we start with county departments and see how it goes. But could you repeat your first suggestion on the housing indicator? I couldn't catch it.

487

01:04:51.550 --> 01:05:00.410

AUDIO VIDEO MAIN: Oh, just when we house people permanently, one of the things that we measure, for instance, in ODR, and I know the Housing Service, Homeless Services and Housing Department looks at this.

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01:05:00.450 --> 01:05:18.999

AUDIO VIDEO MAIN: the people who are housed, whether they're still in housing at 6 months and at a year. And you can look at the percentage, like, with us, it's like 93% and 97% at 6 months and 93% at a year that are still housed once they get an apartment or that permanent housing. So that's a really good, I think, metric for housing retention or sustained housing.

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01:05:19.180 --> 01:05:20.150

AUDIO VIDEO MAIN: Thank you.

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01:05:21.170 --> 01:05:23.139

AUDIO VIDEO MAIN: Member Blanchard, and then Hendrix.

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01:05:23.480 --> 01:05:30.359

AUDIO VIDEO MAIN: So, agreed, this is, amazing, and this is just really building on what was just shared.

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01:05:30.700 --> 01:05:41.789

AUDIO VIDEO MAIN: I'm curious how the committee thought about a long-term metric around the system improving from what we're doing and our investments, and whether there could be

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01:05:42.050 --> 01:05:49.639

AUDIO VIDEO MAIN: A long-term metric, and maybe it's more anecdotal, but maybe some concrete measures could inform it, because it feels like that'sâ€

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01:05:49.850 --> 01:06:00.260

AUDIO VIDEO MAIN: as compelling as the individual program development to think about how these resources are changing the paradigm.

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01:06:00.380 --> 01:06:05.449

AUDIO VIDEO MAIN: Around incarceration, around justice involvement, and creating sort of a differentâ€

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01:06:05.560 --> 01:06:11.729

AUDIO VIDEO MAIN: future. So I wonder how the committee maybe thought about that, or whether that's something to explore.

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01:06:11.860 --> 01:06:21.800

AUDIO VIDEO MAIN: Can I chime in, Member Fisher? This is something that I think the committee has grappled with since its inception, and I think the reality is, is that we are

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01:06:22.220 --> 01:06:34.320

AUDIO VIDEO MAIN: faced with compounding data points, and faced with external factors that CFCI cannot necessarily address. So, while we are making the investments in

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01:06:34.730 --> 01:06:51.719

AUDIO VIDEO MAIN: community-based organizations. At the same time, we're also investing large amounts of money into law enforcement in the probations department as a county, right? We also have the DA and Sheriff Luna who are having conversations about building or

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01:06:51.720 --> 01:07:03.429

AUDIO VIDEO MAIN: building a care infrastructure at the same time that we're having these conversations. And so, while we'd like to make the one-to-one, I think there are just other outside factors that make that a little bit more difficult.

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01:07:04.030 --> 01:07:07.110

AUDIO VIDEO MAIN: I don't know if othersâ€ Want to chime in on that.

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01:07:07.790 --> 01:07:25.869

AUDIO VIDEO MAIN: Thanks, Member Castillo. I know it's something we did talk about, like, how do we look at countywide measures, even though we can't necessarily say that CFCI, you know, there's a causal relationship with CFCI, but we could measure things like, you know, increased law enforcement partners, orâ€

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01:07:25.970 --> 01:07:39.519

AUDIO VIDEO MAIN: courts buying into things like diversion, re-entry, how incarceration has shifted, how much we're investing in prevention versus re-entry. So I think there are things we could look at, but it's really, really complicated.

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01:07:39.930 --> 01:07:58.849

AUDIO VIDEO MAIN: Yeah, and I'm not saying the ship has sailed on that, but I know I was sharing with Member Lara here, is that I feel like a 50-year senior, probably some of us up here, like, we've been talking about that, like Member Castillo said, like Coach Castillo said, for so long. I don't know if the ship is sailing on it, but sounds like a good idea in theory. I think a lot of us

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01:07:58.850 --> 01:08:11.680

AUDIO VIDEO MAIN: just got tired of asking after a while, because we would love to have seen how the impact overall after year 1, 2, and 3 would have had on future funding, but I don't think we ever got to that place where we were able to do that, and it's kind of likeâ€¦

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01:08:11.880 --> 01:08:14.910

AUDIO VIDEO MAIN: To be honest, it's building the plane while it's flying, andâ€¦

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01:08:15.120 --> 01:08:17.359

AUDIO VIDEO MAIN: It's not even flying at 30,000 feet.

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01:08:21.870 --> 01:08:22.660

AUDIO VIDEO MAIN: tricks.

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01:08:23.490 --> 01:08:43.070

AUDIO VIDEO MAIN: Yeah, thank you for all this. I stepped out for a second, but I was reading through the document earlier on, but kind of toâ€¦ just to Member Hong's point and Member Blanchett's point about the rental assistance, or DCI for number 4, I sometimes think, and this is not a dig at anyone in particular, but I do sometimes think we as a county still lump

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01:08:43.200 --> 01:09:00.020

AUDIO VIDEO MAIN: homelessness altogether, and we know that there are layers to it, and I thinkâ€¦ and I think there's sometimes this distinction between the adult system of care and then the youth system of care, which is severely under-supported, severely under, I would say, appreciated even.

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01:09:00.029 --> 01:09:06.979

AUDIO VIDEO MAIN: And I know many people who sometimes can get housing assistance, or they try to jump past these hoops, but then there's noâ€¦

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01:09:07.229 --> 01:09:16.029

AUDIO VIDEO MAIN: there's no aftercare, there's no understanding of building them to where they have stability, so I find these young Tay people, these young Tay individuals who are

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01:09:16.029 --> 01:09:40.990

AUDIO VIDEO MAIN: Doing the resources, applying to referrals, doing their due diligence, but then they're told, you don't qualify, you have to have a job, you have to be told that, you know, you don't qualify for these services because you're 25, you're no longer 24. So now you're forced to be in the system. Now you're at a free-for-all with all the adults.

