

Los Angeles County Juvenile Justice Coordinating Council Juvenile Justice Realignment Block Grant (JJCC-JJRBG) Subcommittee Thursday, June 27, 2024, Draft Meeting Minutes

Meeting: Juvenile Justice Coordinating Council – Juvenile Justice Realignment Block Grant (JJCC-JJRBG) Subcommittee

Date/Time: Thursday, June 27, 2024, 11:00 am – 12:30 pm

Location of Meeting: LACOE Education Center
9300 Imperial Highway, Downey, CA 90242 - Room EC-281
Hybrid Meeting: Live In-Person and via Virtual Platform: WebEX

Members Present = 10:

1. Sharon Harada, Bureau Chief, Probation Department (JJCC-JJRBG Co-Chair)
2. Luis Rodriguez, Public Defender's Office (PD) (JJCC-JJRBG Co-Chair)
3. Dr. Karen Streich, Department of Mental Health (DMH)
4. Wason Fu, Department of Public Social Services (DPSS)
5. Shelan Joseph, District Attorney's Office (DA)
6. Tricia Penrose, Juvenile Superior Court
7. Tapau Osborne, Los Angeles County Office of Education (LACOE)
8. Samuel Lewis, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 1
9. Josh Green, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 3
10. Dr. Nicole Vienna, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 5 Audio Time Stamp: 0:03:52-0:05:12

Members Absent: 1. Alisa Blair, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 2; Alexis Hernandez, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 4

Meeting Minutes by: Sharon Hawkins, Probation Department

I. Call to Order and Roll Call of JJCC-JJRBG Subcommittee Members

(JJCPA Administrative Note: Prior to the Roll Call, JJCPA Administration provided information regarding the process to make a public comment. The audience was directed to the Notice and Agenda that included the process to provide public comments during the live virtual meeting. Additionally, recurring issues were covered to provide clarity and assist those wishing to make a public comment. She added that there was one (1) member of the public present at the start of the meeting.) Audio Time Stamp: 0:00:20- 0:03:51

II. Welcome

Sharon Harada Bureau Chief (Probation Department), the JJCC-JJRBG Co-Chair, welcomed everyone and expressed gratitude to Dr. Deborah Durado, LACOE Superintendent, and Tapau Osborne, LACOE, for hosting the JJCC-JJRBG meeting. She announced and welcomed two (2) new JJCC-JJRBG Subcommittee members: Sam Lewis, Non-Profit CBO Supervisorial Representative District 1, and Alisa Blair, Non-Profit CBO Supervisorial Representative District 2. Audio Time Stamp: 0:05:14-0:06:27

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III. Old Business

a. Approval JJCC-JJRBG Draft Minutes of February 5, 2024

Sharon Harada introduced the next item. She indicated that both sets of minutes were distributed via email and posted on the website. Hard copies were made available to all in attendance of the live meeting. She provided two (2) sets of minutes for JJCC-JJRBG Subcommittee members to review. Audio Time Stamp: 0:06:28-0:07:13

Motion to Lift from the Table, the tabled Motion to adopt JJC-JJRBG Draft Meeting Minutes of February 5, 2024, made by Tricia Penrose, JC, 2nd by Tapau Osborne, LACOE Audio Time Stamp: 0:09:44-0:09:50

Ayes: Sharon Harada, Probation Department, JJCC-JJRBG Co-Chair, Luis Rodriguez, PD, JJCC-JJRBG Co-Chair, Osborne, Tapau, LACOE, Sam Lewis, Non-Profit CBO Supervisorial Representative District 1, Tricia Penrose, JC, Shelan Joseph, DA, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Dr. Karen Streich, DMH, Wason Fu, DPSS, Dr. Nicole Vienna. Non-Profit CBO Supervisorial Representative District 4

No: None

Abstentions: None

Motion Passed Audio Time Stamp: 0:09:50-0:11:45

i. Motion to adopt JJCC-JJRBG Draft Meeting Minutes of February 5, 2024,

Sharon Harada provided a window of time during the live meeting for the JJCC-JJRBG Subcommittee members to review the Draft Meeting Minutes.

