MINUTES

State Advisory Committee on Juvenile Justice and Delinquency Prevention Meeting October 27, 2022 | 10:00 a.m.

Meeting Held via Zoom

The State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP) Committee meeting was called to order at 10:04 A.M.

Committee members in attendance:

Rachel Rios, Chair
Carol Biondi, Vice Chair
Hon. Brian Back
B.J. Davis. PsyD
Carly Dierkhising, PhD
Elloitt Housman-Turrubiate
Gordon Jackson
Susan Harbert
Nancy O'Malley
Michelle Guymon
Winston Peters
Ramon Leija

Kent Mendoza

Committee members not in attendance:

Juan Gomez Dante Williams Amika Mota Mimi Silbert, PhD

Meeting Called to Order

Meeting called to order by Rachel Rios, Chair.

Field Representative Timothy Polasik referred to the link to the BSCC website which has all the resource materials for the public to refer to during the meeting.

Agenda Item A Approval of Minutes

Approval of the minutes from the SACJJDP meeting held on January 27, 2022.

Chair Rachel Rios presented to the committee to vote on the minutes. Nancy O'Malley motioned for a vote. Michelle Guyman seconded the motion.

Roll was taken and the motion was approved.

Agenda Item B

Welcome, Updates, and Reminders

SACJJDP Updates:

 Chair Rachel Rios announced the resignation of Miguel Garcia and Amanda Ayala from the SACJJDP. Both members resigned to take on new positions that would not present a conflict of interest with the SACJJDP and BSCC. The committee is actively recruiting two Youth Members. The candidates must be under the age of 28 at the time of appointment and must have been justice involved as a minor. Please send nominations to Timothy Polasik and Rachel Rios.

OJJDP National Training Conference – December 13-15, 2022, San Diego, California.
The conference will offer training and workshops for staff and SAG members. A brief
outline of the conference is provided in the meeting materials. An OJJDP sponsored
Native American Tribal Conference is available at the same location for attendance by
SACJJDP members.

BSCC Updates:

 BSCC Deputy Director Ricardo Goodridge provided details on six newly approved grant budget items directly impacting BSCC's budget. Ricardo Goodridge asked that the committee members please assist in getting the word out to those who may be interested in serving on one of the Executive Steering Committees. SACJJDP members are also welcome to participate.

Chair Rachel Rios asked about the time commitment for participants as an Executive Steering Committee member. BSCC Deputy Director Ricardo Goodridge advised it would likely be the equivalent of three days spread out over a few months. Volunteers are needed who can commit to the entire process.

Organized Retail Theft Grant Program

\$85 million anticipated annually for three years in competitive grants funds to City police, County Sheriff Departments and Probation Departments. The funds will support local law enforcement efforts to address organized retail theft and motor vehicle theft.

Organized Retail Theft Vertical Prosecution Grant Program

\$10 million anticipated annually for three years in competitive grants to District Attorneys to support increased levels of retail theft property crimes.

Law Enforcement Gun Buy Back Grant Program

\$25 million one-time funding availability for local law enforcement agencies.

Missing and Murdered Indigenous People Grant Program

\$4 million anticipated annually for three years and is available competitively to Federally recognized Indian Tribes in California to support efforts to identify, collect case-level data, publicize, investigate, and solve cases involving missing and murdered indigenous people.

Mobile Probation Service Centers Grant Program

\$20 million one-time funding availability to County Probation Departments for various equipment purchases.

Medication Assisted Treatment Grant Program

\$10 million one-time funding availability to counties for the treatment of substance-use disorder and provision of medical assistance projects.

- Executive Director Kathleen Howard noted that Field Representative Timothy Polasik
 has provided the committee with information regarding the Title 15 and 24 Regulation
 Revision Committee, stating that OYCR Executive Director Katherine Lucero is a
 member of this Executive Steering Committee and has agreed to Chair a SubCommittee for the development of the Secure Youth Treatment Facilities.
- Executive Director Kathleen Howard noted that SB 823 includes language regarding the administration of Juvenile Justice Grants and concurrence between the BSCC and OYCR. OYCR staff are in attendance for the presentation of the funding recommendations for the Title II grant.
 - Dr. Carly Dierkhising asked about the timeline for SACJJDP transition to OYCR ahead of the January 1, 2025, date. Executive Director Kathleen Howard stated the transition will require numerous steps, including the development of a Budget Change Proposal (BCP) to move the program responsibilities and the funding to OYCR. OYCR would also need to be designated as the State Administering Agency. This transition would coincide with the 2024-25 budget year.
- OYCR Counsel Alisa Hartz and Executive Director Katherine Lucero stated that Ms. Efrat Sharony was recently hired as the OYCR Ombudsperson. SACJJDP Member Winston Peters shared his hope that complaints are investigated expeditiously. Director Lucero stated OYCR intends to provide swift and timely responses. Director Lucero added that there are currently staff monitoring the hotline during the day, and that staff are holding weekly triage meetings with leadership.
- Chair Rachel Rios asked for an update on the status of the DJJ closure. Executive Director Katherine Lucero stated that there are about 256 kids that will be transferred. Director Lucero stated her understanding is that case conferences have already begun and OYCR will receive bi-weekly updates through 07/01/2023.

