

**MINUTES
BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING
THURSDAY, MAY 9, 2013**

Meeting held at: Board of State and Community Corrections, 660 Bercut Drive, Sacramento, CA 95811

The meeting commenced at 1:08 p.m.

Chairman Jeffrey A. Beard welcomed the Board Members and public to the May 9, 2013 Board of State and Community Corrections (BSCC) meeting.

Ms. Maria Rodriguez-Rieger called roll and announced there was a quorum.

The following members were in attendance:

Chairman Beard	Mr. Growdon	Ms. Penner	Judge Pounders
Mr. Stone	Ms. Mauriello	Ms. Arnold	Mr. Maggard
			Mr. Steinhart

ABSENCE OF BOARD MEMBERS

Mr. Baca had a prior commitment. Ms. Silbert was unable to attend.

Chairman Beard announced that the July meeting had been rescheduled to July 22, 2013. He also announced for the Board's consideration, that the California Probation Parole and Correctional Association (CPPCA) had offered the Board of State and Community Corrections (BSCC) a meeting room for its September meeting at the CPPCA's 82nd Annual Training and Vendor Conference being held at the Irvine Marriot in Irvine, California.

Hearing no objections, Chairman Beard announced that the BSCC's September 12, 2013 meeting would be held in Irvine, CA and asked Mr. Frizzie if he would contact the CPPCA and accept their offer for the meeting room.

Details on the conference would be forthcoming and distributed to the members when available.

CONSENT AGENDA ITEMS

APPROVAL OF THE MARCH 14, 2013 MEETING MINUTES OF THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC)

(AGENDA ITEM A)

ALAMEDA COUNTY JUVENILE HALL SUITABILITY – CORRECTIVE ACTION PLAN UPDATE

(AGENDA ITEM B)

This item was an update on the Alameda County Probation Department's progress in correcting outstanding areas of noncompliance cited during the 2010-12 biennial inspection of the juvenile hall by the Board of State and Community Corrections (BSCC). On January 17, 2013, the Board considered the suitability of the Alameda County Juvenile Hall for the confinement of minors, pursuant to Welfare and Institutions (W&I) Code Section 209(d) based on outstanding areas of noncompliance. Crediting the probation department for its progress in implementing corrective action, the Board found the facility suitable for the confinement of minors and asked that representatives of the Alameda County department appear at subsequent board meetings until all areas of noncompliance were confirmed as corrected.

At the March 14, 2013 Board meeting, it was reported that all but one area of noncompliance had been corrected. Board members asked that another update be given at the May 2013 meeting.

BSCC staff visited the facility on April 12, 2013 to confirm the success of the corrective action. With all areas of noncompliance corrected, this successfully concluded the 2010-2012 BSCC inspection of the Alameda County Juvenile Hall.

AUTHORIZATION TO ESTABLISH AN EXECUTIVE STEERING COMMITTEE TO GUIDE THE REQUEST FOR PROPOSALS PROCESS FOR THE 2013/14 CALIFORNIA GANG REDUCTION, INTERVENTION AND PREVENTION (CalGRIP) FUNDING IN THE APPROXIMATE AMOUNT OF \$9.215 MILLION

(AGENDA ITEM C)

At the January 17, 2013 meeting, the Board authorized the establishment of a Standing Committee on Gang Issues and appointed Board member David Maggard as the chair of the committee. The purpose of the standing committee is to support the Board in fulfilling its responsibility for addressing gang problems pursuant to BSCC's legislative mandates pertaining to gangs.

At the March 14, 2013 meeting the Board approved the proposed membership of the Standing Committee on Gang Issues.

The BSCC anticipated releasing the Request for Proposals (RFP) for the California Gang Reduction, Intervention and Prevention Program (CalGRIP) by July or August 2013.

Staff requested the Board appoint a Board member to serve as chair of the CalGRIP ESC, authorize staff to work with the chair to identify other subject matter experts to serve on the ESC, and provide any feedback regarding the upcoming RFP process.

