

MINUTES
BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING
Thursday, June 7, 2017

Meeting Held At:
2590 Venture Oaks Way Suite 101
Sacramento, California 95833
Board Meeting Room

I. Call to Order:

Chair Linda Penner called the meeting to order at 10:00 AM.

Chair Penner welcomed the Board Members and the public to the meeting and thanked the members, staff and guests in attendance.

Board Secretary Adam Lwin called roll and announced there was a quorum.

The following members were in attendance:

Ms. Penner	Mr. Growdon	Ms. Tournour
Ms. Perez	Mr. Bejarano	Mr. Ertola
Mr. Powers	Mr. Dean	
Mr. Steinhart	Ms. Brown	

ABSENT BOARD MEMBERS

Mr. Kernan and Mr. Budnick

II. INFORMATION ITEMS:

1. Chair's Report

Chair Penner recognized Maria Rodriguez-Rieger for her service as the Board Secretary for the past five years. She thanked her for the dedication to the BSCC and to each Board Member. The Chair congratulated Ms. Rieger on her promotion and her new role in the BSCC. The Chair presented Ms. Rieger with a plaque of appreciation.

Director Howard also thanked Ms. Rieger for her commitment to BSCC.

Ms. Rieger thanked the Board members for her recognition.

Several Board members also thanked Ms. Rieger for her services.

Chair Penner reported on her visits to three new jails in the month of May.

- Kings County SB 1022
- Kern County AB 900
- Santa Cruz SB 1022

Chair Penner also reported on her attendance at the National Governor's Association Cross-Branch Summit on Juvenile Justice in Chicago, IL, and that the California Department of Juvenile Justice Director Chuck Supple also attended. The meeting brought together governors' offices and representatives of state juvenile justice departments, human services and child welfare departments, law enforcement, and state budget offices to learn about innovative and evidence-based safety policies and practices that seek to improve outcomes for justice-involved youth.

2. Executive Director's Report

Director Howard reported on the status of the strategic plan and that the BSCC has made progress in assembling internal teams to begin the work. Staff will be reaching out to stakeholders, subject matter experts and other interested parties as part of the process and will keep the Board updated of the progress as milestones are met.

She reported that on June 5 and 6 the BSCC hosted an RSAT workshop with its four current grantees (Kern, Riverside, Sacramento, and Tulare counties). The grantees received Corrections Practices Checklist (CPC) assessments by the BSCC in 2014 and again earlier in the year. The CPC is a rigorous assessment that examines the fidelity by which programs are implemented. The objective of these assessments was to compare the prior and current practices with the literature on effective practices in corrections and identify improvements made by the project since the first CPC. Results of the second assessment showed significant improvements by all grantees. The action planning workshop provided additional training and technical assistance to further help the grantees. Howard thanked the participating counties and the BSCC team, which included Field Representatives Colleen Stoner and Helene Zentner.

Howard reported that the Standards Training for Corrections Team has begun the compliance monitoring cycle. From July through September 2018 the team will be visiting Sheriff's Offices, Probation Departments, and participating Police Departments to review their training records and determine compliance with training requirements. The findings will be presented to the Board in November.

She reported that the 6th annual Community Corrections Partnerships Legislative report will be released in July.

Howard updated the Board on the status of grants that are wrapping up: Strengthening Local Law Enforcement and Community Relations Grant and the Mentally Ill Offender Crime Reduction Grant will end on June 30, 2018. MIOCR also requires a final Legislative Report, which will be released December 2018.

Howard reported that the Board received the final evaluation reports from 19 grantees who received CalGRIP funding in 2015-17. Summaries of the 19 evaluation reports were provided to the Board, and the full evaluations has been made available on the BSCC's website. Howard thanked Adam Lwin for his work on preparing the summaries.

Howard said that the July 12 Board meeting will be by teleconference. She reminded the Board that the teleconference locations must be accessible to the members of the public and need to be published on the Board Agenda. Some items for discussion and approval from the Board will be the Delegation of Authority and any items on the budget affecting the BSCC.

Mr. Steinhart thanked staff for the CalGRIP summaries and requested better outcome data moving forward.

3. Legislative Update Report

Executive Director Howard referred to the attachment in the Board binder.

4. Legal update:

General Counsel Aaron Maguire reported that the Delegation of Authority for the Executive Director to sign Lease Revenue Bond documents will be brought before the Board at the July meeting.

Maguire said that the next hearing on Byrne JAG litigation will be in September 2018. Added that the BSCC is providing documents for discovery.

A hearing for the United States vs. California litigation will be heard on June 20, 2018.

Reported that the US District court in Pennsylvania found 8 U.S.C. § 1373 to be unconstitutional in reference to the Byrne/JAG funding requirements.

End of Legal Update

IV. CONSENT ITEMS:

- A. Minutes from the April 19, 2018 Board Meeting: **Requesting Approval**
- B. Senate Bill 1022 (Adult Local Criminal Justice Facilities Construction Financing Program) Sacramento County Scope Change: **Requesting Approval**

This agenda item requested that the Board approve Sacramento County's request for a scope change of its SB 1022 Adult Local Criminal Justice Facilities Construction Financing Program facility to remove the proposed food service facility. On April 23, 2018, the BSCC received a formal request by the County requesting a change in scope for the project to remove the construction of the new food service facility. The proposed change will not have any impact on the programmatic elements of their original project proposal.

Mr. Dean moved approval. Mr. Growdon seconded. The motion carried.

