MINUTES - AMENDED State Advisory Committee on Juvenile Justice and Delinquency Prevention January 22, 2014

Board of State and Community Corrections 660 Bercut Drive Sacramento, CA 95811

The State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP) meeting was called to order at 10:14 a.m.

The following Committee members were in attendance:

Ms. Sandra McBrayer, Chair Honorable Brian Back Mr. Gordon Jackson Mr. Winston Peters Mr. Jose Carlos Rivera Ms. Tiffany Wynn

Agenda Item A

Approval of the SACJJDP November 2013 Meeting Minutes

As a quorum was not present, the Committee's meeting minutes from November 13, 2013 could not be approved. As such, the minutes were tabled until the Committee's next meeting.

Agenda Item B

Chair and Staff Updates

Kathleen Howard, Executive Director of the Board of State and Community Corrections (BSCC), welcomed the Committee, introduced William Crout, Deputy Director of the Corrections Planning and Programs (CPP) Division, and delivered her goals for the Committee, including clear communication lines between both juvenile justice committees and compliance with the federal mandate in terms of attendance at committee meetings. She also implored the Committee to come to future Board meetings when there are issues to report.

Mr. Crout shared his expansive work history with law enforcement and the BSCC [formerly the Board of Corrections].

Agenda Item C

Review of Proposed Legislation for Support or Opposition

Shalinee Hunter, Field Representative in the CPP Division, updated the Committee on the legislative bills that are currently being tracked by the Committee. This included Assembly Bill (AB) 420, AB 438, AB 1238, AB 1283, Senate Bill (SB) 61, SB 166, and SB 575. She asked the Committee to inform her of additional legislation members may consider pertinent to the SACJJDP's purview.

Agenda Item D

Capstone Project Presentation – Youth in Custody

Toni Gardner and Allison Ganter, Field Representatives, presented their Capstone Project presentation on behalf of the BSCC's Facilities Standards and Operations (FSO) Division's juvenile detention inspection team.

FSO approaches the work within a team context; one focused on the adult, the other on juvenile. The juvenile detention inspection team, comprised of Ms. Ganter, Field Representative Rebecca Craig, and Ms. Gardner, recently had the opportunity to participate in the Custody Certificate Program at the Center for Juvenile Justice Reform at Georgetown University. This is the second group of BSCC staff to be chosen to participate in this dynamic, collaborative learning process.

As a result of that process and as part of the Capstone Project approved by the center, the juvenile detention inspection team is working toward creating a culture of continuous learning with respect to post-disposition youth in custody by modeling leadership and collaboration with stakeholders, such as chief probation officers, juvenile court judges, juvenile detention facility managers, juvenile justice commissioners, advocacy groups, and statelevel working groups that have been tasked with reforming juvenile justice.

Agenda Item E

Review of the Juvenile Justice Standing Committee Principles

Chair Sandra McBrayer introduced the Juvenile Justice Standing Committee's (JJSC) Principles of Juvenile Justice. The members of the JJSC felt it was important to adopt a statement reflecting contemporary principles and practices underlying juvenile justice law, practice, and policy, both in California and throughout the United States. The JJSC's 10-point list of "developmental principles" reflects policies and best practices that have become widely accepted in juvenile justice professional and stakeholder communities based on recent research, developmental science, legislative changes, and state and federal court decisions. For the Committee's present focus on data system improvements, the statement will provide direction as to the types and levels of data or

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outcome measures the Committee will include in its recommendations. Without a quorum present, the SACJJDP informally approved the JJSC's Principles of Juvenile Justice and then recommended the principles be put forth for public comment in a timely fashion.

Agenda Item F

Review of the Disproportionate Minority Contact / Reducing Racial and Ethnic Disparity Update

Ms. Hunter updated the Committee on the changes to the Disproportionate Minority Contact initiative. This initiative has been renamed Reducing Racial and Ethnic Disparity (R.E.D.). Additionally, the R.E.D. objectives are now comprised of several prioritized themes, including the emphasis on community engagement as a lynchpin to improved outcomes, the intersection between the reduction of implicit bias and data-driven decision making, and, lastly, applying principles that focus on enhancing correctional practices while still allowing for innovation.

Agenda Item G

Development of Key Aspects to the Juvenile Justice and Delinquency Prevention Three-Year Plan

Chair McBrayer introduced discussion on the Committee's three-year plan. Ms. Hunter updated the Committee in regard to the Juvenile Accountability Block Grant (JABG) funding, which will no longer be available. Current funding should last until the beginning of 2015. The Office of Juvenile Justice and Delinquency Prevention (OJJDP) has not yet released solicitations for JABG or Title II for Federal Fiscal Year (FFY) 2014, but the applications are due back to the OJJDP between the end of February and March 2014 respectively. BSCC staff will share this information with the SACJJDP as they are submitted. Pending Board approval, BSCC staff will begin the Request for Proposals (RFP) Executive Steering Committee (ESC) process in the summer of 2014.

Agenda Item H Development of the Status Offender Standards Dissemination Options
Development of the Status Offender Standards (SOS) Dissemination options was tabled until the April 22, 2014
SACJJDP meeting.

Agenda Item I Future Agenda Items

- Development of the SOS Dissemination options.
- R.E.D. Committee solicitation process.

Adjournment

The January 22, 2014 SACJJDP meeting was adjourned at 12:48 p.m.

BSCC Staff Attendance Roster

Kathleen Howard, Executive Director William Crout, Deputy Director, CPP Allison Ganter, Field Representative, FSO Toni Gardner, Field Representative, FSO Shalinee Hunter, Field Representative, CPP Helene Zentner, Field Representative, CPP Nathan Cusick, Division Secretary, FSO