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| A picture containing graphical user interface  Description automatically generated**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  **SHANNON D. DICUS**  Sheriff  San Bernardino County  **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  **MIGUEL GARCIA**  State Youth Justice Specialist  Anti-Recidivism Coalition  **NORMA CUMPIAN**  Associate Director  Anti-Recidivism Coalition  Women’s and Non-Binary Services | **BOARD MEETING AGENDA**  **June 9, 2022 – 10:00 AM**  **2590 Venture Oaks Way**  **Sacramento, California, 95833**  **Board Room**  **County of Santa Clara**  **70 West Hedding Street,**  **1st Floor, Room 157**  **San Jose, CA 95110**  *Masking and social distancing are strongly recommended, but not required, for those participating in-person*  *Remote Public Participants:*  *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.*   1. **Call Meeting to Order** 2. **Information Items** 3. Chair’s Report 4. Executive Director’s Report  * COVID-19 Update  1. Legal Update 2. Legislative Update 3. Update on Survey Regarding Mental Health Screen at Intake in Local Detention Facilities 4. **Action: Consent Items** 5. Minutes from the April 7, 2022 Board Meeting: **Requesting Approval** 6. California Violence Intervention and Prevention Program (CalVIP) – Service Contract to Convene Cohort IV Grantees: **Requesting Approval** 7. **Action: Discussion Items** 8. California Violence Intervention and Prevention Grant Program (CalVIP) - Cohort IV Funding Recommendations: **Requesting Approval** 9. California Violence Intervention and Prevention Grant Program - Reallocation of Remaining Cohort IV Funds and Re-Release of Request for Proposals: **Requesting Approval** 10. Extension of the Existing Title II Grant Agreements covering December 1, 2019 to November 30, 2022, and Approval of a new Request for Proposals for January 1, 2023 to March 31, 2026: **Requesting Approval** 11. Reinspection of Los Angeles County Juvenile Hall – Determination of Suitability – (Welf. & Inst. Code, § 209, subd. (a)(4) & (d))  * Barry J. Nidorf Juvenile Hall, Los Angeles County   **Requesting Approval**   1. Local Detention Facilities Inspection Update: **Information Only** 2. **Public Comments**   *Public comment about any agenda items may be heard at this time.*   1. **Adjourn**   **Next Board Meeting: July 14, 2022**  **Teleconference and Zoom Participation**  Instructions for attendance appear on the last page of this agenda  **Instructions for Attending Zoom / Teleconference Board Meeting**  Use Zoom to both view and hear the Board meeting.  Join by phone for audio only. If you do not have Zoom, [download](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.zoom.us%2Fdownload&data=04%7C01%7CKally.Sanders%40bscc.ca.gov%7C52f18d43e8ec4f4235dc08d9bf52836c%7Ca9b1f1d83de14f06a10ca6aaf9052088%7C0%7C0%7C637751183394852947%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=Yx2TzYaASdnaSQr8jM0AkJ5f8ErLfg6%2B7cQ6rY%2BZ5pI%3D&reserved=0) to your device before the meeting.  Via Zoom:  Join from a PC, Mac, iPad, iPhone or Android device:  Please click this URL to join:  [**June 9, 2022 Board Meeting**](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F84057681535&amp;data=04%7C01%7CAdam.Lwin%40bscc.ca.gov%7C879b63bc8f114dc7d21d08da215d99d3%7Ca9b1f1d83de14f06a10ca6aaf9052088%7C0%7C0%7C637858983134540105%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&amp;sdata=xBx78p5FAk7xuYvbBggzUPAZVvVx2R8CHSnH2tj%2BOWM%3D&amp;reserved=0)  Or One tap mobile:  +16699009128,,84057681535# US (San Jose)  +13462487799,,84057681535# US (Houston)  Or join by phone:  Dial(for higher quality, dial a number based on your current location):  US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799  Webinar ID: 840 5768 1535  [International numbers available](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fu%2FkzQhM52Hp&amp;data=04%7C01%7CAdam.Lwin%40bscc.ca.gov%7C879b63bc8f114dc7d21d08da215d99d3%7Ca9b1f1d83de14f06a10ca6aaf9052088%7C0%7C0%7C637858983134540105%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&amp;sdata=vwwkILMd2ypRXQY8ahG25ViZhZR7eARhLlzE%2BUFpz6U%3D&amp;reserved=0)    *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* |
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