

**Juvenile Justice Coordinating Council (JJCC)
Wednesday, August 26, 2020 Meeting Minutes**

DRAFT

Meeting: Juvenile Justice Coordinating Council (JJCC) Meeting

Date/Time of Meeting: Wednesday, August 26, 2020, 2:00 pm to 5:00 pm

Location of Meeting: Virtual Meeting – WebEx

Members Present = 25:

1. Elisa Arcidiacono, (Alternate Roberto Alvarez), Board of Supervisors, Representing Supervisor (BOS)
2. Johnie Drawn Jr., Non-Profit Community-Based Organization (CBO), District 4
3. Michael Dutton, Non-Profit Community-Based Organization (CBO), District 5
4. Hon. Peter Espinoza, (Alternate Refugio Valle), Youth Diversion and Development (YDD)
5. Luther Evans Jr., (Alternate Gloria Rojas-Jakini), Department of Public Social Services (DPSS)
6. Tom Faust, Deputy Director-Chief of Staff, Probation Department (JJCC Chair)
7. Christi Frey, Los Angeles County District Attorney's Office (DA)
8. Michelle Gibson, (Alternate Yanira Lima), Department of Public Health (DPH)
9. Gloria Janet Gonzalez, At-Large Community Representative
10. Josh Green, Non-Profit Community-Based Organization (CBO), District 3
11. Lt. Roberto Medrano, Los Angeles Sheriff's Department (LASD)
12. Emilio Mendoza, (Alternate Xiomara Flores-Holguin), Department of Children and Family Services (DCFS)
13. Kent Mendoza, At-Large Community Representative
14. Dr. Denise Miranda, Los Angeles Unified School District (LAUSD)
15. Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider
16. Bikila Ochoa, Non-Profit Community-Based Organization (CBO), District 1
17. Tricia Penrose, Juvenile Court (JC)
18. Dr. Denice Price, At-Large Community Representative
19. Diego Rodrigues, At-Large Community Representative
20. Luis J. Rodriguez, Public Defender's Office (PD)
21. Cesar Sanchez, Alternate Public Defender (APD)
22. Mercy Santoro, Los Angeles County Parks and Recreation (LACO Parks and Recreation)
23. Patricia Soung, Non-Profit Community-Based Organization (CBO), District 2
24. Karen Streich, (Alternate Gail Blesi), Department of Mental Health (DMH)
25. Anne Tremblay, City of Los Angeles, Mayor's Office **Audio Time Stamp: 3:39-7:24**

Minutes Prepared By: Sharon Hawkins, Probation Department

- I. **Welcome and Introduction** –Tom Faust, Deputy Director-Chief of Staff, Probation Department welcomed everyone to the first JJCC virtual meeting. He introduced

**Juvenile Justice Coordinating Council (JJCC)
Wednesday, August 26, 2020 Meeting Minutes**

DRAFT

himself as the Acting Deputy Director and Deputy Director-Chief of Staff for Juvenile Operations. He expressed that, due to the pandemic, there may be continued need and usage of the virtual meeting format. **Audio Time Stamp: 0:23-2:40**

II. Approval of Minutes of the Last JJCC Meeting (February 7, 2020)

Attachment: JJCC Meeting Minutes (Draft) 02-07-20

Motion to approve the minutes of February 7, 2020 made by Johnie Drawn, Non-Profit CBO, District 4, 2nd by Bikila Ochoa, Non-Profit CBO, District 1
Audio Time Stamp: 7:38-8:08

JJCC Member Discussion: Michael Dutton, Non-Profit CBO, District 5 **Audio Time Stamp: 8:08-8:54**

Kim Bowman, FUSE Executive Advisor, responded to Michael Dutton's inquiry about procedures regarding timed responses. He provided clarification that the procedure to allow one minute per person and alternate between speakers for and against the argument was specific to that particular meeting. **Audio Time Stamp: 9:01-9:20**