Motion to adopt the JJCC-JJRBG Draft Meeting Minutes of February 5, 2024, made by Tapau Osborne, LACOE, 2nd by Sam Lewis, Non-Profit CBO Supervisorial Representative District 1 Audio Time Stamp: 0:11:54-0:12:02

JJCC-JJRBG Subcommittee Member Discussion: None

Public Comment: None

Ayes: Sharon Harada, Probation Department, JJCC-JJRBG Co-Chair, Luis Rodriguez, PD, JJCC-JJRBG Co-Chair, Osborne, Tapau, LACOE, Sam Lewis, Non-Profit CBO Supervisorial Representative District 1, Tricia Penrose, JC, Shelan Joseph, DA, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Dr. Karen Streich, DMH, Wason Fu, DPSS, Dr. Karen Streich, DMH, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative District 4

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No: None

Abstention: None

Motion Passed: Audio Time Stamp: 0:12:20-0:13:13

IV. Approval of JJCC-JJRBG Draft Minutes of March 6, 2024

- a. Motion to adopt JJCC-JJRBG Draft Meeting Minutes of March 6, 2024

Motion to approve the Draft Minutes of March 6, 2024, made by Tricia Penrose, JC, 2nd by Sam Lewis, Non-Profit CBO Supervisorial Representative District 1

JJCC-JJRBG Subcommittee Member Discussion: None

Public Comment: None

Ayes: Sharon Harada, Probation Department, JJCC-JJRBG Co-Chair, Luis Rodriguez, PD, JJCC-JJRBG Co-Chair, Tapau Osborne, LACOE, Sam Lewis, Non-Profit CBO Supervisorial Representative District 1, Tricia Penrose, JC, Shelan Joseph, DA, Wason Fu, DPSS, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Dr. Karen Streich, DMH, Dr. Nicole Vienna. Non-Profit CBO Supervisorial Representative District 4

No: None

Abstention: None

Motion Passed: Audio Time Stamp: 0:13:38-0:14:49

V. New Business

- a. **Fiscal Year (FY) 2025-2026 Juvenile Justice Coordinating Council – Juvenile Justice Realignment Block Grant (JJCC-JJRBG) Plan Ad-Hoc Subcommittee Update**

- i. **FY 2025-26 JJCC-JJRBG Ad-Hoc Subcommittee Membership (per Resolution adopted during the March 6, 2024, meeting)**

Sharon Harada moved on to introduce the next item. She stated that self-nominations were taken, and the Ad-Hoc Subcommittee (AHS) was formed based upon the Resolution that was passed earlier in the year. The Resolution follows previous protocol to include both governmental partners and community members. The current membership (as of June 27, 2024) included: Sharon Harada, Probation Department, JJCC-JJRBG Co-Chair, Luis Rodriguez, PD, JJCC-JJRBG Co-Chair, and Tapau Osborne, LACOE (shown on screen). During the open window for self-nominations, no submissions from community members had been received. She indicated following this agenda item would be a discussion regarding

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re-opening the self-nomination process to receive self-nominations from community members for the JJCC-JJRBG Subcommittee.

She moved on to provide an update. The AHS held its first meeting met in June 2024, and started a Draft work plan for FY 2025-26 and included the process for funding FY 25-26. The next four (4) meetings were calendared for the months of July and August 2024, according to the adopted Resolution. The AHS's schedule included a total of five (5) meetings. The AHS's work would include the annual Plan revision as well as the Funding Request Submission form FY 2025-26. The Funding requests were pending distribution to governmental partners through the AHS process.

The first AHS meeting was held in June 2024, and the AHS discussed options for the remaining funding that has yet to be allocated for JJCC-JJRBG Subcommittee. Two (2) of the options under consideration for recommendation to the JJCC-JJRBG Subcommittee were to approve a reserve amount of funding as part of the Annual Plan or pending the projected impacts for the State budget. Upon completion, the AHS would work to bring recommendations to the JJCC-JJRBG Subcommittee for consideration and vote. Audio Time Stamp: 0:14:51-0:18:27, 0:16:28-0:16:45

(JJCPA Administrative Note: JJCC-JJRBG AHS Membership was shown on screen and included the following JJCC-JJRBG Subcommittee members: Sharon Harada, Probation Department, JJCC-JJRBG Co-Chair, Luis Rodriguez, PD, JJCC-JJRBG Co-Chair and Tapau Osborne, LACOE.)

ii. **New request for self-nominations from the Non-Profit CBO Supervisorial District Representatives to ensure community voice in FY2025-26 JJCC-JJRBG Plan Ad-Hoc Subcommittee Membership**

