

**Los Angeles County Juvenile Justice Coordinating Council (JJCC)
Thursday, December 5, 2024, Meeting Minutes**

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Meeting: Juvenile Justice Coordinating Council (JJCC) Meeting

Date/Time of Meeting: Thursday, December 5, 2024, 1:30 pm – 3:00 pm

Location of Meeting: LACOE Education Center – Conference Room C
12830 Columbia Way, Downey, CA 90242
Hybrid Meeting: Live In-Person and via Virtual Platform: WebEX

Members Present = 16:

1. Samuel Abrahamian, Chief Deputy, Alternate Public Defender (APD) (Virtual Attendance)
2. David Carroll, Department of Youth Development (DYD)
3. Kimberly Epps, Chief Deputy, (Alternate Sharon Hawkins), Probation Department (JJCC Chair)
4. Wason Fu, Department of Public Social Services (DPSS)
5. Dr. Regina Goree, Department of Children and Family Services (DCFS)
6. Josh Green, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 3
7. Samuel Lewis, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 1 (Virtual Attendance)
8. Yanira Lima, (Alternate Duy Tran), Department of Public Health (DPH)
9. Kent Mendoza, At-Large Community Representative
10. Dr. Denise Miranda, (Alternate Elizabeth Guzman), Los Angeles Unified School District (LAUSD)
11. Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider
12. Tapau Osborne, Los Angeles County Office of Education (LACOE)
13. Luis J. Rodriguez, Los Angeles County Public Defender's Office (PD)
14. Mercy Santoro, Los Angeles County Parks and Recreation (LACO Parks and Recreation)
15. Dr. Karen Streich, Department of Mental Health (DMH)
16. Lisa Wilson, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 5 Audio Time Stamp: 0:01:06-0:04:02

Not Present: 1. Alisa Blair, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 2, 2. Steven Edwards, Board of Supervisors (BOS), Third District, 3. Shelan Joseph, Los Angeles County District Attorney's Office (DA), 4. Tricia Penrose, Juvenile Court (JC), 5. Dr. Denice Price, At-Large Community Representative, 6. Diego H. Rodrigues, At-Large Community Representative, 7. Lt. Christine Stout-Guttilla, Los Angeles Police Department (LAPD), 8. Ronaldo Villeda, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 4

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Minutes Prepared By: Sharon Hawkins, Probation Department

I. Call to Order and Roll Call of JJCC Voting Members

(JJCPA Administrative Note: Prior to the Roll Call, JJCPA Administration provided information regarding the process to make a public comment. Additionally, for those who joined virtually, Sharon Hawkins indicated JJCC members were seated in two (2) long rows of tables facing each other. The revised set-up was to ensure JJCC members would be able to see each other to have the opportunity for more interaction between members.)

Audio Time Stamp: 0:0:0:13-9:01:05

II. Welcome and Introductions

Kimberly Epps, Chief Deputy, (Alternate, Sharon Hawkins), Probation Department, welcomed everyone and moved to the next two agenda items. Audio Time Stamp: 0:05:03-0:05:04

III. Approval of the JJCC Draft Meeting Minutes of September 5, 2024

IV. Approval of the JJCC Draft Meeting Minutes of October 28, 2024

Kimberly Epps, Chief Deputy, (Alternate, Sharon Hawkins), Probation Department, moved to the agenda items II and III and indicating she would be asking to table the two (2) sets of minutes until the next JJCC meeting. Audio Time Stamp: 0:05:05-0:05:45

Motion to table JJCC Draft Meeting Minutes of September 5, 2024, and October 28, 2024, made by Tapau Osborne, LACOE, 2nd by Luis Rodriguez, PD Audio Time Stamp: 0:05:05-0:05:45

Ayes: Kimberly Epps, Chief Deputy, (Alternate, Sharon Hawkins), Probation Department, Sam Abrahamian, APD, David Carroll, DYD, Wason Fu, DPSS, Dr. Regina Goree, DCFS, Yanira Lima, (Alternate Duy Tran), DPH, Tapau Osborne, LACOE, Luis Rodriguez, PD, Mercy Santoro, LACO Parks and Recreation, Dr. Karen Streich, DMH, Juan Navarro, Non-Profit Community based drug and alcohol provider, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Sam Lewis, Non-Profit CBO Supervisorial Representative District 1, Lisa Wilson, Non-Profit CBO Supervisorial Representative District 5, Kent Mendoza, At-Large Community Representative

