

**MINUTES**  
**BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING**  
**THURSDAY, JULY 11, 2019**

Teleconference Meeting Locations:

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| 1. BSCC Board Room<br>2590 Venture Oaks Way, Suite 101<br>Sacramento, California 95833                               |  |
| 2. Embassy Suites by Hilton Anaheim<br>Limba Room<br>11767 Harbor Blvd.<br>Garden Grove, CA 92840                    | 3. Lassen County Sheriff's Office<br>1415 Sheriff Cady Lane<br>Susanville, CA 96130  |
| 4. Sheriff's Administration Building<br>3rd Floor Main Conference Room<br>9621 Ridgeway Court<br>San Diego, CA 92123 | 5. THE ROW DTLA<br>777 Alameda St.<br>Los Angeles, CA 90021<br>2nd Floor Building M2 |
| 6. Steinhart Law Office<br>205 Camino Alto Blvd., Suite 265<br>Mill Valley, CA 94941                                 | 7. Santa Cruz Police Department<br>155 Center Street<br>Santa Cruz, CA 95060         |

**I. Call to Order**

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Chair Linda Penner called the telephonic meeting to order at 10:00 AM and welcomed Board Members and the public to the teleconference meeting.

Chair Penner mentioned the following:

- Congratulated Board Members Gore and Mills on their recent confirmation to the Board by the State Senate.
- Congratulated Jeffrey Green for being named Acting Director of the California Department of Corrections and Rehabilitation Division of Adult Parole Operations.
- Thanked the Chief Probation Officers of California for providing a public space for those assembled in Garden Grove.
- Provided logistics about the telephonic Board meeting.

Board Secretary Adam Lwin called roll and announced there was a quorum.

The following members were in attendance at various locations across the state:

Chair Penner	Mr. Diaz	Mr. Green	Mr. Growdon
Mr. Gore	Mr. Ertola	Mr. Baranco	Mr. Mills
Mr. Budnick	Mr. Steinhart	Ms. Tournour	

**Absent Board Members:**

None

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Chair Penner announced that Supervisor Leticia Perez of Kern County and Chief Mark Varela of Ventura County have stepped down from the Board. Chair Penner thanked the former members for their service.

Chair Penner asked Board Member Diaz at the Sacramento location to administer the Oath of Office to Mr. Green.

Mr. Green thanked the Board and the public for the welcome and the opportunity to serve on the Board.

## **II. Information Items**

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### **1. Chair's Report**

Chair Penner reported on her visits to the Camp Kilpatrick and Central Juvenile Hall in Los Angeles County and thanked Los Angeles County Probation Department for hosting the visit.

### **2. Executive Director's Report**

Executive Director Kathleen Howard reported on the following:

#### **Joint Legislative Audit Committee (JLAC)**

On June 26, the Joint Legislative Audit Committee approved a request by Assemblymembers Jones-Sawyer and Garcia and Senators Skinner and Bradford for the California State Auditor to audit the spending, decision-making, reporting and evaluation of the Juvenile Justice Crime Prevention Act. The counties to be sampled include Los Angeles, San Joaquin, Kern, Santa Barbara and Mendocino.

#### **2019-2020 BUDGET UPDATES:**

- Standards for Training for Corrections received an increase of \$6.2 million for local assistance.

