

MINUTES

State Advisory Committee on Juvenile Justice and Delinquency Prevention Meeting

March 25, 2021 | 10:00 a.m.

Meeting Held Via Zoom
Pursuant to [Executive Order N-29-20](#)

The State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP) Committee meeting was called to order at 10:00 A.M.

Committee members in attendance:

Rachel Rios, Chair	Kent Mendoza
Carol Biondi, Vice Chair	Nancy O'Malley
B. J. Davis, PsyD	Winston Peters
Carly Dierkhising, PhD	Susan Harbert
Miguel Garcia	Gordon Jackson
Michelle Guymon	Hon. Brian Back
Juan Gomez	

Committee members not in attendance:

Ramon Leija	Vanessa Najjar
Amanda Clifford	Mimi Silbert, PhD
Amika Mota	Dante Williams
Elliot Housman-Turrubiate	

Meeting Called to Order

Meeting called to order by Rachel Rios, Chair.

Agenda Item A

Approval of Minutes

Approval of the minutes from the SACJJDP meetings held February 4, 2021 and February 25, 2021.

Nancy O'Malley moved to approve the minutes from the SACJJDP meetings held February 4, 2021 and February 25, 2021. Dr. B. J. Davis seconded the motion. All were in favor. The motion moved.

Agenda Item B

Chair and Executive Director Updates

Chair Update

- SACJJDP Community Input Sessions - Request for Offer. Four (4) proposals were received by BSCC on March 19, 2021. A meeting of the SACJJDP members who did not recuse themselves from the process was held on March 23, 2021 to select contractors. The selected contractors are:

Fathers & Families of San Joaquin	San Joaquin County	\$5000
-----------------------------------	--------------------	--------

City Impact, Inc.	Ventura County	\$5000
Yolo Conflict Resolution Center	Yolo County	\$4325
Anti-Recidivism Coalition	Los Angeles County	\$5000

- The Coalition for Juvenile Justice (CJJ) 2021 Virtual Annual Conference will be held on Wednesday, June 9, 2021 through Friday, June 11, 2021. Please email Field Representative Timothy Polasik if interested in attending.
- Form 700 Documents will be mailed with stamped return envelope to interested members. Please email Polasik if you are interested in having the information mailed. Deanna Bennett Ridgway has emailed the Form 700 and the link for Ethics training.

BSCC Updates

- Executive Director Kathleen Howard reported that the Legislative Analyst's Office (LAO) published a report that reviewed the BSCC local detention facility inspection process. Howard shared the BSCC is examining its authority and resources to conduct unannounced inspections.
- Howard briefed the committee on the BSCC's progress on the \$9.6M Request for Application (RFA) for the Youth Programs and Facilities Grant Program portion of Senate Bill 823 reporting that BSCC is seeking input on the development of a Request for Application for the Youth Programs and Facilities Grant Program portion of Senate Bill 823. Howard stated BSCC held a virtual input session on Monday, March 22, 2021 to inform the process.
- SACJJDP members previously raised concerns and questions about DJJ realignment, and about the roles and responsibilities of OYCR. Howard provided an update that an invitation was extended to Stephanie Welch (HHS) to participate in June 3, 2021 SACJJDP Membership Meeting.

Agenda Item C

Beyond Juvenile Justice

Member Presentation and Discussion

- SACJJDP members presented the recommendations detailed in the *Beyond Juvenile Justice* document. Kris Applegate complemented the SACJJDP for their efforts in producing the document and asked if there was a recommended model for diversion and re-entry youth services. Dr. B. J. Davis identified the Alternative Rehabilitation Communities (A.R.C.) model in Pennsylvania as an example. Hon. Brian Back added the model should include embedding Community-Based Organizations (CBO's) in the Juvenile Hall. Winston Peters stated that incentives are needed in an effective model to increase communication between government departments and CBO's.

- SACJJDP Members requested BSCC to post the document on the BSCC website and inquired about a press release. Howard will discuss a press release with the BSCC Public Relations staff.

Agenda Item D Approval of the Identifying Effective Interventions and Replicable Strategies for Reducing Racial and Ethnic Disparities Contractor

- Racial and Ethnic Disparity Project Request for Proposals were rated by the R.E.D. Working Group. BSCC Research Data Specialist Stacy Rilea provided a presentation on the rating process. The contractor recommended by the R.E.D. Working Group is WestEd. With approval, the recommended contractor will be presented to the BSCC Board for approval on April 8, 2021.

Gordon Jackson moved to approve for the proposal from WestEd to be submitted to the board for approval. Susan Harbert seconded the motion. All were in favor. The motion moved.

Agenda Item E Discussion on the Title II 3-Year Plan

- Field Representative Timothy Polasik presented an overview of the Structure and Function of the Juvenile Justice System and the Analysis of the Juvenile Crime draft sections of the 2021- 2023 Title II 3-year State Plan. Polasik stated that draft documents will be sent out to members to review, with a request to return comments by April 23, 2021.

Agenda Item F Public Comment

No public comment

Agenda Item G Adjourn

Meeting adjourned at 12:50pm

BSCC Staff Attendance Roster

Kathleen Howard, Executive Director
 Ricardo Goodridge, Deputy Director
 Aaron Maguire, General Counsel
 Timothy Polasik, Field Representative, CPGP
 Stacy Rilea, Research Data Specialist II
 Deanna L. B. Ridgway, Associate Governmental Program Analyst, CPGP