Public Comments: None

Ayes: Tom Faust, Deputy Director-Chief of Staff, Probation Department, Cesar Sanchez, APD, Christi Frey, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Dr. Denise Miranda, LAUSD, Hon. Peter Espinosa, (Alternate Refugio Valle), YDD, Anne Tremblay, City of Los Angeles, Mayor's Office, Bikila Ochoa, Non-Profit CBO, District 1, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Johnie Drawn Jr., CBO, District 4, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

No: None

Abstentions: Elisa Arcidiacono, (Alternate Roberto Alvarez), BOS, Karen Streich, (Alternate Gail Blesi), DMH, Luis J. Rodriguez, PD, Michael Dutton, Non-Profit CBO, District 5, Luther Evans Jr., (Alternate Gloria Rojas-Jakini), DPSS, Emilio Mendoza, (Alternate Xiomara Flores-Holguin), DCFS

Motion Passed **Audio Time Stamp: 9:54-14:50**

III. Unfinished Business

- a. **Approval of JJCC Meeting Minutes from December 10, 2019**

**Juvenile Justice Coordinating Council (JJCC)
Wednesday, August 26, 2020 Meeting Minutes**

DRAFT

Attachment: JJCC Meeting Minutes (Draft) 12-10-2019

Tom Faust, Deputy Director-Chief of Staff, Probation Department, introduced agenda item III a. **Audio Time Stamp: 14:50-15:15**

Motion to approve the minutes of December 10, 2019 made by Dr. Denise Miranda, LAUSD, 2nd by Anne Tremblay, City of Los Angeles, Mayor's Office Audio Time Stamp: 15:21- 15:41, 16:09-16:37

JJCC Member Discussion: Michael Dutton, Non-Profit CBO, District 5, Anne Tremblay, City of Los Angeles, Mayor's Office **Audio Time Stamp: 15:46-16:08, 16:37-17:09**

Kim Bowman, FUSE Executive Advisor, responded to Anne Tremblay, City of Los Angeles, Mayor's Office, regarding the member's prerogative to abstain from voting for a meeting that he/she did not attend. **Audio Time Stamp: 17:10-17:30**

Sharon Hawkins, Probation Department, indicated the error on page two regarding Josh Green's, title incorrectly listed as Non-Profit CBO, District 2; will be revised from District 2 to District 3. **Audio Time Stamp: 17:31-17:55**

Public Comments: None

Ayes: Tom Faust, Chief of Staff, Probation Department, Cesar Sanchez, APD, Emilio Mendoza, (Alternate Xiomara Flores-Holguin), Karen Streich, (Alternate Gail Blesi), DMH, Christi Frey, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Dr. Denise Miranda, LAUSD, Hon. Peter Espinoza, (Alternate Refugio Valle), YDD, Anne Tremblay, City of Los Angeles, Mayor's Office, Bikila Ochoa, Non-Profit CBO, District 1, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Johnie Drawn Jr., CBO, District 4, Diego Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

No: None

Abstentions: Elisa Arcidiacono, (Alternate Roberto Alvarez), BOS, Luis J. Rodriguez, PD, Michael Dutton, Non-Profit CBO, District 5, Luther Evans Jr., (Alternate Gloria Rojas-Jakini), DPSS, Dr. Denice Price, At-Large Community Representative

Motion Passed Audio Time Stamp: 18:05-21:03

**Juvenile Justice Coordinating Council (JJCC)
Wednesday, August 26, 2020 Meeting Minutes**

DRAFT

b. Final Report by Juvenile Justice Crime Prevention Act (JJCPA) Program Evaluation and Growth Fund Ad Hoc Subcommittee (JJCPA Subcommittee)

Tom Faust, Deputy Director-Chief of Staff, Probation Department, introduced agenda item III b *Audio Time Stamp: 21:04-21:22*

Kim Bowman, FUSE Executive Advisor, stated that the Ad Hoc Subcommittee began on April 15, 2019 and during the meeting showed a roster of the Subcommittee members. He stated the Subcommittee's task was to complete four objectives which included the following: 1) Assess the needs for further evaluations of the four (4) programs; 2) Provide input on evaluation methodology to RAND Corp.; 3) Make recommendations as to spending of the growth funds and; 4) Draft spending parameters for growth funds. The Subcommittee completed all tasks as described. *Audio Time Stamp: 21:23-25:05, 25:19-25:36, 27:21-27:53, 28:54-29:02, 30:35-33:00, 33:19-33:33, 34:48-36:24*

