



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

*Los Angeles County Health Agency*  
**Community Prevention and Population Health Task Force (Task Force)**  
**Notice of Regular Meeting**

DATE: January 31, 2020

TIME: 9:30 AM – 12:00 PM

LOCATION: 313 N. Figueroa Street, Room 910 Los Angeles, CA 90012

**AGENDA**

***Meeting objectives:***

- Discuss feedback and next steps regarding the California Prevention Wellness Trust Fund.
- Discuss potential changes to the Task Force’s workstreams and processes
- Discuss each Ad Hoc committee’s action plans and give input on proposed strategies to reach the Task Force’s policy goals

1. Welcome and introductions
2. 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
3. Proposal to approve notes from the November 15, 2019 regular meeting
4. Presentation and discussion regarding latest developments with the California Alliance for Prevention Funding  
Tracey Rattray, Executive Director, California Alliance for Prevention Funding
  - a. Possible action to support prevention fund efforts
5. Discussion regarding proposal to update Task Force workstreams and processes
  - a. Review and discuss proposal
6. Discussion regarding recruitment and on-boarding process for incoming cohort (Spring 2020-Spring 2022)
  - a. Announcement regarding upcoming recruitment and application process
  - b. Discuss lessons learned from on-boarding process utilized for past cohorts
7. Updates and possible action regarding updates from the Department of Public Health
  - a. Announcement and proposal to approve action regarding County’s Vision Zero Action Plan
  - b. Announcements from the Center for Health Equity
  - c. Proposal to approve changes to the Task Force Charter
  - d. Announcement regarding the Alliance for Health Integration proposal
  - e. Announcement regarding state budget analysis resources
  - f. Update on Community Health Improvement Plan (CHIP)
8. Discussion and possible action on Task Force priorities
  - a. Discuss efforts for the following ad hoc committees: Protection of Public Health Near Neighborhood Oil and Gas Sites, Affordable Housing, Violence Prevention, and Medi-Cal Expansion.
    - i. Receive updates from committees
    - ii. Discuss potential next steps and how Task Force members can support Ad Hoc activities
  - b. Possible action on Task Force members representing the Task Force as “on call” speakers at Board of Supervisors meetings

9. Meeting wrap-up & provide feedback on today's meeting

10. Next steps

a. Upcoming Task Force meetings:

i. May 29<sup>th</sup>, 2020, 9:30 AM-12:00PM (see [www.thinkhealthla.org](http://www.thinkhealthla.org) for more information)