

**Juvenile Justice Coordinating Council (JJCC)
April 15, 2019 Meeting Minutes**

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Meeting: Juvenile Justice Coordinating Council (JJCC) Meeting

Date/Time of Meeting: Monday, April 15, 2019 02:00 P.M. to 04:00 P.M.

Location of Meeting: City of Carson Community Center, 801 East Carson Street,
Carson, CA 90745

Members Present = 25:

1. Marcus Castain, At-Large Community
2. Dr. John Connolly, Department of Public Health (DPH)
3. Johnie Drawn Jr., Non-Profit Community-Based Organization, District 4
4. Hon. Peter Espinoza, Office of Youth Diversion and Development (DHS/OYDD)
5. Jewel Forbes, Los Angeles County Office of Education (LACOE)
6. Christi Frey, Los Angeles County District Attorney's Office (DA)
7. Dana Garcetti, Board of Supervisors (BOS), Representing Supervisor Janice Hahn, Board of Supervisor
8. Josh Green, Non-Profit Community-Based Organization, District 3
9. Emilio Mendoza, Department of Children and Family Services (DCFS)
10. Kent Mendoza, At-Large Community
11. Dr. Denise Miranda, Los Angeles Unified School District (LAUSD)
12. Sheila E. Mitchell, Probation Department
13. Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider
14. Bikila Ochoa, Non-Profit Community-Based Organization, District 1
15. Tricia Penrose, Juvenile Court (JC)
16. Winston Peters, Los Angeles County Public Defender's Office (PD)
17. Dr. Denice Price, At-Large Community
18. Diego H. Rodrigues, At-Large Community
19. Cesar Sanchez, Alternate Public Defender (APD)
20. Mercy Santoro, Los Angeles County Parks and Recreation (LACO Parks and Recreation)
21. Lt. Hayley Smith, City of Los Angeles Police Department (LAPD)
22. Patricia Soung, Non-Profit Community-Based Organization, District 2
23. Karen Streich, Department of Mental Health (DMH)
24. Anne Tremblay, City of Los Angeles, Mayor's Office
25. Gloria Gonzalez' Alternate - Phal Sok, At-Large Community

Minutes Prepared By: Sharon Hawkins

- I. **Welcome and Introduction** – Chief Deputy Sheila E. Mitchell welcomed everyone and thanked each of the JJCPA Taskforce members then named each of the members: Patricia Soung, Kim Bowman, Bob Davis, Johnie Drawn, Jewel Forbes, Gloria Janet Gonzalez, Josh Green, Dr. Denise Miranda, Juan Navarro, Bikila

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Ochoa, Dr. Denice Price, Diego Rodrigues and Karen Streich. She thanked Senior Director Jennifer Kaufman and Tasha Howard for their diligent work.

- II. Approval of Minutes** – Approval of JJCC Meeting Minutes March 18, 2019. After receiving a second, Patricia Soung, Non-Profit CBO, District 2, asked a question and expressed concern that previous minutes included the comments by the public and noted the minutes are more general. She asked why they were less specific than prior minutes. And proposed a change to the minutes on page 4.

Chief Deputy Mitchell replied that in the past minutes were transcribed and that she would defer approval of the minutes

Diego Rodrigues, At-Large Community, stated the motion was for the CMJJP and not the budget.

Chief Deputy Mitchell indicated the clarification in the minutes would be made and updated minutes would be submitted at the next meeting.

III. Old Business

- a. Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP) Taskforce Final Report

Kim Bowman, FUSE Fellow, Co-Chair of the CMJJP Taskforce read a report of the CMJJP Taskforce Final Report. The report and resolution was co-authored by Kim Bowman and Patricia Soung, Non-Profit, CBO, District 2, and the report is as follows:

“The Ad-Hoc CMJJP Taskforce created in 2018 and appointed to update and revise the CMJJP and to make recommendations as to the spending of fiscal year 2019/2020 JJCPA funds reports as follows: 1) The Taskforce developed and presented a CMJJP Mission and Guiding Principles for JJCC adoption. They were adopted as amended on November 16, 2018. A further amendment was proposed and adopted on March 18, 2019. 2) The Taskforce developed and presented an updated and revised CMJJP for JJCC adoption. The CMJJP was adopted as amended on March 18, 2019. In consideration of, and in response to a Board of Supervisors (BOS) Motion passed on March 26, 2019, the Taskforce revised and adopted a fiscal year 2019/2020 Base Funded JJCPA Budget to be presented for JJCC adoption on April 15, 2019,4) the Taskforce also adopted the recommendation that a new Ad-Hoc subcommittee be appointed to completed multiple things.” Kim Bowman read the five (5) points listed on the CMJJP Taskforce Resolution handout that was provided for the meeting.