JJCC Member's Discussion: Patricia Soung, Non-Profit CBO, District 2, Patricia Soung, Non-Profit CBO, District 2, Johnie Drawn Jr., CBO, District 4, Patricia Soung, Non-Profit CBO, District 2, Johnie Drawn Jr., CBO, District 4, Patricia Soung, Non-Profit CBO, District 2, Johnie Drawn Jr., CBO, District 4, Josh Green, Non-Profit CBO, District 3, Josh Green, Non-Profit CBO, District 3, Patricia Soung, Non-Profit CBO, District 2, Dr. Denise Miranda, LAUSD, Tom Faust, Chief of Staff, Probation Department, Mercy Santoro, LACO Parks and Recreation, Tom Faust, Deputy Director-Chief of Staff, Probation Department *Audio Time Stamp: 25:06-25:18, 25:37-25:46, 25:47-26:03, 26:04-26:13, 26:14-26:20, 26:21-26:41, 26:42-27:20, 27:54-28:53, 29:03-29:27, 29:28-30:34, 33:01-33:18, 33:34-34:47, 36:25-36:49, 36:50-37:05*

IV. New Business

a. Chief's Address, Future Vision and Next Steps, presentation by Ray Leyva, Interim Chief Probation Officer

Tom Faust, Deputy Director-Chief of Staff, Probation Department, introduced Interim Chief Probation Officer Ray Leyva, who assumed office on January 17, 2020. He constantly seeks input on how to better serve our youth. He indicated Chief Leyva continues to push and support our Department to better serve our youth. *Audio Time Stamp: 37:15-39:40*

Interim Chief Probation Officer Ray Leyva, Probation Department, thanked everyone for their work on the JJCC and county partners as they try to better serve our youth and families. He indicated we need to ensure we fully

**Juvenile Justice Coordinating Council (JJCC)
Wednesday, August 26, 2020 Meeting Minutes**

DRAFT

engage families to assist in the best way to have positive outcomes. Due to the challenges of COVID, he mentioned that some of the funding was carried over to the next fiscal year for programming and services. He also mentioned that Probation, as a beacon of light, works to make lives better every day. Through programming in the institutions, transitional programming and working with our partners, Probation helps youth become self-sufficient so that they can make better lives for themselves, as well as their families. To better provide these services, he talked about the need to have a fair evaluation of what we are doing and what we are providing. His intent moving forward is to fund those programs that show the most promising outcomes. With regards to working with the courts and communities we serve; there is a realization that we are serving youth who have been trauma impacted. With that in mind, he mentioned the need to provide trauma informed and responsive services so that we can provide the court with better community-based options. In effect, he indicated that providing better treatment, better interventions and diversions for the court to consider, other than probation or some type of detention is a necessity. He talked about looking forward and remaining focused, ensuring services and programming exists and continuing to fund those programs with the resources whether they be state, county or philanthropic, so we can continue to assist our youth clientele moving forward. **Audio Time Stamp: 39:41-49:23**

b. Presentation by RAND Corporation on planned JJCPA evaluation

Tom Faust, Deputy Director-Chief of Staff, Probation Department, introduced agenda item IV b **Audio Time Stamp: 49:23-50:30**

Kim Bowman, FUSE Executive Advisor, informed Stephanie Holliday, RAND Corporation, he would provide assistance with advancing her Power Point presentation and any other needed assistance. **Audio Time Stamp: 50:31-50:44, 1:12:19-1:12:27, 1:12:39-1:13:01, 1:25:59-1:26:37, 1:26:45-1:27:55**

Stephanie Holliday, Researcher, RAND Corp., provided an overview of RAND's plan for evaluation and methodology of JJCPA programs. RAND will conduct process and outcome evaluations. The purpose of process evaluations will be to understand and assess how programs are implemented. They are important because they help establish an understanding of how a program operates and provide important context for interpreting any findings of the outcome evaluation. RAND is interested in utilization data, fidelity assessment, program staff feedback and engaging the youth and their family members to make assessments. Outcome

