

KATHLEEN T. HOWARD
Executive Director, BSCC

BOARD MEMBERS

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Chair, BSCC

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Secretary, CDCR

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Director, Adult Parole
Operations, CDCR

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Fresno County

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Retired Judge
Yolo County

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Chief of Police
City of Palm Springs

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Founder
Anti-Recidivism Coalition
Film Producer

MIGUEL GARCIA
Specialist
Office of Youth & Community
Restoration

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

BOARD MEETING AGENDA

November 17, 2022
10:00 a.m.

2590 Venture Oaks Way
Sacramento, California, 95833
First Floor, BSCC Board Room

Zoom link & instructions appear at the end of the Agenda

Masking and social distancing are strongly recommended, but not required, for those participating in-person.

Instructions for remote attendance appear on the last page of this agenda

Remote Public Participants:

To request to speak on an agenda item during the Board meeting, please email 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

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

III. Action: Consent Items

- A. Minutes from the September 8, 2022 Board Meeting: **Requesting Approval**
- B. Proposition 47 Cohort II Grant Program, 12-Month, No-Cost Extension: **Requesting Approval**

IV. Action: Discussion Items

- C. Medication-Assisted Treatment Grant Program, Appointment of Chair and Establishment of an Executive Steering Committee: **Requesting Approval**
- D. California Violence Intervention and Prevention (CalVIP) Grant Program Service Contracts: **Requesting Approval**
- E. Title II Grant Program Funding Recommendations: **Requesting Approval**
- F. Mobile Probation Service Centers Grant – Request for Proposals: **Requesting Approval**
- G. Standards and Training for Corrections Compliance Report and Annual Update: **Information Only**
- H. Local Detention Facilities Inspection Update: **Requesting Approval**

V. Public Comments

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

VI. Adjourn

Next Board Meeting: February 9, 2023

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Adam.Lwin@bscc.ca.gov or call (916) 324-2626.

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