# A. <u>Description of the Issue</u>

The Board of State and Community Corrections (BSCC) is the designated State Administering Agency for the Byrne State Crisis Intervention Program (Byrne SCIP). Subject to direction from California's State Crisis Intervention Program Advisory Board, BSCC anticipates a continuation of the 2022/2023 Program and Budget Plan, with additional subawards to the California Judicial Council and units of local government with the federal fiscal year (FY) 2024 allocations in calendar year 2025. These subawards will continue to focus on supporting gun safety measures with the expansion and enhancement of collaborative (problem-solving) courts and related activities.

#### **Guns In California**

California has the strictest gun laws in the country.<sup>1</sup> California also has one of the nation's lowest rates of gun-related deaths (44<sup>th</sup> out of 50 states), at 8.5 deaths per 100,000 people— **37%** below the national average. According to the state Attorney General's office, Californians are 25% less likely to die in mass shootings than residents in other states. California was the first state in the nation to adopt a "red flag law," which allows courts to issue restraining orders preventing individuals deemed to be a danger to themselves or others from possessing firearms. Some of the state's most notable legislation is its proactive removal of firearms from people who are convicted of felonies or certain misdemeanors, are facing domestic violence charges, or have had certain protective orders filed against them.

Despite these facts, gun violence is still a significant issue in the state with one person being killed by guns every three hours. Although robust gun relinquishment procedures for people

<sup>&</sup>lt;sup>1</sup> <u>https://giffords.org/lawcenter/resources/scorecard/?scorecard=CA</u>, accessed 12/7/22

with criminal convictions have been codified<sup>2</sup>, questions remain about impact and the effectiveness of the implementation of the law. Preliminary data collection on the implementation of gun relinquishment legislation indicates that there are a variety of challenges related to the process and that practices vary widely throughout the state.

Research suggests that there is a correlation between substance use disorders and gun related activity including gun violence against others and suicide. <sup>3</sup> California's collaborative justice court system aims to reduce criminal activity, including gun violence, by addressing the underlying behavioral health issues that may influence people's contact with the criminal justice system. Although California is home to well over 400 collaborative courts, the lack of consistent state funding for these programs often hinders courts in their ability to expand caseload sizes and address some of the significant behavioral health needs of individuals in the criminal justice system.

This application focuses on developing a multipronged approach to decreasing gun violence in California, supporting local jurisdictions in their efforts to improve firearms relinquishment procedures and supporting the increase or enhancement of collaborative court programs that address behavioral health issues, with a focus on people who are at higher risk for gun violence.

#### **Implementation of Expanded Gun Safety Measures**

In an effort to keep guns and ammunition out of the hands of violent people, California voters passed Proposition 63, the Background Checks for Ammunition Purchases and Large-Capacity Ammunition Magazine Ban Initiative, in 2016. It requires a background check

<sup>&</sup>lt;sup>2</sup> Cal. Pen. Code § 29810.

<sup>&</sup>lt;sup>3</sup> Epidemiologic Reviews, Volume 38, Issue 1, 1 January 2016, Pages 46–61, <u>https://doi.org/10.1093/epirev/mxv013</u>

and California Department of Justice authorization to purchase ammunition, prohibits possession of high-capacity ammunition magazines over ten rounds, levies fines for failing to report when guns are stolen or lost, and establishes procedures for enforcing laws prohibiting firearm possession by specified persons convicted of a felony and certain misdemeanor offenses.

Specifically, the law requires that courts provide defendants with a "Prohibited Persons Relinquishment (PPR)" Form at the time of conviction to inform the defendant of their obligation to comply with the law.<sup>4</sup> The court also refers the matter to the county Probation Department to investigate if the defendant owns firearms and if those firearms have been relinquished. The Probation Department assigns the case to a deputy probation officer immediately to prepare an investigation report. As partners in the statewide implementation of the law, the Judicial Council works with courts to identify challenges in following these procedures. Many courts report that lack of resources in probation and lack of consequences for non-compliance with relinquishment make enforcement difficult. With Byrne SCIP funding, the Judicial Council can work more directly with courts to identify specific challenges in their local process and address them and achieve the goals the law intended.

#### **California Collaborative Courts**

People with substance use disorders and mental health issues are disproportionately represented in the court system. According to the USDOJ <u>Community Policing Dispatch</u>, "The American Psychological Association reports that "64 percent of jail inmates, 54 percent of state prisoners, and 45 percent of federal prisoners" have reported mental health concerns. Approximately half the people in U.S. jails and over one third of the population of U.S. prisons

<sup>&</sup>lt;sup>4</sup> Cal. Pen. Code § 29810.

have been diagnosed with a mental illness." <sup>5</sup> The large proportion of these cases also involve individuals who lack adequate housing. Cases involving behavioral health issues and homelessness often have complications that result in longer time to disposition and increased workload on the courts.

