

MINUTES
State Advisory Committee on Juvenile Justice and Delinquency Prevention

Board of State and Community Corrections
2590 Venture Oaks Way, Suite 200, Sacramento CA 95833
January 25, 2018
10:00 a.m.

The State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP) meeting was called to order at 10:00 a.m. by Chair Rachel Rios.

The following Committee members were in attendance:

Ms. Rachel Rios, Chair	Ms. Susan Harbert (via phone)
Mr. James Anderson	Ms. Sharon King (via phone)
Chief Michelle Brown	Mr. Ramon Leija
Dr. B.J. Davis	Mr. Kent Mendoza (via phone)
Dr. Carly Dierkhising	Mr. Winston Peters
Mr. Miguel Garcia	Mr. Dante Williams

The following Committee members did not attend:

Ms. Carol Biondi	Chief Susan Manheimer
The Honorable Brian Back	District Attorney Nancy
Mr. Juan Gomez	O'Malley
Mr. Gordon Jackson	Dr. Mimi Silbert

Meeting Called to Order

Chair Rachel Rios called the meeting to order and roll was called. Chair Rios briefly discussed the meeting agenda. Three Members joined the meeting by telephone from publicly posted remote locations.

Agenda Item A Approval of the Minutes from the SACJJDP Meeting on October 18 and 19, 2017

Chair Rios requested a motion for approval of the October 18 and 19, 2017 SACJJDP meeting minutes. Ms. Michelle Brown moved approval and Mr. James Anderson seconded the motion. No one abstained or opposed. **Motion passed.**

Agenda Item B

SACJJDP Chair and BSCC Updates

1. SACJJDP Chair Updates

Chair Rios stated that on January 19, 2018, Ms. Caren Harp was sworn in as the new administrator of the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP).

Chair Rios stated that Ms. Naomi Smoot of the Coalition for Juvenile Justice (CJJ) has described to Ms. Harp the value of State Advisory Groups (SAGs). Chair Rios announced that the CJJ annual conference will be held June 27 through 30, 2018 in Washington D.C. and that she and two BSCC staff will attend the conference. Planned conference topics include: redefining leadership, engaging new communities and policy makers, juvenile justice outcomes, and information on research and development. Chair Rios asked for interest from members willing to go in her place if she is unable to attend. Mr. Miguel Garcia and Chief Michelle Brown stated they plan to attend the conference through their respective offices.

Chair Rios invited members to suggest potential youth candidates for appointment to SACJJDP.

OJJDP requires that at one third of SAG memberships be youth and SACJJDP is currently one youth member short of meeting that requirement. Chair Rios stated there is also ongoing membership recruitment for SACJJDP's R.E.D. Subcommittee.

Chair Rios congratulated Mr. Winston Peters on the Silver Eagle Award given to the Los Angeles County Public Defender's Jail Mental Health Liaison Program. Mr. Peters described the importance of the program, the collaborative efforts of the team and the value of Edward Byrne Memorial Justice Assistance Grant funds that enabled the program.

Chair Rios noted that the California Racial and Identity Profiling Advisory Board's First Annual Report was in member packets.

Chair Rios stated that CJJ asked SACJJDP to write a letter to the Senate and the House in support of the OJJDP Act reauthorization and that she was following up with BSCC staff to coordinate a response.

2. BSCC Updates

BSCC Executive Director Kathleen Howard welcomed the SACJJDP members. Ms. Howard reported that the Governor Brown's final State of the State address described a proposal for a pilot project, the Young Adult Offender Pilot Program, that would create housing areas for young adult offenders within the Department of Juvenile Justice (DJJ) as an alternative to keeping them in state prison. Ms. Howard stated that Ms. Allison Ganter, BSCC's Deputy Director of the Facilities and Standards Operations (FSO) Division, has informed DJJ that the BSCC will be responsible for monitoring the pilot project to ensure compliance with the four core protection requirements of Title II.

Ms. Howard reported that the Governor's Fiscal Year (FY) 18-19 January budget proposal does not include funding for the California Violence Intervention and Prevention (CalVIP) program. Ms. Howard thanked Chief Michelle Brown, who chaired CalVIP's Executive Steering Committee, and reported that the CalVIP Request for Proposal process resulted in 120 applications for funding. It remains to be seen if the Legislature will add funding for the CalVIP program, as it did in FY 17-18.

Ms. Howard reported that BSCC's Standards and Training Division's local assistance budget that helps fund county correctional officer training has been reduced due to further reductions in penalty collections that fund the program.

