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Executive Director, BSCC

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Film Producer

MIGUEL GARCIA
State Youth Justice
Specialist
Anti-Recidivism Coalition

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

BOARD MEETING AGENDA

June 9, 2022 – 10:00 AM

2590 Venture Oaks Way
Sacramento, California, 95833
Board Room

County of Santa Clara
70 West Hedding Street,
1st Floor, Room 157
San Jose, CA 95110

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

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

5. Update on Survey Regarding Mental Health Screen at Intake in Local Detention Facilities

III. Action: Consent Items

- A. Minutes from the April 7, 2022 Board Meeting: **Requesting Approval**
- B. California Violence Intervention and Prevention Grant Program (CalVIP) Service Contract to Convene Cohort IV Grantees: **Requesting Approval**

IV. Action: Discussion Items

- C. California Violence Intervention and Prevention Grant Program (CalVIP) Cohort IV Funding Recommendations: **Requesting Approval**
- D. California Violence Intervention and Prevention Grant Program (CalVIP) Reallocation of Remaining Cohort IV Funds and Re-Release of Request for Proposals: **Requesting Approval**
- E. Extension of the Existing Title II Grant Agreements covering December 1, 2019 to November 30, 2022, and Approval of a new Request for Proposals for January 1, 2023 to March 31, 2026: **Requesting Approval**
- F. Reinspection of Los Angeles County Juvenile Hall – Determination of Suitability – (Welf. & Inst. Code, § 209, subd. (a)(4) & (d))
 - Barry J. Nidorf Juvenile Hall, Los Angeles County
 - Central Juvenile Hall, Los Angeles County

Requesting Approval

- G. Local Inspection Update: **Information Only**

V. Public Comments

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

VI. Adjourn

Next Board Meeting: July 14, 2022

Teleconference and Zoom Participation

Instructions for attendance appear on the last page of this agenda

Instructions for Attending Zoom / Teleconference Board Meeting

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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*