

MINUTES
State Advisory Committee on Juvenile Justice and Delinquency Prevention
March 18, 2015

West Sacramento City Hall
1110 West Capitol Avenue
West Sacramento, CA 95691

The State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP) meeting was called to order at 10:12 a.m.

The following Committee members were in attendance:

Ms. Sandra McBrayer, Chair

Honorable Brian Back

Ms. Carol Biondi

Mr. Gordon Jackson

Mr. Winston Peters

Agenda Item A

Approval of the SACJJDP Meeting Minutes

Roll was called. Nancy O'Malley cancelled her attendance. It was reported that Susan Manheimer was on her way, but she did not make it to the meeting. Chair McBrayer announced that Collen Stoner's presentation (Agenda Item E) be moved to the top of the agenda since Ms. Stoner was here on her vacation time.

Chair McBrayer asked for a motion to approve the Minutes from January 15, 2015.

Judge Back so moved. Gordon Jackson seconded. Winston Peters abstained as he wasn't at last meeting. All others in favor, approved.

Chair McBrayer asked for a motion to approve the packet of 5 meeting Minutes going back into last year and stated that only formative changes (not substantive ones) had been made.

Gordon Jackson so moved. Judge Back seconded. None abstained. Approved.

Agenda Item B

Chair and Staff Updates

Chair McBrayer provided an update on the pending reauthorization of the Juvenile Justice and Delinquency Prevention (JJDP) Act. It has been introduced and is still on the floor. Chair McBrayer will provide updates as it moves through the legislative process. The reauthorization is focused on keeping kids out of the system and emphasizes Reducing Racial and Ethnic Disparities (R.E.D.).

The Coalition for Juvenile Justice (CJJ) and the Office of Juvenile Justice and Delinquency Prevention (OJJDP) will be providing technical assistance on the roles and responsibilities of SACJJDP members at an upcoming meeting. Shalinee Hunter will be presenting on Disproportionate Minority Contact (DMC)/R.E.D. at the joint CJJ/OJJDP conference in Washington this July.

The Juvenile Justice Data Working Group (JJDWG) is working on streamlining and consolidating the reporting requirements for the Juvenile Justice Crime Prevention Act (JJCPA) and Youthful Offender Block Grant (YOBG) programs. Their first report is due to the BSCC Board by April 30, 2015. The second report is due to the legislature at the end of the year.

Carol Biondi inquired about BSCC's data reporting capabilities; any new data collection and reporting that might be explored by the JJDWG, and asked if data collection and reporting measures for Juvenile Probation and Camps Funding (JPCF) should be included in the larger data request. Ms. Biondi asked if counties were still being required to spend JPCF funds on the designated purpose areas and what, if any, outcome measures are being required. Helene Zenter commented that the Probation Services portion of JPCF is now administered directly by the State Controller's Office. Katie Howard stated that staff would report back at the next SACJJDP meeting.

BSCC Executive Director Katie Howard stated that with turnover in Deputy Director positions, there has not been enough linkage between the SACJJDP, Chair, Executive Director, and the Board. Ms. Howard said that with new staff in place, these connections will be strengthened and improved. Ms.

Howard introduced Mary Jolls, the new Deputy Director of BSCC's Corrections Planning and Programs (CPP) division. Mary Jolls provided a brief introduction on her background and expressed her pleasure to be here. Mary Jolls introduced new CPP Field Representative (FR) Nicole Woodman who will be working on Title II and supporting the SACJJDP. Nicole provided a brief introduction on her background and expressed her passion for juvenile justice system improvement.

Chair McBrayer asked who would be the designated staff for this committee. Ms. Jolls stated it was Nicole Woodman. Chair McBrayer and other members expressed disapproval with not having been a part of the discussion and not being told of this change prior to this meeting. Chair McBrayer had previously been told that FR Kim Bushard would be her new staff to SACJJDP.

Ms. Howard reported that the committee's request to have a standing juvenile justice item on the BSCC Board agenda had been heard and that it had been decided that there would be standing reports from the committees (SACJJDP, JJDWG, Juvenile Justice Standing Committee - JJSC, and Standing Committee on Gang Issues) at each Board Meeting. The committees will present on a rotating basis, with two committees on the agenda each Board Meeting. Ms. Howard invited Chair McBrayer and Chair David Steinhart (JJSC) to make the first presentations at the April 9, 2015 Board Meeting.

Carol Biondi, Gordon Jackson and other members stated that this was not what they had asked for, that their intent had not been to do a 5 minute update at Board Meetings, but to actually have an item of juvenile justice significance and interest presented to inform the Board and public. Ms. Howard stated that the Board had voted on the Standing Juvenile Committee updates and that they would not prevent communication and coordination with BSCC to agendize longer presentations. Ms. Biondi stated that she had heard from advocates at the meeting who came back very pleased to hear that their concerns had been registered and that juvenile justice issues were no longer going to be overlooked by the Board. Mr. Jackson stated that there seemed to be confusion regarding intentionality and that this was disappointing.