No: None

Abstention: Dr. Denise Miranda, (Alternate Elizabeth Guzman), LAUSD

Motion passes Audio Time Stamp: 0:05:45-0:08:07

V. New Business

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a. Presentation: Final Report by Fiscal Year 2025-2026 Juvenile Justice Coordinating Council- Comprehensive Multiagency Juvenile Justice Plan (JJCC-CMJJP) and Juvenile Justice Crime Prevention Act (JJCPA) Spending Allocation Ad-Hoc (AHS) Subcommittee

Handout: FY 25-26 Draft CMJJP

Handout: Final Report of the FY 25-26 JJCC-CMJJP Plan and JJCPA Spending Allocation Ad-Hoc Subcommittee

PowerPoint: FY 26-27 JJCC-CMJJP Ad-Hoc Subcommittee Co-Chair Report (as a PowerPoint)

Kimberly Epps, Chief Deputy, (Alternate Sharon Hawkins), Probation Department moved on to this agenda item.

During the presentation, a PowerPoint was shown on onscreen. She provided a summary of the work of the AHS including the FY 25-26 Resolution that included new criteria that in the absence of any JJCC community members, a new the self-nomination process was added to provide an additional opportunity for self-nomination. She indicated the draft FY 25-26 CMJJP was sent via email and posted on the JJCC website on 11/27/24. She introduced Mercy Santoro, LACO Parks and Recreation, AHS Co-Chair, to continue with the presentation. Audio Time Stamp: 0:08:08-0:11:42

Mercy Santoro, LACO Parks and Recreation, AHS Co-Chair indicated that during their work, the AHS included review of prior year FY expenditures, current FY estimated expenditures, carryover history and impacts of COVID-19 and considered program implementation/service delivery models since 2019-20 to today, to track shifts. She moved on to cover the top areas of focus for managing carryover balances. She added that there was a goal to reduce carryover by having agencies prioritize available funding, and carryover would be considered when new funding requests are received. Additional information can also be found on the PowerPoint presentation and within the Co-Chair's final report. Audio Time Stamp: 0:11:48-0:19:35, 0:25:20-0:27:38,0:32:55-0:37:50, 0:39:02-0:39:12, 0:41:28-0:42:29

Kimberly Epps, Chief Deputy, (Alternate Sharon Hawkins), Probation Department, provided the AHS's workplan highlights that included deep discussions on unspent funds throughout AHS meetings. JJCPA administrative support included the creation of a new process and information regarding unspent funds by agency, rather than by each specific FY allocation/by agency. Additional updates can also be found on the PowerPoint presentation and within the Co-Chair's final report. Audio Time Stamp: 0:27:55-0:32:55, 0:39:13-0:39:20, 0:40:19-0:40:49, 0:42:30-0:42:40, 0:44:06-0:44:20, 0:44:06-0:44:18, 0:47:42-0:47:48:34

JJCC-CMJJP Ad-Hoc Subcommittee Member Discussion: Luis Rodriguez, PD, Tapau Osborne, LACOE, Luis Rodriguez, PD, Sam Lewis, Non-Profit CBO Supervisorial Representative District 1, Luis Rodriguez, PD, Sam Lewis, Non-Profit CBO Supervisorial Representative District 1 Audio Time Stamp:0:19:36-0:25:15, 0:37:58-0:38:43, 0:43:40-0:44:03, 0:44:21-0:46:28, 0:43:29-0:44:02, 0:44:20-0:46:27

JJCC Member Discussion: David Carroll, DYD, Wason Fu, DPSS, Juan Navarro, Non-Profit Community based drug and alcohol provider, David Carroll, DYD Audio Time Stamp: 0:39:22-0:40:19, 0:41:12-0:41:26, 0:42:42-0:42:28, 0:42:46-0:43:28, 0:46:36-0:46:48

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b. JJCC Evaluator (RAND Corporation) Update

Kimberly Epps, Chief Deputy, (Alternate Sharon Hawkins), Probation Department, announced that Stephanie Holliday, had been on-call for jury duty, and had to report on 12/5/24, and was unable to present to the JJCC on that date. Audio Time Stamp: 0:48:02-0:48:

Motion to table IV. b. made by Luis Rodriguez, PD 2nd by Tapau Osborne, LACOE
Audio Time Stamp: 0:47:40-0:48:41

Ayes: Kimberly Epps, Chief Deputy, (Alternate Sharon Hawkins), Probation Department, Sam Abrahamian, APD, David Carroll, DYD, Wason Fu, DPSS, Dr. Regina Goree, DCFS, Yanira Lima (Alternate Duy Tran), DPH, Tapau Osborne, LACOE, Luis Rodriguez, PD, Mercy Santoro, LACO Parks and Recreation, Dr. Karen Streich, DMH, Juan Navarro, Non-Profit Community based Drug and Alcohol Provider, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Sam Lewis, Non-Profit CBO Supervisorial Representative District 1, Lisa Wilson, Non-Profit CBO Supervisorial Representative District 5, Kent Mendoza, At-Large Community Representative

