

MINUTES

State Advisory Committee on Juvenile Justice and Delinquency Prevention Meeting

October 29, 2020 | 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	Ramon Leija
Carol Biondi, Vice Chair	Chief Michelle Scray Brown
Hon. Brian Back	Susan Harbert
Amanda Clifford	Kent Mendoza
B. J. Davis, PsyD	Nancy O'Malley
Carly Dierkhising, PhD	Winston Peters
Miguel Garcia	
Michelle Guymon	
Juan Gomez	

Committee members not in attendance:

Elliot Housman-Turrubiate	Vanessa Najjar
Gordon Jackson	Mimi Silbert, PhD
Amika Mota	Dante Williams

Meeting Called to Order

Meeting called to order by SACJJDP Chair Rachel Rios.

Agenda Item A

Approval of Minutes

Approval of the minutes from the SACJJDP meeting held September 17, 2020

Miguel Garcia moved to approve the minutes from the SACJJDP meeting held September 17, 2020. Brian Back seconded the motion. All were in favor. 1 abstention. The motion moved.

Agenda Item B

SACJJDP and BSCC Updates

SACJJDP Chair Updates provided by Chair Rios:

2020 OJJDP National Training Conference

- Chair Rios alerted the SACJJDP membership that the OJJDP National Training Conference has been moved to November 18-20, 2020. The conference is free to attend. Registration information will be sent once available. Amanda Clifford and Michelle Guymon have requested to attend.

2020 CJJ conference

- The CJJ conference dates will be November 18-20, 2020. The conference has a fee. The BSCC will submit one check for payment for attendees. Any members interested in attending need to inform Field Representative, Timothy J. Polasik, as soon as possible.

State Advisory Group (SAG) 101 Training

- The OJJDP State Relations and Assistance Division will be holding a SAG 101 Training on November 5, 2020 at 8am. The training is scheduled for 1 hour and 30 minutes.

SACJJDP letter/recommendations

- Dr. Carly Dierkhising suggested for members to review the letter/recommendations and provide feedback. All feedback will be sent to Timothy J. Polasik to compile. Mr. Polasik will review the information with Dr. Carly Dierkhising prior to the January 2021 meeting.

SACJJDP Membership

- Chair Rios requested updates on the membership of the SACJJDP. The BSCC will provide information regarding member attendance and SAG compliance.

BSCC Updates provided by Deputy Director, Kathleen Howard.

Introduction of Kris Applegate from the Governor's Office.

New BSCC Board Members

- County Supervisor Lee Loar, Chief Kelly Zunika and new CDCR Secretary Kathy Allison were appointed to the BSCC board.

R.E.D. RFP

- The R.E.D. RFP is scheduled to be presented to the board at the November 19, 2020 meeting.

Agenda Item C**Discussion on Senate Bill 823**

Jessica Devencenzi, from the Governor's Office provided a high-level overview on Senate Bill 823.

Bill was signed in late September 2020 with additional trailer bills likely in 2021. Currently, there is a substantial amount of clean up language that will be taking place for SB 823 and SACJJDP input is welcomed. There is no new update regarding where the SACJJDP will be housed at this time. It is not anticipated that any conversations regarding the SACJJDP will occur until 2021. At this time, California Department of Health and Human Services (HHS) will have to submit a Budget Change Proposal (BCP) for the development of the new department. Funding of the new department will likely occur in July 2021 and at that time the department will begin to build up. The development of the department may take anywhere from one to three years.

A subcommittee was established to address the DJJ transition. SACJJDP members Miguel Garcia and Dr. Carly Dierkhising are on the subcommittee. California Health and Human Services (HHS) will staff the subcommittee. The objectives are outlined in the legislation. The subcommittee has a policy advisement role. DOJ is responsible for providing data and making recommendations for legislation. Judge Back will obtain names of judges to recommend for the subcommittee.

Some of the upcoming objectives:

- Ensuring DJJ has the resources it needs during the transition
- Working closely with HHS to establish the office
- Talking to Counties
- Over the next month, the goal is ensuring more youth are not sent to adult facilities.
- Create an Alternate dispositional track.
- Creating a working group.
- \$9.6 million to the BSCC for a Youth Program and Facilities Grant Program
- Inspections will remain with the BSCC

Agenda Item D Approval of R.E.D. Subcommittee Recommended Request for Proposals

Timothy Polasik provided a highlight of the RFP as recommended by the R.E.D. subcommittee. Approval of the RFP. Nancy O'Malley recused herself.

Chief Michelle Scray Brown moved to approve the RFP as recommended by the R.E.D. subcommittee. Juan Gomez seconded the motion. All were in favor. The motion moved.

Agenda Item E Discussion of the 2020 Title II Budget

SACJJDP member Juan Gomez recommended that the SACJJDP contract with CBO's to assist with obtaining community input and engagement by creating mini ~~cCommunity-bBased Innovation~~ grants. The recommendation is to use SACJJDP advisory group funds to obtain community feedback. The intention is to provide funding to CBO's to host, collect and synthesize the feedback from the communities regarding program purpose areas. Discussion will be continued at a later meeting.

Agenda Item F Approval of the 2021 SACJJDP Meeting Calendar

Upcoming meetings:

- January 14, 2021
- February 25, 2021
- March 25, 2021
- June 3, 2021
- September 23, 2021
- October 28, 2021

Nancy O'Malley moved to approve the recommended meeting dates. Susan Harbert seconded the motion. All were in favor. The motion moved.

Agenda Item G

Discussion on the Title II 3-Year Plan

Information will be obtained from the listening session to assist with the direction of the program purpose areas. Goal is to have the three-year plan completed and finalized by the end of February 2021 which would include the program purpose areas, any data analysis and language contained within the state plan.

Agenda Item H

Public Comment

No public comment

Agenda Item I

Adjourn

Meeting adjourned at 12:56pm

BSCC Staff Attendance Roster

Kathleen Howard, Executive Director

Ricardo Goodridge, Deputy Director, CPGP

Timothy Polasik, Field Representative, CPGP

Deanna L. B. Ridgway, Associate Governmental Program Analyst, CPGP