Chair McBrayer then requested a motion to have Sue Burrell and Elizabeth Cauffman make a presentation to the Board on Adolescent Brain Development, and to have Matt Cervantes make the following presentation to the Board on the Positive Youth Justice Initiative.

Gordon Jackson so moved. Carol Biondi seconded. None abstained. Approved.

Judge Brian Back stated that realignment could provide a whole new approach of support to those outside the system. He said he came from parole to juvenile delinquency and that he is dealing with the same people. Judge Back said he believes the best money we can spend begins around conception, that if we could back up attention and money to nutrition, housing, education supports at that early age, we would see fewer people in juvenile court and fewer in adult court. Carol Biondi referenced this as a proactive approach.

Regarding legislation, Katie Howard stated that the SACJJDP has organizational relationship with the BSCC. Because this is a governor-appointed body, the governor's office has weighed in on legislative review. Ms. Howard stated that the Governor's Office does not want the committee to provide positions such as support or oppose because they would then be subject to the whole legislative process of review. Gordon Jackson stated that to be able to convey the pros and cons without making a decision would still play an important role. Carol Biondi stated that this issue is terribly important to the SACJJDP members and has been a significant aspect of committee work for many years. Ms. Howard stated that she thinks the only real change is the need to coordinate with BSCC staff for any recommendations to authors.

Agenda Item C

Review of Proposed Legislation

Shalinee Hunter walked through bills tracked for SACJJDP at their request and discussed AB 80, the Interagency Taskforce on the Status of Boys and Men of Color. Chair McBrayer stated she was

not sure where SACJJDP's recommendation that the R.E.D. committee be involved and/or have a designated slot on the Taskforce in order to clearly connect the right committee with subject matter expertise. Chair McBrayer proposed a recommendation to work with the author to develop language that identifies work with the R.E.D. committee. Katie Howard stated that as a general matter, she would like to check back with June Clark at the Governor's Office to see what makes the most sense.

Chair McBrayer suggested that members read the provided legislative update, but to table this issue until the process is worked out.

SACJJDP Composition, Nomination and Appointment Review – Request for Nominations

Agenda Item D

Shalinee Hunter stated that we need to add members. Ms. Hunter explained that SACJJDP membership is federally driven through the 1974 JJDP Act and that more than half have to be non-governmental employees. On paper we have members, but many are no longer attending, especially the youth appointed under Kurt Wilson. Ms. Hunter reported that Jose Carlos Rivera had indicated that he would be stepping down, but has not submitted a resignation letter. Chair McBrayer stated that SACJJDP should make a suggestion to governor's office that Tiffany Winn, Dawood Khan, and Reina Hurtado be taken off the committee due to lack of attendance and asked for a motion that recommend that the four be removed from the SACJJDP committee.

Judge Back so moved. Gordon Jackson seconded. None abstained. All in favor approved.

Shalinee Hunter stated that it was particularly necessary to focus on youth members, but would be helpful to have recommendations on alternative members. Ms. Hunter will contact CJJ and Carol Biondi, Judge Back, Winston Peters and Gordon Jackson will also look for potential members. Chair Mc Brayer stated that the vetting process has changed and that applicants should be fully informed ahead of time. Katie Howard stated that there is a long application, an in-person interview, and a credit check. Carol Biondi asked if the Governor's office will pay for the travel for the face to face interview. Katie Howard said she would check and that the vetting process was likely to take several months. Members were asked to send any names to Shalinee Hunter.

Katie Howard stated that there is an open second slot for a Probation Chief and that Michelle Scray Brown is willing to serve. Chair McBrayer asked if there were any other recommendations for a Chief Probation Officer. It is not a federal requirement to have a BSCC Board member on the SACJJDP, but it is in the BSCC language that its committees have at least one board member to act as a liaison.

Agenda Item E Evidence-Based Practices Training Project Funding Recommendations

FR Colleen Stoner reported that juvenile grant funding for evidence-based practices was approved almost a year ago. The three page application issues allowed counties to request training to increase their competency and efficiency. All 58 counties were eligible to apply and to submit a joint regional application, if desired. Counties could apply for up to the following amounts based on their size: \$5000 for small; \$10,000 for medium; and \$20,000 for large counties. Available funding is a small amount left over from prior Juvenile Accountability Block Grant funding. A total of nine application were received and rated by ESC members. All 9 apps met minimum threshold for funding. One applicant submitted a joint application, representing 14 total counties. 4 large, 5 medium, and 13 large – 22 total counties (still 9 total applications) can receive funding based on final proposal rankings. The ESC is therefore recommending fully funding all 9 applications.

