Resolution to Appoint Fiscal Year 2024-2025 Juvenile Justice Coordinating Council – Juvenile Justice Realignment Block Grant (JJCC-JJRBG) JJCC-JJRBG Plan Ad-Hoc Subcommittee

JJCC-Juvenile Justice Realignment Block Grant Subcommittee Meeting

February 5, 2024

WHEREAS Senate Bill (SB) 823 provides the County with an annual allocation of State funds to develop and implement the Juvenile Justice Realignment Block Grant Annual Plan (JJRBG Annual Plan) as mandated by Senate Bill 823, Chapter 1.7, 1991, (a),1. (4) and additionally, as based upon the newly passed Assembly Bill 505.

WHEREAS, in accordance with this, the JJCC-JJRBG Subcommittee shall annually update the Plan. Therefore, the JJCC-JJRBG shall appoint an Ad-Hoc Subcommittee to update and revise the JJRBG Annual Plan.

NOW THEREFORE BE IT RESOLVED THAT the JJCC-JJRBG Subcommittee appoint a FY 2024-2025 JJCC-JJRBG Plan Ad-Hoc Subcommittee:

- 1. Comprised of up to five (5) JJCC-JJRBG Subcommittee Members;
- 2. Proportionately representing the composition of permanent and non-permanent members of the JJCC and that includes:
 - a. The JJCC Chair; and,
 - b. Co-Chair (if a Co-Chair is selected based upon AB 505)
 - c. Up to three (3) JJCC-JJRBG Subcommittee members (in addition to the JJCC-JJRBG Chair and potential Co-Chair, for a total of five (5) members). Members selected based first on self-nomination and, if necessary, by random drawing of those self-nominated.
 - d. A process is included to maintain the percentage based upon the JJCC's Permanent Members and Non-Permanent Members (7 Permanent and 5 Non-Permanent) to ensure equitable distribution of JJCC-JJRBG Subcommittee Representation.
 - e. Should the number of self-nominations exceed the total needed (five (5) including the JJCC-JJRBG Chair (and potential Co-Chair), the JJCC-JJRBG Chair shall utilize a random drawing process to select members.
- 3. That the self-nominations be made to the Probation Department JJCPA Administrator by email toprob.jjcc-admin@probation.lacounty.gov and cc: Sharon.hawkins@probation.lacounty.gov no later than February 7, 2024, at 4:00 p.m. Pacific Time. The Nomination must include a commitment by the nominee to be present for Ad-Hoc Subcommittee meetings. Meetings are targeted to occur during the month of February 2024 through March 2024. The imperative work of this Ad-Hoc Subcommittee can only be completed with full attendance and participation, including completion of assigned work.

BE IT FURTHER RESOLVED THAT the JJCC-JJRBG Annual Plan Ad-Hoc Subcommittee be empowered to:

1. Propose a JJCC-JJRBG Annual Plan for FY 2024-2025 for JJCC-JJRBG Subcommittee review and adoption at its next meeting.