**Corrections Planning and Grant Programs (CPGP):**

- California Violence Intervention and Prevention (CalVIP) Program received \$21 million in one-time funding and \$9 million on-going funding
- Adult Reentry Grant received \$32.9 million on-going for rental assistance and warm hand-off
- Youth Reinvestment Grant received \$5 million one-time for the youth reinvestment fund and \$10 million one-time for tribal youth diversion grant programs
- \$20 million of the general fund will be dedicated to various pass-through items
  - \$300,000 shall be provided to each of the following cities: Baldwin Park, Azusa, West Covina, and South El Monte for public safety enhancements
  - \$375,000 shall be provided to each of the following counties: Alameda and Contra Costa for an Illegal Dumping Pilot Project to enforce dumping laws
  - \$5,000,000 shall be provided to the County of Los Angeles to transition the Challenger Memorial Youth Center into a residential vocational training center for young adults
  - \$750,000 shall be provided to each of the following cities: Milpitas, Fremont, Newark, San Jose, and Santa Clara for Car Break-In Prevention
  - \$1,000,000 shall be provided to the County of Imperial for the sheriff's department to support the Medical Assistant program
  - \$250,000 shall be provided to the City of San Diego for the city attorney to conduct gun violence restraining order training for law enforcement in various agencies across the state
  - \$3 million one-time to Gun Violence Reduction Pilot Program
  - \$5 million to Restorative Justice Pilot Program
- Post Release Community Supervision (PRCS) received \$14.8 million
- Proposition 64 Cannabis Tax Revenue allocated \$26 million to the BSCC with 5 percent of appropriation for administrative support
- Proposition 47 received \$50.7 million

**CPGP PROGRAM UPDATES**

- The 2018 JAG award of \$18,056,180 has been released to California. The BSCC is waiting for a response to the 2019 JAG application submission, which was submitted on June 22.
- The 7th Annual Community Corrections Partnership Legislative Report is under final review and the BSCC anticipates releasing it in early August.

**County Facility Construction (CFC)**

- \$8.6 million for base rental payments on Solano, Santa Cruz, and Stanislaus projects (SB 1022) – lease revenue bonds have been sold for these projects.

**3. Legislative Update Report** (Presented by Executive Director Howard):

Legislative Board Report in Board binders.

**4. Legal Update:**

None to report.

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**III. Action: Consent Items**

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**A. Minutes from the June 13, 2019 Board Meeting: Requesting Approval**

Mr. Ertola moved approval. Mr. Gore seconded. Ms. Tournour abstained. The motion carried.

**IV. Action: Discussion Items**

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**B. 2019 Youth Reinvestment Grant Program: Appointment of Chair and Establishment of Executive Steering Committee: Requesting Approval**

Field Representative Kimberly Bushard presented this agenda item, which requested approval to establish an Executive Steering Committee (ESC) to oversee the development of a Request for Proposals (RFP) for the 2019 Youth Reinvestment Grant Program. Staff requested that the Board designate an ESC Chair to oversee the grant-development process; authorize staff to work with the ESC Chair to establish a diverse ESC with relevant juvenile justice subject-matter expertise, such as diversion, behavioral health, delinquency, trauma informed care and education; and delegate authority to the Chair to modify ESC membership as needed.

Chair Penner recommended the appointment of Mr. Steinhart as Chair of this committee.

Mr. Growdon moved approval of the staff recommendation with the nomination of Mr. Steinhart. Mr. Diaz seconded. The motion carried.

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**C. Youth Tribal Diversion Grant, Appointment of Chair and Establishment of Executive Steering Committee: Requesting Approval**

Field Representative Kimberly Bushard presented this agenda item, which requested the Board's approval to establish an ESC to oversee the development of an RFP for the 2019

Tribal Youth Diversion Grant Program. Staff requested that the Board designate an ESC Chair to oversee the grant development process; authorize staff to work with the ESC Chair to establish a diverse ESC with relevant juvenile subject-matter expertise, such as Indian tribes, diversion, behavioral health, juvenile delinquency, trauma-informed care and education; and delegate authority to the Chair to modify ESC membership as needed.

Chair Penner recommended the appointment of Mr. Michael Ertola as Chair of the ESC.

Mr. Baranco moved approval of the staff recommendation with the nomination of Mr. Ertola. Mr. Steinhart seconded. The motion carried.

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**D. California Violence Intervention & Prevention Grant Program (CaVIP), Appointment of Chair and Establishment of Executive Steering Committee: **Requesting Approval****

Prior to the discussion of this agenda item Mr. Baranco, Mr. Budnick, and Ms. Tournor recused themselves from the discussion, pursuant to government Code Section 1091.

Field Representative Colleen Curtin presented this agenda item, which requested the Board's approval to establish an ESC to oversee the development of an RFP for the California Violence Intervention & Prevention Grant Program (CaVIP). Staff also requested that the Board designate a Chair to oversee the grant-development process, authorize staff to work with the ESC Chair to establish a diverse committee with relevant subject-matter expertise, and delegate authority to the Chair to modify membership if needed.

