

presented in the Agenda Item B.1. handout. Miguel Garcia seconded the motion. All members were in favor. The motion passed with the following updates:

- April meeting - Chief Scray-Brown suggested the Inland Empire Training Facility as the meeting location. Members agreed. Chief Scray-Brown will work with her staff to make appropriate arrangements.
- February meeting – the committee agreed that if a location in the Bay Area could not be secured, the meeting will take place in Sacramento.

iii. Meeting Participation

Chair Rios requested that members promptly inform BSCC staff if they are unable to attend meetings to ensure each meeting has a quorum.

iv. R.E.D. Update

The American Institute for Research is the new OJJDP technical service provider for Title II. The BSCC has requested technical assistance regarding the development of a scope of work for the R.E.D. Subcommittee recommendation.

2. BSCC Updates

i. Budget Update

BSCC Executive Director, Kathleen Howard, provided a summary of items in Governor Newsom's 2020-21 budget (released January 10, 2020) of interest to the SACJJDP and the BSCC.

ii. Board Update

Executive Director Howard, provided a summary of current and upcoming grants administered by the BSCC.

iii. 2020 Title II Application

BSCC Field Representative Timothy Polasik provided an update on the 2020 Application for OJJDP Title II funding. The application is due on March 30, 2020.

Agenda Item C

Legislation

1. SACJJDP Legislative Report

Committee members reviewed the report independently.

2. BSCC Legislative Report

Committee members reviewed the report independently.

3. Commonwealth Legislative Report

Committee members reviewed the report independently.

Agenda Item D**Discussion on Youth Engagement**

Miguel Garcia discussed strategies to encourage youth engagement in the juvenile justice system. Mr. Garcia provided examples of successful strategies utilized in other states and encouraged the committee to consider a youth working group. Mr. Garcia highlighted youth engagement tips from the Colorado and Minnesota State Advisory Groups. The tips included mentoring, hosting youth engagement workshops, and developing a youth orientation guide.

Agenda Item E**Discussion on Committee Activities**

All members participated in a discussion regarding the role and responsibilities of the SACJJDP. A summary of the ideas, issues and concerns is included in a separate attachment. The SACJJDP has identified the April 1, 2020 meeting for a 1 day (8 hour) facilitated offsite meeting. The meeting is an opportunity for the SACJJDP to strategize about its role, responsibilities and priorities. The SACJJDP has asked the BSCC to secure a facilitator for this meeting.

Agenda Item F**Public Comment**

No Public Comment

Agenda Item G**Adjourn**

Meeting adjourned at

BSCC Staff Attendance Roster

Kathleen Howard, Executive Director

Ricardo Goodridge, Deputy Director, CPGP

Timothy Polasik, Field Representative, CPGP

Eloisa Tuitama, Field Representative, FSO

Kally Sanders, Staff Services Manager I, CPGP

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