

MINUTES

State Advisory Committee on Juvenile Justice and Delinquency Prevention Meeting

January 14, 2021 | 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	Susan Harbert
Hon. Brian Back	Elliot Housman-Turrubiate
Amanda Clifford	Gordon Jackson
B. J. Davis, PsyD	Kent Mendoza
Carly Dierkhising, PhD	Nancy O'Malley
Miguel Garcia	
Michelle Guymon	
Juan Gomez	

Committee members not in attendance:

Amika Mota	Vanessa Najjar
Winston Peters	Mimi Silbert, PhD
Dante Williams	

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 29, 2020

Hon. Brian Back moved to approve the minutes from the SACJJDP meeting held October 29, 2020. Dr. B.J. Davis seconded the motion. All were in favor. Dante Williams abstained. The motion moved.

Agenda Item B

Welcome, Updates, and Reminders

SACJJDP Chair Updates Provided by Chair Rios.

Racial and Ethnic Disparity Project Request for Proposals.

- Chair Rios stated the RFP was approved by the BSCC Board on November 19, 2020 and is currently posted. Proposals are due back to BSCC on January 29, 2021. The R.E.D. Working Group Rater Training meeting will be held on February 10, 2021 starting at 9:00 am.

SACJJDP Statement

- Chair Rachel Rios led the discussion on the SACJJDP statement and recommendations stating the original intent was a letter to the Governor that communicates the SACJJDP commitment and mission. The SACJJDP reviewed each of the recommendations and agreed on scheduling a meeting on February 4, 2021 to review and finalize the language in the recommendations. Chair Rios discussed inviting the Governor's office to the March 25, 2021 SACJJDP membership meeting and recommended that they first finalize the language and determine who would present the recommendations before sending the invitation.

Community Survey

- Field Representative Timothy Polasik included a draft survey in the meeting materials and asked the SACJJDP membership to email comments on the questions and survey design.

BSCC Updates provided by BSCC Executive Director Kathleen Howard.

2021-22 Updated Budget information

- Executive Director Kathleen Howard provided an update of the Governor's budget

Division of Juvenile Justice Closure and Realignment

- Ms. Howard stated that the FY 2020-21 Budget includes \$9.6 million one-time General Fund for the Board to provide start-up funding for regional programs, specialized treatment programs, and general planning for the implementation of DJJ realignment. The funding is to support activities related to the realignment of youth from the Division of Juvenile Justice to county jurisdiction as part of the Regional Youth Programs and Facilities Grant Program established by Chapter 337, Statutes of 2020 (SB 823).
- Ms. Howard also reported that Chapter 337, Statutes of 2020 (SB 823) also provides \$1.9 million General Fund in 2021-22, and \$1 million in 2022-23, to convene a working group to submit a plan for the replacement of the Juvenile Court and Probation Statistical System with a modern database, as part of the realignment of the Division of Juvenile Justice to the counties.

Agenda Item C

Discussion on the Title II 3-Year Plan

Key 3-Year Plan Submission Dates.

Timothy Polasik informed the SACJJDP that the submission date of the 3-Year State Plan is tied to the 2021 Title II Solicitation, which has not been released yet. Historically the due date for all documents has been February 28 each year, though the date will be further out this year due to the late release of the solicitation. The current plan is to

present the SACJJDP Title II 3-Year Plan to the BSCC Board at the April 8, 2021 Meeting, though this may be changed to the June 10, 2021 BSCC Board meeting if additional time is available.

Framework for Community Grants (Public Feedback)

Timothy Polasik led the discussion on micro-purchase contracts for local organizations to hold a community meeting to receive public feedback on local juvenile justice needs. The SACJJDP membership determined that the contracts should require the organization to receive feedback on the survey questions and present a report of the findings. The contractor should:

- Identify the most important purpose areas for your community and why.
- Identify how the issue has changed the life of the youth engaged in the juvenile justice system.
- Identify what would have helped system involved youth.
- Provide Incentives for youth participation in meetings for youth engaged in the juvenile justice system.
- Prepare the youth participants in advance of the meeting.

The SACJJDP stated they would like a report on the findings and a presentation of the report to the committee. The SACJJDP membership stated that there should be (6) six contracts up to \$5000 each; and that they would like a geographically disperse representations. The SACJJDP membership requested the following locations:

- (1) one Large County – Northern California
- (1) one Large County – Southern California
- (1) one Medium County – Northern California
- (1) one Medium County – Southern California
- (1) one Small County
- (1) one Native American Tribe

Agenda Item D SACJJDP Membership Composition Update

SACJJDP Roster

Chair Rios discussed the roster and stated that the SACJJDP is compliant with the Title II membership requirements. Chair Rios suggested that it might be beneficial to add someone that directly works with substance treatment. Honorable Brian Back stated that the SACJJDP may want to consider add a Probation Chief to replace retired Probation Chief Michelle Scray-Brown. Timothy Polasik reminded the committee that Title II requires that 20% of the membership must be individuals under the age of 28 at the time of appointment who were system involved as juveniles. Adding additional members may also require the recruitment of individuals to maintain the 20% requirement.

Agenda Item E

Public Comment

No public comment

Agenda Item F

Adjourn

Meeting adjourned at 1:20 pm

BSCC Staff Attendance Roster

Kathleen Howard, Executive Director

Aaron Maguire, General Counsel

Ricardo Goodridge, Deputy Director, CPGP

Timothy Polasik, Field Representative, CPGP

Rosa Pargas, Staff Services Manager II, CPGP

Melynda Gillies, Staff Services Manager I, CPGP

Stefanie Reyes, Administrative Officer (SSM1), BSCC

Juanita Reynaga, Senior Management Auditor, CPGP

April Albright, Associate Governmental Program Analyst, CPGP

Julie Axt, Associate Governmental Program Analyst, CPGP