Carol Biondi asked about the types of projects funded. Colleen Stoner reported as follows: Merced interested in motivational interviewing; Marin interested in training staff in Thinking for a Change (T4C) and training probation Juvenile Hall staff and some mental health practitioners; Sacramento requested refresher training on the Positive Achievement Change Tool (PACT) and its updated case plan 2.0; San Francisco wants to train staff on Project Renew and enhancing EBP using a train the trainer model from the Missouri Institute; San Mateo training for staff on trauma informed care and general EBP. Santa Cruz trauma informed care. Contra Costa bringing in the University of

Cincinnati to train in-custody staff; Humboldt was the joint application – 14 counties – child trauma academy, University of Cincinnati to provide EBP planning, bringing in a number of people from various 14 probation departments. Chair McBrayer stated this was a really innovative approach, with several days of training and allows them to maximize their resources. Sonoma, sought training on PACT again. Some applicants indicated who they planned to use for training and others did not. Carol Biondi noted Assessments.com had been involved with the PACT and asked if many counties were still using the PACT.

Chair McBrayer state that as an ESC member, she had an interesting time and that there were a lot of lessons learned. She also stated that there had been really rich conversation with chiefs and Matt Cervantes at Sierra Health to support future applications. Having someone from a foundation serve brought more diversity to the ESC. Colleen Stoner agreed.

Chair McBrayer requested a motion approve staff's recommended list of grantee's.

Carol Biondi so moved. Gordon Jackson seconded. Judge Brian Back abstained, all else in favor. Motion carried.

Title II Delinquency Prevention and Intervention Grant Program(s), Approval and Release of the Request for Proposals (RFP)

Agenda Item F

Title II ESC members discussed the framework for the Title II Juvenile Delinquency Intervention and Prevention Grant RFP and the Title II Tribal Youth Grant RFP, and were in alignment with the goals laid out by SACJJDP. These applications will need Board approval to release to stakeholders. It was discussed whether or not SACJJDP wanted to have a conference call or additional meeting for SACJJDP to review these RFPs. Chair McBrayer stated she did not want to micro manage the ESC and will trust they are going to do diligent work. Chair McBrayer asked for a motion to allow the ESC to finalize the RFPs and present them to the Board of Supervisors for approval to release.

Gordon Jackson so moved. Carol Biondi seconded. None abstained. All in favor approved.

Chair McBrayer stated that the general platform was R.E.D. and Evidence Based Practices and that the ESC will narrow down purpose areas based on the SACJJDP's platform as they get applications. There will be a need to look at what data is collected and can be compared. Chair McBrayer stated that she was working with Katie Howard on firming up policies on ESC formation with Katie. The ESC process and selection of members is still being discussed by the BSCC – BSCC has been asked to have a more broad based/diverse membership on ESCs so there is a broader view when reading and rating. Chair McBrayer stated that the BSCC is still working on this and staff will be making a recommendation at a future board meeting.

Agenda Item G

Future Agenda Items

- JPCF funding: purpose, amounts, accountability – identify amounts, authority, what accountability and outcome measures are being collected, should it be included in our overall data collection project
- Update on CJJ/OJJDP training on roles/responsibilities
- Formally requested Sue Burrell and Elizabeth Cauffman make a presentation to the BSCC Board on Adolescent Brain Development, with Matt Cervantes to make the following presentation to the Board on the Positive Youth Justice Initiative
- AB 80 will be a test run - present to governor the request that the Taskforce work with the R.E.D. Subcommittee and that one of the slots be an R.E.D. member
- Formal recommendation to remove 4 SACJJDP members for non-attendance. SACJJDP members to forward names of potential members/youth members to Shalinee Hunter
- Chair McBrayer will work with Katie Howard on the next SACJJDP report out to the Board (in conjunction with David Steinhart)
- Next meeting at new BSCC facility at 2590 Venture Oaks Way, Sacramento, CA 95833. The

office is near the Sierra Health Foundation building at Garden Highway. Turn down Gateway Oaks, right on Venture Oaks, then building is on right almost all the way to West El Camino Ave.

Adjournment

The March 18, 2015 SACJJDP meeting was adjourned at 12:55 p.m.

BSCC Staff Attendance Roster

Kathleen T. Howard, Executive Director
Mary Jolls, Deputy Director, CPP
Joyce Carroll, Field Representative, Standards and Training for Corrections
Shalinee Hunter, Field Representative, FSO
Lisa Southwell, Field Representative, FSO
Colleen Stoner, Field Representative, CPP
Nicole Woodman, Field Representative, CPP
Helene Zentner, Field Representative, CPP
Melynda Gillies, Staff Services Analyst, FSO
Juanita Flores, Division Secretary, CPP