**Juvenile Justice Coordinating Council (JJCC)
Wednesday, August 26, 2020 Meeting Minutes**

DRAFT

evaluations are designed to understand the effects of the program and whether the program is having its intended affects both immediately as well as beyond the end of the program length. RAND is taking a more holistic approach to outcomes and plans to evaluate a subset of a range of three to five programs each year. Additionally, RAND hopes to consider the readiness of programs for evaluation. Based upon meeting with Probation and the Ad Hoc Subcommittee, they understand the first four programs identified included School-Based Probation, Abolish Chronic Truancy (ACT), Special Needs Court and Client Assessment Recommendation Evaluation (CARE). RAND was aware that Resource Development Associates (RDA) recently reviewed School-Based Probation and RDA set out to review the same sources that RAND would utilize. One consideration would be to wait to evaluate a program that was recently evaluated. They welcomed input about prioritizing which programs would be evaluated. For programs that are not yet ready, RAND will provide technical support to assist agencies to be positioned in a better place for evaluation in the second year or beyond. She indicated that during the meeting with the Ad Hoc Subcommittee, they shared about the role of trauma in youth and being mindful when engaging youth through the evaluation process. They will keep in mind the cultural relevance, an equity lens and how equitable outcomes are achieved. Finally, she emphasized what was discussed at JJCC's February meeting – the importance of having outcome data. She stated that there have been some delays due to COVID and that the RAND team is eager to begin their work. **Audio Time Stamp: 50:45-1:09:40, 1:13:38-1:14:14, 1:14:51-1:15:47, 1:17:09-1:17:45, 1:20:38-1:23:47, 1:28:07-1:28:55**

JJCC Member Discussion: Mercy Santoro, LACO Parks and Recreation, Anne Tremblay, City of Los Angeles, Mayor's Office, Anne Tremblay, City of Los Angeles, Mayor's Office, Josh Green, Non-Profit CBO, District 3, Josh Green, Non-Profit CBO, District 3, Josh Green, Non-Profit CBO, District 3, Patricia Soung, Non-Profit CBO, District 2, Mercy Santoro, LACO Parks and Recreation, Tom Faust, Deputy Director-Chief of Staff, Probation Department, Josh Green, Non-Profit CBO, District 3, Tricia Penrose, JC **Audio Time Stamp: 1:09:41-1:12:03, 1:12:10-1:12:18, 1:12:28-1:12:38, 1:13:02-1:13:37, 1:14:15-1:14:50, 1:15:48-1:17:08, 1:17:46-1:20:37, 1:23:48-1:25:06, 1:25:07-1:25:45, 1:25:46-1:25:58, 1:26:38-1:26:44, 1:27:56-1:28:06**

Public Comment: None

- c. **Appointment/Reappointment At-Large Community Representative Members of the Juvenile Justice Coordinating Council (JJCC) for**

**Juvenile Justice Coordinating Council (JJCC)
Wednesday, August 26, 2020 Meeting Minutes**

DRAFT

2020-2022 Term (+ denotes reappointment). Documents on File with Probation Department.

- i. Gloria Gonzalez+**
- ii. Jeanette Lomeli**
- iii. Kent Mendoza+**
- iv. Denice Price+**
- v. Diego Rodrigues+**

Tom Faust, Deputy Director-Chief of Staff, Probation Department, introduced agenda item IV c **Audio Time Stamp: 1:28:56-1:29:38**

Kim Bowman, FUSE Executive Advisor, introduced Josh Green, Non-Profit CBO, District 3, to conduct the appointments. **Audio Time Stamp: 1:29:39-1:30:49, 1:33:06-1:33:29**

Josh Green, Non-Profit CBO, District 3, reiterated that the Board of Supervisors added a community member voice to the Community Advisory Committee (CAC). Appointment by Board offices and appointment by an application process are the two ways to be appointed to the JJCC. **Audio Time Stamp: 1:30:50-1:33:05**

Tom Faust, Deputy Director-Chief of Staff, Probation Department, provided JJCC members an opportunity to make a statement regarding the candidates. **Audio Time Stamp: 1:33:30-1:33:44**