Ms. Howard provided updates on the work of the Juvenile Regulations Executive Steering Committee and the Juvenile Justice Standing Committee (JJSC).

Ms. Howard also reported that BSCC is working on the first consolidated Juvenile Justice Crime Prevention Act (JJCPA) and Youthful Offender Block Grant (YOBG) legislative report. BSCC staff is also developing SACJJDP's annual legislative report and anticipates that it will be presented to the SACJJDP at its March 2018 meeting for approval.

Agenda Item C

Update from the Juvenile Justice Standing Committee

Chair Rios reported that at their last meeting, JJSC reviewed a draft set of county guidelines it developed for the disaggregation of juvenile justice caseload and performance and outcome data by race and ethnicity. Chair Rios advised that BSCC staff will send the SACJJDP members a copy of the draft report once it is approved by the Board, anticipated to be at its February 8, 2018 meeting. Chair Rios reported that JJSC members have expressed interest in the work of SACJJDP, including the development of the new State Plan and the work of the R.E.D. Subcommittee.

Agenda Item D Consider Changing a 2018 Meeting Date to Accommodate Joint Meeting with the Juvenile Justice Standing Committee

Chair Rios reported that JJSC members are interested in meeting jointly with SACJJDP in Sacramento. Chair Rios asked if SACJJDP members are open to moving their currently scheduled March 28, 2018 meeting date to March 21, 2018. SACJJDP members agreed to move the meeting to March 21, 2018 and JJSC will be notified.

Chair Rios also reviewed the dates and locations for the rest of the 2018 SACJJDP meetings. Chair Rios advised that a location has not yet been selected for the May 2018 meeting and members agreed to make that decision at the March 2018 meeting. Chair Rios explained that Sacramento is the preferred location when the meeting agenda requires substantial technical and BSCC staff support and that in other cases, there is more flexibility to meet at other locations. Since there are no specific agenda items planned for the May 2018 meeting, SACJJDP tentatively decided to meet in Southern California.

Agenda Item E**Legislation**

Ms. Howard advised members that they had legislative updates in their packets.

Agenda Item F Review and Approve Core Compliance Components of the Federal Fiscal Year 2018-2020 State Plan

Ms. Ganter, Deputy Director of FSO, reviewed the draft Compliance Monitoring Plan and reviewed the BSCC's monitoring responsibilities.

Mr. Timothy Polasik, BSCC Field Representative with BSCC's Corrections, Planning and Grant Programs (CPGP) Division, reviewed the draft Plan for Compliance with the Reducing Racial and Ethnic Disparities (R.E.D.) Core Protection.

Ms. Mary Jolls, Deputy Director of CPGP explained that SACJJDP approval is requested for these items to be submitted to OJJDP now. The compliance plans are on a different timeline than the State Plan and need to be submitted in February 2018.

Dr. BJ Davis asked the BSCC staff to clarify the data enclosed in the Compliance Monitoring Plan and describe how confident they are of the reported rates, especially reduction of violations. Ms. Ganter stated that the BSCC is confident about the data, which is collected on a monthly basis and later reviewed and verified. The rates enclosed in the report are calculated by the OJJDP. Since 2007, the number of violations has declined. Dr. Davis also asked if it were a part of the plan to share information and collaborate with community partners and local commissions, such as the Juvenile Justice Commissions (JJC), as it would be valuable for communities to be aware of the content of reports. JJC's are important because they are invested in their communities and can provide meaningful community input. Ms. Ganter replied that while it was not specifically stated in the plan, the BSCC collaborates with JJC's as required by statute and as a matter of practice. Each BSCC inspection report is forwarded to the county, while JJC reports are forwarded to the BSCC, so that each entity's findings can inform the other's. Additionally, BSCC staff provide regular data reports, technical assistance, and training to JJC's.

Mr. Winston Peters asked about the impact of Senate Bill 395 legislative changes on the Compliance Monitoring Plan. Ms. Ganter advised that BSCC will research and report back on any impact on compliance monitoring.

Mr. Miguel Garcia asked if the Compliance Monitoring Plan is submitted every year and staff confirmed this is an annual Plan. Mr. Garcia stated that there is no separation of youth and adults in immigration facilities. Mr. Peters commented that this was a major issue and mentioned legislation addressing Immigration and Customs Enforcement (ICE) and similar agencies going into court rooms and detaining minors and/or youth witnesses that do not have legal status in the United States. Ms. Ganter replied that the BSCC does not monitor these facilities as they are not under the BSCC jurisdiction. Ms. Ganter replied that these questions have not been answered on Federal level but that she would inquire into the topic in more detail. Ms. Howard stated that the BSCC can provide a list of the facilities over which BSCC has jurisdiction.