So I feel as though that metric should be really emphasized, and how we look for data and for nonprofits who are getting funding, because they have to also account

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01:09:40.990 --> 01:09:56.239

AUDIO VIDEO MAIN: for, what are we doing for our young people? Not just saying, we got them in the door, we gave them a referral, what are we doing for them? To Member Hong's point, not just the, like, a one-stop shop where you come in and you're gone, but six months out, one year out, one and a half years out, well, how are you doing? You know, and I thinkâ€

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01:09:56.250 --> 01:10:08.799

AUDIO VIDEO MAIN: If we don't hold them accountable as CVOs and community partners, then they can just take grant funding and take things without the proper accountability. And I think young people, historically, especially with the recent federal cuts.

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01:10:09.180 --> 01:10:25.230

AUDIO VIDEO MAIN: have been theâ€ like, I always say this line, youth programs are the last one brought on and the first one taken off. So, just keep that in mind as you guys deliberate with these questions. Thank you. Thank you. We can go to that last slide with the questions on it.

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01:10:25.360 --> 01:10:26.790

AUDIO VIDEO MAIN: Second to last one.

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01:10:26.880 --> 01:10:41.820

AUDIO VIDEO MAIN: I think the two questions, too, we'd like to get from you all is, how would the committee like the data presented once it's procured? And then two, what if the programs that are funded don't have the requested data that we're asking? So we're gonna take those on.

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01:10:41.890 --> 01:10:52.030

AUDIO VIDEO MAIN: Two, and if you had a leftover question from the last one, that's fine as well, but really, like, how we want the data presented once we have it, and then if the proâ€ what if the programs don't have the data when we request it?

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01:10:53.330 --> 01:11:01.280

Veronica Lewis: Thank you, and we have about, 7 more minutes on this topic, so, just in terms of timing to get to the other two agenda items.

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01:11:02.970 --> 01:11:04.470

AUDIO VIDEO MAIN: And Member Lobianco.

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01:11:04.740 --> 01:11:05.730

AUDIO VIDEO MAIN: Hazard.

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01:11:07.800 --> 01:11:13.880

AUDIO VIDEO MAIN: Thank you. Appreciate this work. Couple quick thoughts.

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01:11:14.440 --> 01:11:32.600

AUDIO VIDEO MAIN: On the one hand, the short-term outputs, one consideration is just the difference between, like, a service output and, like, an intermediary outcome. Certainly the longer-term impacts are broader and more expansive, but

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01:11:32.600 --> 01:11:41.599

AUDIO VIDEO MAIN: You know, just thinking about the job training and workforce one, I think they had some captured, but they're sort of conflated as to like the

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01:11:41.600 --> 01:11:53.179

AUDIO VIDEO MAIN: you know, and you enroll and you complete a program, ideally with a credential or whatever you need to be competitive for that job, but a short-term outcome is, like, a job placement. A longer-term outcome might be

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01:11:53.210 --> 01:12:02.490

AUDIO VIDEO MAIN: And then there's related metrics with that, you know, sort of your wage, employer detail, sector, etc. Longer-term impacts might be

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01:12:02.490 --> 01:12:15.059

AUDIO VIDEO MAIN: you know, reduced disproportionality across groups for employment rates. But I'm just thinking, there might be a difference between, like, what the program sort of metrics are, and then, like, early, early outcomes.

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01:12:15.110 --> 01:12:21.959

AUDIO VIDEO MAIN: And then I just want to emphasize landing the definitions for these data points will be very key.

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01:12:22.020 --> 01:12:28.490

AUDIO VIDEO MAIN: Even if there is some nuance there for providers, to make sure that we're looking at apples to apples.

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01:12:30.270 --> 01:12:32.579

AUDIO VIDEO MAIN: I remember just here, I think, for,

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01:12:32.740 --> 01:12:36.529

AUDIO VIDEO MAIN: the committee, like, the data presented, I think a dashboard would be nice.

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01:12:36.600 --> 01:12:39.469

AUDIO VIDEO MAIN: You know, with some transparency, like we've done with the other ones.

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01:12:39.540 --> 01:12:55.139

AUDIO VIDEO MAIN: the, stories, you know, that they're videos, maybe short minute, one-minute videos that highlight, you know, the programs and their success stories, and then what if the programs don't have the requested

data? I think that's a question we have to ask ourselves, is like.

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01:12:55.140 --> 01:13:06.189

AUDIO VIDEO MAIN: we're asking grantees to do a lot, but they're probably not getting compensated on the back end to do this, so what is the way that we're going to compensate them to pull this data and get it back to us? Andâ€

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01:13:06.220 --> 01:13:18.819

AUDIO VIDEO MAIN: I don't think the spirit of CFCI, if we look at all of our list of stuff, I don't know if there should be a punitive thing, I'm not for that, but also, like, but what is the incentive to get it back in and tell the story, soâ€

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01:13:19.130 --> 01:13:21.360

AUDIO VIDEO MAIN: I don't know whether the folks have thoughts on that.

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01:13:22.700 --> 01:13:25.530

AUDIO VIDEO MAIN: I think, too, the third question about if

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01:13:25.700 --> 01:13:29.939

AUDIO VIDEO MAIN: If programs don't have the requested data, I'd want to know

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01:13:30.520 --> 01:13:43.960

AUDIO VIDEO MAIN: Why? And just kind of see if there's any additional technical assistance to your point that could be provided, or any kind of software training, or whatever the case may be, to be able to gather the amount of data that's being requested.

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01:13:44.960 --> 01:13:47.849

AUDIO VIDEO MAIN: And then, of course, interim conversations from there.

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01:13:50.560 --> 01:13:58.310

AUDIO VIDEO MAIN: I certainly want to defer to the team. We'veâ€ I mean, they spend a lot of time in this space, trying to wrangle data from

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01:13:59.080 --> 01:14:15.340

AUDIO VIDEO MAIN: Yes, through the TPA, but also county departments. I want to be really clear that some county departments are not gathering data in a way that we would like them to. And JCOD as administrator of the CFCI program, right?

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01:14:15.460 --> 01:14:22.219

AUDIO VIDEO MAIN: At times, we have had difficulty getting all that information in a timely manner.

