

MINUTES

State Advisory Committee on Juvenile Justice and Delinquency Prevention Meeting

January 27, 2022 | 10:00 a.m.

Meeting Held Via Zoom
Pursuant to [Executive Order N-29-20](#)

The State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP) Committee meeting was called to order at 10:00 A.M.

Committee members in attendance:

Rachel Rios, Chair	Susan Harbert
Carol Biondi, Vice Chair	Gordon Jackson
B. J. Davis, PsyD	Hon. Brian Back
Michelle Guymon	Amika Mota
Elliot Housman-Turrubiate	Ramon Leija
Kent Mendoza	Dante Williams
Nancy O'Malley	

Committee members not in attendance:

Miguel Garcia
Amanda Clifford
Juan Gomez
Carly Dierkhising, PhD
Winston Peters

Meeting Called to Order

Meeting called to order by Rachel Rios, Chair.

Agenda Item A

Approval of Minutes

Approval of the minutes from the SACJJDP meeting held October 28, 2021.

Amika Mota moved to approve the minutes from the SACJJDP meeting held October 28, 2021. Vice Chair Carol Biondi seconded the motion. All were in favor. The motion was approved.

Agenda Item B

Welcome, Updates, and Reminders

SACJJDP Updates:

- Coalition for Juvenile Justice (CJJ) National Conference Update – Chair Rachel Rios reminded the committee that the CJJ National Conference is scheduled for May 18-21, 2022. The CJJ is planning to host in person and there are slots available for SACJJDP members to attend. Any members interested in attending should contact Field Representative Timothy Polasik by February 28, 2022.
- R.E.D. Contract Update – Chair Rachel Rios informed the committee that the R.E.D. contract with WestEd has been executed. WestEd will be developing a data dashboard

that will identify Racial and Ethnic disparities. The R.E.D. subcommittee will meet to discuss the project and set a regular meeting schedule to work on the data metrics and the dashboard display.

BSCC Updates:

- Los Angeles County Juvenile Halls Suitability Determination Update – Deputy Director Allison Ganter gave an update on the recent actions and determination of unsuitability from the November 2021 BSCC Board meeting. She provided a summary of the items of noncompliance and subsequent unsuitable and suitable findings of the two juvenile halls in Los Angeles County, Barry J. Nidorf Juvenile Hall and Central Juvenile Hall.
- OYCR Update – BSCC Executive Director Kathleen Howard introduced Katherine Lucero and Alisa Hartz from the Office of Youth and Community Restoration (OYCR). At the next SACJJDP meeting, there will be dedicated agenda time formally introduce the SACJJDP members and OYCR staff, as well as discuss the roles and responsibilities of the working collaboration between OYCR and SACJJDP. They will also discuss the statutory responsibilities that OYCR and the BSCC share.
- Governor’s Budget Update – Executive Director Kathleen Howard provided an update on the Governor’s Budget and highlighted a proposed \$100 million one-time General Fund competitive grant for county-operated juvenile infrastructure upgrades. Funding will support facility upgrades and improvements to ensure county facilities are equipped to meet the programming and treatment needs for the DJJ realigned youth. Executive Director Howard also talked about the \$85 million General Fund Organized Retail Theft Prevention Grant.

Agenda Item C

Legislative Update

- SACJJDP Tracked Bills, BSCC Tracked Bills, Commonweal Report – Chair Rachel Rios stated that if the committee members have any questions about the bills being tracked or if there were any other bills they would like to be tracked to let her or Field Representative Timothy Polasik know.

Agenda Item D

OJJDP 2021 Title II Award Update

- Compliance Monitoring Plan Update and OJJDP Timelines– Field Representative Eloisa Tuitama presented the OJJDP instructions for the new Compliance Monitoring Plan. In November 2021, Field Representative Tuitama attended an OJJDP training, an announcement was made that there was a cursory review of all the states and territories’ manuals and found inconsistency in responses to the 2018 reauthorization. OJJDP put a hold on the 2021 award while waiting to get all states and territories on the same page. OJJDP provided standardized criteria for manuals in December 2021. Field Representative Tuitama highlighted some of the criteria. Two specific examples are the requirement for each state to designate a state agency to ensure compliance and

provide the citation that designates the state agency with the vested authority, and states are required to track juveniles referred to adult court and confined as adults while awaiting trial. OJJDP is giving states and territories six months to update their manuals to make sure they can address the new standard criteria.

Agenda Item E**Title II Grant Program – Request for Proposal Planning**

- Optional Timelines – Field Representative Timothy Polasik outlined the process for creating the RFP and suggested that the ESC meet on April 21, 2022, for a preliminary review. He provided a timeline for the RFP development and discussed key dates for the process. Upon completion of the RFP, Field Representative Polasik stated that it will go to the BSCC Board for approval on June 9, 2022. If approved, the RFP Solicitation will be released on June 10, 2022, and proposals will be due back to the BSCC by August 12, 2022.
- Funding of Program Purpose Areas – The SACJJDP committee discussed whether all six of priority program purpose areas (PPAs) identified in the Title II 2021 – 2023 State Plan should be funded during the next grant funding cycle. The determination was that this grant should fund at least one proposal in each of the six PPAs, of those that meet the minimum scoring threshold. A proposal that funds a particular PPA may be funded even if the proposal scores lower than other proposals that fund different priority areas.

Agenda Item F**Public Comment**

There was no public comment.

Meeting adjourned at 12:20 pm

BSCC Staff Attendance Roster

Kathleen Howard, Executive Director of BSCC
Aaron Maguire, General Counsel
Timothy Polasik, Field Representative, CPGP
Rosa Pargas, Staff Services Manager II, CPGP
Amanda Abucay, Staff Services Manager I, CPGP
Allison Ganter, Deputy Director, FSO
Michael Lee, Research Data Specialist I, Research Unit
Ginger Wolfe, Staff Services Manager II, FSO
Eloisa Tuitama, Field Representative, FSO
Tameka Shedwin, Staff Services Manager I, FSO