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Attachment: Handouts: Resolution to Appoint Juvenile Justice Crime Prevention Act (JJCPA) Program Evaluation and Growth Fund Ad Hoc Subcommittee

Chief Deputy Mitchell asked Patricia Soung, Co-Chair of the CMJJP Task Force, if she had anything to add, in which she declined. Chief Deputy Mitchell thanked the Taskforce for their work and noted that they accomplished a great deal.

Voter Comment: Announced and upon no response, moved on to next agenda item

b. Presentation of Proposed JJCPA Budget 2019-2020

i. Motion to Adopt JJCPA Budget 2019-2020

Chief Deputy Mitchell, as JJCC Chair, reminded the Council that they are representatives of the community and young people and should not advocate for their individual or agency's needs or wants. She stated that "we are representing the collective voices of what is in the best interest of our communities and for our families."

Kim Bowman, FUSE Fellow, provided a presentation of the budgets. He indicated that the CMJJP Taskforce worked for many months to reach what was ultimately a consensus position. The CMJJP Taskforce unanimously agreed to it before the BOS passed a motion that put in place some additional parameters to further align the budget with the adopted CMJJP spending categories. He covered a summary of the handout entitled JJCPA Allocation and 2019-2020 JJCPA Projected Spending (Base).

Attachments: Handouts: JJCPA 2019-2020 Allocation and 2019-2020 JJCPA Projected Spending (Base) and (Growth)

Chief Deputy Mitchell asked for comments from the CMJJP Taskforce Members.

Multiple JJCC members appreciated the transparency, and echoed their thanks to the CMJJP Taskforce members.

Chief Deputy Mitchell related that the Department would be selecting a full-time evaluator to look specifically at programmatic outcomes and evaluation of all programs to determine appropriate levels of funding. She indicated that the previous evaluation was limited in scope and there is a need to have on-going evaluation to determine funding needs. She also stated that the CEO's office was directed by the BOS to work with the Probation Department and others to determine whether there are other funding sources for existing programs and services.

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Office of County Counsel representatives asked if the document was intended to be both a spending plan with a budget?

Chief Deputy Mitchell stated the document is the spending plan based on the model allocation that was recommended by the JJCC and BOS direction to align the JJCPA budget with the approved and updated CMJJP.

Multiple JJCC members asked the Office of County Counsel questions about the contracting process, funding and contracting authority that can be utilized for different types of services.

Carrie Clark, Office of County Counsel, and other members of the Office of County Counsel indicated that the JJCC has the authority to propose the budget, and spending categories, but cannot get into the granular level of who will receive it due to laws governing County contracting and Conflicts of Interests. Furthermore, contracting authority, resides within that agency that the money is provided to, for the specific services with guidance from the JJCC.

Chief Deputy Mitchell thanked County Counsel for providing clarification.

Public Comments: Multiple public comments were received regarding the budget.

BREAK: Meeting reconvened at approximately 3:45 pm

Kim Bowman, FUSE Fellow, stated there were a lot of questions and issues raised about the authority of the JJCC and the appropriateness of the spending plan. On advice of County Counsel, in coordination with the other members of the Taskforce, the CMJJP Task Force made a slight modification to the JJCPA Budget. He read the proposed changes requesting someone to move the motion, which would be to adopt the documents with the following amendments to the handout entitled 2019-2020 JJCPA Projected Spending (Base):

Line 2, Column B, has been revised to: "Historical Program/Community Provider 2019/2020*".

Line 14, Column B, add the words: "to WDACS."

Line 20, Column B will now include the words: "- NEW."

Line 30, Column B, add the following: "(PPP)."

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End of the document: “*All named organizations are under no guarantee for future contracts under the JJCPA. All interested providers must participate in the contracting process in accordance with applicable contracting procedures.” Disclaimer.