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01:14:22.220 --> 01:14:39.200

AUDIO VIDEO MAIN: The other sort of disclaimer is that you know, no two programs are the same, and some are the example that I always use, and I've I've known Kelly for some time, she used to oversee the Parks After Dark program, right? And just doing evaluation for something like Parks After Dark is way different than a housing program.

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01:14:39.240 --> 01:14:47.019

AUDIO VIDEO MAIN: For example, right? Because you're casting sort of this wide net, and you're having events, and people are passing through the space, as opposed to one-to-one service provision.

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01:14:47.020 --> 01:15:05.139

AUDIO VIDEO MAIN: And so, we do have programs like that in the universe, and those are a little bit more difficult to capture. So it'sâ€¦ I think it's twofold. It's one, making sure that people are reporting back to us in a timely manner, and that we're getting that. I think you all actuallyâ€¦ the subcommittee has signed off on a memo

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01:15:05.450 --> 01:15:06.879

AUDIO VIDEO MAIN: just this week.

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01:15:07.080 --> 01:15:26.659

AUDIO VIDEO MAIN: asking for very specific information from county departments, which goes a long way. That is helpful, right? So it's not just our JCOD team saying, hey, please, can you send this to us on a regular basis? It is a little added accountability. This goes back, too, to the May 6th motion from last year, right, from the second district that specifically calls us out.

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01:15:26.770 --> 01:15:38.999

AUDIO VIDEO MAIN: To be reporting this information on a quarterly basis. So I think we've got our hands around it in a better way to add some increased accountability. There are still lots of, like, granular,

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01:15:39.260 --> 01:15:43.230

AUDIO VIDEO MAIN: Program-specific issues with some of the data and

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01:15:43.230 --> 01:15:48.879

AUDIO VIDEO MAIN: Some of the programs are just a little bit nuanced and different, and so all of that is in the space as we try to

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01:15:48.880 --> 01:16:07.420

AUDIO VIDEO MAIN: really tell the story of what we're doing. It's complicated, right? So I really appreciate the work that you all put in on this. I think it helps to really start to guide us as we have these discussions, but I wanted to disclaim a little bit of that. I don't know if the team has anything else to share, but it's complicated, right? It's a lot, and it's a lot of data.

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01:16:07.620 --> 01:16:12.889

Veronica Lewis: Thank you, Member Bertino. We need to wrap this up. Vice Chair Castillo, how many more hands are up?

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01:16:13.660 --> 01:16:16.800

AUDIO VIDEO MAIN: We have a response from JCOD and then Member Cyrus Franklin.

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01:16:18.040 --> 01:16:22.680

Veronica Lewis: Okay, Jacob, you can be very brief. Very brief.

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01:16:23.070 --> 01:16:47.499

AUDIO VIDEO MAIN: We worked very closely with the subcommittee to pull together the output information as well as the outcomes information. And precisely to Member Lobianco's point, I think what we would be asking for is the output information in this round. We also wanna do it in a way that allows for programs to be able to share that information as soon as possible so that you all have what you need to deliberate around this reconsideration process for 2027.

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01:16:47.500 --> 01:16:49.890

AUDIO VIDEO MAIN: In the short term, I think JCOD's

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01:16:49.890 --> 01:17:07.559

AUDIO VIDEO MAIN: plan working with the ad hoc evaluation subcommittee is to be able to ask programs for this information and from the TPAs this information by program area and ask for a bit more narrative from the CBOs through the TPAs so that we're not adding additional burden to community-based organizations on this.

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01:17:10.430 --> 01:17:17.199

AUDIO VIDEO MAIN: Yes, thank you, very quickly. One, what body gives final approval for the metrics that are ultimately presented?

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01:17:17.430 --> 01:17:24.129

AUDIO VIDEO MAIN: And then two, would the next round of grantees receive their metrics in advance, such that

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01:17:24.270 --> 01:17:30.879

AUDIO VIDEO MAIN: They can align their reporting with, and we can track it early on whether or not they're able to provide requested data.

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01:17:30.970 --> 01:17:42.469

AUDIO VIDEO MAIN: So part of this exercise was to, was to also look at what we already have, and we're already collecting from grantees and from county programs to ensure that

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01:17:42.490 --> 01:17:50.499

AUDIO VIDEO MAIN: We're aligning what already exists with what the asks are from the committee to help you understand performance and success.

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01:17:50.500 --> 01:17:53.669

AUDIO VIDEO MAIN: Whereas the outputsâ€¦

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01:17:53.670 --> 01:18:13.709

AUDIO VIDEO MAIN: that is the case. The short-term outcomes and the long-term outcomes, that is not the case. Those are not things that we already, we already, collect from programs. So that, I think, would be a longer discussion that the committee may want to have in the future, and ultimately work with JCOD to actually identify how to put those

into our contracts and

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01:18:13.710 --> 01:18:20.150

AUDIO VIDEO MAIN: how to do that with the least burden possible on the reporting bodies.

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01:18:20.150 --> 01:18:23.990

Veronica Lewis: I just I'll say that ideally.

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01:18:24.130 --> 01:18:31.639

Veronica Lewis: Theâ€ the subcommittee has heard the input, right? They'll come back with some additional information. Our body willâ€

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01:18:31.850 --> 01:18:33.330

Veronica Lewis: Both, eventually.

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01:18:33.360 --> 01:18:46.779

Veronica Lewis: with formal recommendations for how JCON should move forward, inclusive of a timeline that is realistic, right, in terms of, you know, is it round 6 that we could start to implement this? Is it round 7, right? But ultimately, it comes back to this body.

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01:18:46.780 --> 01:18:56.239

Veronica Lewis: And we'll make some strong recommendations to JCOD. Hopefully, they'll take them. And then, you know, possibly, you know, we stand to have a standing advisory.

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01:18:56.260 --> 01:19:03.749

Veronica Lewis: or a standing, evaluation committee that works alongside them to make sure it gets done. Like, that's my thinking in terms of our role.

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01:19:04.040 --> 01:19:12.620

Veronica Lewis: Okay. Remember, we need to move on. So is there anybody else that has like a pressing comment before we we have to take public comment and then keep going to the other members?