Drug and other collaborative courts are successfully addressing cases involving people with behavioral health issues and those struggling with homelessness. These programs promote accountability by combining judicial supervision with rigorously monitored rehabilitation, treatment, and community services in lieu of detention. Collaborative courts were designed to address underlying issues that lead to justice system involvement. These court programs rely on a problem-solving, team-based approach in which judges, court staff, attorneys, treatment providers, social workers, probation officers, and others work together to improve participant outcomes.

Collaborative court program models are well suited to implement a variety of procedures and services that promote gun safety. From intake procedures that identify gun ownership or past gun violence charges, to services that expand treatment court capacity to assist clients more likely to commit or become victims of gun violence, the Judicial Council will partner with local courts to make communities safer.

# B. Project Design and Implementation

# **Crisis Intervention Advisory Board**

On February 9, 2023, the BSCC established a State Crisis Intervention Program (SCIP) Advisory Board consisting primarily of Board members. Additional members were added to the

<sup>&</sup>lt;sup>5</sup> https://cops.usdoj.gov/html/dispatch/05-2022/mental\_health\_reentry.html

Advisory Board to include representation from prosecution, behavioral health providers, victim services, and legal counsel. The SCIP Advisory Board will continue to guide the development of the Byrne SCIP Program and Budget Plan and will approve updates to the plan as needed for FY 2024. The SCIP Advisory Board convenes in accordance with open-meeting laws. Meetings are held in public locations that are noticed at least ten days in advance. The current roster of the SCIP Advisory Board is provided below:

	Name	Title	Organization/Agency
1	Linda Penner (Chair)	Chairperson	Board of State and Community Corrections
2	Juan Avila	Chief Operating Officer (Victim Services)	Garden Pathways
3	Cindy Chavez	County Supervisor	Santa Clara County Board of Supervisors
4	Norma Cumpian	Director, Women's Department (Community)	Anti-Recidivism Coalition (ARC)
5	Shannon Dicus	Sheriff (Law Enforcement)	San Bernardino County
6	Brenda Grealish	Executive Officer, Council on Criminal Justice and Behavioral Health	California Department of Corrections and Rehabilitation
7	Kirk Haynes	Chief Probation Officer (Law Enforcement)	Fresno County
8	Jeffrey Macomber	Secretary (Law Enforcement)	California Department of Corrections and Rehabilitation
9	Andrew Mills	Chief of Police (Law Enforcement)	City of Palm Springs
10	Nancy O'Malley	District Attorney (Retired) ( <i>Prosecution</i> )	Alameda County
11	Alan Slater	Chief Executive (Retired) (Courts)	Orange County
12	Jason Johnson	Director, Division of Adult Parole Operations <i>(Law Enforcement)</i>	California Department of Corrections and Rehabilitation
13	Eloisa Tuitama	Staff Counsel (Legal Counsel)	Board of State and Community Corrections
14	Angeles Zaragoza	Attorney	Los Angeles County Alternate Public Defender's Office

#### **State Share Allocation**

Subject to the direction of the SCIP Advisory Board, the BSCC will enter into an agreement with the California Judicial Council to administer the State Share allocation of \$9,966,858 minus any administrative costs. The California Judicial Council anticipates executing subaward agreements with state courts to expand and enhance collaborative courts.

The Judicial Council proposes to continue its statewide project to improve compliance with Proposition 63 and both expand and enhance collaborative courts by providing funding, training and technical assistance. The majority of the requested funding will be allocated to select collaborative courts through a proposal submission and review process, similar to the process put in place for the 2022/2023 SCIP allocation. Funding will be tied to the number of local collaborative court programs involved as well as the courts' demonstrated ability to adhere to program requirements including state and federal drug court standards and the incorporation of gun safety measures into programming. As with any funding award, court recipients will be required to submit timely data and use sound financial practices.

The program will be coordinated by team of Judicial Council staff in the agency's Criminal Justice Services (CJS) office. Staff will review and update the request for proposals with clear requirements for mandatory program elements and data collection procedures. A designated panel of subject matter experts will review proposals and make recommendations for award, including a presentation to the Judicial Council's Collaborative Justice Courts Advisory Committee. After finalization, staff will notify courts and enter into agreements to govern each new project. CJS staff will also partner with the BSCC and court awardees to facilitate statewide training events, site visits and quarterly grantee meetings. Topics will include legal updates related to relevant new

gun laws, research review on collaborative court clients most likely to commit or become victims of gun crimes, relevant new laws updates and data sharing, analysis and visualization projects.

