

MINUTES
State Advisory Committee on Juvenile Justice and Delinquency Prevention
(SACJJDP) Committee

November 12, 2019, 10:00 a.m.

Teleconference Public Locations:

BSCC Board Room
2590 Venture Oaks Way,
Suite 101
Sacramento, California 95833

California State University, Los Angeles
Hertzberg Davis Forensic Science Center
1800 Paseo Rancho Castilla, Room 259C
Los Angeles, CA 90032

La Familia Counseling Center, Inc.
Maple Neighborhood Center
3301 37th Avenue,
Sacramento, CA 95824

San Bernardino County Probation Department
175 West 5th Street, 4th floor
San Bernardino, CA 92415

René C. Davidson Courthouse
1225 Fallon Street, 9th Floor
Oakland, CA 94612

4125 Concord Boulevard
Concord, CA 94519

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
Carly Dierkhising, PhD
Winston Peters
Michelle Scray Brown
B. J. Davis, PsyD
Susan Harbert
Sharon King
Kent Mendoza
Amika Mota

Dante Williams-In route
Gordon Jackson
Nancy O'Malley
Amanda Clifford
Miguel Garcia
Ramon Leija

Committee members not in attendance:

Hon. Brian Back
Carol Biondi
Mimi Silbert, PhD

Vanessa Najjar
Juan Gomez

Meeting Called to Order

Meeting called to order by Rachel Rios, Chair.

Amanda Clifford of The Wilson Center was sworn in as a committee member by BSCC Executive Director, Kathleen Howard.

Agenda Item A Approval of the minutes from the SACJJDP Meeting on June 12, 2019

Nancy O'Malley motioned to approve the June 12, 2019 meeting minutes. Amika Mota seconded the motion. Amanda Clifford, Gordon Jackson and Sharon King abstained. All remaining members were in favor. The motion passed.

Agenda Item B Approval of Title II Grant Program Funding Recommendations

Amika Mota, Nancy O'Malley and Kent Mendoza recused themselves due to possible conflicts of interest.

Field Representative Timothy Polasik and Teah Hairston provided the committee with an overview of the funding recommendation and rating process for the committee. Michelle Scray Brown moved to approve the funding recommendations of the Title II ESC. Gordon Jackson seconded the motion. Amanda Clifford abstained. All remaining members were in favor. The motion passed.

Michelle Scray Brown moved to add the \$94,440 in funds designated for the Tribal Youth RFP to the Title II grant program since there were no proposals for the funding. Moving the funds would assist in fully funding all projects recommended for funding by the ESC. The motion also includes moving the \$5,560 set aside for tribal youth if it is determined that the funding can be used for organizations that provide services to tribal youth. Amika Mota seconded the motion. Amanda Clifford abstained. All others were in favor. The motion passed.

Miguel Garcia requested adding an agenda item to brainstorm regarding ways to engage youth members, and the recommendation was made to add it to the January agenda. Ramon Leija suggested the first meeting be in Northern California and the second be in Southern.

Agenda Item C Approval of SACJJDP Compliance Monitoring Annual Legislative Report

Eloisa Tuitama, BSCC Field Representative, Facilities Standards and Operations Division, presented information regarding the Compliance Monitoring Annual Legislative Report. Rachel Rios recommended adding a Core Requirements discussion item, presented by Ms. Tuitama, to a future SACJJDP meeting agenda. Gordon Jackson motioned to approve. Chief Scray Brown seconded the motion. Amanda Clifford abstained. All other members were in favor. The motion passed.

Agenda Item D Approval of R.E.D. Changes

A recommendation was previously approved by the SACJJDP to hire a consultant or subject matter expert to provide a detailed assessment of all counties, analyze RRI and other data. Chair Rios recommended language changes that focus efforts on a strength-based approaches by reviewing locations where interventions were successful in reducing racial and ethnic disparity in the juvenile justice system. The committee added that the analysis should also include an review of challenges and barriers. The committee discussed the language changes and proposed the following edits:

*The recommendation is to hire a consultant **or use a subject matter expert(s)** to develop a detailed review of each county, **including the assessment of county interventions that are***

resulting in the reduction of racial and ethnic disparity and the identification of challenges and barriers that may exist within the county juvenile justice system. The review would analyze the RRI data and other sources of data as well as county policies, processes, and procedures. The analysis would demonstrate where disparity exists within the juvenile justice system and the project will highlight projects that are particularly noteworthy, and include information about what makes them noteworthy to provide a framework to help counties to develop more effective interventions and/or replicable strategies.

Nancy O'Malley motioned to approve the changes to the recommendation. Juan Gomez seconded the motion. Amanda Clifford abstained. All other members were in favor.

Agenda Item E**Public Comment**

There was no public comment.

Agenda Item F**Adjourn**

The meeting adjourned at 11:32 am.

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 1, CPGP

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