

Task Force Mission: Report to the Board of Supervisors, the Alliance for Health Integration, 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 Meeting Notes

DATE: Friday, September 16, 2022

TIME: 9:30 AM – 12:00 PM

### Meeting objectives:

- Review, discuss and identify next steps for the Principles of Equity
- Discuss and take possible action on Task Force structure and priorities
- 1. Welcome and Introductions
  - Missy Nitescu, Co-Chair, opened the meeting and welcomed participants
  - <u>Task Force members in attendance</u>: Oliver Brooks, Grace Cotangco, Augusto Dolce, Kenny Green, Chad Monk, Jovita Murillo, Damon Nagami, Theresa Nitescu, Gilda Noori, Jennifer Ponce, Cori Racela, Hector M. Ramirez, Venezia Ramirez, Debra M. Ward
  - <u>Task Force members absent</u>: Dahlia Alé-Ferlito, Celia Brugman, Russia Chavis, Anisha Hingorani, Naomi Iwasaki, Nomsa Khalfani, Margaret B. Martinez, Tiara Sigaran, Benjamin Torres.
  - Department of Public Health (DPH) staff present: Susan Blackwell, Jocelyn Ramirez
  - Members of the public in attendance: n/a

#### 2. Welcome and Introductions

#### 3. 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

- There were no public comments
- 4. Proposal to take action to advise the Center for Health Equity's Action Plan 2018-2023 Update / Community Health Improvement Plan (CHIP)
  - <u>Decision</u>: The Task Force approved the creation of an ad hoc committee to advise the Center for Health Equity's Action Plan Update / Community Health Improvement Plan
  - Gilda Noori and Augusto Dolce will co-chair this ad hoc committee
- 5. Discuss and take possible action on the Task Force's Principles of Equity:
  - a. Health in All Policies -and- Inclusion
  - b. Accountability -and- Data Accessibility
  - c. Resources -and- Inclusionary Hiring
  - d. Contracting and Procurement
  - Next Steps: The co-chairs will review the brainstorm notes, synthesize them, and we will share next steps at an upcoming Task Force meeting.
- 6. Discuss and take possible action on Task Force structure and priorities
  - a. Brainstorm and discuss areas of interest where the Task Force can prioritize to make collective impact
    - i. Breakout session: Current priority areas
    - ii. Breakout session: Past priority areas

- iii. Breakout session: Emerging priority areas
- b. Discuss updates from breakout sessions and take possible action.
- c. Identify Task Force structural needs and take possible action
- Next Steps: Those interested in further exploring the priority areas will complete an Action Plan and submit it to the co-chairs for review and presentation at the November Task Force Meeting

## 7. Meeting wrap-up and provide feedback on today's meeting

a. Next Task Force meeting: Friday November 5, 2022, 9:30 AM-12:00PM (visit <a href="www.TaskForce.ph.lacounty.gov">www.TaskForce.ph.lacounty.gov</a> for more information)