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01:19:12.620 --> 01:19:18.269

AUDIO VIDEO MAIN: Just 30 seconds, Chair Lewis, or we could get the Evaluation Committee Next Steps slide up andâ€

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01:19:18.480 --> 01:19:21.710

AUDIO VIDEO MAIN: Pastor Victor, was there anything else that you wanted to add on there?

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01:19:23.330 --> 01:19:32.710

AUDIO VIDEO MAIN: Well, no, just just to clarify, it's just fair and just for them for all grantees to know ahead of time what they're being measured by, right? So, but anyway, yeah.

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01:19:33.580 --> 01:19:34.610

AUDIO VIDEO MAIN: The next stepâ€

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01:19:34.610 --> 01:19:35.390

Veronica Lewis: Absolutely.

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01:19:35.810 --> 01:19:39.239

AUDIO VIDEO MAIN: The next steps from the committee, and I just want to thank the committee, if you're a committee member.

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01:19:39.400 --> 01:19:40.090

Veronica Lewis: Raise.

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01:19:40.090 --> 01:19:49.059

AUDIO VIDEO MAIN: Mr. Hand on the Evaluation Committee, thank you so much for all your time and work, and a member Eakins is online, and, you know, Member Fisher, who's in the lion's share of this, butâ€

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01:19:49.180 --> 01:19:54.730

AUDIO VIDEO MAIN: JCOD to collect and refine the metrics on CFCI-funded programs for delivery to committee December 3rd.

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01:19:55.210 --> 01:20:00.899

AUDIO VIDEO MAIN: Chief Ron Thomas, Next, we'll identify opportunities to streamline the data collection tools, equitable metrics for county and CARE grants.

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01:20:01.650 --> 01:20:19.750

AUDIO VIDEO MAIN: Third, supporting community engagement efforts, identifying key questions. Fourth, applying new program areas for year seven, decision making, which we talked about already, that process earlier. And then lastly, invitation to join. There's always an invitation to join. The evaluation and data subcommittee team, it's a very faithful committee.

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01:20:19.750 --> 01:20:22.469

AUDIO VIDEO MAIN: That I'm proud to be a part of. So, and then asâ€

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01:20:22.470 --> 01:20:27.819

AUDIO VIDEO MAIN: Chair Lewis said there will be a voting on the final, you know, whatever the metrics are and all that. So.

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01:20:28.720 --> 01:20:29.660

AUDIO VIDEO MAIN: Thank you.

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01:20:30.000 --> 01:20:49.470

Veronica Lewis: Great work, thank you so much, and be assured, committee, we will have a lot more in-depth conversations about data, so this is not the end. We will continue to have a conversation. Thank you to Members Fisher and Williams for leading us through that. Okay, moving on to agenda item number, 11.

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01:20:50.410 --> 01:20:59.049

Veronica Lewis: where JCOD will give us a very brief update about what they are suggesting is the pathway forward to finally get our

591

01:20:59.750 --> 01:21:05.800

Veronica Lewis: Recommended stipend adjustments, approved, and whether or not they'll be retroactive, soâ€¦

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01:21:05.800 --> 01:21:11.009

AUDIO VIDEO MAIN: Chair Lewis, apologies for interrupting, we need to do public comment for Agenda Item 9.

593

01:21:11.020 --> 01:21:17.399

Veronica Lewis: Oh, yeah, I just said that. I just did not forgot. Okay, we'll do 5 minutes of public comment maximum for this agenda item.

594

01:21:18.660 --> 01:21:19.580

AUDIO VIDEO MAIN: Thank you.

595

01:21:19.580 --> 01:21:41.149

AUDIO VIDEO MAIN: This commences a public comment period for agenda item number 9 only, regarding the presentation from the Evaluation Subcommittee. The public comment period for this item will be 1 minute per person. Please indicate at this time if you would like to participate. For those online, please use the raise hand feature now. For those on the telephone, please dial star 9 to raise your hand. For those in person, please form a line at the microphone.

596

01:21:41.150 --> 01:21:45.049

AUDIO VIDEO MAIN: We will now begin public comment for agenda item number 9 only.

597

01:21:48.990 --> 01:22:06.100

AUDIO VIDEO MAIN: Please state your name for the record, and you may begin. Ida Lagessa. Good afternoon, I'm with the Department of Public Health's Office for the Advancement of Early Care and Education. I wanted to urge the committee to recognize child care within prevention and reentry funding priorities and performance metrics.

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01:22:06.100 --> 01:22:14.049

AUDIO VIDEO MAIN: Childcare doesn't neatly fall into any of the funding categories that was presented today, but it supports family stability, employment, and education.

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01:22:14.050 --> 01:22:21.490

AUDIO VIDEO MAIN: Through our program, Child Care Choices, we've supported nearly 200 children from over 130 families with child care vouchers.

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01:22:21.490 --> 01:22:45.029

AUDIO VIDEO MAIN: And 90% of them have reported that they've been able to find stable employment, education and housing as a result. We've also trained nearly 1000 frontline staff to increase subsidy access for low income communities and communities impacted by incarceration. Our program recently received the LA County Productivity and Quality Award for Community Service and we recognize JCOD as a partner. So we have a plaque for you all today to take back to your office.

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01:22:45.180 --> 01:22:52.530

AUDIO VIDEO MAIN: And we've submitted all the data requests that's been asked of us above and beyond. So feel free to holler at me if you need more. All right, thank you all.

602

01:22:58.890 --> 01:23:00.090

AUDIO VIDEO MAIN: Thank you.

603

01:23:00.330 --> 01:23:03.140

AUDIO VIDEO MAIN: Seeing no more hands in the room, we'd like to go online.

604

01:23:03.630 --> 01:23:11.279

AUDIO VIDEO MAIN: We have one comment online. Katerina Mesesen, you may unmute yourself. Please state your name for the record, and you may begin.

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01:23:12.100 --> 01:23:15.309

Katerina Mesesan: Hi everyone, my name is Katerina Mesesan with the LA Regional Food Bank.