No: None

Abstention: Dr. Denise Miranda, (Alternate Elizabeth Guzman), LAUSD

Motion Passed Audio Time Stamp: 0:48:56-0:50:22, 0:48:56-0:50:22

c. Fiscal Update

Handout: JJCPA 2023-24 Expenditures thru 13th period _9-6-224 - Base Funding (12-5-24 Mtg)
Handout: JJCPA 2023-24 Expenditures thru 13th period _9-6-24 - One-Time Funding (12-4-24 Mtg)

Kimberly Epps, Chief Deputy, (Alternate Sharon Hawkins), Probation Department, moved to this agenda item and introduced Robert Smythe, Administrative Deputy, Probation Department. Audio Time Stamp: 0:50:52-0:51:18, 0:51:27-0:51:40, 1:04:35-10:04:38, 1:06:55-1:07:04, 1:0:07-1:08:12, 1:21:48-1:21:53

Robert Smythe, Administrative Deputy, Probation Department, provided the fiscal update. Regarding Base funding and One-Time funding covering multiple fiscal years included carryover amounts. Included in the update was a column that showed the percentage of allocations spent by fiscal year. For more detail, please refer to the handouts covering the exact numbers. Audio Time Stamp: 0:51:19-0:51:27, 0:51:41-0:58:21, 0:58:41-1:02:14, 1:03:04-1:04:32, 1:11:37-1:15:02, 1:15:24-1:15:30, 1:15:58-1:17:02, 1:17:04-1:17:24, 1:18:08-1:18:56, 1:20:26-1:20:41, 1:21:54-1:22:30

JJCC Member Discussion: Mercy Santoro, LACO Parks and Recreation, Luis Rodriguez, PD, David Carroll, DYD, David Carroll, DYD, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Tapau Osborne, LACOE, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Mercy Santoro, LACO Parks and Recreation, David Carroll, DYD, Sam Lewis, Non-Profit CBO Supervisorial Representative District 1, , Sam Lewis, Non-Profit CBO Supervisorial

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Representative District 1 Audio Time Stamp: 0:58:27-0:58:40, 1:02:14-1:03:03, 1:04:40-1:06:51, 1:08:12-1:11:35, 1:15:02-1:15:28, 1:15:31-1:15:37, 1:17:03-1:17:04, 1:17:24-1:17:27, 1:17:31-1:18:08, 1:18:58-1:20:26, 1:20:42-1:21:46, 1:22:30-1:22:32, 1:22:52-1:23:11.

(**JJCPA Note:** An announcement was made at approximately one (1) hour and 22 minutes into the meeting and during Mr. Smythe’s presentation, the JJCC membership lost quorum, so they were unable to vote to table the remaining agenda items. The JJRBG Ad-Hoc Subcommittee update was provided following the end of this agenda item since it was informational.) Audio Time Stamp: 1:23:11-1:23:33

d. JJCC-Juvenile Justice Realignment Block Grant (JJCC-JJRBG) Ad-Hoc Subcommittee Update on Annual Plan for FY 2025-2026 and Budget by JJCC-JJRBG Chair and Co-Chair

Kimberly Epps, Chief Deputy (Alternate Sharon Hawkins), Probation Department, introduced JJRBG Co-Chair Luis Rodriguez, PD Audio Time Stamp: 1:23:11-1:23:33, 1:24:00-1:24:43

Luis Rodriguez, JJRBG Subcommittee Co-Chair, provided an update regarding the JJCC-JJRBG Ad-Hoc Subcommittee’s work. He indicated that they were learning from the mistakes that we have made in JJCPA. The AHS was looking at unspent funds, and they were focused on doing a better job in evaluating why they funds had not been spent, and how to move forward. He indicated that they decided that unfortunately, they needed to wait on this AHS, so they could complete the work of the CMJJP AHS, and then would jump back into this AHS, as it is just as critical for youth in SYTF. At that point he opened it up for questions. Audio Time Stamp: 1:27:00-1:28:15

JJCC Member Discussion: David Carroll, DYD Audio Time Stamp: 1:28:26-1:29:48

(**JJCPA Note:** Please see JJCPA Note in page above regarding the inability to table the remaining items.)

- e. **JJCC-JJCC Member Data Ad-Hoc Subcommittee Update by JJCC Chair**
- f. **JJCC-CAC Update by JJCC-CAC Chair**
- g. **JJCC-Governance and Procedure Ad-Hoc Subcommittee update by Co-Chairs**

VI. Other Matters/Public Comments

Public Comment: None

VII. Adjournment – Meeting Adjourned at 3:13 P.M.