

MINUTES
State Advisory Committee on Juvenile Justice and Delinquency Prevention
(SACJJDP) Committee

Loyola Law School, Burns Lounge, 919 Albany Street, Los Angeles, CA 90015
October 23, 2019, 10:00 a.m.

The State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP) Committee meeting was called to order at 10:00 A.M. (10:18 am)

Committee members in attendance:

Rachel Rios, Chair	Ramon Leija (Change title to reflect new position and remove from ARC)
Carol Biondi, Vice Chair	Dante Williams
Carly Dierkhising, PhD	Gordon Jackson
Miguel Garcia	
Hon. Brian Back	

Committee members not in attendance:

B. J. Davis, PsyD	Vanessa Najjar
Juan Gomez	Nancy O'Malley
Susan Harbert	Winston Peters
Sharon King	Michelle Scray Brown
Kent Mendoza	Mimi Silbert, PhD
Amika Mota	

Meeting Called to Order

Meeting called to order by Rachel Rios, Chair.

Agenda Item A Approval of the minutes from the SACJJDP Meeting on June 12, 2019

Due to lack of a quorum, the committee was unable to approve the June 12, 2019 minutes. It was noted that the June 12, 2019 minutes should be amended to reflect that Gordon Jackson was not present at the meeting.

Agenda Item B

SACJJDP Chair and BSCC Updates

1. SACJJDP Chair Updates

- Chair Rachel Rios discussed the November 20-21th Racial and Ethnic Disparities Conference in Scottsdale, AZ and stated that there are still opportunities for people to attend. Gordon Jackson stated he would be attending. Chair Rios stated that SACJJDP R.E.D. Subcommittee members Mercedes Valdez and Tracy Reece will also be attending.
- SACJJDP Membership - Chair Rios stated that Michelle Guymon, Amanda Clifford, and Elliott Housman are awaiting appointment. Michelle Guymon was present and provided a brief-introduction to the Committee. SACJJDP will address membership gaps at the January meeting.
- Chair Rachel Rios alerted the committee that no applications were received for the Tribal Youth Grant Program Request for Proposals (RFP).

- Chair Rachel Rios opened discussion on the SACJJDP meeting calendar for 2020 and stated there will be a meeting on November 12, 2019 at BSCC in Sacramento. The membership was alerted that they may call-in to the meeting, but locations must be publicly accessible and posted 10 days prior to the meeting.

There was discussion of additional meeting options, refining the planning and notification process, members confirming attendance by a predetermined date, and BSCC staff sending reminders. The discussion included potentially reducing the number of meetings from six to four and changing the day from Wednesdays to Thursdays.

Proposed 2020 SACJJDP meeting dates and locations are:

January 16, 2020 (Sacramento)
February 20, 2020 (Bay Area)
April 1, 2020 (Inland Empire)
June 4, 2020 (Sacramento)
September 17, 2020 (San Diego)
October 29, 2020 (Sacramento)

2. BSCC Updates

- Timothy Polasik stated that he attended the Office of Juvenile Justice and Delinquency Prevention (OJJDP) meeting in Kansas City and presented on Restorative Justice. Committee member Miguel Garcia also attended and participated on a Youth Engagement panel. Mr. Garcia discussed adding a youth collaborative group where young adults will discuss ways to work with youth in detention facilities. Washington and Oklahoma have created youth councils as youth subcommittees. Mr. Garcia agreed to bring information to the January SACJJDP meeting.
- Executive Director Kathleen Howard discussed current grant work. The update included Proposition 64 stating the legislation allocates \$26 million in the first year for public health, public Safety and Fire; California Violence Intervention and Prevention (CalVIP) received a one-time addition of \$21 million to the annual \$9 million budget; Adult Reentry Grant (ARG) received an additional \$32 million that was allocated for grant funding in the FY 18/19 budget; the Youth Reinvestment Grant (YRG) had \$5 million in funds added to the previously allocated \$37 million; and \$10 million additional funds were added to the Tribal Youth Grant budget. SACJJDP members possibly to be included on the YRG ESC.

Agenda Item C Approval of SACJJDP Compliance Monitoring Annual Legislative Report

BSCC Facilities Standards and Operations Field Representative Eloisa Tuitama presented the Annual Legislative Report. Approval was tabled to November 12, 2019, meeting. An interactive online map was presented to the membership detailing information of audited facilities. A link will be sent to the membership.

Agenda Item D

City of Watsonville Presentation

The grantee was unable to attend the meeting due to a scheduling conflict.

Agenda Item E

Approval of Title II Grant Program Funding Recommendations

The Committee reviewed funding recommendations. Voting was tabled to the November 12, 2019, meeting. The committee members requested project summaries and number of youth served for each grant proposal prior to the November 12, 2019 meeting.

Mr. Polasik agreed to send a link of the proposals at the request of the committee members. Mr. Polasik reminded members to consider any conflict of interest that may result from reviewing the application.

Agenda Item F

Approval of R.E.D. Changes

The Committee discussed the recommended changes to R.E.D. The vote as tabled to the November 12, 2019 meeting. There was also discussion about recommended interventions, and other replicable data including RRI data and other data sources as well county policies and practices.

Agenda Item G

Discussion on Juvenile Hall Press

Members will review this discussion item independently.

Agenda Item H

Legislation

Members will review the discussion item independently.

Agenda Item I

Public Comment

No Public Comment.

Agenda Item J

Adjourn

The meeting adjourned at 1:46 pm.

BSCC Staff Attendance Roster

Kathleen Howard, Executive Director

Timothy Polasik, Field Representative, CPGP

Eloisa Tuitama, Field Representative, FSO

Deanna L. B. Ridgway, Associate Governmental Program Analyst, CPGP