Chair Penner recommended the appointment of Mr. Andrew Mills as Chair of the ESC.

Mr. Gore moved approval of the staff recommendations with the nomination of Mr. Mills. Mr. Diaz seconded. The motion carried.

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**E. Proposition 64 Public Health & Safety Grant Program, Appointment of Chair and Establishment of Executive Steering Committee: **Requesting Approval****

Prior to the discussion of this agenda item Mr. Growdon recused himself from the discussion pursuant to Government Code Section 1091.

Field Representative Helene Zentner presented this agenda item, which requested the Board's approval to establish an ESC to oversee the development of an RFP for the Proposition 64 Public Health & Safety Grant Program. Staff also requested the Board designate a Chair to oversee the grant-development process, authorize staff to work with

the ESC Chair to establish a diverse ESC with relevant subject-matter expertise, and delegate authority to the Chair to modify ESC membership, if needed.

Chair Penner recommended that she serve as Chair of the ESC, and the Board Members agreed.

***Public comment for agenda item E:***

**George Villa, MILPA of Salinas:** Requested that the ESC subject matter experts be from diverse backgrounds and have lived experiences.

**Dominique Nong, Children's Defense Fund California:** Requested that the ESC subject-matter experts be from diverse backgrounds and lived experiences.

**Cristian Franco, MILPA of Salinas:** Suggested that the funds from this grant should be used for individuals who were formerly incarcerated in areas of high recidivism.

*End of Public Comment*

Mr. Ertola moved approval of the staff recommendations with the nomination of Ms. Penner as Chair. Mr. Baranco seconded. The motion carried.

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F. Adult Reentry Grant Program, Rental Assistance and Warm Hand-Off Funding Recommendations: **Requesting Approval**

Prior to the discussion of this agenda item Mr. Gore, Mr. Ertola, Mr. Baranco, and Mr. Budnick recused themselves, pursuant to Government Code section 1091.

Field Representative Colleen Stoner presented this agenda item, which requested the Board's approval of the Adult Reentry Grant Program funding awards as recommended by its ESC. This funding was appropriated by the Budget Act of 2018 in the amount of \$34.35 million and the Budget Act of 2019 in the amount of \$32.95 million. If the proposed list of award recommendations is approved, the grant period would begin August 1, 2019 and end February 28, 2023. Proposals recommended for funding from FY 18-19 and FY 19-20 budget allocations will go to 69 Community-Based Organizations. A list of all proposals recommended for funding was provided to the Board members and the public.

On July 12, 2018, the Board appointed Board Chair Penner and Board Member Tournour as Co-Chairs of the Adult Reentry Grant Program ESC and delegated authority to the Co-Chairs to work with BSCC staff to establish an ESC with relevant subject-matter expertise to develop an RFP.

Staff recommended the Board take the following actions:

- Fully fund proposals as listed in the tables on the Board report for Grant Proposals Recommended for Funding.
- Offer partial awards to Manifestworks (Warm Hand-Off Applicant) and St. John's Well Child and Family Center (Rental Assistance Applicant) which fell at the funding cut-off point as listed in the tables for Grant Proposals Recommended for Funding.
- Authorize staff to continue to make awards from the proposal ranked-order lists if any applicant is unable to accept the award or relinquishes an award, first by offering to any partial awardee(s).
- Authorize staff to continue to make awards, as noted above, if staff determine during the follow-up award-making process that an applicant recommended for an award is ineligible or if a grantee becomes ineligible during the grant cycle.

Chair Penner and Ms. Francine Tournour thanked the staff and ESC members for the work performed to administer the grant.

Mr. Steinhart clarified the spending authority in the budget act and the longer cycle described in the grant timetable.

Ms. Stoner and Deputy Director Mary Jolls responded that the number of applicants far exceeds the amount of funding available and that there are highly technical features of the budget process that determine the expenditure timeline such that there are two additional years of spending authority beyond what is included in the budget act.