Motion to do an up and down vote on the entire five individuals for reappointment and appointment made by Tom Faust, Deputy Director-Chief of Staff, Probation Department, 2nd by Josh Green, Non-Profit CBO, District 3 Audio Time Stamp: 1:33:45-1:34:30

JJCC Member Discussion: None

Public Comment: None

Ayes: Tom Faust, Deputy Director-Chief of Staff, Probation Department, Elisa Arcidiacono, (Alternate Roberto Alvarez), BOS, Cesar Sanchez, APD, Emilio Mendoza, (Alternate Xiomara Flores-Holguin), DCFS, Michelle Gibson, (Alternate Yanira Lima), DPH, Christi Frey, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Dr. Denise Miranda, LAUSD, Hon. Peter Espinoza, (Alternate Refugio Valle), YDD, Luis J. Rodriguez, PD, Anne Tremblay, City of Los Angeles, Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-

**Juvenile Justice Coordinating Council (JJCC)
Wednesday, August 26, 2020 Meeting Minutes**

DRAFT

Profit CBO, District 1, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Johnie Drawn Jr., CBO, District 4, Michael Dutton, Non-Profit CBO, District 5

No: None

Abstentions: Diego Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

Motion Passed *Audio Time Stamp: 1:34:31-1:39:05*

- d. **Resolution to Appoint Fiscal Year 2021-22 Comprehensive Multi-Agency Juvenile Justice Plan and JJCPA Spending Allocation Ad Hoc Subcommittee (CMJJP Subcommittee).** *[2-page handout]*

Attachment: JJCC - Resolution to Appoint FY 2021-2022 CMJJP Subcommittee

Tom Faust, Deputy Director-Chief of Staff, Probation Department, introduced agenda item IV d, and turned it over to Josh Green, Non-Profit CBO, District 3, and Kim Bowman, FUSE Executive Advisor *Audio Time Stamp: 1:40:26-1:41:00*

Kim Bowman, FUSE Executive Advisor, stated that for the last few years a Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP) Subcommittee had been formed. That Subcommittee's work would be to create a plan and the fiscal allocation that will support the CMJJP for the coming fiscal year. He stated this would be the first year that the JJCC's fiscal planning would be aligned with the County budgeting timeline. The goal would be for the CMJJP to provide the JJCC a plan and a series of recommendations for funding allocations. The bottom line of the resolution provides JJCC members an opportunity to submit their interest to be included on the CMJJP Sub-committee. Everyone who submitted their interest would be notified via e-mail whether or not they were selected to be on the Sub-committee. *Audio Time Stamp: 1:41:01-1:45:15, 1:46:08-1:46:42*

Motion to adopt the resolution made by Josh Green, Non-Profit CBO, District 3, 2nd by Bikila Ochoa, Non-Profit CBO, District 1 *Audio Time Stamp: 1:45:16-1:45:30*

**Juvenile Justice Coordinating Council (JJCC)
Wednesday, August 26, 2020 Meeting Minutes**

DRAFT

Tom Faust, Deputy Director-Chief of Staff, Probation Department, provided JJCC members an opportunity to discuss the motion. **Audio Time Stamp: 1:45:31-1:46:07, 1:47:30-1:47:45**

JJCC Member Discussion: None

Public Comment: Gloria Davis (did not make public comment at this point and was moved to item f on the agenda) **Audio Time Stamp: 1:46:43-1:47:29**

Ayes: Tom Faust, Deputy Director-Chief of Staff, Probation Department, Elisa Arcidiacono, (Alternate Roberto Alvarez), BOS, Cesar Sanchez, APD, Emilio Mendoza, (Alternate Xiomara Flores-Holguin), DCFS, Karen Streich, (Alternate Gail Blesi), DMH, Michelle Gibson, (Alternate Yanira Lima), DPH, Christi Frey, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Dr. Denise Miranda, LAUSD, Hon. Peter Espinoza, (Alternate Refugio Valle), YDD, Luis J. Rodriguez, PD, Anne Tremblay, City of Los Angeles, Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO, District 1, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Johnnie Drawn Jr., CBO, District 4, Michael Dutton, Non-Profit CBO, District 5, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