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01:23:15.310 --> 01:23:35.099

Katerina Mesesan: I really wanted to echo Member Williams' sentiments about sharing stories and the importance of the DCIH in regards to providing food to the community through the CFCI and FAIR program. I'll share a story about a person who came to one of our distributions, a neighbor who, came to the distribution not only to get food, but specifically because her car was stolen.

607

01:23:35.310 --> 01:23:47.670

Katerina Mesesan: And she found out that at the event, she was not only able to get her food, she was also able to, get an LA DOT, to get her Metro, as well as her bus fare. In addition to that, also enroll in CalFresh.

608

01:23:47.700 --> 01:24:01.559

Katerina Mesesan: So it kind of shows the importance of the fact that these events not only provide a safe space for people to come to, to have community, and have folks provide necessary information for folks to not only to survive, but to truly thrive, but to not have to make the choice

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01:24:01.560 --> 01:24:08.770

Katerina Mesesan: Between getting food, and between having to make sure they can, you know, survive and be able to go to work every single day.

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01:24:08.770 --> 01:24:13.770

Katerina Mesesan: So I think echoing the importance of stories is really important in this particular work, and thank you so much for your time.

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01:24:17.460 --> 01:24:18.380

AUDIO VIDEO MAIN: Thank you.

612

01:24:18.770 --> 01:24:22.810

AUDIO VIDEO MAIN: Seeing no other hands raised online, this concludes the public comment period for this item.

613

01:24:23.250 --> 01:24:29.369

Veronica Lewis: Thank you and thanks for reminding us of that. Thank you to everybody who made public comment.

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01:24:29.700 --> 01:24:38.960

Veronica Lewis: Moving on now to agenda item number 11, recognizing we may have to continue number 12, but agenda item number 11, we're going to turn it over to JCOD to give us an update about

615

01:24:39.180 --> 01:24:42.049

Veronica Lewis: Our stipend recommendations from several months ago.

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01:24:43.320 --> 01:24:54.319

AUDIO VIDEO MAIN: Thank you, Chair Lewis. So, the stipend, process, as we did some research, to be totally blunt, it's sort of a web of bureaucracy. However.

617

01:24:54.670 --> 01:25:14.310

AUDIO VIDEO MAIN: There's an ordinance that needs to be updated because of the way that the stipends were initially set up through CEO and alternatives to incarceration. There was never an update to the ordinance to move all of that over to JCOD to allow us to change the stipend, so we've been working really closely with County Council. We've rewritten the ordinance.

618

01:25:14.490 --> 01:25:33.930

AUDIO VIDEO MAIN: It's been revised, it's working its way through final approval in County Council's office. We'll then attach it to a board letter and submit it to the board so that we can move forward with that. We think that that'll take only a matter of weeks, now that we've kind of drilled down to exactly what needs to change. We know how to affect the change, and we think it'll be resolved in a couple of weeks.

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01:25:33.970 --> 01:25:39.869

AUDIO VIDEO MAIN: I'm not certain yet about the retroactive component of this, but we are looking into it.

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01:25:39.970 --> 01:25:41.070

AUDIO VIDEO MAIN: That's the update.

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01:25:42.090 --> 01:25:59.669

Veronica Lewis: Okay, theâ€ including it in the board letter, because I thought the language I read in the bylaws said

that it had to be approved by the board, and so can you be very clear? If it's in the board letter and nobody dissents, that means it moves forward? Or does there have to be a motion connected to that board letter?

622

01:26:01.000 --> 01:26:08.309

AUDIO VIDEO MAIN: As long as there's notified, they're notified, and there's no questions or concerns with what we submit, then it becomes policy.

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01:26:11.110 --> 01:26:12.219

Veronica Lewis: Okay, and who are you.

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01:26:12.220 --> 01:26:14.959

AUDIO VIDEO MAIN: Board letter, it would not require a board motion.

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01:26:15.510 --> 01:26:16.000

Veronica Lewis: Got it.

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01:26:16.000 --> 01:26:17.730

AUDIO VIDEO MAIN: Is my understanding, yeah.

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01:26:17.730 --> 01:26:20.419

Veronica Lewis: And who are you waiting on clarification?

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01:26:20.800 --> 01:26:25.290

Veronica Lewis: From about whether or not retroactivity is an option.

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01:26:26.310 --> 01:26:29.850

AUDIO VIDEO MAIN: So we're asking that question within county council at this point.

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01:26:33.700 --> 01:26:34.510

Veronica Lewis: Okay.

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01:26:34.810 --> 01:26:37.449

Veronica Lewis: Comments or questions about this update?

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01:26:39.760 --> 01:26:40.770

AUDIO VIDEO MAIN: Yeah, I got one.

633

01:26:41.520 --> 01:26:45.390

AUDIO VIDEO MAIN: Yeah, I want to thank everyone who's working hard to do this. I know we probably did this

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01:26:45.700 --> 01:26:49.000

AUDIO VIDEO MAIN: Back in June, maybe, or was it before that?

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01:26:49.030 --> 01:26:50.490

Veronica Lewis: It was a while ago.

636

01:26:50.880 --> 01:26:55.249

AUDIO VIDEO MAIN: I'm just reminding folks, some of the youngins here and some of those oldies but goodies.

637

01:26:55.350 --> 01:27:12.860

AUDIO VIDEO MAIN: Is that, you know, the first year we were here on the committee, it was a real struggle to get the stipends through. It was a whole year that folks waited, and I justâ€¦ I would remind folks is that, you know, how many of county departments or other folks would work for a whole year without getting paid, much less a month.

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01:27:13.070 --> 01:27:20.230

AUDIO VIDEO MAIN: And it's not about some people may need the stipend more than others, but it's just more about the principle of things, so I would justâ€¦

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01:27:21.150 --> 01:27:37.649

AUDIO VIDEO MAIN: plead urgency. I know Chair Lewis has been, the squeaky wheel in helping move this. We did it in June. Please press hard on the retroactivity, because if that's the case, we just probably should start hearing things 6 months in advance, if that's how long it's going to take us to get it approved and through. Thank you.

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01:27:40.470 --> 01:27:43.360

Veronica Lewis: Thank you. Any other comments or questions on this?