***Public comment was heard for Agenda Item F***

**Sammy Nunez, Fathers and Families of San Joaquin:** Expressed appreciation for the grant and asked the Board for an aye vote.

**Shay Holliman, Fathers and Families of San Joaquin:** Explained her experience as a formally incarcerated individual post incarceration and parole. Thanked the Board for this grant and asked for an aye vote.

**Raymond Aguilar, Fathers and Families of San Joaquin:** Explained his experience as a formally incarcerated individual. Thanked the Board for this grant and how the funding made available to the public.

**Brandon Smith, Forestry and Fire Recruitment Program:** Thanked the BSCC for allocating the grant funds and asked for an aye vote.

*End of Public Comment*

Mr. Diaz moved approval. Mr. Mills seconded. The motion carried.

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**G. Adult Reentry Grant Program Rehabilitation of Existing Property Approval of Grant Development Process: Requesting Approval**

Field Representative Colleen Stoner presented this agenda item, which requested the Board appoint a Chair of a Scoring Panel and approve the grant-development process for the Adult Reentry Grant Program – Rehabilitation of Existing Housing.

Chair Penner nominated herself and Ms. Francine Tournour as Co-Chairs of the scoring panel.

**Public comment was heard for Agenda Item G:**

**Renne Menart, Center on Juvenile and Criminal Justice:** Thanked the Board for carrying out the third component of this grant and asked that the scoring panel be diverse.

**Daniel Silva, Self-Awareness and Recovery:** Thanked the Board for this grant and the funding possibilities for this grant.

*End of public comment*

Chair Penner thanked the BSCC staff for the work on this grant.

Mr. Ertola moved approval of the staff recommendations with the nomination of Co-Chairs Penner and Tournour. Mr. Budnick seconded. The motion carried.

**V. Closed Session (Gov. Code, § 11126, subd. (e)(2)(B) & (C).):**

- State of California v. Barr II, Case No. 18-cv-5169 (FY 2018 Byrne/JAG Litigation). (Gov. Code, § 11126, subd. (e)(2)(B) & (C).)

The Board did not go into closed session

**VI. Public Comments**

**George Villa, MILPA of Salinas:** Thanked the Board for the funding and grants for formerly incarcerated individuals. These grants will have a positive impact in the community.

**Henry Ortiz, Self-Awareness and Recovery:** Thanked the Board for the funding and the work on the grants.



**VII. Adjourn**

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The meeting adjourned at: 11:43 PM.

**Next Meeting:**

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❖ BSCC Board Meeting:

Thursday September 12, 2019 (San Diego)

## **ROSTER OF PERSONS IN ATTENDANCE**

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### **BSCC BOARD MEMBERS:**

Chair Penner, Chair, Board of State and Community Corrections  
Mr. Diaz, Secretary, CDCR  
Mr. Green, DAPO-CDCR  
Mr. Growdon, Sheriff, Lassen County Sheriff  
Mr. Gore, Sheriff, San Diego County Sheriff  
Mr. Ertola, Chief Probation Officer, Nevada County  
Mr. Baranco, Retired Judge, Alameda County  
Mr. Mills, Chief of Police, Santa Cruz Police Department  
Mr. Budnick, Founder, The Anti-Recidivism Coalition  
Mr. Steinhart, Director, Commonwealth Juvenile Justice Program  
Ms. Tournour, Director, City of Sacramento, Office of Public Safety Accountability

### **BSCC STAFF:**

Kathleen T. Howard, Executive Director  
Tracie Cone, Communications Director  
Aaron Maguire, General Counsel  
Evonne Garner, Deputy Director, Standards for Training in Corrections  
Mary Jolls, Deputy Director, Corrections Planning and Grant Programs  
John W. Prince, Deputy Director, County Facilities Construction  
Adam Lwin, Board Secretary  
Kimberly Bushard, Field Representative, Corrections Planning and Grant Programs  
Colleen Curtin, Field Representative, Corrections Planning and Grant Programs  
Colleen Stoner, Field Representative, Corrections Planning and Grant Programs  
Helene Zetner, Field Representative, Corrections Planning and Grant Programs