No: None

Abstentions: Luther Evans Jr., (Alternate Gloria Rojas-Jakini), DPSS

Motion Passed **Audio Time Stamp: 1:47:46-1:52:29**

- e. **Resolution to Appoint Governance and Procedure Ad Hoc Subcommittee. [1-page handout]**

Attachment: JJCC - Resolution to Appoint Governance and Procedure Ad Hoc Subcommittee

Tom Faust, Deputy Director-Chief of Staff, Probation Department, introduced agenda item IV e, and turned it over to Josh Green, Non-Profit CBO, District 3 and Kim Bowman, FUSE Executive Advisor **Audio Time Stamp: 1:52:30-1:53:03, 1:55:21-1:55:33, 1:57:44-1:58:10**

**Juvenile Justice Coordinating Council (JJCC)
Wednesday, August 26, 2020 Meeting Minutes**

DRAFT

Josh Green, Non-Profit CBO, District 3, stated the motion creates a small Subcommittee of seven (7) JJCC members co-chaired by Kim Bowman, FUSE Executive Advisor, and himself to address a number governance and procedural challenges including the relationship between the CAC and the JJCC. Additionally, it would address the relationship between the evaluation and the CJJMP allocation process. The ideal would be to create a smaller Subcommittee with a more targeted approach to attain clarity around the governance and procedure for JJCC. **Audio Time Stamp: 1:53:04-1:54:55**

Motion to adopt the resolution made by Josh Green, Non-Profit CBO, District 3, 2nd by Patricia Soung, Non-Profit CBO, District 2 **Audio Time Stamp: 1:54:56-1:55:20**

Kim Bowman, FUSE Executive Advisor, noted that the timeframe to nominate oneself for the Governance Ad-hoc Subcommittee would run concurrent with the timeframe to nominate oneself for the CMJJP Ad-hoc Subcommittee. **Audio Time Stamp: 1:55:34-1:56:02, 1:57:44-1:58:10**

JJCC Member Discussion: Patricia Soung, Non-Profit CBO, District 2 **Audio Time Stamp: 1:56:03-1:57:43**

Public Comments: None

Ayes: Tom Faust, Deputy Director-Chief of Staff, Probation Department, Elisa Arcidiacono, (Alternate Roberto Alvarez), BOS, Cesar Sanchez, APD, Emilio Mendoza, (Alternate Xiomara Flores-Holguin), DCFS, Michelle Gibson, (Alternate Yanira Lima), DPH, Christi Frey, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Dr. Denise Miranda, LAUSD, Lt. Roberto Medrano, LASD, Hon. Peter Espinoza, (Alternate Refugio Valle), YDD, Luis J. Rodriguez, PD, Anne Tremblay, City of Los Angeles, Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO, District 1, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Johnie Drawn Jr., CBO, District 4, Michael Dutton, Non-Profit CBO, District 5, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

No: None

**Juvenile Justice Coordinating Council (JJCC)
Wednesday, August 26, 2020 Meeting Minutes**

DRAFT

Abstentions: Luther Evans Jr., (Alternate Gloria Rojas-Jakini), DPSS

Motion Passed *Audio Time Stamp: 1:58:11-2:01:05*

f. Presentation: Quarterly JJCPA Fiscal Update

Tom Faust, Deputy Director-Chief of Staff, Probation Department, introduced agenda item IV f, and Robert Smythe, Administrative Deputy, Probation Department. *Audio Time Stamp: 2:01:06-2:02:34, 2:55:05-2:55:34*

Robert Smythe, Administrative Deputy, Probation Department, stated he was happy to report that timely billing dramatically improved during Fiscal Year (FY) 2019-2020. Some providers faced challenges due to the pandemic. He indicated the Department utilizes a 13th accounting period. He then provided an overall summary of the previous FY expenditures and that the presentation materials would need some correction. *Audio Time Stamp: 2:02:35-2:08:35, 2:09:21-2:09:32, 2:09:40-2:10:18, 2:12:02-2:12:10, 2:13:01-2:13:29, 2:14:28-2:16:25, 2:17:06-2:18:45, 2:20:27-2:21:27, 2:22:50-2:24:40, 2:25:15-2:25:34, 2:26:56-2:29:04, 2:29:56-2:31:17, 2:32:10-2:33:24, 2:40:44-31-2:44:37*

