

Secretary Ralph Diaz, and has renewed the appointment of Leticia Perez. The Assembly also reappointed Scott Budnick to a new three year term.

BSCC Field Representative Mr. Polasik reported that OJJDP has reviewed the 2018 application package for compliance with the Juvenile Justice and Delinquency Prevention Act (JJDP) four core requirements and found California to be in compliance. A copy of the June 28, 2018 compliance letter from OJJDP was provided to the SACJJDP members.

Chief Brown provided an update from the Coalition on Juvenile Justice (CJJ) annual conference held in June 2018 and Mr. Mendoza provided an update from the CJJ Youth Conference held in August 2018.

Agenda Item D

Legislation

The SACJJDP Legislative Report and the Commonweal Report were reviewed and discussed.

Agenda Item C SACJJDP's Approval of the Core Protections Annual Legislative Report

Allison Ganter, Deputy Director, Facilities Standards and Operations (FSO) presented the SACJJDP annual legislative report on Compliance Monitoring for committee approval. Acting Chair Scray Brown requested a motion for approval. Mr. Garcia moved, and Mr. Williams seconded the motion. No-one opposed or abstained. **Motion passed.**

Agenda Item E

Approval of the recommendation from the R.E.D. Subcommittee

Mr. Polasik advised that the Racial and Ethnic Disparities (R.E.D.) Subcommittee recommends using the 2018 R.E.D. funding to hire a consultant to develop an R.E.D. review of each county to analyze data and county policies, processes, and procedures. The analysis would demonstrate where disparity exists within the juvenile justice system and provide a framework for each county to develop interventions. This recommendation was developed as a measure to address the need for further assessment. Acting Chair Brown requested a motion for approval. Ms. Harbert moved and Mr. Peters seconded the motion. No opposed or abstained. **Motion passed.**

Agenda Item F

Title II Executive Steering Committee Planning

Mr. Polasik provided an update on the Form 700 and Ethics training requirements. Mr. Polasik stated that completion of Form 700 and the Ethics training are a condition of participation on SACJJDP, that the Form 700 must be completed annually and that ethics training must be completed every two years.

Mr. Polasik presented the tentative timeline for the development of the Title II and Tribal Youth Request for Proposals (RFPs). Mr. Polasik requested that SACJJDP approve the convening of one ESC for the development of the both the Title II and Tribal Youth RFPs, identify a Chair and Co-Chair, delegate the ability for the Chairs to appoint ESC members and determine the ESC representation. Mr. Williams moved to convene one ESC to develop both the Title II and Tribal Youth RFPs, to appoint Chief Brown and Chair Rachel Rios as co-chairs of the ESC, and to delegate authority to the chairs to appoint ESC members. Ms. Harbert seconded the motion. No opposed or abstained. **Motion passed.**

The SACJJDP discussed the subject matter experts for the Title II and Tribal Youth ESC. The SACJJDP determined to convene an ESC of 12 to 16 members that should include the following expertise:

- a) Probation.
- b) Community Based Organization (CBO) Representative with knowledge of youth LGBTQ issues.
- c) CBO Representative with knowledge of immigration issues or Immigration Attorney.
- d) Police Chief or Sheriff.
- e) Juvenile Court Judge.
- f) Faith Based Representative from an organization providing services to youth.
- g) Social Worker or other Child Welfare Specialist.
- h) Youth SME 18-25 with lived experience in Juvenile Justice System.
- i) Parent or Advocate of Juvenile Justice.
- j) Education Representative with Special Education background.
- k) Representative from Victim Services Organization.
- l) CBO Representative with knowledge of youth substance abuse treatment.
- m) Mental Health SME with knowledge of youth trauma treatment.
- n) Tribal Representative.
- o) R.E.D. Representative.

Mr. Polasik reminded SACJJDP members that ESC members and their organizations must be diligent to review the conflict of interest considerations..

Acting Chair Brown requested a motion for approval of the subject matter expertise. Ms. Harbert moved to approve the subject matter expertise for the ESC and Mr. Mendoza seconded the motion. No opposed or abstained. **Motion passed.**

Agenda Item G

Public Comment

No public comment

Agenda Item H

Adjourn

Meeting adjourned at 12:50 P.M.

BSCC Staff Attendance Roster

Kathleen Howard, Executive Director, BSCC

Timothy Polasik, Field Representative, CPGP

Deanna L. B. Ridgway, Associate Governmental Program Analyst, CPGP

Allison Ganter, Deputy Director, FSO

Eloisa Tuitama, Field Representative, FSO

Ginger Wolfe, Staff Services Manager, FSO

Oneika Richardson, Office Technician, BSCC Administration