

MINUTES
State Advisory Committee on Juvenile Justice and Delinquency Prevention
November 13, 2013

San Mateo Police Department
200 Franklin Parkway
San Mateo CA 94403

The State Advisory Committee on Juvenile Justice and Delinquency Prevention came to order at 10:01am. The following members were in attendance:

Chair Sandra McBrayer
Hon. Brian Back

Carol Biondi
Susan Harbert

Chief Susan Manheimer

Welcome and roll call taken

Agenda Item A

Approval of Minutes

Chair McBrayer opened the meeting discussing the attendance of the meeting, as there was not a quorum of Committee members present the Committee's minutes for the September 11th 2013 meeting could not be approved. She then asked the Committee's members to review the minutes for any possible changes updates or adjustments. After Committee review, no updates were raised and the Chair then tabled the minutes.

Agenda Item B

Chair and Staff Updates

Chair McBrayer began her update with the news on the Federal Advisory Committee on Juvenile Justice, which was looking for regional representative alternates. The Chair then informed the Committee members that if they were interested in serving as a regional representative alternate they should respond to her email.

Kathleen Howard then addressed the Committee on what her vision was for the Committee in her new role as Executive Director for the Board of State and Community Corrections (BSCC). This included a commitment to providing a clear structure with clarity and purpose on how the Committee shares their information with the BSCC and other Standing committees at a future date.

The Committee then deliberated on how that the standing committees information sharing could be designed. Sandra McBrayer gave the Committee's list of suggestions to the Executive Director including: a standing agenda item on the BSCC for the committees to report out current efforts, committee minutes shared with the BSCC members as well as with all standing committee members, special presentation opportunities to present to the BSCC and opportunities for standing committee chairs to meet and plan collaborative efforts. Afterward the Committee suggested that the BSCC standing committees' scope, purpose and mission should be aligned to address the need for effective communication, collaborative work and shared efforts.

Jean Scott updated the Committee on the hiring of Traci Cone the BSCC's public information officer, mentioned a report on the supplemental language in the budget act and summarized the proceedings of the October 30th 2013 Juvenile Justice Standing Committee (JJSC) meeting.

The Committee requested a agenda item to be developed for the Committee's January 2014 meeting to review and take action on the Juvenile Justice Standing Committees defined principles. Jean continued her update with information on upcoming agenda items for the January BSCC board meeting and the administration of upcoming grant funding. The Committee formally requested Jean to ask the BSCC to appoint a member from the JJSC or the SACJJDP to serve on to the AB 1050 Executive Steering Committee to ensure juvenile concerns are a priority and brought forth.

The Committee discussed SB 81 and restated their concerns for the fast approaching sunset date. The Committee expressed that as stewards of Juvenile Justice, it was imperative that the Committee relay its

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- Request to have Sue Burrell give her presentation to the BSCC at an upcoming BSCC board meeting.
- Bring the JJSC principals to the SACJJDP for Committee approval and adoption.
- Create an agenda item for the Committee's next meeting so that they could develop a dissemination plan for the new National Standards for Status Offenders.
- Bring the BSCC's new communication plan to the next Committee meeting for review
- Have the SACJJDP develop a Best Practices Brief at a future meeting

Chair McBrayer adjourned the meeting at 11:58am

Staff Attendance Roster

Kathleen Howard, Executive Director, BSCC
Jean Scott, Deputy Director, CPP
Shalinee Hunter, Field Representative, CPP
Veronica Silva, Secretary, CPP