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01:27:46.070 --> 01:27:50.459

AUDIO VIDEO MAIN: Just to underscore what Member Williams is uplifting around

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01:27:50.700 --> 01:28:04.580

AUDIO VIDEO MAIN: It may not be that other, you know, some people may need it more than others, but I'll be transparent, you know, there are folks around this table who are making six figures, so the case is, you know, we're in a recession, so urgency is definitely a priority, I would say.

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01:28:05.500 --> 01:28:08.840

AUDIO VIDEO MAIN: I second that, even though I don't have to second that.

644

01:28:10.170 --> 01:28:29.820

Veronica Lewis: Yeah, and I think it would be helpfulâ€¦ I think it actually was earlier than June. It was a long time ago. So, JCOD team, if you all don't mind sending it so that our committee members don't have to search for it, like, the language that we approved, because there's people here that weren't here when we did it, it would be helpful if you all can send that out, even if it's just in reference to the, you know, the notes.

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01:28:29.910 --> 01:28:35.850

Veronica Lewis: Because it's been a long time. So, Adam, you said weeks, so just to be clear, so weâ€™

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01:28:35.960 --> 01:28:43.809

Veronica Lewis: Possibly by our special meeting in December, you have an update, or do you anticipate it being sooner than that?

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01:28:45.750 --> 01:28:50.490

AUDIO VIDEO MAIN: Certainly can continue to provide updates. I don't know if the entire matter will be resolved by then.

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01:28:50.700 --> 01:28:52.050

Veronica Lewis: Okay.

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01:28:52.050 --> 01:28:55.220

AUDIO VIDEO MAIN: So we're pushing, we're pushing it with urgency, for sure.

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01:28:56.790 --> 01:29:01.900

Veronica Lewis: Okay, are there any board offices that are connected to this, or is it just the county council that you're working with?

651

01:29:02.240 --> 01:29:03.150

Veronica Lewis: I canâ€™

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01:29:10.150 --> 01:29:13.719

AUDIO VIDEO MAIN: So, right now, we're pushing it through,

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01:29:14.520 --> 01:29:24.150

AUDIO VIDEO MAIN: I mean, we had to have a lot of conversation aboutâ€™ with the CEO about how exactly this needs to be done. Now that we have clarity, we're working with County Council specifically.

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01:29:24.530 --> 01:29:24.910

Veronica Lewis: Okay.

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01:29:24.910 --> 01:29:35.300

AUDIO VIDEO MAIN: And if we go the board letter route, we don't need a sponsorship from a board office, but I can certainly flag for them that this is coming just to ensure that there's no issue.

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01:29:35.430 --> 01:29:39.230

AUDIO VIDEO MAIN: We've alreadyâ€™ also, I do want to clarify, soâ€™

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01:29:39.230 --> 01:29:39.820

Veronica Lewis: Okay.

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01:29:39.820 --> 01:29:46.139

AUDIO VIDEO MAIN: In our last quarterly report, this is documented, and we received no questions.

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01:29:46.160 --> 01:29:56.660

AUDIO VIDEO MAIN: My hope at that time, before we understood the ordinance issue, was that that would just resolve it. That, effectively, we've reported it to the board, this is what we're seeking to do.

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01:29:56.660 --> 01:30:06.800

AUDIO VIDEO MAIN: Speak now, forever hold your peace, and it's done. That is not actually the case, unfortunately, so we have to go this ordinance route, but we have been notifying folks along the way that you all have.

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01:30:06.900 --> 01:30:19.349

AUDIO VIDEO MAIN: already recommended this. It's been in a couple of different things that we've already communicated to the board, but I can certainly get on the phone and just sort of let everybody know in advance of the board letter actually going forward, just to smooth out.

662

01:30:20.230 --> 01:30:38.269

Veronica Lewis: Okay, and I was asking that question, notâ€ it was more so for the committee members. If you're interested and want to push this, and you have relationships with your board offices, maybe ask them to inquire with County Council or CEO, and express the urgency of it. So, I asked the question, Member Bettino, but it was really more so to bring it up to the committee members.

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01:30:38.400 --> 01:30:43.299

Veronica Lewis: All right, are there any other hands in the room? If not, we'll take public comment on this.

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01:30:44.220 --> 01:31:02.570

AUDIO VIDEO MAIN: Chair Lewis, it's Rosa Soto. Wanted to uplift what's been shared today, but also the transparency of this. I haven't seen a board letter, so I don't know if it's delineated there, but I think it is important to kind of describe

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01:31:02.570 --> 01:31:13.609

AUDIO VIDEO MAIN: you know what what the history of the stipend has been. If it's been different year to year, I don't know. I haven't received one yet, but but it's important that you know.

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01:31:13.610 --> 01:31:32.260

AUDIO VIDEO MAIN: that we understand that it's the significance of it that I think is being raised here, and not necessarily the amounts, because I think the amounts are very minimal. I think it's really about recognizing the work, recognizing the legitimacy of this task force, right, and the importance of its place within the

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01:31:32.260 --> 01:31:34.470

AUDIO VIDEO MAIN: Structure of, of, of ourâ€

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01:31:34.490 --> 01:31:49.000

AUDIO VIDEO MAIN: county government. And so, you know, I think it might be important just toâ€¦ if you're gonna have us, you know, call offices or share, just to have a little bit more history, that might be helpful to a conversation with those board offices.

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01:31:50.320 --> 01:31:59.590

Veronica Lewis: Thank you, Member Soto. I think if the information, the notes, and, like, the actual language that we voted on and agreed to is shared, that might help.

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01:31:59.590 --> 01:32:10.539

Veronica Lewis: provide a little bit more context, and if there's other insights, JCOD, that you think would be helpful, but I think sending that out or, you know, lifting it up so that committee members can easily find it is probably going to be the best bet.

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01:32:10.720 --> 01:32:17.779

Veronica Lewis: So folks know what to say and what we're talking about. Okay, any other comments from the committee or thoughts about this topic?

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01:32:24.120 --> 01:32:27.560

Veronica Lewis: Okay, so let's move to public comment for agenda item number 11.