APPROVAL TO RELEASE THE REQUEST FOR PROPOSALS FOR THE EVIDENCE-BASED PRACTICES TO IMPROVE PUBLIC SAFETY (EBP-TIPS) PROJECT FUNDED THROUGH THE JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) FUNDING IN

THE APPROXIMATE AMOUNT OF \$1 MILLION

(AGENDA ITEM D)

This agenda item requested approval to release a Request for Proposals (RFP) for the Evidence-Based Practices to Improve Public Safety Project (EBP-TIPS), as recommended by the State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP) at its meeting on May 8, 2013.

APPROVAL OF BSCC APPLICATION FOR TITLE II FORMULA BLOCK GRANT FUNDING IN THE APPROXIMATE AMOUNT OF \$2.2 MILLION FOR FEDERAL YEAR 2013 AND APPROVAL OF BSCC APPLICATION FOR JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) FUNDING IN THE APPROXIMATE AMOUNT OF \$2.3 MILLION FOR FEDERAL FISCAL YEAR 2013

(AGENDA ITEM E)

This agenda item sought Board approval of the federal grant applications for the Title II Formula Block Grant (Title II), and Juvenile Accountability Block Grant (JABG), which had been submitted to the Office of Juvenile Justice and Delinquency Prevention (OJJDP) for Federal Fiscal Year (FFY) 2013. The deadlines of the Title II and JABG applications were April 1, 2013 and February 28, 2013 respectively and did not coincide with the Board meeting schedule.

APPROVAL OF INTERIM BSCC APPLICATION FOR EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) FUNDING FOR FEDERAL FISCAL YEAR 2013 PENDING PLANNING AND DEVELOPMENT OF THE STRATEGIC PLAN AND DETERMINATION OF STATE ALLOCATIONS

(AGENDA ITEM F)

This agenda item requested approval for the Board of State and Community Corrections (BSCC) staff to submit an interim application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program State Solicitation FY 2013 to the Federal Bureau of Justice Assistance (BJA) to meet the application deadline of May 30, 2013. Per the direction of the BJA, the application would be submitted in the amount of \$1.00, due to the fact that the actual state allocations had not been determined, and would consist of information about the BSCC's planning activities that were underway to assist the Board in determining the direction of the state's new JAG four-year strategy and the corresponding Request(s) for Proposals (RFP) to distribute the funds.

AB 900 PHASE II JAIL CONSTRUCTION FINANCING PROGRAM RIVERSIDE COUNTY SCOPE CHANGE – BED COUNT INCREASE AND INCREASE IN TOTAL PROJECT SQUARE FOOTAGE

(AGENDA ITEM G)

This agenda item requested the Board of State and Community Corrections (BSCC) approve Riverside County's request to change the scope of their Assembly Bill (AB) 900 Phase II Jail Construction Financing Program Project by adding 23 beds, and increasing the total project square footage to 509,315 square feet.

BOARD OF STATE AND COMMUNITY CORRECTIONS STRATEGIC PLAN UPDATE

(AGENDA ITEM H)

This item was an update on the Board of State and Community Corrections Strategic Plan. BSCC staff will be finalizing a draft of the strategic plan for review by the Board.

The strategic plan identifies objectives that are slated for a three year period beginning July 1, 2013. The draft strategic plan was to be e-mailed to all the Board members for review and feedback. After incorporating the member's feedback, the plan would be presented at the July 22, 2013 meeting.

Items C and F were pulled for discussion.

Mr. Michael Carrington, President of Carrington and Company stated the Bureau of Justice Assistance had released a grant potential under the Second Chance Act for developing recidivism reduction plans. The grant would potentially provide \$3 million. Mr. Carrington suggested that it might be an opportunity for the Board of State and Community Corrections if it was compatible with timelines.

A motion to accept items A, B, D, E, G, H, and I was made by Mr. Maggard and seconded by Judge Pounders. The motion carried.

Item: C: Member Maggard and Chair of the Standing Committee on Gang Issues provided a list of the committee members and stated that the committee met and began developing recommendations on the provisions on Assembly Bill 526 and on how the Board of State and Community Corrections (BSCC) will assume the duties that were formerly exercised by the Office of Youth Gang Violence and Policy. Mr. Maggard volunteered to chair the CalGRIP Executive Steering Committee (ESC) and recommended the Board authorize the committee to move forward on developing the Request for Proposals (RFP) and allow its release in order to maintain its timeline.

