



March 28, 2019  
June 12, 2019  
August 21, 2019  
October 23, 2019  
November 14, 2019

BSCC Executive Director Kathleen Howard reviewed the composition of the Board and the reporting structure of the Executive Branch. She reported that the Governor's proposed budget includes a plan to move the Department of Corrections and Rehabilitation's Division of Juvenile Justice to California's Health and Human Services Agency.

**Agenda Item C**

**Legislation**

The SACJJDP Legislative Report and the Commonweal Report were reviewed.

**Agenda Item D**

**R.E.D. Update**

Chair Rios stated that due to the changes in the reauthorized Juvenile Justice and Delinquency Prevention Act (JJDP) regarding Racial and Ethnic Disparities (R.E.D.), the R.E.D. Subcommittee's work is on hold pending review of the new requirements.

**Agenda Item E Approval of the Updated 2019 Title II Application and State Plan Budget**

Mr. Polasik presented a budget option to include or not include a \$250,000 set aside for R.E.D. in the FFY 2019 Title II Application since the FFY 2018 allocation is on hold. Dr. B.J. Davis moved to approve the updated 2019 Title II Application and State Plan Budget with \$250,000 allocated to R.E.D. for FFY 2019. Seconded by Dr. Carly Dierkhising. All in favor. Motion passed.

**Agenda Item F**

**Title II and Tribal RFP Approval**

Miguel Garcia, Ramon Leija, Amika Mota, Kent Mendoza, Nancy O'Malley, Dr. Carly Dierkhising and Winston Peters recused themselves.

Mr. Polasik provided an update of ESC grant development and presented the Title II and Tribal Request for Proposals (RFPs). Dante Williams moved to approve the Title II and Tribal RFPs with a change to provide for up front dispersment of awards to Indian tribes and any non-substantive edits by BSCC staff. Seconded by Vanessa Najjar. All in favor. Motion passed.

**Agenda Item G**

**Public Comment**

No public comment

**Agenda Item H**

**Adjourn**

Meeting adjourned at 2:22 P.M.

**BSCC Staff Attendance Roster**

Kathleen Howard, Executive Director, BSCC

Mary Jolls, Deputy Director, CPGP

Timothy Polasik, Field Representative, CPGP

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