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01:32:30.100 --> 01:32:51.730

AUDIO VIDEO MAIN: Thank you. This commences a public comment period for agenda item number 11, the CFCI Advisory Committee Stipend Update. The public comment period for this item will be one minute per person. Please indicate at this time if you would like to participate. For those online, please use a raise hand feature now. For those on the telephone, please dial star nine to raise your hand. For those in person, please form a line at the microphone.

674

01:32:51.730 --> 01:32:55.669

AUDIO VIDEO MAIN: We will now begin public comment for agenda item number 11 only.

675

01:33:00.040 --> 01:33:02.790

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

676

01:33:06.590 --> 01:33:11.150

AUDIO VIDEO MAIN: Seeing no hands online, this concludes the public comment period for agenda item number 11.

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01:33:12.430 --> 01:33:19.259

Veronica Lewis: Thank you. Agenda item number 12, I think we can start it. We may not finish it, but if you all can justâ€¦

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01:33:19.410 --> 01:33:28.480

Veronica Lewis: give the lay of the land, JCOD team, and then we may have to, continue it for the actual item. But you can start, we can at least do a little bit of.

679

01:33:29.390 --> 01:33:38.899

Veronica Lewis: background and context setting, and then we may have to come back to it. So I'll turn it over to JCOD for agenda item number 12, the CFCI Advisory Committee Bylaws.

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01:33:48.640 --> 01:33:50.380

AUDIO VIDEO MAIN: Hi, everyone.

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01:33:51.020 --> 01:33:57.340

AUDIO VIDEO MAIN: My name is Aloka Narayanan, I am the Division Director of the CareFirst Community Investment Team at JCOD.

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01:33:57.690 --> 01:34:05.890

AUDIO VIDEO MAIN: Today, we wanted to share a little bit of that context setting. I think, as Chair Lewis mentioned, we're probably not going to get through all of this today, but we can at least

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01:34:05.890 --> 01:34:29.660

AUDIO VIDEO MAIN: start the reminder for folks of what the bylaws are and where we are with them, to make sure that we know what updates ultimately might need to be made to them. So, very quickly, lay of the land. The bylaws are a governing document of the CareFirst Community Investment Advisory Committee. Theseâ€¦ this is a separate document to the actual ordinance and, and the

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01:34:29.820 --> 01:34:34.849

AUDIO VIDEO MAIN: And the measure that establishes Measure J and CFCI.

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01:34:34.930 --> 01:34:57.109

AUDIO VIDEO MAIN: It's a document that contains some of theâ€¦ some of the rules around engagement for the committee, right? So it includes the amount of folks that are on the advisory committee, and youâ€¦ for folks who are in the room and who have access to the agenda online, you can take a look at the full text of the bylaws. We've attached those to your packets, along with our suggested track changes.

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01:34:57.330 --> 01:35:08.369

AUDIO VIDEO MAIN: Essentially, though, these bylaws have not been updated since their inception. So, you'll see in the bylaws document that there are a lot of things that have changed since

687

01:35:08.370 --> 01:35:33.309

AUDIO VIDEO MAIN: I believe 2021 when the bylaws were first adopted, including the number of members of this body as a pretty glaring change, right? So there's now 25 members of the body. There used to be only 24. We're also seeing some changes around the actual names of the departments and other organizations that are involved in this. Another example here is the youth advisory groups that are named in the bylaws.

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01:35:33.310 --> 01:35:53.260

AUDIO VIDEO MAIN: have different names now than when these bylaws were first adopted. So JCOD is just essentially doing, I think over the last year, you've heard this a lot from me, we're doing a lot of cleanup around making sure that there are structures in place for the CareFirst community investment in general and for the advisory committee

in general. So this is a part of that effort, just making sure that we're

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01:35:53.260 --> 01:35:54.789

AUDIO VIDEO MAIN: Keeping things up to date.

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01:35:56.710 --> 01:36:05.719

AUDIO VIDEO MAIN: If we have a couple more minutes, I can just show you what this, what the attachment looks like that you all have in front of you.

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01:36:10.070 --> 01:36:15.070

AUDIO VIDEO MAIN: And I'll just pick that up fromâ€¦ my screen share really quickly.

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01:36:33.030 --> 01:36:34.949

AUDIO VIDEO MAIN: So you'll see hereâ€¦

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01:36:37.020 --> 01:36:46.909

AUDIO VIDEO MAIN: a PDF version of the bylaws as they were written, as well as track changes for the adjustments that JCOD proposes making to ensure that this is up to date.

694

01:36:48.590 --> 01:36:53.269

AUDIO VIDEO MAIN: You'll see changes, as I mentioned, like just accuracy updates here.

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01:36:54.180 --> 01:36:58.350

AUDIO VIDEO MAIN: On the departments that are represented, the groups that are represented.

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01:36:58.640 --> 01:37:00.599

AUDIO VIDEO MAIN: The number of folks represented.

697

01:37:01.340 --> 01:37:05.370

AUDIO VIDEO MAIN: JCOD wasn't JCOD then, so we had to change our name, too.

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01:37:07.400 --> 01:37:12.510

AUDIO VIDEO MAIN: And if you keep going down, you'll see other track changes around Quorum.

699

01:37:13.840 --> 01:37:31.410

AUDIO VIDEO MAIN: Which we know there's been confusion around in the past, and we get consistent questions from and have to go back to Council every time there's a change in, in staff and turnover, a turnover on our end, so we're trying to make things as clear as possible in the bylaws as well, from what is in the Brown Act.

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01:37:33.700 --> 01:37:51.660

AUDIO VIDEO MAIN: And made some updates to our interactions with the board and the CEO. So essentially, what does it look like for the committee actually to present recommendations to the CEO that then passes things on to the

board, just to make it clear for anyone who's reading our bylaws what the process is for any spending plan recommendations that go through.

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01:37:51.960 --> 01:37:56.809

AUDIO VIDEO MAIN: That was a very quick summary, but there's actually not a lot of changes in the bylaws document.