A motion to appoint Board Member Maggard to serve as chair of the CalGRIP ESC, authorize staff to work with the chair to identify other subject matter experts to serve on the ESC to develop the RFP, and provide any feedback regarding the upcoming RFP process was made by Judge Pounders and seconded by Ms. Arnold. The motion carried.

Item F: In lieu of an Executive Steering Committee (ESC), at the March 14, 2013 meeting the Board authorized BSCC staff to utilize an electronic survey and public comment sessions to solicit input from California stakeholders on the best use of JAG funds in the State of California and requested that staff contact BJA to affirm that the state could submit an interim application detailing the Board's planning and development activities.

Member Steinhart voiced concern as to how the survey's results and responses would drive or have an effect on what would be proposed and decided, and whether there would be enough time at the July Board meeting to discuss all the issues that would have been discussed and

determined had an ESC been utilized. Ms. Scott stated an ESC to develop the JAG program recommendations was not viable due to the potential of members having a conflict of interest; hence a survey and public comment sessions would be used as tools to gather input from as many individuals in the justice system as possible. Staff will combine the results with other data and information gathered for presentation to the Board. After some discussion the following was determined:

A motion to accept staff's recommendations as presented; the Board approve submittal of an interim application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program State Solicitation FY 2013 in the amount of \$1.00 and consisting of information about the State's JAG program strategic planning and development activities and timelines, submit the results of the survey to the Board at the July 22, 2013 meeting, and reserve a date in August 2013 for a special session to consider the allocations of funds, category or programs, should more time be necessary was made by Ms. Mauriello and seconded by Ms. Penner. The motion carried.

There were no further comments.

DISCUSSION AGENDA ITEMS:

STANDARDS AND TRAINING FOR CORRECTIONS (STC) EXECUTIVE STEERING COMMITTEE RECOMMENDATIONS ON STC'S PROGRAM'S REGULATIONS AND POLICIES TO IMPROVE PROGRAM EFFECTIVENESS AND EFFICIENCY, AND TO ENSURE THE REGULATIONS AND POLICIES ARE ALIGNED WITH THE CHANGING SELECTION AND TRAINING NEED OF LOCAL CORRECTIONS AGENCIES

(AGENDA ITEM I)

At the September 2012 meeting of the Board of State and Community Corrections (BSCC), the Board approved the establishment of an Executive Steering Committee (ESC) to review the Standards and Training for Corrections (STC) program, regulations, and policies to improve program effectiveness and efficiency. Member Baca was appointed as the chair and Member Arnold was appointed as the co-chair.

This agenda item updated the Board on the progress of the project and requested that the Board accept the ESC's recommended changes to the STC policies. Proposed changes to the regulations will be discussed by a regulation workgroup chaired by Alameda County Sheriff Greg Ahern and was scheduled to meet on May 29, 2013. The recommendations of the regulation workgroup will be reviewed and revised or approved by the ESC and forwarded to the Board for consideration at the July 22, 2013 meeting.

A motion to accept the Executive Steering Committee's recommended STC policy changes was made by Ms. Penner and seconded by Judge Pounders. The motion carried.

There were no comments.

PROPOSED MEMBERSHIP OF THE STANDING COMMITTEE ON DATA AND RESEARCH

(AGENDA ITEM J)

Member Mauriello and Chair of the Standing Committee on Data and Research provided an update, stating that the membership roster was not complete and that she and staff were seeking and welcomed recommendations for members for this committee.

No action was taken, this was informational only.

There were no comments.

ADULT OFFENDER PROGRAMS AND SERVICES PANEL PRESENTATION

(AGENDA ITEM K)

Two things occurred which lead to the formation of this presentation from Solano County on the programs and services that are available to adult offenders. First, the Board heard about the four goals of the Board of State and Community Corrections' strategic plan, which incorporate the Board's priorities established at the November 2012 meeting. Secondly, the Board had expressed interest in focusing Board meetings on policy discussions and corrections system issues.

In conjunction with the Board's strategic goals and the Board's request to hear more about what is happening at the state and local levels, staff utilized the Board meeting as a forum to share information and guide discussions on topics that support the Board's new responsibilities to provide leadership, coordination and technical assistance and promote cost effective, promising, and evidence-based programs, practices and strategies.

Solano County Sheriff Thomas Ferrara and Probation Chief Christopher Hansen presented a county perspective and overview of the programs and services available to adult offenders in Solano County.

