

KATHLEEN T. HOWARD
Executive Director, BSCC

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Adult Parole Operations, CDCR

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Retired Judge
Alameda County

ANDREW MILLS
Chief of Police
City of Santa Cruz

SCOTT BUDNICK
Film Producer and Founder of
The Anti-Recidivism Coalition

DAVID STEINHART
Director, Commonweal
Juvenile Justice Program

NORMA CUMPIAN
Women's and Non-Binary Services Manager
Anti-Recidivism Coalition (ARC)

Board Meeting Agenda

February 11, 2021 - 10:00 a.m.

TELECONFERENCE & ZOOM PARTICIPATION ONLY

Pursuant to Governor's [Executive Order N-29-20](#)

Instructions for Attending ZOOM/Teleconference Board Meeting appear at the end of this agenda

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.

If you would like 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. COVID-19 Update
2. Chair's Report
3. Executive Director's Report
4. Legal Update
5. Legislative Update
6. Targeted Jail Inspections
7. Jail Listening Sessions Outcomes

III. Action: Consent Items

- A. Minutes from the November 19, 2020 Board Meeting:
Requesting Approval



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 call (916) 324-2626. For general information about the BSCC visit www.bscc.ca.gov or call (916) 445-5073.

IV. Action: Discussion Items

- B. Modification of the California Department of Corrections and Rehabilitation Coronavirus Emergency Supplemental Funding Grant Agreement: **Requesting Approval**
- C. Senate Bill 823: Request For Information Reports and Request For Application development: **Requesting Approval**
- D. Board of State and Community Corrections 2018-2020 Strategic Plan Timeline for 2022-2026 Strategic Planning Process: **Requesting Approval**
- E. Extension of the Existing Residential Substance Abuse Treatment (RSAT) Grant Agreements covering July 1, 2018 to June 30, 2021, and Approval of a new Request for Proposals for July 1, 2021 to June 30, 2024: **Requesting Approval**
- F. Proud Parenting Grant Program - Appointment of Chair and Establishment of Executive Steering Committee: **Requesting Approval**
- G. Jail Profile Survey: Addition of Late-Night Release Information and AB 109 Survey: **Requesting Approval**
- H. Coronavirus Emergency Supplemental Funding Program (CESF) Request for Applications – Extension of Application Deadline: **Requesting Approval**

V. Public Comments

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

VI. Adjourn

Next Meeting:

Thursday, April 8, 2021

Instructions or Attending ZOOM/Teleconference Board Meeting:

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