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**BOARD OF  
STATE AND  
COMMUNITY  
CORRECTIONS**



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**EMERGENCY  
BOARD MEETING**

**JULY 16, 2020**

**AGENDA & REPORTS**

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916.445.5073  
[WWW.BSCC.CA.GOV](http://WWW.BSCC.CA.GOV)

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

**BOARD MEMBERS**

**LINDA M. PENNER**  
Chair, BSCC

**RALPH DIAZ**  
Secretary, CDCR

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

**DEAN GROWDON**  
Sheriff, Lassen County

**WILLIAM GORE**  
Sheriff, San Diego County

**VACANT**  
County Supervisor/CAO

**LEE SEALE**  
Chief Probation Officer  
Sacramento County

**MICHAEL ERTOLA**  
Chief Probation Officer  
Nevada County

**GORDON S. BARANCO**  
Retired Judge  
Alameda County

**ANDREW MILLS**  
Chief of Police  
City of Santa Cruz

**SCOTT BUDNICK**  
Film Producer and Founder of  
The Anti-Recidivism Coalition

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

**NORMA CUMPIAN**  
Women's and Non-Binary Services Manager  
Anti-Recidivism Coalition (ARC)

**AMMENDED TO CHANGE TITLE\***

**Emergency Board Meeting Agenda**

Thursday, July 16, 2020  
10:00 AM

**TELECONFERENCE & ZOOM PARTICIPATION ONLY**

Pursuant to Governor's [Executive Order N-29-20](#)

**Instructions for Attending ZOOM/Teleconference Board Meeting  
appear at the end of this agenda**

*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. Action: Discussion Items**

- A. Finding of Emergency to waive 10-day notice requirement.  
(Gov. Code, § 11125.5.)
- B. Allocation of Coronavirus Emergency Supplemental Funding to the California Department of Corrections and Rehabilitation to provide emergency temporary housing to individuals released from state prison due to COVID-19:  
**Requesting Approval\***

**III. Public Comments**

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

**IV. Adjourn**

**Next Meeting:**

**Thursday, August 13, 2020 (Teleconference & Zoom)**



**Instructions for Attending ZOOM/Teleconference Board Meeting:**

Please use this link to download the ZOOM application on to your device prior to the meeting:

Join Zoom Meeting:

**<https://us02web.zoom.us/j/81122614724?pwd=RWYyOTZ0RzhQR0ZSeWRHRlhCdzBOdz09>**

**Meeting ID: 811 2261 4724**  
**Password: 847417**

One tap mobile

+16699009128,,81122614724# US (San Jose)

+12532158782,,81122614724# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 811 2261 4724

Find your local number: <https://us02web.zoom.us/j/81122614724?pwd=RWYyOTZ0RzhQR0ZSeWRHRlhCdzBOdz09>

## Agenda Item A:

Finding of Emergency to waive 10-day  
notice requirement.

(Gov. Code, § 11125.5.)

**State of California**

**GOVERNMENT CODE**

**Section 11125.5**

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11125.5. (a) In the case of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities, a state body may hold an emergency meeting without complying with the 10-day notice requirement of Section 11125 or the 48-hour notice requirement of Section 11125.4.

(b) For purposes of this section, "emergency situation" means any of the following, as determined by a majority of the members of the state body during a meeting prior to the emergency meeting, or at the beginning of the emergency meeting:

(1) Work stoppage or other activity that severely impairs public health or safety, or both.

(2) Crippling disaster that severely impairs public health or safety, or both.

(c) However, newspapers of general circulation and radio or television stations that have requested notice of meetings pursuant to Section 11125 shall be notified by the presiding officer of the state body, or a designee thereof, one hour prior to the emergency meeting by telephone. Notice shall also be made available on the Internet as soon as is practicable after the decision to call the emergency meeting has been made. If telephone services are not functioning, the notice requirements of this section shall be deemed waived, and the presiding officer of the state body, or a designee thereof, shall notify those newspapers, radio stations, or television stations of the fact of the holding of the emergency meeting, the purpose of the meeting, and any action taken at the meeting as soon after the meeting as possible.

