

MINUTES

State Advisory Committee on Juvenile Justice and Delinquency Prevention Meeting September 17, 2020 | 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	Ramon Leija
Carol Biondi, Vice Chair	Amika Mota
Hon. Brian Back	Chief Michelle Scray Brown
Amanda Clifford	Susan Harbert
B. J. Davis, PsyD	Gordon Jackson
Carly Dierkhising, PhD	Kent Mendoza
Miguel Garcia	Dante Williams
Michelle Guymon	Elliot Housman-Turrubiate

Committee members not in attendance:

Juan Gomez	Nancy O'Malley
Vanessa Najjar	Winston Peters
Mimi Silbert, PhD	

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 meeting held August 6, 2020

Dr. B. J. Davis moved to approve the minutes from the SACJJDP meeting held August 6, 2020. Ramon Leija seconded the motion. All were in favor. 1 abstention. The motion moved.

Agenda Item B

SACJJDP and BSCC Updates

1. SACJJDP Chair Updates
 - i. 2020 OJJDP National Training Conference
Chair Rios alerted the SACJJDP membership that the OJJDP National Training Conference has been moved to November 16-18, 2020. Registration information will be sent once available.
 - ii. OJJDP National State Advisory Group Conference Call
 - Dr. Carly Dierkhising participated on the national conference call and provided an overview of the discussion on youth engagement.

iii. SACJJDP Statement

- Dr. Carly Dierkhising provided an update to the committee on the status of a statement addressing the Black Lives Matter movement, local and national race relations, and the loss of George Floyd. The draft is still in process and will be ready for committee review by the October 29, 2020 SACJJDP meeting.

iv. R.E.D. Update

- Chair Rios stated the SACJJDP R.E.D. Working Group will be holding a meeting on September 22, 2020 to complete the RFP scope of work. The RFP is scheduled for review and approval by the SACJJDP at the October 29, 2020 meeting.

2. BSCC Updates

i. Senate Bill (SB) 823 Juvenile Justice Realignment: Office of Youth and Community Restoration

- BSCC Chief Counsel Aaron Maguire an overview of key components of SB 823. These include the creation of the Office of Youth and Community Restoration (OCYR), the transfer of juvenile grants administered by the BSCC to the OYCR by Jan 1, 2025, and the hiring of a Juvenile Justice Ombudsmen. Juvenile facility inspection functions will remain with the BSCC.
- Vice Chair Carol Biondi requested that a Governor's Office Representative be invited to the October 29, 2020 SACJJDP membership meeting.
- Vice Chair Biondi mentioned that significant resources exist outside of the juvenile grant programs and requested that the SACJJDP membership review the 2019 Juvenile Justice Crime Prevention Act audit report. Vice Chair Biondi stated that significant funding has been provided directly to the county's Juvenile Justice Coordinating Councils with little results on addressing the needs of youth. SACJJDP Member Miguel Garcia shared a link to the JJCPA Audit <http://auditor.ca.gov/reports/2019-116/summary.html>

Agenda Item C**Discussion on the Title II 3-Year Plan**

1. Compliance Monitoring Plan

BSCC Field Representative Eloisa Tuitama provided an overview of the BSCC Compliance Monitoring Plan and the Title requirements. The overview including monitoring authority, adherence to Federal definitions, classification, inspection, data collection, data verification, and reporting noncompliance/violations.

2. Timeline

BSCC Field Representative Timothy Polasik provided an overview of the Strategic plan timeline. Key dates include:

- September 17, 2020 Approve the Compliance Monitoring Plan

- October 29, 2020 State Plan Review
- October 30, 2020 Compliance Monitoring Plan Due to OJJDP
- January 2021 SACJJDP Approval of the 3-Year Plan
- February 2021 Board Approval of the 3-Year Plan
- February 28, 2021 3-Year State Plan and R.E.D. Plan due to OJJDP

The SACJJDP membership were advised that the 2021-2024 Title II 3-year State Plan needs the following items:

- Juvenile Crime Analysis
- Program Purpose Areas
- Budget Review
- Public Engagement

Upcoming meetings

- October 29, 2020
- November 12, 2020
- January 28, 2021 (Proposed)
- February 25, 2021 (Proposed)

3. Public Listening Session

The SACJJDP will hold a public listening session on November 12, 2020 at 6:00pm. The listening session is an opportunity for the public to provide feedback on the program purpose areas the SACJJDP should support in the 2021-2024 Title II 3-year State Plan. More information about the Title II grants can be found here <https://ojjdp.ojp.gov/programs> and here [OJJDP FY 2020 Title II Program and Budget Areas](#).

Agenda Item D

Public Comment

No public comment

Agenda Item E

Adjourn

Meeting adjourned at 12:15pm

BSCC Staff Attendance Roster

Kathleen Howard, Executive Director

Aaron Maguire, Chief Counsel

Ricardo Goodridge, Deputy Director, CPGP

Timothy Polasik, Field Representative, CPGP

Eloisa Tuitama, Field Representative, FSO

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