

**MEETING DATE:** July 11, 2019**AGENDA ITEM:** C**TO:** BSCC Chair and Members**FROM:** Kimberly Bushard, Field Representative, [kimberly.bushard@bscc.ca.gov](mailto:kimberly.bushard@bscc.ca.gov)**SUBJECT:** Youth Tribal Diversion Grant, Appointment of Chair and Establishment of Executive Steering Committee: **Requesting Approval**

### Summary

This agenda item requests approval to establish an Executive Steering Committee (ESC) to oversee the development of a Request for Proposals (RFP) for the 2019 Tribal Youth Diversion Grant Program (2019 TYD). Staff is requesting that the Board designate an ESC Chair to oversee the grant development process; authorize staff to work with the ESC Chair to establish a diverse ESC with relevant juvenile subject-matter expertise, such as Indian tribes and youth, diversion, behavioral health, juvenile delinquency, trauma-informed care and education; and delegate authority to the Chair to modify ESC membership as needed.

### Background

The 2019 Budget Act (Attachment C-1) appropriated \$10 million for this program. The BSCC may use up to 3 percent for its administrative costs.

The 2019 Tribal Youth Diversion Grant Program funds will be awarded to federally recognized Indian Tribes through a competitive grant process to implement diversion programs for Indian children that use trauma informed, community-based, and health-based interventions. This is consistent with the purpose of the prior grant program for which the Board approved funding in June 2019.

Funds allocated for this new grant are available for encumbrance or expenditure until June 30, 2022.

### Proposed Activities:

Below are the proposed activities for the development of Tribal Youth Diversion Grant Program.

TENTATIVE TIMELINE	ACTIVITY
July 11, 2019	Present Chair and ESC agenda item to BSCC
TBD	Establish the 2019 Tribal Youth Diversion Grant ESC
TBD	RFP development
TBD	Present the RFP for BSCC Board approval
TBD	Release the RFP to the field
TBD	Bidders Conference
TBD	Proposals due to BSCC

TBD	ESC Rater Training
TBD	ESC rating of proposals complete
TBD	Present funding recommendations to the BSCC Board

Upon the Board's approval of this agenda item, staff will establish a diverse ESC with relevant subject-matter expertise. Staff will post information about this ESC on the BSCC website and solicit statements of interest from stakeholders and subject matter experts wishing to serve as members of the 2019 Tribal Youth Diversion Grant ESC. Special consideration will be given to former Youth Reinvestment Grant and Tribal Advisory Group members.

### **Recommendation/Action Needed**

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Staff recommends that the Board:

1. Appoint a Chair of the ESC.
2. Delegate authority to the Chair to work with BSCC staff to establish a diverse ESC with relevant subject-matter expertise and to modify membership as needed.
3. Authorize the ESC to oversee development of the 2019 Tribal Youth Diversion Grant Program Request for Proposals and make funding recommendations.

### **Attachments**

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C-1: AB 74 - Budget Act