Sharon Harada introduced Luis Rodriguez, PD, JJCC-JJRBG Co-Chair, regarding AHS membership. Audio Time Stamp: 0:18:27-0:18:32

Luis Rodriguez, PD, JJCC-JJRBG Co-Chair, indicated in prior meetings discussions occurred regarding the composition of AHS to ensure representation from the community. It is critical that community voice be included. They are not told that it is something that has to be done, however, the Subcommittee does it because it is right thing to do. It was important when it involves the care of our youth, and the monies that should be spent and how we care for our youth. This process occurs in the JJCC through the JJCPA grant and ensuring we have community representation. As of June 27, 2024, there were no community members on the AHS. He reiterated that Sharon Harada stated there are critical issues that would need to be dealt with, which includes how the money will be spent and how to make it a transparent process.

An additional window would open to fill the two (2) community member positions on the JJCC-JJRBG AHS. He stated he wanted to open a

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discussion to hear from the Community members (Non-Profit CBO Supervisorial Representatives (Districts 1-5)) about some of the obstacles to ensuring community representation. He stated he would rather engage in a more welcoming and open process by receiving volunteers for the AHS. He was intent upon learning of potential obstacles to joining and to hear from anyone who would volunteer to be on the AHS. At that point, he requested Non-Profit CBO Supervisorial Representatives (Districts 1 – 5) to provide an opportunity to discuss obstacles in joining the AHS. *Audio Time Stamp: 0:18:33-0:21:00, 0:21:30-0:21:34*

Sharon Harada responded during the discussion. *Audio Time Stamp: 0:21:04-0:21:29, 0:26:50-0:26:55, 0:28:24-0:29:53*

During the discussion, Luis Rodriguez, responded to a request by a JJCC-JJRBG Subcommittee member to provide information regarding the role of AHS members. It includes the funding for JJRBG and our Secure Youth Treatment Facility (SYTF) youth and how we spend money to improve things for them. In past years, it was not clear how governmental partners apply, the deadline and guidelines. He and JJCC-JJRBG AHS member (Tapau Osborne, LACOE), discussed the matter during a prior meeting, and indicated the process is in a better direction, and that the AHS would be able to lay out a clear plan. Additionally, the AHS would also reflect on the idea as to whether the AHS would recommend having reserve funds, due to the expectation that the State budget will include budget cuts. *Audio Time Stamp: 0:21:56-0:23:43, 0:25:59-0:26:02, 0:27:53-0:28:42*

JJCC-JJRBG Subcommittee Member Discussion: Shelan Joseph, DA, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Sam Lewis, Non-Profit CBO Supervisorial Representative District 1, Sam Lewis, Non-Profit CBO Supervisorial Representative District 1, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative District 5 *Audio Time Stamp: 0:21:36-0:21:55, 0:23:50-0:25:58, 0:26:02-0:26:16, 0:26:46-0:26:50, 0:26:55-27:50*

(JJCPA Administrative Note: Sharon Hawkins, Probation Department, indicated that not all five (5) Non-Profit CBO Supervisorial Representatives were present. Therefore, the process would follow previous Ad-Hoc Self-nominations. Based upon the discussion held and responses received, she asked Josh Green and Sam Lewis to submit their self-nominations. An opportunity for those not present would include the process of informing the five (5) Non-Profit CBO Supervisorial Representatives of the open window with a new deadline. *Audio Time Stamp: 0:28:48-0:29:23*

Sharon Harada indicated a new window for self-nominations would open on June 28, 2024, and would close on July 5, 2024). Prior to leaving the agenda item she thanked everyone for the discussion and indicated that all input was welcomed. She confirmed there was no public comment. *Audio Time Stamp: 0:29:23-0:29:53, 0:30:08-0:30:18*

Public Comment: None

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VI. Other Matters/Public Comment

Sharon Harada moved to this item. She asked if there were any other matters that JJCC-JJRBG Subcommittee members wished to discuss. Hearing none, she confirmed there was no public comment.

She thanked everyone for their attendance and participation. She stated for those on the JJCC-JJRBG AHS, they had some work ahead of them, and she indicated it would be fruitful, and as always that we want to keep the young person at the forefront of all our decision-making. At that point, the meeting adjourned. *Audio Time Stamp: 0:30:19-0:31:25*

Public Comment: None

VII. Adjournment – Meeting Adjourned at 11:44 AM