Ms. Brown moved approval of both reports, conditional upon BSCC adding a descriptive statement to the Compliance Monitoring Plan on the role of the Juvenile Justice Commissions. Dr. Davis seconded the motion. No one abstained or opposed. **Motion passed.**

Agenda Item G

Development of the State Plan Budget for FFY 2018

Ms. Kimberly Bushard, CPGP Field Representative, presented the Title II 2018 Proposed Budget Plan and Proposed Budget Federal Fiscal Year (FFY) 2018, Application for Title II Formula Grant Program. Ms. Bushard reviewed both, including the programs for which grant support is requested (Program Purpose Areas (PPAs), Compliance Monitoring, SAG Allocation, and Planning and Administration). SACJJDP was asked to budget the planned FFY 2018 award amount of \$2,686,620 (\$2,682,331 plus \$4,289 designated for Native American programs) set aside for PPAs into those six that received the highest number of votes at the October 2017 SACJJDP meeting, in addition to the R.E.D. and Native American programs. The remaining planned FFY 2018 award is budgeted for \$350,000 for Compliance Monitoring, \$20,000 for SACJJDP (SAG) Allocation, and \$339,625 for BSCC Planning and Administration. Ms. Bushard explained that BSCC additionally has approximately \$840,000 of unspent funds from prior years that is recommended be held in reserve in the event of a future award reductions and that unspent funds from prior years will be reviewed with SACJJDP annually as part of budget development. Ms. Bushard advised that an additional \$1 million from the FFY 2016 award could be available if the OJJDP approves an extension but it is unknown at this time whether the extension will be approved. If approved, this \$1 million will also be available to augment the FFY 2018 budget.

Chair Rios summarized the prior decision-making process that took place in October 2017, when SACJJDP defined the six PPAs for the new State Plan. Chair Rios provided an update on R.E.D. work, including that the current R.E.D. grants end September 2018 and R.E.D. chose not to initiate a new grant program without first spending some time in planning and study of prior grant outcomes. Chair Rios advised that BSCC is working with the R.E.D. Subcommittee to schedule a meeting in the near future. Committee members agreed that R.E.D. is a high priority and should be incorporated into each of the program areas that are funded.

After much discussion, SACJJDP decided to split the award amount (\$2,686,620) based on the percentage of votes each PPA received in October. The votes were counted and converted into percentages. The percentages for the PPAs - Alternatives to Detention, Mental Health Services, and Mentoring, Counseling & Training Programs - were adjusted during the discussion. Final results are the following:

Reducing Racial and Ethnic Disparity (R.E.D.) – \$250,000
Aftercare/Reentry (20%) – \$465,000
Alternatives to Detention (12.5%) – \$300,000
Community-Based Programs & Services (15%) – \$350,000
Diversion (25%) – \$580,000

Mental Health Services (17.5%) – \$400,000

Mentoring, Counselling & Training Programs (10.34%) – \$241,620

Native American – \$100,000

Ms. Bushard advised SACJJDP that these amounts can be adjusted, if needed, during future RFP development process.

Agenda Item H Review, Amend and Adopt the Draft Title II Federal Fiscal Year 2018-2020 State Plan

Ms. Bushard reviewed the draft State Plan in its entirety with the members. On occasion, members requested technical changes. Ms. Bushard explained that the requested changes will be made and the final draft State Plan sent to members in advance of the March 2018 meeting for any final non-substantive, technical changes to be requested. The final draft State Plan will then be presented to SACJJDP for approval at the March 2018 meeting.

Agenda Item I

Public Comment

No public comments.

Agenda Item J

Adjournment

The January 25, 2018 SACJJDP meeting was adjourned at 2:35 pm.

BSCC Staff Attendance Roster

Kathleen Howard, Executive Director, BSCC

Mary Jolls, Deputy Director, CPGP

Allison Ganter, Deputy Director, FSO

Kimberly Bushard, Field Representative, CPGP

Timothy Polasik, Field Representative, CPGP

Aleksandra Djurasovic, Associate Governmental Program Analyst, CPGP

Oneika Richardson, Office Technician, BSCC Administration