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01:37:57.550 --> 01:38:00.550

AUDIO VIDEO MAIN: I'll just quickly share that there's a second

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01:38:00.700 --> 01:38:12.530

AUDIO VIDEO MAIN: set of information on that same attachment for you all to take a look at, and that's a full accounting of all of the changes that we did make, as well as other change opportunities that we've heard. Chair Lewis had asked

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01:38:12.530 --> 01:38:29.449

AUDIO VIDEO MAIN: for our team to pull together all of the discussion that's happened around governing documentation for CFCI, so anything that would need to be included in a handbook or in some other sort of framework, an evaluation framework, for example, or the bylaws themselves, or an ordinance.

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01:38:29.450 --> 01:38:36.529

AUDIO VIDEO MAIN: And so you'll see information on all of that from dating back to October 2025.

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01:38:36.710 --> 01:39:00.080

AUDIO VIDEO MAIN: I believe, September 2025, if I'm mistaken, on all of the discussion that's happened in the committee regarding those governing pieces. So, for some of these, we've included updates to the bylaws. For others, we've suggested that those updates take place in other spaces. So, the handbook is one of those things. My team is preparing a handbook that can be released ultimately publicly on the entirety of the CFCI.

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01:39:00.170 --> 01:39:16.140

AUDIO VIDEO MAIN: world, which is a big world, so we're really trying to get that as thorough as possible, so we can release that in the next year or so. It's going to take a lot of checks and balances between the committee, us, and other departments, butâ€¦

708

01:39:16.600 --> 01:39:31.390

AUDIO VIDEO MAIN: I think that that covers the summary of information that's here. Very quickly, the next steps here, as Adam mentioned, it's very similar to the stipend situation where we would have to have board action to change our bylaws, because these

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01:39:31.390 --> 01:39:51.209

AUDIO VIDEO MAIN: these bylaws were adopted by the board, soâ€¦ It may be a similar mechanism through a board letter or a board motion that we will have to explore to make sure that it is, that whatever we do choose to do is sound, so that there's not as much of a delay as Member Williams noted earlier on things like the stipend, soâ€¦

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01:39:51.380 --> 01:39:54.210

AUDIO VIDEO MAIN: We'll work on running down that information.

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01:39:55.310 --> 01:40:07.000

Veronica Lewis: Thank you, Aloka. So we will continue this in terms of getting more details, giving you all an opportunity to ask questions, and taking action. Are there any, like.

712

01:40:07.110 --> 01:40:09.639

Veronica Lewis: Pressing questions or comments you all have?

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01:40:15.110 --> 01:40:21.360

AUDIO VIDEO MAIN: Sorry, I'm just gonna jump in. I have one, I just think that there's a mistake on the Section 1 members.

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01:40:21.480 --> 01:40:24.650

AUDIO VIDEO MAIN: I think the 4 should be struck out, right? It saysâ€

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01:40:24.820 --> 01:40:33.589

AUDIO VIDEO MAIN: 20â€ it used to be 24 members, and now it says 25 members, and that 4, at least on my printed copy, is not struck out, it's in blue.

716

01:40:34.140 --> 01:40:36.109

AUDIO VIDEO MAIN: Oh, it struck out on there?

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01:40:36.380 --> 01:40:39.020

AUDIO VIDEO MAIN: No, it's not. Yeah, so DCâ€

718

01:40:39.990 --> 01:40:51.769

AUDIO VIDEO MAIN: In that first line where it says shall consist of 25 members, the four should be struck. It is struck out, but it looks like it's not struck out because of I I think the the formatting of the four.

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01:40:52.130 --> 01:41:08.589

AUDIO VIDEO MAIN: Oh, that's so weird. But a very helpful point that we should double check that before anything is moved forward to. That looks exactly like a four. Okay, thanks. Yeah, it looks bolded on my page, which is the only reason I know that it's actually struck out.

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01:41:08.890 --> 01:41:10.180

AUDIO VIDEO MAIN: Thank you for the call out.

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01:41:15.990 --> 01:41:20.930

Veronica Lewis: Okay, any other comments? I'm sorry, I can't hear you all of yourâ€ any other comments?

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01:41:26.560 --> 01:41:27.179

AUDIO VIDEO MAIN: I think we're good.

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01:41:34.800 --> 01:41:38.309

AUDIO VIDEO MAIN: Chair Lewis, Member Castillo said we're good in the room.

724

01:41:40.790 --> 01:41:48.100

Veronica Lewis: Okay, thank you. We'll continue it and, get more detail and take action in our next meeting.

725

01:41:48.370 --> 01:41:54.910

Veronica Lewis: But for now, let's take public comment for agenda item number 12, and general public comment to close us out.

726

01:41:58.380 --> 01:42:13.330

AUDIO VIDEO MAIN: Thank you. This commences the combined public comment period for agenda item number 12 regarding the CFCI Advisory Committee bylaws update and general public comment. Please note, if your comment pertains to both agenda item number 12 and general public comment.

727

01:42:13.330 --> 01:42:25.259

AUDIO VIDEO MAIN: The time period will be 2 minutes per person. Please indicate at this time if you would like to participate. For those online, please use the raise hand feature now. For those on the telephone, please dial star 9 to raise your hand.

728

01:42:25.260 --> 01:42:35.309

AUDIO VIDEO MAIN: For those in person, please form a line at the microphone and write your name on the sheet at the podium. We will now begin the combined public comment period for agenda item number 12 and general public comment.

729

01:42:39.430 --> 01:42:43.000

AUDIO VIDEO MAIN: Okay, seeing no speakers in the room, we would like to go online.

730

01:42:47.510 --> 01:43:06.270

AUDIO VIDEO MAIN: Seeing no hands online, this concludes the combined public comment period for Agenda Item 12 and General Public Comment. As a reminder, and in advance of our next public meeting, if you would like to submit a written public comment, please send an email to jcod at lacounty.gov by 5 p.m. the day before the meeting. I will pass it back to you, Chair Lewis.

731

01:43:08.390 --> 01:43:18.010

Veronica Lewis: Thank you. Thank you, everybody. We'll see you next month. Have a good evening, and you get five minutes of your evening back. Take care, everybody. Drive safely.

732

01:43:20.440 --> 01:43:22.380

AUDIO VIDEO MAIN: Sure.