Regarding the handout entitled, 2019-2020 JJCPA Projected Spending (Growth), the following changes were made:

Row 2, Column B, changed to “Historical Program/Community Provider 2019/2020*.”

End of the document: “*All named organizations are under no guarantee for future contracts under the JJCPA. All interested providers must participate in the contracting process in accordance with applicable contracting procedures. Disclaimer. “

BOS, District 4 representative, Dana Garcetti, made the motion to adopt the amended JJCPA Projected Spending Plan documents which was seconded by Johnie Drawn, Jr., Non-Profit CBO, District 4

Voter Comments: multiple JJCC members’ comments including questions and discussion regarding the updated language. Once the discussion was closed, an amendment to the motion was made by Diego Rodrigues.

Kim Bowman, FUSE Fellow, proposed new language to amend 2B, on both JJCPA Spending Plan (Base and Growth) documents to read: “Strategy/Program, Services, and Historical Community Provider 2019/2020*.”

Motion to carry made by Diego Rodrigues, At-Large Community, seconded by Josh Green, Non-Profit, CBO, District 3.

Voter Comments: multiple JJCC members’ comments and then discussion closed and proceeded to the vote.

Motion Passed

Ayes: Chief Deputy Mitchell, JJCC Chair, Probation Department, Dana Garcetti, BOS, Cesar Sanchez, APD, Emilio Mendoza, DCFS, Christie Frey, DA, Mercy Santoro, LACO Parks and Recreation, Jewel Forbes, LACOE, Lt. Hayley Smith, LAPD, Winston Peters, PD, Anne Tremblay, City of Los Angeles Mayor’s Office, Bikila Ochoa, Non-Profit CBO, District 1, Josh Green, Non-Profit CBO, District 3, Johnie Drawn, Jr, Non-Profit CBO, District 4, Dr. Denice Price, At-Large Community, Diego

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Rodrigues, At-Large Community, Kent Mendoza, At Large Community, Marcus Castain, At Large Community

No: Dr. John Connolly, DPH, Tricia Penrose, Juvenile Court, Dr. Denise Miranda, LAUSD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Gloria Gonzalez, At-Large Community, Phal Sok, Alternate

Abstained: Karen Streich, DMH

IV. New Business

- a. Resolution to Appoint Juvenile Justice Crime Prevention Act (JJCPA) Program Evaluation and Growth Fund Ad Hoc Subcommittee, presented by Josh Green, Non-Profit CBO, District 3, who read the Resolution on behalf of Patricia Soung, Non-Profit CBO, District 2, Co-Chair of CMJJP Taskforce, who left the meeting prior to the agenda item.

Attachment: Handout entitled: Resolution to Appoint Juvenile Justice Crime Prevention Act (JJCPA) Program Evaluation and Growth Fund Ad Hoc Committee

- i. Motion to Adopt JJCPA Program Evaluation and Growth Fund Ad Hoc Subcommittee Resolution

Motion made by Josh Green, Non-Profit CBO, District 3, to adopt the “Resolution to Appoint JJCPA Program Evaluation and Growth Fund Ad Hoc Subcommittee,” seconded by Marcus Castain, At-Large Community Representative.

Voter Comment: Announced and upon no response, moved on to the vote.

Motion Passed

Ayes: Chief Deputy Mitchell, JJCC Chair, Probation Department, Dana Garcetti, BOS, Cesar Sanchez, APD, Emilio Mendoza, DCFS, Karen Streich, DMH, Dr. John Connolly, DPH, Christi Frey, DA, Mercy Santoro, LACO Parks and Recreation, Jewel Forbes, LACOE, Dr. Denise Miranda, LAUSD, Lt. Hayley Smith, LAPD, Winston Peters, PD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO, District 1, Josh Green, Non-Profit, CBO, District 3, Johnnie Drawn, Jr, Non-Profit CBO, District 4, Dr. Denice Price, At-Large Community, Diego Rodrigues, At-Large Community, Gloria Janet Gonzalez, At-Large

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Community, Alternate Phal Sok, Kent Mendoza, At-Large
Community, Marcus Castain, At-Large Community

No: None

Abstained: Tricia Penrose, Juvenile Court

Public Comments: Announced and upon no response, moved to next agenda item.

Adjournment – Meeting Adjourned at 4:35 P.M.