

MINUTES
State Advisory Committee on Juvenile Justice and Delinquency Prevention
(SACJJDP) Committee
In accordance with Executive Order N-29-20, the meeting was conducted via Zoom.
August 6, 2020
10:00 a.m.

The State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP) Committee meeting was called to order at 10:06 A.M.

Committee members in attendance:

Rachel Rios, Chair	Elliot Housman-Turrubiate
Carol Biondi, Vice Chair	Ramon Leija
Hon. Brian Back	Amika Mota
Amanda Clifford	Nancy O'Malley
B. J. Davis, PsyD	Winston Peters
Carly Dierkhising, PhD	Chief Michelle Scray Brown
Miguel Garcia	Susan Harbert
Michelle Guymon	

Committee members not in attendance:

Juan Gomez	Vanessa Najar
Gordon Jackson	Mimi Silbert, PhD
Kent Mendoza	Dante Williams

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 February 20, 2020 and June 4, 2020.

Carol Biondi motioned to approve all minutes from the SACJJDP meetings held February 20, 2020. Miguel Garcia seconded the motion. All were in favor. The motion moved.

Nancy O'Malley motioned to approve all minutes from the SACJJDP meetings held June 4, 2020. Brian Back seconded the motion. All were in favor. The motion moved.

Agenda Item B

SACJJDP and BSCC Updates

1. SACJJDP Chair Updates

i. Upcoming CJJ and OJJDP Summits, Trainings and Conferences

- CJJ Annual Summit will be held virtually August 19 (Youth Voice & Advocacy) August 26 (Child Welfare & Youth Justice), September 2

(Sentencing Reform) and September 9 (Mentoring & Reentry). This event is free and open to anyone under the age of 28 years old.

- 2020 OJJDP National Training will be held October 6-8, 2020.
- 2020 CJJ Virtual Annual Conference, Hill Day & Council of SAG's Meeting will be held November 18-20, 2020.

ii. SACJJDP Statement

Dr. Carly Dierkhising is currently serving as the group lead. Amika Mota and Nancy O'Malley requested to be added to the work group. The statement will address recommendations to the Governor surrounding Juvenile Justice including statistics.

iii. R.E.D. Update

Moisés Próspero, Ph.D. is a consultant with OJJDP's Center for Coordinated Assistance to States (CCAS). Dr. Próspero will assist the committee in the development of the R.E.D. Scope of Work. Dr. Carly Dierkhising, Dr. B.J. Davis and Elliott Housman-Turrubiate have also been added to the R.E.D Subcommittee. SACJJDP members interested in serving on the R.E.D. Subcommittee are encouraged to submit their recommendations to the Chair.

iv. SACJJDP Membership

Members discussed the need to review the current committee membership to ensure inclusiveness and participation. Youth to adult ratio needs to be maintained. The committee would like a person from law enforcement to be included.

2. BSCC Updates presented by Ricardo Goodridge, Deputy Director, CPGP.

- i. Information provided regarding the current funding availability including funds for COVID-19 efforts.
- ii. Upcoming Board Meetings are scheduled for September 10, 2020 and November 19,2020
- iii. No new definitive information available regarding the CDCR Division of Juvenile Justice realignment. A hearing was held that conflicted with the date and time of the August 6, 2020 SACJJDP meeting. Information regarding the meeting can be found at the following links:

<https://abgt.assembly.ca.gov/sites/abgt.assembly.ca.gov/files/August%206%20-%20Sub.%205%20DJJ%20info%20hearing%20Agenda.pdf>

<https://abgt.assembly.ca.gov/sites/abgt.assembly.ca.gov/files/August%206%20-%20Attachement%2C%20DJJ%20comparison%20table.pdf>

The hearing was scheduled to discuss a Juvenile Justice Realignment Proposal. The proposal would create an Office of Youth Justice (OYJ) within the Department of Health and Human Services. Of note, BSCC juvenile justice duties would be transferred to OYJ by 2025.

- iv. On the BSCC website, a link is available to direct the public to a COVID-19 dashboard. Information is provided by the counties This includes a Facility population and number positive. The direct link to the dashboard can be found at:

<https://public.tableau.com/profile/kstevens#!/vizhome/BSCCCOVID-19inDetentionFacilitiesDashboard/Instructions>

Agenda Item C

Discussion on the Title II 3-Year Plan

1. Timeline: BSCC Field Representative Timothy Polasik provided an overview of the Strategic plan timeline. Key items 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
2. Strategic Planning: The SACJJDP would like to ensure the narrative and tone of the 3-year state plan emphasizes working with community-based organizations. Members suggested including the following activities to inform the committee in developing the goals and objectives of the 3-Year State Plan:
 - Public Listening Session
 - Youth Engagement
 - SACJJDP Working Groups
 - Adding a November 5 or 12, 2020 SACJJDP meeting.

Agenda Item D

Public Comment

No public comment

Agenda Item E

Adjourn

Meeting adjourned at 12:10 pm

BSCC Staff Attendance Roster

Ricardo Goodridge, Deputy Director, CPGP

Timothy Polasik, Field Representative, CPGP

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