JJCC Member Discussion: Patricia Soung, Non-Profit CBO, District 2, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Josh Green, Non-Profit CBO, District 3, Mercy Santoro, LACO Parks and Recreation, Patricia Soung, Non-Profit CBO, District 2, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Josh Green, Non-Profit CBO, District 3, Josh Green, Non-Profit CBO, District 3, Josh Green, Non-Profit CBO, District 3, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, unknown, Patricia Soung, Non-Profit CBO, District 2, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Josh Green, Non-Profit CBO, District 3, Tom Faust, Deputy Director-Chief of Staff, Probation Department, Tom Faust, Deputy Director-Chief of Staff, Probation Department, Patricia Soung, Non-Profit CBO, District 2, Tom Faust, Deputy Director-Chief of Staff, Probation Department, Josh Green, Non-Profit CBO, District 3, Tom Faust, Deputy Director-Chief of Staff, Probation Department, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Tom Faust, Deputy Director-Chief of Staff, Probation Department *Audio Time Stamp: 2:08:36-2:09:20, 02:09:33-2:09:39, 2:11:29-2:12:01, 2:12:11-2:12:31, 2:12:32-2:13:00, 2:13:30-2:14:27, 2:16:26-2:17:05, 2:18:46-2:20:26, 2:21:28-2:22:49, 2:24:41-2:25:14, 2:25:35-2:26:55, 2:29:05-2:29:55, 2:31:18-2:32:09, 2:34:11-2:34:41, 2:37:51-2:38:05,*

**Juvenile Justice Coordinating Council (JJCC)
Wednesday, August 26, 2020 Meeting Minutes**

DRAFT

[2:39:03-2:39:14, 2:40:01-2:41:34, 2:41:49-2:42:09, 2:42:10-2:43:53, 2:43:54-2:44:30, 2:44:51-2:45:05, 2:45:06-2:47:14, 2:47:15-2:48:06, 2:48:07-2:48:40, 2:48:41-2:49:29](#)

Kim Bowman, FUSE Executive Advisor, explained the order in which comments are taken from JJCC members and the public. **Audio Time Stamp: 2:10:19-2:11:28, 2:33:25-2:34:10, 2:34:42-2:34:57, 2:37:21-2:37:50, 2:38:06-2:39:02, 2:39:15-2:40:00, 2:41:35-2:41:48, 2:44:38-2:44:50, 2:49:30-2:50:04**

Public Comment: Gloria Davis **Audio Time Stamp: 2:34:58-2:37:20**

g. FY 2020-21 JJCPA Funding Allocation Update. [one-page handout]

Attachment: 2020.08.21_FY 2020-21 JJCPA Funding Allocation Update 26 Aug 20_Final

Tom Faust, Deputy Director-Chief of Staff, Probation Department, introduced agenda item IV g **Audio Time Stamp: 2:50:05-2:50:36**

i. Correct Growth and Base Fund LAC Probation in the Amount of \$1,000,000.00 for Restorative Justice Programs in Support of Intervention.

Recommendation: Continue funding Conflict Resolution via CBOs. This programming was originally funded through one-time growth funds that have been expended. Conflict Resolution and mediation is needed in all eight institutional facilities to mitigate youth violence and improve the development of youth. Estimated costs \$100,000.00 per camp facility, and \$200,000.00 per hall, totaling \$1,000,000.00 annually.

Kim Bowman, FUSE Executive Advisor, informed everyone that it would be a two-part agenda item. Additionally, he pointed out an error in the funding allocation approved by JJCC on February 7, 2020; the sum-total was correct. However, the categorical spending between base and growth funds was incorrect. The issue was that too much money was moved for Restorative Justice to growth funding, away from base funding. Ultimately, \$74,076.48 was moved back to base-funding to correct the imbalance. **Audio Time Stamp: 2:50:37-2:53:48**

ii. Fund LAC Commission for Children and Families in the Amount of \$222,418.52 for LAC Youth Commission.

