

**KATHLEEN T. HOWARD**  
Executive Director, BSCC

## BOARD MEETING AGENDA

February 10, 2022

**New Start Time: 9:00 a.m.**

**AMENDED TO ADD AGENDA ITEM II\***

### BOARD MEMBERS

**LINDA M. PENNER**  
Chair, BSCC

**KATHLEEN ALLISON**  
Secretary, CDCR

**GUILLERMO VIERA ROSA**  
Director, Adult Parole  
Operations, CDCR

**DEAN GROWDON**  
Sheriff, Lassen County

**VACANT**  
Sheriff

**CINDY CHAVEZ**  
Supervisor  
Santa Clara County

**KIRK HAYNES**  
Chief Probation Officer  
Fresno County

**KELLY M. VERNON**  
Chief Probation Officer  
Kings County

**JANET GAARD**  
Retired Judge  
Yolo County

**ANDREW MILLS**  
Chief of Police  
City of Palm Springs

**SCOTT BUDNICK**  
Founder, Anti-Recidivism  
Coalition, Film Producer

**DAVID STEINHART**  
Director, Commonweal  
Juvenile Justice Program

**NORMA CUMPIAN**  
Associate Director  
Anti-Recidivism Coalition  
Women's and Non-Binary  
Services

### Teleconference and Zoom Participation Only

Pursuant to [Executive Order N-1-22](#)

Instructions for attendance appear on the last page of this agenda

*To request to speak on an agenda item during the Board meeting,  
please email [publiccomment@bscc.ca.gov](mailto:publiccomment@bscc.ca.gov)*

*Please state in the subject line on which item you would like to speak*

*To submit written public comment on an agenda item, please email  
[publiccomment@bscc.ca.gov](mailto:publiccomment@bscc.ca.gov)*

*Routine items are heard on the consent calendar. All consent items are approved after one motion unless a Board member asks for discussion or separate action on any item. Anyone may ask to be heard on any item on the consent calendar prior to the Board's vote. Members of the public will be given the opportunity to give public comment during the Board's discussion of each item. There is a two-minute time limit on public comment unless otherwise directed by the Board Chair.*

### I. Call Meeting to Order

### II. Special Order of Business\*

Determination of Need to Take Action on Item Not Appearing on 10-Day  
Agenda (Gov. Code, § 11125.3, subd. (a)(2))

Determination of Suitability – (Welf. & Inst. Code, § 209, subd. (a)(4) & (d))

- Central Juvenile Hall, Los Angeles County

\*Please note: based on additional information received from the County of Los Angeles, including recent updates of policies and procedures regarding medical isolation for COVID-19, this item will no longer be heard as a "determination of suitability" within the meaning of Welfare and Institutions Code section 209, subdivision (a)(4). The county has been noticed of the new items of noncompliance, and will be required to submit a corrective action plan for the items described in the attached notice of noncompliance pursuant to Welfare and Institutions Code section 209, subdivision (d).

### III. Information Items

1. Chair's Report
2. Executive Director's Report
  - COVID-19 Update
3. Legal Update
4. Legislative Update

### IV. Action: Consent Items

- A. Minutes from the November 16, 2021 Board Meeting: **Requesting Approval**
- B. Senate Bill 844 (Adult Local Criminal Justice Facilities Construction - Contra Costa) Scope Change: **Requesting Approval**
- C. Extension of Public Defense Pilot Program Application Deadline: **Requesting Approval**
- D. Edward Byrne Justice Assistance Grant (JAG) No- Cost Six-Month Extension: **Requesting Approval**

### V. Action: Discussion Items

- E. Minimum Standards for Local Juvenile Detention Facilities, Title 15, and Title 24: Launch of the Regulation Revision Process, Solicitation of Community Input and Interest in Executive Steering Committee Membership: **Requesting Approval**
- F. Adult Reentry Grant Program, Cohort III Request for Proposal: **Requesting Approval**
- G. Proposition 47 Grant Program: Update on Demographics and Recidivism: **Information Only**
- H. Proposition 47 Grant Program, Cohort III Request for Proposal: **Requesting Approval**
- I. California Violence Intervention and Prevention Program (CalVIP) - Development of Service Contracts for Technical Assistance, Expanded Capacity, and Training for CalVIP Grants: **Requesting Approval**

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J. Board of State and Community Corrections 2022 – 2026 Strategic Plan: **Requesting Approval**

K. Local Detention Facilities Inspection Update: **Requesting Approval**

L. Indirect Costs Rate for the Board of State and Community Corrections Grant Programs: **Requesting Approval**

**VI. Public Comments**

*Public comment about any agenda items may be heard at this time.*

**VII. Adjourn**

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**Next Board Meeting: April 7, 2022**

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## Instructions for Attending Zoom / Teleconference Board Meeting

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Use Zoom to both view and hear the Board meeting. Join by phone for audio only. If you do not have Zoom, [download](#) to your device before the meeting.

**Webinar ID: 878 8503 8751**

Join Zoom here: [February 10, 2022 Board Meeting](#)

Phone in: 1 (669) 900-9128

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*For additional information about this notice, agenda, to request notice of public meetings, to submit written material regarding an agenda item, or to request special accommodations for persons with disabilities, please contact [Adam.Lwin@bscc.ca.gov](mailto:Adam.Lwin@bscc.ca.gov) or call (916) 324-2626.*

*For general information about the BSCC visit [www.bscc.ca.gov](http://www.bscc.ca.gov), call (916) 445-5073 or write Board of State & Community Corrections, 2590 Venture Oaks Way, Ste 200, Sacramento CA 95833*