Agenda Item C

Legislative Update

SACJJDP Tracked Bills, BSCC Tracked Bills, Commonweal Report – Chair Rachel Rios stated that if the committee members have any questions about the bills being tracked or if there were any other bills they would like to be tracked to let her or Field Representative Timothy Polasik know.

Agenda Item D Approval of the Compliance Monitoring Annual Legislative Report

BSCC Deputy Director of FSO Allison Ganter and Tameka Shedwin presented the compliance monitoring. Chair Rios asked about the impact of COVID and if the percentage of facilities inspected decreased. BSCC Attorney Eloisa Tuitama stated inspections only stopped during two instances during the Governor's stay at home order. Deputy Director Ganter stated that FSO is on track to meet the minimum of inspection of 33% of facilities.

Chair Rachel Rios requested motion to approve this annual report. Hon. Judge Back motioned and Co-Chair Carol Biondi seconded the motion. Field Representative Timothy Polasik took voting roll and motion passed.

Agenda Item E Approval of the Title II Grant Program Funding Recommendations

Kent Mendoza and Ramon Leija recused themselves from this agenda item due to possible conflicts of interest.

Field Representative Timothy Polasik provided a presentation of the funding recommendation and a review of the rating process to the committee. The Request for Proposals provided for funding of the highest scoring small county; the highest scoring Native American Tribe or tribal partnership, and all six Program Purpose Areas. Two of the three conditions were met. There were no proposals presented by a Native American Tribe or by a tribal partnership. Chair Rios asked the committee whether a separate Request for Proposal should be developed for the tribal funds. Committee members agreed.

Chair Rios asked for a motion to create a new RFP for the tribal funds. Nancy O'Malley motioned, and Carly Dierkhising seconded. Roll was taken and the motion passed.

The committee discussed the ranked order list and fully funding the small county proposal that was moved into the fully funded category. BSCC staff deliberated on the RFP set aside language in the RFP. The committee requested to move to approve proposals ranked one through nine while staff conferred. General Counsel Aaron Maguire stated that approval of one through nine was acceptable.

Chair Rios requested a motion for approval of proposal ranks one through nine. Co-Chair Carol Biondi motioned, and Michelle Guyman seconded. Roll was taken and the motion passed.

General Counsel Aaron Maguire stated that the construction and language of the RFP implies that a small county proposal will be fully funded over other proposals. Chair Rios requested a motion to fully fund the small county proposal as rank ten, partially fund proposal ranked eleven, and apply any reverted funds down the rank order list. Hon. Judge Back motioned. Co-Chair Carol Biondi seconded. Roll was taken and the motion passed.

Agenda Item E

Approval of the 2023 SACJJDP Meeting Calendar

Field Representative Timothy Polasik presented the proposed committee meeting dates for the 2023 Calendar year, noting that the committee will begin work on the next 3-year state plan. The committee reviewed the calendar dates and adjusted the proposed August 31, 2023, meeting to August 24, 2023.

Chair Rios is asking for a motion to approve the meeting calendar as revised. Dr. B.J. Davis motioned and seconded. Roll was taken and the motion passed.

Public Comment

No public comment.

Adjourn

Meeting adjourned at 12:10 pm

BSCC Staff Attendance Roster

Kathleen Howard, Executive Director of BSCC
Ricardo Goodridge, Deputy Director, CPGP
Timothy Polasik, Field Representative, CPGP
Bernadette Rodriguez, Program Analyst, CPGP
Christy Fields, Staff Services Manager I, CPGP
Aaron Maguire, General Counsel
Eloisa Tuitama, Attorney III, CPGP
Ashley Van de Pool, Research Data Specialist I, Research Unit Michael Lee, Research Data Specialist I
Adam Lwin, Board Secretary
Allison Ganter, Deputy Director, FSO and Research Divisions
Ginger Wolfe, Staff Services Manager II, FSO

Tameka Shedwin, Staff Services Manager I, FSO