

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

**BOARD MEMBERS**

**LINDA M. PENNER**  
Chair, BSCC

**KATHLEEN ALLISON**  
Secretary, CDCR

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

**DEAN GROWDON**  
Sheriff, Lassen County

**WILLIAM GORE**  
Sheriff, San Diego County

**VACANT**  
CAO/ County Supervisor

**VACANT**  
Chief Probation Officer

**KELLY M. VERNON**  
Chief Probation Officer  
Kings 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  
Associate Director  
Anti-Recidivism Coalition (ARC)



**Board Meeting Agenda**

June 10, 2021 - 10:00 a.m.

**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

**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.**

**If you would like 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. Information Items**

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

**III. Action: Consent Items**

- A. Minutes from the April 8, 2021 Board Meeting: **Requesting Approval**

**IV. Action: Discussion Items**

- B. Title II Grant Program, State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP) 3-Year State Plan: **Requesting Approval**
- C. Senate Bill 823 Youth Programs and Facilities Grant Funding Recommendations: **Requesting Approval**
- D. Board of State and Community Corrections Strategic Planning Process 2022-2026 Approval of Goals: **Requesting Approval**
- E. Enhanced Local Detention Facility Inspection Update: **Requesting Approval**
- F. Adult Reentry Grant (ARG) Program, Warm Handoff Cohort II Funding Recommendations: **Requesting Approval**
- G. Residential Substance Abuse Treatment (RSAT) Grant Program Funding Recommendations: **Requesting Approval**
- H. Proud Parenting Grant Program Request for Proposals: **Requesting Approval**

**V. Public Comments**

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

**VI. Adjourn**

**Next Meeting:**

**Thursday, July 15, 2021 – BSCC Board Meeting**

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

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## **June 10, 2021 Board Meeting**

Or One tap mobile:

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