Recommend: Continue funding LAC Youth Commission. The startup funds for this Commission were originally funded through one-time growth funds, which will be expended by FY 2020-2021.

**Juvenile Justice Coordinating Council (JJCC)
Wednesday, August 26, 2020 Meeting Minutes**

DRAFT

Kim Bowman, FUSE Executive Advisor, informed JJCC that should they approve the corrections in item IV g ii and fund the Youth Commission, then that would complete the allocation for the fiscal year. **Audio Time Stamp: 2:53:49-2:55:04, 2:56:06-2:56:47**

JJCC Member Discussion: Josh Green, Non-Profit CBO, District 3, Mercy Santoro, LACO Parks and Recreation **Audio Time Stamp: 2:55:34-2:56:05, 2:56:48-2:57:12**

Public Comment: None

Motion to adopt as written both items IV g i and IV g ii made by Deputy Director-Chief of Staff Tom Faust, Probation Department, 2nd by Mercy Santoro, LACO Parks and Recreation Audio Time Stamp: 2:57:13-2:57:57

Ayes: Tom Faust, Deputy Director-Chief of Staff, Probation Department, Elisa Arcidiacono, (Alternate Roberto Alvarez), BOS, Emilio Mendoza, (Alternate Xiomara Flores-Holguin), DCFS, Karen Streich, (Alternate Gail Blesi), DMH, Michelle Gibson, (Alternate Yanira Lima), DPH, Christi Frey, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Lt. Roberto Medrano, LASD, Hon. Peter Espinoza, (Alternate Refugio Valle), YDD, Luis J. Rodriguez, PD, Anne Tremblay, City of Los Angeles, Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3, Johnie Drawn Jr., CBO, District 4, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

No: None

Abstentions: Luther Evans Jr., (Alternate Gloria Rojas-Jakini), DPSS

Motion Passed Audio Time Stamp: 2:57:58-3:01:48

V. Other Matters/Public Comment

Tom Faust, Deputy Director-Chief of Staff, Probation Department, introduced agenda item V and turned it over to Kim Bowman, FUSE Executive Advisor. **Audio Time Stamp: 3:01:49-3:02:25**

**Juvenile Justice Coordinating Council (JJCC)
Wednesday, August 26, 2020 Meeting Minutes**

DRAFT

Kim Bowman, FUSE Executive Advisor, introduced Public Comment speakers. He also indicated there were 2 individuals who wanted to make public comments. However after repeated attempts by the Administrative team, they were unavailable. **Audio Time Stamp: 3:02:26-3:03:31, 3:05:27-3:06:04, 3:07:46-3:08:12, 3:10:02-3:10:18, 3:11:33-3:12:06, 3:12:49-3:13:26**

Public Comment: Aaron Valencia, Lost Angeles Children’s Project, Roberta Shintani, Coalition for Engaged Education, Susana Coracero, CD Tech, Matt Webber, Jai Phillips, CCF **Audio Time Stamp: 3:03:32-3:05:26, 03:06:05-3:07:45. 3:08:13-3:10:01, 3:10:19-3:11:32, 3:12:07-3:12:48**

Kim Bowman, FUSE Executive Advisor, reminded the JJCC members of the one-week deadline to submit their interest/nomination for the two Subcommittees. He also reminded the alternates to inform the JJCC members of the deadlines. **Audio Time Stamp: 3:13:27-3:13:55**

Tom Faust, Deputy Director-Chief of Staff, Probation Department, thanked those that provided public comments. He thanked the JJCC members and alternates for their participation in the meeting. Additionally, he thanked the members for the commitment to the JJCC. **Audio Time Stamp: 3:13:56-3:15:05**

Sharon Hawkins, Probation Department, provided a reminder regarding the Community Advisory Committee Community Input on Programs and Projects that had been available from July 23, 2020 and was open with a deadline of September 1, 2020 to receive submissions. She also reminded everyone that it was also posted on the JJCC Website. **Audio Time Stamp: 3:15:06-3:15:35**

VI. **Adjournment** – Meeting Adjourned at 5:19 P.M.