

MINUTES
Juvenile Justice Standing Committee
April 10, 2013

Sierra Health Foundation
1321 Garden Hwy, Sacramento, CA 95811

Chair David Steinhart called to order the Juvenile Justice Standing Committee (JJSC) meeting at 1:00 p.m.

The following JJSC members were in attendance:

Mr. Steinhart	Ms. Chandler	Mr. Lopez
Ms. McBrayer	Ms. Herz	Judge Kumli
Mr. Bell	Mr. Marcial	Chief Davis
Ms. Burrell	Chief Powers	

Welcome and Introductions - Chet P. Hewitt, President and CEO for Sierra Health Foundation; David Steinhart, Chair of the JJSC, Director of the Commonweal Juvenile Justice Program

David Steinhart, Chair, called the meeting to order.

Ms. Hunter, Field Representative for the Corrections Planning and Programs (CPP) Division and lead staff to the JJSC provided meeting organization including:

- Housekeeping
- Bagley Keene
- Travel and reimbursement

1. BACKGROUND / OVERVIEW - MS. HUNTER PROVIDED AN OVERVIEW OF BSCC AND THE JJSC

- BSCC—SB 92, mission and mandates:
 - Leadership, coordination, TA
 - Data collection
 - Stakeholder input, thus this committee
- JJSC-
 - Approved by the BSCC Board January 2013
 - Scope of work
 - Mandates
 - Mission
 - Limits
 - Membership--
 - Slots remain open for Education, rural, will fill by next mtg.
 - (goal: diversity in representation but small enough to constitute a viable working group on the issues)

2. OVERVIEW OF JUVENILE JUSTICE TRENDS AND ISSUES FOR BSCC

- Mr. Steinhart provided a presentation of Juvenile Justice trends in California
- Group discussion: Priority issues for JJSC review Moderated by David Steinhart. Committee members discussed multiple issues with agreement that a primary focus for development would be a review of juvenile justice system performance measures and supporting data systems.
- Kimberly Bushard, Field Representative for CPP provided an overview of the Youthful Offender Block Grant (YOBG) and BSCC role, experience and recommendations
 - BSCC plan, data and report responsibilities;
 - Summary of the performance criteria from the 2009 ESC

3. THE SIERRA HEALTH FOUNDATION POSITIVE YOUTH JUSTICE INITIATIVE

- Positive Youth Justice Initiative; Matt Cervantes, Sierra Health Foundation