

MINUTES
State Advisory Committee on Juvenile Justice and Delinquency Prevention
(SACJJDP) Committee
In accordance with Executive Order N-29-20, the meeting was conducted via Zoom.
June 4, 2020
10:00 a.m.

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

Committee members in attendance:

Rachel Rios, Chair	Elliot Housman-Turrubiate
Carol Biondi, Vice Chair	Gordon Jackson
Hon. Brian Back	Ramon Leija
Amanda Clifford	Kent Mendoza
B. J. Davis, PsyD	Amika Mota
Carly Dierkhising, PhD	Nancy O'Malley
Miguel Garcia	Winston Peters
Juan Gomez	Chief Michelle Scray Brown
Michelle Guymon	Dante Williams
Susan Harbert	

Committee members not in attendance:

Vanessa Najjar
Mimi Silbert, PhD

Meeting Called to Order

Meeting called to order by Rachel Rios, Chair.

Agenda Item A

Welcome, Updates and Reminders

1. SACJJDP Chair Updates
 - i. SACJJDP Membership Update
 - Members were reminded to submit an updated Form 700 and Bio by June 19, 2020.
 - Members discussed the Black Lives Matter movement, local and national race relations, and the loss of George Floyd. A request was made for the committee to release a statement on these matters.
 - ii. 2020 SACJJDP Calendar
 - The SACJJDP Strategic Planning meeting has been delayed due to COVID-19. The recommendation is to schedule a Zoom meeting for August 6, 2020, and subsequent meetings as needed.
 - The SACJJDP will begin work this fall on the next 3-year State Plan. The 3-year State Plan includes both the R.E.D. Plan and the Compliance Monitoring Plan.

Chief Michelle Scray-Brown motioned to meet via zoom on August 6, 2020. Carol Biondi seconded the motion. All members were in favor. The motion passed.

- iii. R.E.D. Update
 - The Office of Juvenile Justice and Delinquency Prevention has approved a Training and Technical Assistance Consultant to assist in the development of the R.E.D. project scope of work. Scheduling permitting, the R.E.D. subcommittee will meet in June and July to discuss next steps.
2. BSCC Updates
 - i. Title II Grantee COVID-19 Mitigating Measures
 - ii. Board Update
 - BSCC COVID-19 Mitigating Measures

Agenda Item B
Division of Juvenile Justice

Discussion on Governor's Proposal to Realign the

Jessica Devencenzi, Deputy Legislative Affairs Secretary, Office of Governor Gavin Newsom presented on the proposed changes to the State of California Department of Juvenile Justice Facilities.

There are active discussions regarding the closure of DJJ facilities and the use of community hubs; however, nothing is final as of this discussion. Additional information may be available after the state budget is approved.

Agenda Item C

**Approval of SACJJDP Compliance Monitoring
Annual Legislative Report**

Introductions of BSCC Facilities Standards and Operations Field Representative Eloisa Tuitama.

- Presentation by Eloisa Tuitama, FSO Field Representative
- SACJJDP members expressed desire to coordinate visits to facilities with FSO Field Representatives.
- There was no public comment

Honorable Brian Back motioned to approve the Compliance Monitoring Annual Legislative report. Gordon Jackson seconded the motion. All members were in favor, 1 abstain (Dr. B.J. Davis). The motion passed.

Agenda Item D

Public Comment

Frankie Guzman, Juvenile Justice Attorney at the National Center for Youth Law commented on the proposed changes for the Department of Juvenile Justice

Agenda Item E

Adjourn

Meeting adjourned at 12:35 pm

BSCC Staff Attendance Roster

Linda Penner, BSCC Board Chair

Kathleen Howard, Executive Director

Aaron Maguire, General Counsel

Allison Ganter, Deputy Director, FSO

Timothy Polasik, Field Representative, CPGP

Eloisa Tuitama, Field Representative, FSO

Ricardo Goodridge, Deputy Director, CPGP

Rosa Pargas, Staff Services Manager II, CPGP

Ginger Wolfe, Staff Services Manager I, FSO

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

Katherine Amita, IT Associate, Administration