

Task Force Mission: Report to the Board of Supervisors and the Department of Public Health with priority recommendations to promote health, equity, and community well-being in Los Angeles County.

## Los Angeles County Community Prevention and Population Health Task Force Special Meeting Notes:

Friday, April 12, 2024 9:30 AM – 12:00 PM

## Meeting Objectives:

- Learn about policy and system change within Los Angeles County
- Obtain updates from the Department of Public Health (DPH)
- Discuss and take possible action on Task Force priorities
- Discuss and plan delegation meetings with Board of Supervisors
- I. Call-to-Order
  - a. Meeting Open: Gilda Noori (Task Force Co-Chair)
  - b. **Task Force Members in Attendance:** Celia Brugman, Grace Cotangco, Kenny Green, Dana Guerin, Gina Johnson, Chad Monk (Co-Chair), Theresa (Missy) Nitescu, Gilda Noori (Co-Chair), Carmen Perez, Jennifer Ponce, Cori Racela, Hector M. Ramirez, Venezia Ramirez, Tiara Sigaran, Benjamin Torres, Debra M. Ward.
  - c. **Task Force Members Absent:** Dahlia Alé-Ferlito, Augusto (Goose) Dolce, Naomi Iwasaki, Margaret B. Martinez
  - d. **Members of the Public:** Bob Bowcock (Integrated Resource Management, Inc.)
  - e. DPH Staff: Ava Cato-Werhane, Susu Chan, Isabella Kwok, Jocelyn Ramirez, Donna Sze, Cynthia White
- II. Action to approve remote attendance by "Emergency Circumstances" pursuant to Assembly Bill 2449
  - a. Decision: Task Force Members approve remote attendance for the following Task Force member(s):
    - i. Carmen Perez (Just Cause B)
- III. Land Acknowledgement
  - Hector M. Ramirez, Task Force Member
    - a. Next Steps: Grace Cotangco will read the Land Acknowledgment at the following meeting.
- IV. Action to approve February 2024 Task Force Meeting Notes
  - a. Decision: The Task Force approved the notes from the February 2024 Task Force Meeting.
- V. Public Comment Opportunity for members of the public to address the Task Force on items of interest that are within the subject matter jurisdiction of the Task Force.
  - a. **N/A**
- VI. Presentation and discussion on policy and system change within Los Angeles County
  - a. Joshua Bobrowsky, JD, MPH, Department of Public Health, Director, Government Affairs
    - i. **N/A**
- VII. Discussion and possible action on updates from the Department of Public Health
  - a. Ava Cato-Werhane, MPH, Department of Public Health, Director of Planning Office of Planning, Integration and Engagement
    - i. **N/A**
- VIII. Discussion and possible action on Task Force priorities, including, but not limited to:
  - a. Discuss and prioritize Task Force priority areas
    - Decision: Task Force members tentatively identified the following additional priority areas for the 2024-2025 Fiscal Year
      - 1. Black Maternal and Infant Health
      - 2. Affordable and Accessible Housing
      - 3. Workforce Infrastructure

Los Angeles County Community Prevention and Population Health Task Force Meeting Notes – Friday, April 12, 2024 Page **2** of **2** 

- b. Task Force priority area committees and leads
  - i. Equitable Land Use Ad Hoc Committee
  - ii. Equitable County Contracting
  - iii. COVID-19 Community Action Committee
  - iv. County's Anti-Racism, Diversity, and Inclusion Initiative
  - v. Violence Prevention

Decision: Task Force approved the creation of a Healthy and Equitable Land Use Ad Hoc Committee to continue advancing policies in the intersection of land use and public health. Ad Hoc Committee members include Grace Cotangco, Chad Monk and Venezia Ramirez.

- c. Plan for next quarter's meetings with the Board of Supervisors
  - i. Next Step: Task Force will continue to meet with the Board of Supervisors and follow-up as needed.
- IX. Close / Meeting Adjournment

## **Next Task Force Meeting:**

Date: Friday, May 17, 2024 Time: 9:30am – 12:00pm

For more information, please visit www.TaskForce.ph.lacounty.gov.