#### Less Than \$10,000 Allocation

Subject to the direction of the SCIP Advisory Board, the BSCC anticipates it will include the Less than \$10,000 Pass-Through Allocation of \$511,727 in its agreement with the JCC. The Judicial Council will identify Superior Courts that serve California's "Less-than-\$10,000 jurisdictions," and encourage them to apply for funding so that at least one awardee represents these localities and meets the pass-through requirements. Because California is varied in terms of county size with differing population counts, it is anticipated that local Superior Courts that service the Less-than-\$10,000 jurisdictions will benefit from the additional funding. Any courts that apply will be supported as appropriate to either expand and enhance a collaborative court and/or focuses on developing local policies and procedures to remediate issues related to gun violence and relinquishment.

## **Local Pass-Through Allocation**

Subject to the direction of the SCIP Advisory Board, the BSCC intends to subaward \$6,132,845 of the total SCIP award to units of local government to fund program activities including, but not limited to, law enforcement programs to safely secure, store, track, and return relinquished guns, behavioral health deflection programs for those at risk to themselves or others, and programs that support collaborative court processes as discussed above. The BSCC will seek specific approval from the Bureau of Justice Assistance prior to making any subawards.

## C. <u>Capabilities and Competencies</u>

The BSCC has significant experience in successfully administering a wide range of public safety, re-entry, violence reduction, and rehabilitative grants to state and local governments and community-based organizations, including federally funded awards.

The Judicial Council and local Superior Courts share a long and successful history working together to plan and implement collaborative courts of all types within the state. California is home to over 450 collaborative courts, including adult and juvenile drug courts, dependency drug courts, mental health courts, veteran treatment courts, homeless courts and youth courts. Working together, the Judicial Council and county Superior Courts are well positioned to further expand and enhance collaborative court programs and incorporate practices that make communities safer.

The Judicial Council is also well versed in administering statewide programs that include closely monitored subawards to courts to operate programs at the local level. The Judicial Council's Criminal Justice Services Office has experience successfully administering a \$15 million allocation from 2016-2019 for the "Recidivism Reduction Fund" program which included expansion and enhancement of 20 collaborative courts serving thousands of Californians. The Judicial Council's efforts proposed here will also benefit from a complimentary program approved for one-time funding related to firearms relinquishment in the 2022 state budget. The Funding is managed by the Judicial Council's Center for Families, Children & the Courts and supports new or expanded firearm relinquishment programs, and evaluation. These programs are conducted in conjunction with local law enforcement agencies to ensure the consistent and safe removal of firearms from individuals who become prohibited from owning or possessing firearms and ammunition pursuant to civil domestic violence or gun violence restraining orders. While this Byrne SCIP funded proposed project focuses on collaborative courts and gun relinquishment

related to criminal cases, the processes developed, and partnerships fostered with local law enforcement will be leveraged to benefit both efforts.

The Judicial Council collaborates regularly with both the BSCC and California Department of Justice (DOJ) on a variety of projects. Since 2016, California judges and Judicial Council staff have been supporting BSCC's Proposition 47 grantmaking process, allocating awards to localities implementing and evaluating best practices to reduce recidivism. The Judicial Council also collaborates regularly with the California DOJ's new Office of Gun Violence Prevention on approaches to reducing and preventing gun violence. Moreover, the Judicial Council will coordinate efforts and leverage resources already utilized for a parallel project on civil restraining orders and firearm relinquishment.

The Judicial Council's Collaborative Justice Courts Advisory Committee was established in 2002. It is responsible for making recommendations to the Judicial Council on criteria for identifying and evaluating collaborative justice courts and for improving the processing of cases in these courts, which include drug courts, domestic violence courts, youth courts, and other collaborative justice courts. The Committee will help to communicate funding opportunities to the Superior Courts.

#### D. Data Collection Plan

In its role as the State Administering Agency, the BSCC maintains a research unit and regularly collects research and evaluation data for a variety of state and federally funded grant programs. These activities include coordinating with governmental and non-governmental subrecipients to collect and report on data for evaluation, training, and technical assistance efforts.

The BSCC will collaborate with the Judicial Council and other subrecipients to collect the data necessary to submit required quarterly and semi-annual performance reports.

All court sub-grantees awarded under Byrne SCIP will be required to collect and report to Judicial Council staff a set of common data points about program participants and services provided, and any additional added that document firearms possession or criminal charges that require firearms relinquishment. All data exchanged will be de-identified and stored in secure cloud space so analytics can be run to report aggregate findings across programs.

The Judicial Council has a fully staffed data and research unit with decades of experience in collecting, cleaning, preparing, and analyzing data from local Superior Courts, including data from collaborative courts and other collaborative programs. This includes experience collecting and analyzing data for a high-profile, statewide \$75 million Pretrial Release Program in all 58 Superior Courts and a \$15 million Recidivism Reduction Fund Court Grant Program that funded 20 collaborative court programs and 11 pretrial programs.