V. DISCUSSION ITEMS:

- C. Residential Substance Abuse Treatment (RSAT) Program Grant Funding Recommendations: **Requesting Approval**

Field Representative Colleen Stoner presented this agenda item, which requested Board approval of the RSAT Program grant awards as recommended by the ESC. The three-year grant period will begin July 1, 2018 and end June 30, 2021.

A total of \$942,109 in federal RSAT funding is available for the first year, July 1, 2018 through June 30, 2019. Applicants will be allowed to request up to a maximum of \$314,046. A non-competitive Request for Application for continuation funding will be issued for the second year (July 1, 2019 - June 30, 2020) and the third year (July 1, 2020 - June 30, 2021).

The RSAT program funds local units of government representing adult jail detention facilities. Applicants must provide jail-based substance-use-disorder treatment with aftercare services, provide an in-custody component that provides evidence-based treatment focusing on cognitive, behavioral, social, vocational, and other skills that prepares participants for successful reintegration into the community.

Chair Penner thanked Colleen Stoner and Mr. Growdon for the work on the RSAT grant.

Ms. Perez recused herself from the vote and left the room pursuant to Government Code Section 1091. Mr. Bejarano moved approval. Mr. Ertola seconded. The motion carried.

D. Assembly Bill 900 Phase II (Local Jail Construction Financing Program) Yolo County Requesting Scope Change: **Requesting Approval**

Field Representative Michael Shores presented this agenda item, which requested the Board approve Yolo County's request for a scope change to expand the square footage of its main jail project to include space that will allow for in-person visitation.

At its January 16, 2014 meeting, the Board conditionally awarded Yolo County \$36.295 million. On April 12, 2018 Yolo County sent a letter to the BSCC seeking modifications to its original scope by adding space for both video and in-person visitation so that the county will remain in compliance with Senate Bill 112 (Chapter 17, Statutes of 2017) "*A local detention facility that offered in-person visitation as of January 1, 2017, may not convert to video visitation only.*"

Ms. Perez asked why the county decided to change the scope.

Mr. Shores responded that due to some conversations with the BSCC the county was willing to change their scope and add space for in-person visitation.

Counsel Maguire added that a letter was sent to Yolo County requesting the county's compliance with SB 112, Chapter 17. The County decided to follow the law and change its construction to include in person space.

Ms. Brown moved approval. Mr. Dean seconded. The motion carried.

E. Proud Parenting Program Grant Funding Recommendations: **Requesting Approval**

Field Representative Helene Zentner presented this agenda item, which requested Board approval of the Proud Parenting Grant Program (PPGP) funding awards as recommended by its ESC. The three-year grant period would begin July 1, 2018 and end June 30, 2021. Proposals recommended for funding include one Probation Department, two Offices of Education, and five Community-Based Organizations.

This item requested that the Board fully fund the eight top-ranked proposals totaling \$826,974 for projects providing parenting services to young or expectant parents previously involved with the criminal/juvenile justice systems and/or cross-over youth within the child welfare system.

The Board accept the ESC's recommendation that the balance of \$8,026 be distributed to the three proposals recommended for funding that did not request the maximum RFP amount of \$104,375 and allow staff to adjust their Budget Tables and Scope of Work as necessary.

- Encompass Community Services: Offer an additional \$7,186

- Tulare County Office of Education: Offer an additional \$465
- Fathers & Families of San Joaquin: Offer an additional \$375

The Board authorized staff to offer a conditional award to the applicants next in line on the rank order list, if an applicant does not accept the conditional grant award.

Counsel Maguire requested that in addition to adopting the staff recommendation that the motion also authorize the staff to fund the additional two years without returning to the board for additional approval, subject to federal appropriations.

Chief Bejarano recused himself from the vote and left the room pursuant to Government Code Section 1091. Mr. Growdon moved approval. Ms. Perez seconded. The motion carried.

End of Agenda Item E

V. Public Comment

There was no public comment.

VI. Closed Session - (Gov. Code, § 11126, subd. (e)(2)(B) & (C).)

- State of California v. Sessions, Case No. 17-cv-4701 (Byrne/JAG Litigation)
The Board did not meet in closed session.

The meeting adjourned at: 10:52 AM

Next meeting:

- ❖ BSCC Board Meeting: Thursday, July 12, 2018 (Teleconference)

ROSTER OF PERSONS IN ATTENDANCE

BSCC Board Members

Chair Penner, Chair, Board of State and Community Corrections
Mr. Powers, Director, Adult Parole Operations, CDCR
Ms. Scray Brown, Chief Probation Officer, San Bernardino County
Mr. Growdon, Sheriff, Lassen County Sheriff's Department
Mr. Ertola, Chief Probation Officer, Nevada County Probation
Mr. Bejarano, Retired Chief of Police, City of Chula Vista Police Department
Mr. Dean, Sheriff, Ventura County Sheriff's Department
Ms. Tournour, Director, City of Sacramento Office of Public Safety Accountability
Ms. Perez, County Supervisor, Kern County
Mr. Steinhart, Director, Commonwealth Juvenile Justice Program

BSCC Staff

Kathleen Howard, Executive Director
Tracie Cone, Communications Director
Aaron Maguire, General Counsel
Mary Jolls, Deputy Director, Corrections Planning and Grant Programs
John W. Prince, Deputy Director, County Facilities Construction
Evonne Garner, Deputy Director, Standards and Training for Corrections
Colleen Stoner, Field Representative, Corrections, Planning, Grants and Programs
Helene Zentner, Field Representative, Corrections, Planning, Grants and Programs
Michael Shores, Field Representative, Counties Facilities Construction
Oscar Villegas, Field Representative, Counties Facilities Construction
Adam Lwin, Special Assistant to the Chair and Executive Director