

**MEETING DATE:** October 3, 2024

**AGENDA ITEM:** E

**TO:** BSCC Chair and Members

**FROM:** Jana Sanford-Miller, Communications Director  
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**SUBJECT:** Launch of the Board of State and Community Corrections Strategic Plan 2025-2030: **Requesting Approval**

### Summary:

This agenda item requests Board approval to initiate the strategic planning process to develop a new strategic plan.

### Background

BSCC's current strategic plan spans January 1, 2022 through December 31, 2026. This plan was developed over a 10-month period from February through December of 2021. Although the plan has two years remaining, there have since been several significant policy and organizational changes not reflected in the plan, including:

- 1) Two new positions added to the Board composition – a licensed health care provider and a licensed mental or behavioral health care provider.
- 2) Changes in the individual membership of the Board-only five of the now 15 Board members participated in the development of the current strategic plan.
- 3) Establishment of the Governor-appointed Director of In-Custody Death Review (ICDR) position through Senate Bill 519, as well as the new ICDR Division. This action considerably expands the mission of the BSCC by investigating deaths occurring within a local detention facility, making recommendations to local Sheriffs and Departments of Corrections, following up on implementation of those recommendations, and making information available to the public.
- 4) Direction through [Executive Order N-16-22](#), which directed state agencies to include the use of data analysis and inclusive practices in their strategic plans to more effectively advance equity and to respond to identified disparities.

The scope of these changes will be better served by launching a new strategic plan process, rather than revising the current one. A fresh planning process will allow the perspectives of the new and expanded Board membership to be included as the BSCC addresses and incorporates these significant policy areas, as well as provide an avenue for external stakeholder engagement.

It is anticipated that the strategic plan will take approximately 10 months to complete. This includes seeking input, developing goals, objectives, strategies, and success measures. The planning process will include participation from Board members, staff, stakeholders, and the public. The process and timelines are described in Attachment E-1.

**Recommendation/Action Needed**

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Approve the initiation of the strategic planning process for the purpose of developing a new BSCC strategic plan 2025-2030.

**Attachments**

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E-1: BSCC Strategic Planning Process