(d) The minutes of a meeting called pursuant to this section, a list of persons who the presiding officer of the state body, or a designee thereof, notified or attempted to notify, a copy of the rollcall vote, and any action taken at the meeting shall be posted for a minimum of 10 days in a public place, and also made available on the Internet for a minimum of 10 days, as soon after the meeting as possible.

(Amended by Stats. 1999, Ch. 393, Sec. 3. Effective January 1, 2000. As provided in Sec. 7 of Ch. 393, amendment is to be implemented on July 1, 2001, or other date authorized by Dept. of Information Technology pursuant to Executive Order D-3-99.)

## Agenda Item B:

Allocation of Coronavirus Emergency Supplemental Funding to the California Department of Corrections and Rehabilitation to provide emergency temporary housing to individuals released from state prison due to COVID-19: **Requesting Approval**

**MEETING DATE:** July 16, 2020

**AGENDA ITEM:** B

**TO:** BSCC Chair and Members

**FROM:** Ricardo Goodridge, Deputy Director, [ricardo.goodridge@bscc.ca.gov](mailto:ricardo.goodridge@bscc.ca.gov)

**SUBJECT:** Allocation of Coronavirus Emergency Supplemental Funding to the California Department of Corrections and Rehabilitation to provide emergency temporary housing to individuals released from state prison due to COVID-19: **Requesting Approval**

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### Summary

This agenda item requests Board approval to award \$15 million of its \$58.5 million in federal Coronavirus Emergency Supplemental Funding (CESF) to the California Department of Corrections and Rehabilitation (CDCR) to help address the emergency temporary housing needs of individuals released from state prison due to COVID-19. CDCR is tasked with releasing 8,000 people from prison by the end of August, and the Administration has requested that the federal emergency funding be used to help CDCR quickly leverage its existing reentry contracts that can assist in housing transitions.

### Background

The Coronavirus Emergency Supplemental Funding (CESF) program is administered by the U.S. Department of Justice, Bureau of Justice Assistance. CESF provides federal funding to states, local governments, and tribes to prevent, prepare for, and respond to the coronavirus. CESF uses include, but are not limited to, overtime, equipment (including law enforcement and medical personal protective equipment), hiring, supplies (such as gloves, masks, sanitizer), training, travel expenses (particularly related to the distribution of resources to the most impacted areas), and addressing the medical needs of inmates in state, local, and tribal prisons, jails, and detention centers. In this case, the Administration is asking the Board to approve the funds to help CDCR reduce populations at prisons statewide in an effort to help create physical distance and stem the spread of COVID-19 in facilities.

In May, the BSCC's CESF application for \$58.5 million was approved. In June, the BSCC launched a dedicated CESF email address to seek input on how the funds should be used, established a 30-day public comment period that concluded July 12, and staff committed to sharing those results with the Board at the September Board meeting. In the weeks following the June Board meeting, however, the Administration identified an urgent need to provide housing to individuals being released from CDCR due to COVID-19. As many as 8,000 individuals with less than a year left on their sentences could be eligible for release by the end of August. There is an immediate need for housing to help these people with successful reentry. The Administration has requested a portion of the federal grant to meet those emergency needs.

A CESF award would allow CDCR to immediately leverage existing contracts through the Specialized Treatment for Optimized Programming (STOP) to help with emergency housing needs. The STOP system operates in six regional areas statewide, with offices in LA, San

Diego, Sacramento, Marin, San Bernardino and Fresno. Each provider contracts to provide step-down services ranging from residential treatment to recovery and reentry housing at the local level. The proposed funding would provide emergency housing and could cover costs associated with increasing housing capacity and providing quality assurance of housing to ensure safe housing standards are implemented.

The Board will have the opportunity to consider the public comment received to determine priorities for the remaining \$41.7 million and take further action at the September meeting. Sixty-seven public comments have been received to date from community based organizations, local governments (both city and county), concerned citizens, public and private organizations, law enforcement, and the faith-based community.

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**Recommendation/Action Needed**

Staff recommends that the Board award \$15 million to CDCR to provide emergency housing services and housing to individuals released from state prison.



Join us at our next meeting on Thursday, August 13, 2020