At the July 22, 2013 meeting, representatives from the California Department of Corrections and Rehabilitation will provide an overview of the programs and services that are available to state inmates and parolees.

Similar panel formats may be used in the future to cover other topics of interest to the Board and its mission such as juvenile offender programs and services, evidence based practices, data and research. Etc.

No action was taken, this was informational only.

There were no comments.

MEMBER DISCUSSION

The members discussed and requested the following possibilities for future Board meeting agendas:

1. Information Sharing Between Committees

- Add a section to the Board member binders called “Committee Reports”. Committees could include minutes from their meetings and other information they would like to share with the Board.
- Committees could contact the Executive Officer to put an item on the agenda for discussion or action as needed with no standing agenda item.

2. Legislative Reports

- Add a section to the Board member binders called “Legislative Report” which would contain legislation of interest to the Board.

3. Items of Interest

- Add a section to the Board member binders to include information of interest to share with the Board members. This could be done in conjunction with regular e-mails to share items of interest.

4. Executive Officer Report

- Add a standing item to the Board meeting agendas for a report from the Executive Officer. This could include pending legislation of interest, highlights from Committee meetings, activities of the Board, etc.

5. Board Meeting Agendas

- Continue to utilize consent agenda for routine business
- Expand meeting format to include policy discussions and panel presentations

PUBLIC COMMENTS

(AGENDA ITEM L)

Dennis Garcia, Legislative Advocate, Hernandez Strategy Group on behalf of the California Youth Build Coalition stated that California Emergency Agency (CalEMA) had released

statistics in regards to Assembly Bill 1238 (Weber) Rebuilding Communities and Rebuilding Lives Act of 2013 California Youthful Offender Reentry Program (Cal-YOR) Program and Byrne-JAG Funding. Handouts were provided to the Members.

Member Growdon and Chair of the California State Sheriff's Association (CSSA) Subcommittee on Detentions and Corrections that held its meeting on May 9, 2013 prior to the Board meeting stated that at the CSSA Subcommittee on Detention and Corrections' meeting Member Stone and Director of the California Department of Corrections and Rehabilitation (CDCR) *Division of Adult Parole Operations (DAPO)* provided an update on realignment from the parole perspective including plans to better address parolees' needs. Three representatives from the Alameda County Sheriff's Department gave a presentation on programs that have been very successful including the Maximizing Opportunities for Mothers to Succeed (MOMS) program that has won a number of awards. Mr. Growdon stated that Alameda's presentation is an example of the Board's proposal to gather, highlight and make available information on successful programs to stakeholders. He mentioned that perhaps posting primary points from successful programs on the BSCC's Web site may be a way of making the information available.

There were no further comments.

Next meeting: July 22, 2013

Meeting adjourned at 2:44 pm.

Respectfully submitted,

Originally signed by

MARIA RODRIGUEZ-RIEGER
Executive Assistant
Board of State and Community Corrections

ROSTER OF PERSONS IN ATTENDANCE

BSCC Board Members

Chairman Beard, Secretary of California Department of Corrections and Rehabilitation (CDCR)
Mr. Stone, Director, Adult Parole Operations, CDCR
Mr. Growdon, Lassen County Sheriff's Department
Ms. Mauriello, Santa Cruz County Administrative Office
Ms. Penner, Fresno County Probation Department
Ms. Arnold, Tuolumne County Probation Department
Hon. William R. Pounders, Retired Judge of Los Angeles County
Mr. Maggard, City of Irvine Police Department
Mr. David Steinhart, Juvenile Justice Program Commonweal

BSCC Staff

Scott B. Frizzie, Executive Director (A)
Maria Rodriguez-Rieger, Executive Assistant
Julia Bilaver, Deputy Attorney General, DOJ
Gary Wion, Deputy Director, FSO
Evonne Garner, Deputy Director, STC
Toni Gardner, Field Representative, FSO
Charlene Aboytes, Field Representative, CFC
Leslie Heller, Field Representative, CFC
Daryle McDaniel, Field Representative, CPP
Oscar E. Villegas, Field Representative, CPP
Ricardo Goodridge, Field Representative, CPP
Shaline Hunter, Field Representative, CPP
Barbara Fenton, Field Representative, STC